



PUBLICATION OF DECISION LIST NUMBER 46/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Friday 9th December 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 6 December 2016

List Ref	Decision Made by	Date Decision comes 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
1/46/16-17	Director of Children's Services (Tony Theodoulou)	Monday 19 December 2016	Part 1 & 2 (Para 3)	Agreement to Award Contract for a Visual Impairment Outreach Service for Children and Young People aged 0-25	Key Decision KD 4401	All	Yes Friday 16 December 2016	1
2/46/16-17	Director of Children's Services (Tony Theodoulou)	Monday 19 December 2016	Part 1 & 2 (Para 3)	Agreement to Award Contract for a Hearing Impairment Outreach Service for Children and Young People aged 0-25	Key Decision KD 4402	All	Yes Friday 16 December 2016	2
3/46/16-17	Director of Children's Services (Tony Theodoulou)	Monday 19 December 2016	Part 1 & 2 (Para 3)	Contract for Purchase of Frozen and Grocery Foods	Key Decision KD 4407	All	Yes Friday 16 December 2016	3

DECISIONS

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

*NOTE: CALL-IN RESTRICTIONS

Any decisions listed that are for noting only, will not be subject to the Council's call-in procedures. Such items are not deemed to be decisions but matters of information. For further details please contact Claire Johnson (020 8379 4239), Governance Team.

LIST REFERENCE: 1/46/16-17

SUBJECT TITLE OF THE REPORT							
AGREEMENT TO AWARD CONTRACT FOR A VISUAL IMPAIRMENT OUTREACH SERVICE FOR CHILDREN AND YOUNG PEOPLE AGED 0-25							
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)	All	Director of Children's Services (Tony Theodoulou)	Monday 19 December 2016	None	Key Decision KD 4401	Caroline Fanning 020 8379 4286	Yes Friday 16 December 2016
DECISION:							
AGREED: Subject to no call-in being received, the following decision will come into effect Monday 19 December 20162016: 1. To approve the appointment of Whitefield Academy Trust to provide this service.							
ALTERNATIVE OPTIONS CONSIDERED:							
There were no alternative options to tendering externally, as the Council is currently unable to provide such an extensive specialist service.							
REASONS FOR RECOMMENDATIONS:							
This service will provide specialist support that enables children and young people with special educational needs relating to visual impairment, to realise their potential and achieve maximum independence, improving their learning and life outcomes. The Service will also ensure that the Council meets its statutory requirements for children and young people with a sensory impairment.							
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.							

Publication of Decision List 1/46/16-17 – Friday 9th December 2016

SUBJECT TITLE OF THE REPORT							
AGREEMENT TO AWARD CONTRACT FOR A HEARING IMPAIRMENT OUTREACH SERVICE FOR CHILDREN AND YOUNG PEOPLE AGED 0-25							
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)	All	Director of Children's Services (Tony Theodoulou)	Monday 19 December 2016	None	Key Decision KD 4402	Caroline Fanning 020 8379 4286	Yes Friday 16 December 2016
DECISION:							
AGREED: Subject to no call-in being received, the following decision will come into effect Monday 19 th December 2016: 1. To approve the appointment of the London Borough of Haringey to provide this service.							
ALTERNATIVE OPTIONS CONSIDERED:							
There are no alternative options to tendering externally, as the Council is currently unable to provide such an extensive specialist service.							
REASONS FOR RECOMMENDATIONS:							
This service will provide specialist support that enables children and young people with special educational needs relating to hearing loss, to realise their potential and achieve maximum independence, improving their learning and life outcomes. The service will also ensure that the Council meets its statutory requirements for children and young people with a sensory impairment.							
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.							

Publication of Decision List 2/46/16-17 – Friday 9th December 2016

SUBJECT TITLE OF THE REPORT							
CONTRACT FOR PURCHASE OF FROZEN AND GROCERY FOODS							
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)	All	Director of Children's Services (Tony Theodoulou)	Monday 19 December 2016	None	Key Decision KD 4407	Julia Dowsett 0208 379 3483	Yes Friday 16 December 2016
DECISION:							
AGREED: Subject to no call-in being received, the following decision will come into effect Monday 19 th December 2016: 1. That approval is given to use the successfully awarded supplier via the PAL Framework contract.							
ALTERNATIVE OPTIONS CONSIDERED:							
Going out to tender independently was considered but it was felt that the prices from a higher volume of purchase in association with other London Boroughs would provide greater value for money and ensure closer monitoring of performance and quality.							
REASONS FOR RECOMMENDATIONS:							
1. The PAL framework contracts represent best value for the council and are accessed by several London Boroughs, with large volume purchasing. Going out to tender independently was considered but it was felt that the prices from a higher volume of purchase would provide greater value for money and ensure closer monitoring of performance and quality. The group regularly meet to ensure that common ingredients are purchased and thus achieving the best price. 2. A saving of between 5 and 10% is anticipated from moving to a joint frozen and grocery contract. 3. Furthermore, being a member of the PAL enables Enfield to share and gain best practise as well as influencing the provision of food across London schools. 4. The use of the framework will assist the Council in maintaining the Food for Life Catering Mark Award.							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages. IAs the Part 2 report contains exempt information it will not be available to the press or public.							