



PUBLICATION OF DECISION LIST NUMBER 39/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Friday 11th November 2016

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers Key, Non-Key, Council and Urgent Decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision please refer to:
– Claire Johnson (ext.4239)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Friday 11 November 2016

List Ref	Decision Made by	Date Decision came into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
1/39/16-17	Council	Wednesday 10 November 2016	Part 1	Enfield Adult Safeguarding Board Annual Report 2015-16	Non Key	All	No	1
2/39/16-17	Council	Wednesday 10 November 2016	Part 1	Enfield Child Safeguarding Board Annual Report 2015-16	Non Key	All	No	2
3/39/16-17	Council	Wednesday 10 November 2016	Part 1 & 2 (Para 3)	Housing Gateway LTD – Increased Budget Envelope	Key Decision KD 4406	All	No	3
4/39/16-17	Council	Wednesday 10 November 2016	Part 1	Boundary Commission for England 2018 Review of Parliamentary Constituency Boundaries – Council Response	Non-Key	All	No	4
5/39/16-17	Council	Wednesday 10 November 2016	Part 1	Motions	Non-Key	None	No	5-7
6/39/16-17	Council	Wednesday 10 November 2016	Part 1	Review of Council Proportionality Arrangement and Committee Memberships	Non-Key	All	No	8
7/39/16-17	Council	Wednesday 10 November 2016	Part 1	Nominations to Outside Bodies	Non-Key	All	No	9

Council Withdrawn Items:

Please note that Item 7 on the Refurbishment and Re-provision work of Enfield Highway Library building was withdrawn.

List Ref	Decision Made by	Date Decision came into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
8/39/16-17	Director of Children's Service	Monday 21 November 2016	Part 1	Agreement to award contract for a Select List Supplier process for Provision of Semi-Independent Accommodation with Support for Looked After Children and/or Adolescent & Leaving Care Service clients aged 16+	Key Decision KD 4265	All	Friday 18 November 2016	10
9/39/16-17	Director of Finance, Resources and Customer Services	Monday 21 November 2016	Part 1 & 2 (Para 3)	SAP Support Contract	Key Decision KD 4408	None	Friday 18 November 2016	11

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance Team.

LIST REFERENCE: 1/39/16-17

SUBJECT TITLE OF THE REPORT							
ENFIELD ADULT SAFEGUARDING BOARD ANNUAL REPORT 2015-16							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	9 November 2016	None	Non-Key	Georgina Diba 020 8379 4432	No
DECISION							
COUNCIL NOTED:							
1. The progress being made in protecting vulnerable adults in the Borough as set out in the annual report of the Safeguarding Adults Board 2015-16.							
BACKGROUND:							
Please refer to Item 8 on the Council Agenda for Wednesday 9 November 2016 for further information.							

Publication of Decision List 2/39/16-17 – Friday 11 November 2016

LIST REFERENCE: 2/39/16-17

SUBJECT TITLE OF THE REPORT							
ENFIELD CHILD SAFEGUARDING BOARD ANNUAL REPORT 2015-16							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non- Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	9 November 2016	None	Non-Key	Grant Landon	No
DECISION							
COUNCIL NOTED:							
1. The progress being made to safeguard children and young people and specifically note this report and the Enfield Safeguarding Children Board Annual Report which is attached as an appendix to the report 2015-16.							
BACKGROUND:							
Please refer to Item 9 on the Council Agenda for Wednesday 9 November 2016 for further information.							

Publication of Decision List 3/39/16-17 – Friday 11 November 2016

LIST REFERENCE: 3/39/16-17

SUBJECT TITLE OF THE REPORT							
HOUSING GATEWAY LTD – INCREASED BUDGET ENVELOPE							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & 2 (Para 3)	All	Council	9 November 2016	None	Key Decision KD 4406	Kayt Wilson 020 8379 4566	No
DECISION							
COUNCIL AGREED:							
<ol style="list-style-type: none"> 1. To note that the Leader had agreed, under the Cabinet Urgent Action Procedure, to recommend to Council to agree new Council borrowing (as set out in Part 2) and on-lend this to Housing Gateway Limited (HGL) in accordance with the Facility Letter, allowing the purchase of additional units. This will require an addition to the existing capital programme fully funded by repayments from HGL. 2. To approve new Council borrowing (as set out in Part 2) and on-lend this to Housing Gateway Limited (HGL) in accordance with the Facility Letter. This will require an addition to the existing capital programme fully funded by repayments from HGL. 3. To note that savings are expected to be achieved from the reduction in the use of nightly paid accommodation. These will help to contain the forecast cost pressure in Temporary Accommodation budgets. 4. To note that the terms of the Facility Letter were agreed by the Director of Finance, Resources and Customer Services; Director of Health, Housing and Adult Social Care; Cabinet Member for Finance; and Cabinet Member for Housing and Estate Regeneration in September 2014 and the HGL Board of Directors in April 2014. 5. To note that the treasury management decisions regarding the Council's borrowing to enable the on-lending to HGL will be subject to the Council's existing Treasury Management Strategy. 6. To note that savings are expected to be achieved as set out in Part 2 of the report. 							
BACKGROUND:							
Please refer to Item 10 on the Council Agenda for Wednesday 9 November 2016 for further information. As the Part 2 report contains exempt information it will not be available to the press or public.							

LIST REFERENCE: 4/39/16-17

SUBJECT TITLE OF THE REPORT							
BOUNDARY COMMISSION FOR ENGLAND 2018 REVIEW OF PARLIAMENTARY CONSTITUENCY BOUNDARIES – COUNCIL RESPONSE							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	9 November 2016	None	Non-Key	James Kinsella 020 8379 4041	No
DECISION							
COUNCIL AGREED:							
1. That the representations set out at Paragraph 3.8.1 of the report should be submitted to the Boundary Commission for England.							
BACKGROUND:							
Please refer to Item 11 on the Council Agenda for Wednesday 9 November 2016 for further information.							

Publication of Decision List 5/39/16-17 – Friday 11 November 2016

LIST REFERENCE: 5/39/16-17

SUBJECT TITLE OF THE REPORT							
MOTIONS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	9 November 2016	None	Non-Key	Claire Johnson 020 8379 4239	No
DECISION							
<p>AGREED the following motions: In the name of Councillor Sarah Doyle: “The Council calls upon the Government to make fair transitional state pension arrangements for all women born on or after 6th April 1951, who have unfairly borne the burden of the increase to the State Pension Age (SPA) with lack of appropriate notification.</p> <p>Hundreds of thousands of women had significant pension changes imposed on them by the Pensions Acts of 1995 and 2011 with little/no/personal notification of the changes. Some women had only two years notice of a six-year increase to their state pension age. Figures show that more than 15,000 women living in the London Borough of Enfield have had their State Pension receipt date moved to the ages of between 63 and 66 years old.</p> <p>Many women born in the 1950's are living in hardship. Retirement plans have been shattered with devastating consequences. Many of these women are already out of the labour market, caring for elderly relatives, providing childcare for grandchildren, or suffer discrimination in the workplace so struggle to find employment.</p> <p>Women born in this decade are suffering financially. These women have worked hard, raised families and paid their tax and national insurance with the expectation that they would be financially secure when reaching 60. It is not the pension age itself that is in dispute - it is widely accepted that women and men should retire at the same time.</p> <p>The issue is that the rise in the women's state pension age has been too rapid and has happened without sufficient notice being given to the women affected, leaving women with no time to make alternative arrangements. The Council calls upon the Government to reconsider transitional arrangements for women born on or after 6th April 1951, so that women do not live in hardship due to pension changes they were not told about until it was too late to make alternative arrangements.</p>							

LIST REFERENCE: 5/39/16-17

MOTIONS CONTINUED

We call upon the Leader of Enfield Council to write to the Secretary of State for Work and Pensions in the strongest possible terms, urging that fair transitional arrangements are introduced forthwith.”

In the name of Councillor Mary Maguire:

“This Council asserts that Councillors should uphold the principles of democracy and fair representation. It is, therefore, appalled that an entire political grouping of this Council should show such contempt for the democratic process through a planned walkout, en masse after 20 minutes, and mislead our residents present in the public gallery. The actions of the minority group on 21st September 2016 ensured they were absent for important debates.

Such actions produce a democratic deficit and show a scandalous disregard for the Council, its officers, the Mayor and residents of the London Borough of Enfield. This Council calls on the Councillors concerned to apologise publicly to the Mayor, the officers and the residents of Enfield.

Furthermore, this Council agrees to refer this matter to the Monitoring Officer and the Councillor Conduct Committee.”

MOTIONS CONTINUED

The Mayor agreed to accept the following as an urgent motion. The motion was not agreed:

In the name of Councillor Terry Neville

“This council is concerned to note that Councillor Katherine Chibah, a permanent member and Vice Chair of the Overview and Scrutiny Committee (OSC) has missed meetings on 30 June, 3 August, 4 October (the latter called to consider the council’s projected revenue overspend), and 11 October. She has also now indicated that because she has been involved in the American elections she will not be here to consider several call-ins on the scheduled meeting date of the 10 November.

Council is even more concerned to note that in seeking to obtain a substitute for her at the meeting on 10 November, Councillor Chibah wrote to Councillors Maguire, Nesil Cazimoglu and Jemal, an email which included the following words:

“the Tories are absolutely playing silly games with these latest vexatious call-ins so we need someone who can give them a hard time and direct questions at them rather than at the Cabinet Member concerned....so any of you would be perfect....”

In so doing Councillor Chibah displays a complete failure to understand the statutory and constitutional independent role of members of the Overview and Scrutiny Committee which is particularly alarming given she is the elected Vice Chair, and by this action she renders herself wholly unsuitable to be a member of the OSC. Council therefore resolves to terminate her appointment as a member of the OSC and instructs the majority part to nominate a successor.”

The remaining motions lapsed under the guillotine arrangements

BACKGROUND:

Please refer to Item 12 on the Council Agenda for Wednesday 9 November 2016 for further information.

LIST REFERENCE: 6/39/16-17

SUBJECT TITLE OF THE REPORT							
REVIEW OF PROPORTIONALITY ARRANGEMENTS AND COMMITTEE MEMBERSHIPS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	9 November 2016	None	Non-Key	Asmat Hussain 020 8379 6438	No
DECISION							
<p>1) Review of Council Proportionality Arrangements, following a change in political balance on the Council COUNCIL AGREED: 1. To note the change in political balance and proportionality on the Council and to agree the proposed changes in committee memberships listed below.</p> <p>2) Changes to Committee Memberships COUNCIL AGREED: To confirm the following changes to committee memberships:</p> <ul style="list-style-type: none"> • Edmonton Partnership Working Party – the appointment of Councillor Savva • Licensing Sub-Committee – the appointment of Councillor Bambos Charalambous and the removal of one of the Labour vacancies in accordance with the Proportionality Review. • Staff Appeals Panel – the removal of one of the Labour vacancies in accordance with the Proportionality Review. 							
BACKGROUND:							
Please refer to Item 14 on the Council Agenda for Wednesday 9 November 2016 for further information.							

LIST REFERENCE: 7/39/16-17

SUBJECT TITLE OF THE REPORT							
NOMINATIONS TO OUTSIDE BODIES							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	9 November 2016	None	Non-Key	Claire Johnson 020 8379 3865	No
DECISION							
<p>COUNCIL AGREED: To confirm the following changes to the nominations on outside bodies:</p> <ol style="list-style-type: none"> Edmonton United Charities - that Councillors Celebi, Hurman and Stafford remain members and Councillor Steven and Bakir to be removed due to changes to the Edmonton United Charities terms of reference. London Housing Consortium - Councillor Ahmet Oykener be appointed as agreed at Cabinet on 15 June 2016 and Councillor Jansev Jemal. Enfield Independence and Wellbeing Limited – Councillor Alev Cazimoglu (Cabinet Member for Health and Social Care) and Lorraine Davis (Assistant Director Adult Health and Social Care) be appointed to the Executive Board 							
BACKGROUND:							
Please refer to Item 10 on the Council Agenda for Wednesday 9 November 2016 for further information.							

LIST REFERENCE: 8/39/16-17

SUBJECT TITLE OF THE REPORT							
AGREEMENT TO AWARD CONTRACT FOR A SELECT LIST SUPPLIER PROCESS FOR PROVISION OF SEMI-INDEPENDENT ACCOMMODATION WITH SUPPORT FOR LOOKED AFTER CHILDREN AND/OR ADOLESCENT & LEAVING CARE SERVICE CLIENTS AGED 16+							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Director of Children's Services	Monday 21 November 2016	None	Key Decision KD 4265	Tony Theodoulou 020 8379 4610	Friday 18 November 2016
DECISION:							
<p>AGREED: Subject to no call-in being received, that the following decision will come into effect on Monday 21 November 2016:</p> <ol style="list-style-type: none"> To approve twelve providers and appoint them to a select list to provide Semi-Independent Accommodation with Support for Enfield Looked After Children and/or Adolescent & Leaving Care Service Clients aged 16-24. The duration of this list is 3 years (36 months), although providers can be removed during this period if they either cannot fulfil the requirements, fail to meet the required service standards or they request to be removed. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> There are no alternative options to tendering externally, as the Council is unable to provide such an extensive specialist service. Providing Accommodation and Support is an obligation under the Children Leaving Care Act 2000 for those 16/17 year olds, leaving or preparing to leave care and also for those 16 and 17 year olds who are 'looked after children' under section 20 or section 31 Children Act 1989, it is therefore viable to have no service to all. Corporate Procurement have been fully involved in the process and have agreed that the Select List model would be best suited to our requirements. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> The current framework has proved to be successful in securing good quality independent supported accommodation services your Young People aged 16 and 17. The Select List will enable us to continue the work already undertaken through the current framework while allowing us the flexibility to procure from new or specialist providers during the term of the new Select List. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							

SUBJECT TITLE OF THE REPORT							
SAP SUPPORT CONTRACT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & 2 (Para 3)	None	Director of Finance, Resources and Customer Services	Monday 21 November 2016	None	Key Decision KD 4408	Dawn Evans 0208 379 4625	Friday 18 November 2016
DECISION:							
<p>AGREED: Subject to no call-in being received, that the following decision will come into effect on Monday 21 November 2016:</p> <ol style="list-style-type: none"> To note that the Council has served notice on SAP to terminate the current support contract in accordance with the terms and conditions of contract. To agree the award of call-off contract, in accordance with Crown Commercial Service (Enterprise Application Support Services Framework – RM1032 Lot 2) for the provision of SAP support and maintenance for two years to “Rimini Street” on the terms set out in Part 2 of the report. To agree that in lieu of the unlimited liability normally sought from suppliers, liability, for the purpose of the new contract with Rimini Street, shall be capped at £500,000 and to further agree that the requirement to obtain a performance bond/parent company guarantee (CPR 21), is waived. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> Continuing with SAP’s current support arrangements, however, the service offered by the alternative providers, matches if not exceeds the current support offered by SAP. The savings identified are substantial for very little risk. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> The alternative provision recommended provides Enfield Council with the support they require for SAP going forward but at a substantial cost saving. <p>The support that is offered by the alternative providers includes:</p> <ul style="list-style-type: none"> Personalised update packages with all updates tailored to our specific deployments. Timeliness – The updates for legislative changes are delivered faster than those of SAP as they are specific to the customer. <p>This compares favourably to the distant support offered by SAP where changes are not client specific and require extensive testing to ensure they work with bespoke areas of coding.</p>							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council’s Democracy pages. As the Part 2 report contains exempt information it will not be available to the press or public.							