



## **PUBLICATION OF DECISION LIST NUMBER 3/17-18**

### **MUNICIPAL YEAR 2017/18**

Date Published: Tuesday 16 May 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 Governance Secretariat in writing within 5 working days of the date of publication of the decision:

- by at least 7 Members of the Council; or
- by formal resolution of a Scrutiny Panel; or
- where it is not possible (given the call-in deadline) to put the issue to a Panel meeting, by the Chairman of a Scrutiny Panel.

Additional copies of the call-in request form are available from the Governance Secretariat.

If you have any queries or wish to obtain further report information or information on a decision please refer to:

– James Kinsella (ext.4041)

*Phone 020 8379 then extension number indicated*

### INDEX OF PUBLISHED DECISIONS – 16th May 2017

List Ref	Decision Made by	Date Decision comes in to 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
1/3/17-18	Leader of the Council (Doug Taylor) on behalf of Cabinet under urgency	Wednesday 24 May 2017	Part 1 & Part 2 (Para 3)	Letter of Assurance from the Council, as sole shareholder, to Enfield Innovations Limited	Key Decision KD 4511/U200	Chase, Town and Turkey Street	Yes – Tuesday 23 May 2017	1
2/3/17-18	Cabinet Member for Education, Children's Services and Protection (Ayfer Orhan)	Wednesday 24 May 2017	Part 1 & Part 2 (Para 3)	Broomfield Secondary school – The award of contract for Replacement of Heating and Domestic Water Scheme 2017	Key Decision KD 4472	Southgate Green	Yes – Tuesday 23 May 2017	2
3/3/17-18	Cabinet Member for Education, Children's Services and Protection (Ayfer	Wednesday 24 May 2017	Part 1	West Lea School – Change in the Scope of the works to include alterations to the school's	Key Decision KD 4505	Upper Edmonton	Yes – Tuesday 23 May 2017	3

	Orhan)			decant accommodation at St Johns Church, Dysons Road.				
4/3/17-18	Director – Health, Housing & Adult Social Care (Ray James) & Director – Finance, Resources & Customer Services (James Rolfe)	Wednesday 24 May 2017	Part 1 & Part 2 (Para 3)	Future Residential Care Services at Parkview House	Key Decision KD 4312	All Wards	Yes – Tuesday 23 May 2017	4

### DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny 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: 1/3/17-18

<b>SUBJECT TITLE OF THE REPORT</b>							
LETTER OF ASSURANCE FROM THE COUNCIL, AS SOLE SHAREHOLDER, TO ENFIELD INNOVATIONS LIMITED.							
<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 & Part 2 (Para 3)	Chase, Town and Turkey street	Leader of the Council (Doug Taylor) on behalf of Cabinet under urgency	Wednesday 24 May 2017	None	Key Decision KD 4511/U200	Rupert Brandon 020 8362 2843	Yes – Tuesday 23 May 2017
<b>AGREED that the Leader:</b>							
1. Under the Cabinet urgent action procedure to sign a letter of assurance on behalf of the Council as the EIL sole shareholder. Further details in the part 2 report.							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
1. As set out in the part 2 report.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
1. Enfield Innovations Limited has to ensure it can submit its audited accounts on time to the Council.							
<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. As the part 2 report contains exempt information it will not be made available to the press or public.							

## LIST REFERENCE: 2/3/17-18

<b>SUBJECT TITLE OF THE REPORT</b>							
BROOMFIELD SECONDARY SCHOOL – THE AWARD OF CONTRACT FOR REPLACEMENT OF HEATING AND DOMESTIC WATER SCHEME 2017							
<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 & Part 2 (Para 3)	Southgate Green	Cabinet Member for Education, Children’s Services and Protection (Ayfer Orhan)	Wednesday 24 May 2017	None	Key Decision KD 4472	Keith Rowley 020 8379 2459	Yes – Tuesday 23 May 2017

**AGREED that the Cabinet Member for Education, Children’s Services and Protection:**

1. Approves the contract award to ‘Contractor A’ for the works relating to construction work including a scheme of works at Broomfield School for Heating Replacement and Water distribution replacement and internal improvements and associated works. Originally the works included window replacement and this was included in the tender documentation but this has since been removed from the scope of works and sums readjusted accordingly at Broomfield Secondary School, as further detailed in the Part 2 of this report.
2. Notes and approves total scheme expenditure including construction works, professional and technical costs and scheme contingency costs as detailed in Part 2 of this report.
3. Delegates authority to the Chief Education Officer to allocate project contingency, via operational decisions, as and when required.

**ALTERNATIVE OPTIONS CONSIDERED:**

1. Not to proceed with this project would mean that heating breakdown would necessitate a school closure in cold weather and failure to meet the statutory obligation to educate.

**REASONS FOR RECOMMENDATIONS:**

1. The tender from ‘Contractor A’ is compliant and is the most economically advantageous tender.
2. Not to proceed with this project would mean that heating breakdown would necessitate a school closure in cold weather and failure to meet the statutory obligation to educate.
3. New boilers will improve energy efficiency.

**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.

## LIST REFERENCE: 3/3/17-18

<b>SUBJECT TITLE OF THE REPORT</b>							
WEST LEA SCHOOL – CHANGE IN THE SCOPE OF THE WORKS TO INCLUDE ALTERATIONS TO THE SCHOOL’S DECANT ACCOMMODATION AT ST JOHNS CHURCH, DYSONS ROAD.							
<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	Upper Edmonton	Cabinet Member for Education, Children’s Services and Protection (Ayfer Orhan)	Wednesday 24 May 2017	None	Key Decision KD 4505	Keith Rowley 020 8379 2459	Yes – Tuesday 23 May 2017
<b>AGREED that the Cabinet Member for Education, Children’s Services and Protection:</b>							
<ol style="list-style-type: none"> <li>1. Authorise the approval to amend the scope of Capital Investment Works at West Lea School to include refurbishment and reorganisation of accommodation at St Johns Church, Dysons Road site as part of the School Expansion Programme.</li> <li>2. Approves the revised rationale to decant West Lea pupils to the St. John’s Church buildings in Dysons Road instead of the KS2 building at Garfield to allow building works to proceed.</li> <li>3. Authorise the school governors to procure and manage the school reorganisation and refurbishment works which are due to be completed by the beginning of the autumn term 2017.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>1. The Council could have continued with the original plan to temporary decant to the KS2 building at Garfield, however, there is uncertainty over the long term future of this building and site as permanent Annex to west Lea School. A concern is that if significant capital investment was invested into the Dysons Road site and Council may not benefit from the long term investment should the site be disposed of. The West Lea School governors are concerned over the distance from West Lea to Garfield as the majority of pupils are taken to the school on Council buses and they are worried over the length of time pupils will be expected to be on bus transport longer than they are at present.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>1. To the decant West Lea pupils to allow building works to proceed.</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.							

## LIST REFERENCE: 4/3/17-18

SUBJECT TITLE OF THE REPORT							
FUTURE RESIDENTIAL CARE SERVICES AT PARKVIEW HOUSE							
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 & Part 2 (Para 3)	All Wards	Director – Health, Housing & Adult Social Care (Ray James) & Director – Finance, Resources & Customer Services (James Rolfe)	Wednesday 24 May 2017	None	Key Decision KD 4312	Iain Hart 020 8379 4270	Yes – Tuesday 23 May 2017
<b>AGREED that;</b>							
1. The Directors of Health, Housing and adult social Care and Finance, Resources & Customer services note the content of the report and the recommendations detailed in the part 2 report.							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
1. In light of the continuingly difficult trading conditions in the care homes sector and pressures on Local Authority budgets from national economic policies, the essential priority at this time is to safeguard the interests of a vulnerable client group.							
2. The Council will continue to develop its market facilitation and partnership building activities with providers, other Local Authorities and NHS partners across the north London sub-region to appraise options for improved outcomes and efficient services in the long term.							
<b>REASONS FOR RECOMMENDATIONS:</b>							
1. Considering the difficulties being experienced by purchasers and private providers alike in the care homes market, it is unlikely that a competitive tender would deliver an alternative provider. A new contractual arrangement with a willing partner is the most practical way of ensuring service continuity for current service users while also ensuring the Council has access to much needed specialist care services for the contract period.							
<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. As the part 2 report contains exempt information it will not be made available to the press or public.							

Publication of Decision List 4/3/17-18 – Tuesday 16 May 2017