



PUBLICATION OF DECISION LIST NUMBER 13/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Tuesday 11th July 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.4252)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Tuesday 11 July 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
1/13/17-18	Cabinet Member for Education, Children's Services and Protection	Wednesday 19 July 2017	Part 1 & Part 2 (Para 3)	West Lea School – Contract award for Enabling works, including demolition and associated Works	Key Decision KD4479	Upper Edmonton	Yes – Tuesday 18 July 2017	1
2/13/17-18	Cabinet Member for Education, Children's Services and Protection and Cabinet Member for Finance and Efficiency	Wednesday 19 July 2017	Part 1 & Part 2 (Para 3)	Minchenden Autistic Centre – Main Works Tender Acceptance Report	Key Decision KD4537	All	Yes – Tuesday 18 July 2017	2
3/13/17-18	Cabinet Member for Education, Children's Services and Protection	Wednesday 19 July 2017	Part 1	St John's Church Hall. Three External Classrooms within the Parsonage Garden: Extension of Lease of premises for the use by West Lea School	Key Decision KD4504	Upper Edmonton	Yes – Tuesday 18 July 2017	3
4/13/17-18	Director of Finance Resource & Customer Services and Director of Housing, Health and Adult Social Care	Wednesday 19 July 2017	Part 1	Increase in Residential & Nursing Care Rates	Key Decision KD4371	All	Yes – Tuesday 18 July 2017	4

DECISIONS

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

LIST REFERENCE: 1/13/17-18

SUBJECT TITLE OF THE REPORT							
West Lea School – Contract award for Enabling works, including demolition and associated Works.							
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)	Upper Edmonton	Cabinet Member for Education, Children’s Services and Protection	Wednesday 19 July 2017	None	Key Decision KD 4479	Keith Rowley 020 8379 2459	Yes – Tuesday 18 July 2017
<p>AGREED: that the following decision will come into effect on Wednesday 19 July 2017, subject to not being called in: That the Cabinet member for Education, Children’s Services and Protection:</p> <ol style="list-style-type: none"> Approves the contract award to “Contractor A” for the construction work relating to the part demolition and new build of teaching accommodation and associated works at West Lea School, as further detailed in Part 2 of the report. To approve expenditure relating to the Enabling Works of £329,000 as detailed in Part 2 of the report. To note that a further report will follow for the main contract award and remaining expenditure to complete the scheme. 							
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <p>Not to proceed with this project would mean that West Lea School, would not have enough school places to meet the council’s needs in the special education needs sector.</p>							
<p>REASONS FOR RECOMMENDATIONS:</p> <ol style="list-style-type: none"> The tender from Contractor ‘A’ is compliant and is the most economically advantageous tender. The design has been future-proofed to enable the kitchen and dining provision to provide free hot school meals to all pupils if this becomes a statutory requirement in the future. Any delay will severely affect the ability of the authority in meeting its statutory responsibilities in providing enough school places from the Autumn Term 2017. Poor quality surplus teaching accommodation to be removed. Health and Safety issues to be addressed with regard to pupil/visitor circulation around the school site. Significant reorganisation and refurbishment to the to improve wellbeing, behaviour and access. Improvements to the external leaning and teaching environment for pupils. 							
<p>BACKGROUND</p> <p>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 & public.</p>							

LIST REFERENCE: 2/13/17-18

SUBJECT TITLE OF THE REPORT							
Minchenden Autistic Centre – Main Works Tender Acceptance Report							
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 and Part 2 (para 3)	All	Cabinet Member for Education, Children’s Services and Protection and Cabinet Member for Finance and Efficiency	Wednesday 19 July 2017	None	Key Decision KD4537	Keith Rowley 020 8379 2459	Yes- Tuesday 18 July 2017
<p>AGREED: that the following decision will come into effect on Wednesday 19 July 2017, subject to not being called in:</p> <ol style="list-style-type: none"> To approve Contract Award to “Contractor A”, for the Minchenden Autistic Centre Main Works contract, as further detailed in Part 2 of the report. To approve total scheme expenditure of £11.0m, as further detailed in Part 2 of the report. 							
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <ol style="list-style-type: none"> To do nothing. This will mean the Local Authority will fail in its statutory duty to provide pupil places for these very vulnerable young people. Providing all additional special needs places required out of borough; this is not feasible financially to the authority as it would cost on average in the region of £50,400 plus transport costs per pupil per year, however some of the very complex specialist needs places that would be required can cost in the region of £90,000. There are no realistic alternatives but provision of additional places on the former Minchenden site meets the increase in pupil rolls and importantly, particularly for this cohort of pupils, provides fit for purpose accommodation. 							
<p>REASONS FOR RECOMMENDATIONS:</p> <p>The decision is necessary to provide authority for contract award in order that work can start on site on 18th September 2017 for completion on 17th August 2018, ahead of the start of the academic year. Any delay will severely affect the ability of the School to open as per the current programme.</p>							
<p>BACKGROUND</p> <p>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 & public.</p>							

LIST REFERENCE: 3/13/17-18

SUBJECT TITLE OF THE REPORT							
St John's Church Hall. Three External Classrooms within the Parsonage Garden: Extension of Lease of premises for the use by West Lea School							
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	Upper Edmonton	Cabinet Member for Education, Children's Services and Protection	Wednesday 19 July 2017	None	Key Decision KD4504	Keith Rowley 020 8379 2459	Yes-Tuesday 18 July 2017
<p>AGREED: that the following decision will come into effect on Wednesday 19 July 2017, subject to not being called in: Cabinet Member for Education, Children's Services and Protection</p> <ol style="list-style-type: none"> To approve the proposed extension of the existing lease until 2027 with the owners of the current premises the London Diocesan Fund (LDF), Incumbent of the Benefice of St Mary with St John's Dysons Road , N18 and Parochial Church Council (PCC) to initially decant pupils from West Lea School to facilitate extensive building works and in the long term to provide additional special education need places at Dysons Road until 2027. And to authorise the agreement of terms for the granting of a sub-lease ("under-lease") of the premises to the governors of West Lea School until 2027. 							
ALTERNATIVE OPTIONS CONSIDERED:							
West Lea Special School, originally a maintenance project to replace life expired buildings has been incorporated into the Schools Expansion Programme and the project scope increased to include additional places. However, to proceed with the works safely it is necessary to decant some of the pupils to the surplus Key Stage 2 building, with minor adaptations, at Garfield School. However, the feasibility study confirmed that this option would cost in excess of £1.2m and that the adaptations to make the building suitable for pupils with Special Educational Needs would take too long and would delay the start of the building works at West Lea School in Haselbury Road. The alterations needed at Dysons Road are estimated to cost £600k and can be completed before for the start of autumn term 2017.							
REASONS FOR RECOMMENDATIONS:							
The Council will want to ensure that it gets a return for the capital investment put into the building and ensure the potential for long term pupil places until 2027.							
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							
Increase in Residential & Nursing Care Rates							
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 Finance Resource & Customer Services and Director of Housing, Health and Adult Social Care	Wednesday 19 July 2017	None	Key Decision KD4371	Jane Senior 020 8379 5719	Yes-Tuesday 18 July 2017
<p>AGREED: that the following decision will come into effect on Wednesday 19 July 2017, subject to not being called in: The Director of Finance Resource & Customer Services and Director of Housing, Health and Adult Social Care</p> <ol style="list-style-type: none"> To agree an uplift of 1.5% for residential and nursing provision with effect from 1 September 2017, across all areas of service (LD, MH,PD and Older People). To be met from MTFP pressure funding allocated for the specific purpose of funding contractual inflation (including other factors such as NLW & pensions). To note the Council's duties with regards to maintaining a sustainable provider market under the Care Act 2014. 							
ALTERNATIVE OPTIONS CONSIDERED:							
Please see the report for Alternative Options Considered.							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> It is recommended that the Council increase the rates paid for residential and nursing care by 1.50% for FY17/18, and to backdate the increase from the start of the financial year which is when Enfield has historically applied annual inflationary uplifts. This is likely to be sufficient to support the market in the short term, to allow alternative and longer-term commissioning arrangements to be considered. These longer term arrangements could include active market management of supply, including increased engagement with the voluntary care sector, to ensure a choice from a range of high quality suppliers, further work being done to deliver increased supported living options with support to reduce the need for residential care and work underway to reduce the number of placements made directly from hospitals where service users have not previously been known to social services. This uplift particularly recognises the pressure on nursing providers, particularly relevant to the challenges they face in recruiting and retaining high-quality, motivated nursing staff. This uplift further recognised the pressure on residential providers whose current packages are priced at the floor of the NCL price bandings, owing to the cumulative effect of Enfield's budget pressures on annual uplifts. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							