



**PUBLICATION OF DECISION LIST NUMBER 51/16-17**

**MUNICIPAL YEAR 2016/2017**

Date Published: Friday 20<sup>th</sup> January 2017

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 – Tuesday 24 January 2017

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
1/51/16-17	Executive Director of Regeneration and Environment (Ian Davis)	Wednesday 1 February 2017	Part 1	Purchase of 6 Replacement 7.5t Tipper Vehicles	Key Decision KD 4399	All	Yes – Tuesday 31 January 2017	1
2/51/16-17	Executive Director of Finance, Resources and Customer Services (James Rolfe)	Wednesday 1 February 2017	Part 1 & 2 (Para 3)	Phase 2b – Microsoft Power BI Implementation	Key Decision KD 4391	All	Yes – Tuesday 31 January 2017	2 – 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: 1/51/16-17**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>PURCHASE OF 6 REPLACEMENT 7.5T TIPPER VEHICLES</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Executive Director of Environment and Regeneration (Ian Davis)	Wednesday 1 February 2017	None	Key Decision KD 4399	John Hole 020 8379 5296	Yes – Tuesday 31 January 2017
<p><b>AGREED:</b> Subject to no call-in being received, the following decision will come into effect Wednesday 1 February 2017:</p> <ol style="list-style-type: none"> <li>1. To authorise the purchase of the 6 x 7.5t GVM base vehicles through the internal leasing fund Vehicle &amp; Parks Equipment Replacement Reserve (94722 – in the sum of £291,600) and to note that this will enable the vehicles to be provided for conversion to the agreed specification for both the Street Scenes Fly Tipping (x5) and the Enfield Council Housing Teams (x1).</li> <li>2. To note that the current 6 vehicles (3 x 5t and 3 x7.5t GVM) will all be returned to the contract hire companies and replaced by 7.5t GVM vehicles.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>1. Continue with the present position of contract leasing the current vehicles. However, this is likely to lead to increased downtime resulting in a subsequent loss of service provision by the respective teams..</li> <li>2. Enter into a replacement lease agreement via competitive tender for the same number of vehicles all at 7.5t GVM. However, the calculations show that is not the most cost effective method of providing these vehicles and would not represent Value for Money for the Council over the life of the vehicle.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. The expected savings to be delivered by this method of procurement is £162k over the 7-year life of the assets. The cost of internal maintenance has been taken in to consideration when calculating these savings which have been reviewed and approved by the fleet department finance manager. Further, this will provide the Street Scene Fly-Tipping and Enfield Council Housing teams with 7.5t GVM vehicles that will enable them to deliver their services with increased efficiency. The larger vehicles will increase the payload allowing for a reduction in the number of trips to the Waste Transfer Station, significantly reducing the crew's downtime.</li> </ol>							
<b>BACKGROUND</b>							
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							
PHASE 2B – MICROSOFT POWER BI IMPLEMENTATION							
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	Executive Director of Finance, Resources and Efficiency (James Rolfe)	Wednesday 1 February 2017	None	Key Decision KD 4391	Angela Wadsworth 020 8379 3289	Yes – Tuesday 31 January 2017
<b>AGREED:</b> Subject to no call-in being received, the following decision will come into effect Wednesday 1 February 2017: <ol style="list-style-type: none"> <li>1. To approve the award of contract to Itelligent-I for the period of 1 January 2017 – 30 June 2017 for the continued implementation of Microsoft Power BI and further authorises release of funding as more particularly described in the Part 2 Reporting order to deliver Phase 2b of the project (as agreed at Strategic Delivery Board on 21 July 2016)</li> <li>2. To authorises release of funding as more particularly described in the Part 2 Report for an LBE Project Manager, Technical Architecture and Technical Consultant resource for delivery of Phase 2b.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>1. <b>Option 1 – Do nothing</b> – this would mean that all the work to date would be wasted and that rather than providing management information from a single source it will continue, as now, to be a manual operation with information extracted from systems and fed into Covalent for reporting purposes with continued resourcing implications. Services and Departments do not currently have the oversight of management information that they will need to make operational and strategic decisions.</li> <li>2. <b>Option 2 – Internal Data team to lead on the development of Power BI dashboards</b> – This would mean having to release already stretched resource from the Data team and train them before they would be able to take on this role. The implications of this are that the Council may not be able to fulfil its statutory reporting obligations and provide critical information to the business and would put at risk the current activity of this team in delivering KPI reporting.</li> <li>3. <b>Option 3 – Preferred option</b> – to agree to the funding from the ICT Implementation Capital budget of the approved Phase 2b delivery of Microsoft Power BI by Itelligent-I who will also transfer skills into the Council Data team to support a sustainable approach for the future. By phasing the work the Council will retain greater control and transparency of investment decisions and the impact of work delivered.</li> </ol>							

## LIST REFERENCE: 2/51/16-17

### **PHASE 2B – MICROSOFT POWER BI IMPLEMENTATION - continued**

#### **REASONS FOR RECOMMENDATIONS:**

1. The development of the data warehouse will enable the Council to move toward its ambitions for a single view of data and management information that will support managers to understand service demand, cost and to plan for the future.
2. This is a fresh procurement exercise and although it is estimated to be a 2/3 year project costing £1.4m overall it is proposed that there will be three phases, and at the end of each the business case will be revisited and the performance of the vendor reassessed.
3. It is anticipated that the 3 phases will be delivered by the incumbent supplier Itelligent-I, because although other vendors implement Microsoft Power BI their methods of delivery vary significantly and there is a risk that changing delivery partner will result in significant delays, a duplication of work and additional cost. We have already had this experience following the exit of the previous supplier and the appointment of Itelligent-I when a period of due diligence was required.
4. Since they arrived on site on 9 March 2016 Itelligent-I have developed good working relations in the Council and has met their agreed deliverables. They have a significant understanding of Microsoft Power BI for which they are able to provide expert advice and guidance and also bring their experience of working with and also directly in local authorities. They are therefore well placed to implement the data warehouse and support the Data team and Corporate IT to ensure that there is sustainability for the delivery of business intelligence on a saleable cost effective technology platform, as well as supporting the cultural shift that will be required at the Council to optimise this major investment.

#### **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 made available to the press or public.