



PUBLICATION OF DECISION LIST NUMBER 33/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Friday 20th October 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 and 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 Governance and 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 20 October 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
1/33/17-18	Cabinet	Monday 30 October 2017	Part 1	Enfield's Local Implementation Plan (LIP) Spending Proposals for 2018/19	Key Decision KD:4557	All	Yes – Friday 27 October 2017	1
2/33/17-18	Cabinet	Monday 30 October 2017	Part 1&2 (Para 3)	Prevention and Early Intervention Contract Awards	Key Decision KD:4555	All	Yes Friday 27 October 2017	2

DECISIONS

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

CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Cabinet Agenda for 18 October 2017, along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

CABINET INFORMATION ITEMS

Cabinet on 18 October 2017 agreed to note the following items:

- Report No.62 Enfield Safeguarding Adults Board Annual Report 2016/17 (referred on to Council for information)
- Report No.63 Revenue Monitoring Report 2017/18: August 2017
- Report No.65 Quarterly Corporate Performance Report

These items were for information only and therefore not open to call-in.

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 and Scrutiny Team.

LIST REFERENCE: 1/33/17-18

SUBJECT TITLE OF THE REPORT :							
ENFIELD'S LOCAL IMPLEMENTATION PLAN (LIP) SPENDING PROPOSALS FOR 2018/19							
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	Cabinet	Monday 30 October 2017	N/A	Key Decision KD4557	David Taylor 020 8379 3576	Yes – Friday 27 October 2017
<p>AGREED: that the following decision will come into effect on Monday 30 October 2017, subject to not being called in:</p> <ol style="list-style-type: none"> To approve the expenditure proposals for 2018/19 outlined in Appendix 1 of the report for submission to Transport for London and for these proposals to be implemented, subject to the completion of all necessary statutory procedures. To approve the delegation of authority to the Cabinet Member for Environment to make any changes necessary to the programme should there be any change to the allocation from Transport for London or for any other operational reason. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages.							

LIST REFERENCE: 2/33/17-18

SUBJECT TITLE OF THE REPORT :							
PREVENTION AND EARLY INTERVENTION CONTRACT AWARDS							
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	Cabinet	Monday 30 October 2017	N/A	Key Decision KD:4555	Rosie Lowman 020 8379 4236	Yes – Friday 27 October 2017
<p>AGREED: that the following decision will come into effect on Monday 30 October 2017, subject to not being called in:</p> <ol style="list-style-type: none"> 1. To approve the Prevention and Early Intervention funding tender award of the following: <ul style="list-style-type: none"> • Outcome One: Helping People Continue Caring in Enfield Carers Centre (consortium lead) to the value of £348,985 • Outcome Two: Supporting vulnerable adults to remain living healthily and independently in the community including avoiding crises to Age UK (consortium lead) to the value of £270,000 • Outcome Three: Supporting people to improve their health and wellbeing/improving self-management to CommUNITY Barnet to the value of £129,241 • Outcome Four: Helping Vulnerable Adults to have a voice to Enfield Disability Action to the value of £165,000 • Outcome Five: People recover from illness, safe and appropriate discharge from hospital to Greek Cypriot Community of Enfield (consortium lead) to the value of £120,000 • Outcome Six: Increased and improved information provision to CommUNITY Barnet to the value of £212,425 2. To agree contract length of 3 years (plus 2 plus 2 dependent on performance). 3. To approve exploring the option of using council information systems and equipment to the Lead Provider of each outcome area <p>And that Cabinet give approval to Officers to:</p> <ol style="list-style-type: none"> 4. Agree funding to organisations that previously received funding but submitted unsuccessful bids, to support them to develop alternative sustainable models providing preventative services. 5. To set aside funds to support the above and enable a time limited grants programme, to support VSC organisations to develop self-sustaining projects. 6. Require that services recognise the specific needs of BME (Black and Minority Ethnic) residents. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's democracy pages. As the part 2 report contains exempt information it will not be available to press and public.							