



**PUBLICATION OF DECISION LIST NUMBER 47/17-18**

**MUNICIPAL YEAR 2017/2018**

Date Published: Friday 26th January 2018

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 26<sup>th</sup> January 2018

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
1/47/17-18	Cabinet	Monday 5 <sup>th</sup> February 2018	Part 1 & 2 (Para 3)	Addressing Member Review of Prevention and Early Intervention Contract Awards for Outcomes 3 and 6	Key Decision KD 4555	All	Yes – Friday 2nd February 2018	1
2/47/17-18	Cabinet	Following the Council meeting on the 31 January 2018	Part 1	Council Tax Support scheme for 2018/19 and the council and Business Rates Bases 2018/19	Key Decision KD 4588	All	No – Recommendation to Council	2
3/47/17-18	Director of Adult Social Care (Bindi Nagra)	Monday 5 <sup>th</sup> February 2018	Part 1&2 (Para3)	Alcazar Contract Extension for Extra Care Provision provided by Saint John of God	Key Decision KD 4634	All	Yes – Friday 2nd February 2018	

### 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 24 January 2018, 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 26 January 2018 agreed to note the following items:

- Report No.136 – Revenue Monitoring Report 2017/18- November 2017
- Report No.138 – Update on work of the Information Governance Board (IGB)
- Report Nos.139 and 140 – Housing Gateway Limited Annual Report 2016-17 (referred to full Council for information and noting only)

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: 1/47/17-18**

<b>SUBJECT TITLE OF THE REPORT :</b>							
ADDRESSING MEMBER REVIEW OF PREVENTION AND EARLY INTERVENTION CONTRACT AWARDS FOR OUTCOMES 3 AND 6							
<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 & 2 (Para 3)	All	Cabinet	Monday 5 <sup>th</sup> February 2018	None	Key Decision KD 4555	Hari Pillai 07388 703 099 Hari.pillai@enfield.gov.uk	Yes – Friday 2 February 2018
<p><b>AGREED:</b> that the following decision will come into effect on 5 February 2018, subject to not being called in:</p> <ol style="list-style-type: none"> <li>To confirm the decision (KD4555) of Cabinet to award the Prevention and Early Intervention funding contract to CommUNITY Barnet for Outcome 6 (Increased and improved information provision) to deliver the service in line with their proposals submitted in their tender submission.</li> <li>To abandon the procurement process for Outcome 3 (supporting people to improve their health and wellbeing/ improving self-management).</li> </ol>							
<b>BACKGROUND</b>							
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.							

**LIST REFERENCE: 2/47/17-18**

<b>SUBJECT TITLE OF THE REPORT :</b>							
<b>COUNCIL TAX SUPPORT SCHEME FOR 2018/19 AND THE COUNCIL AND BUSINESS RATE BASES 2018/19</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	Cabinet	Following the Council meeting on the 31 January 2018	None	Key Decision KD:4588	Sally Sanders 020 8379 4811 <a href="mailto:sally.sanders@enfield.gov.uk">sally.sanders@enfield.gov.uk</a> Geoff Waterton 020 8379 4778 Geoff.waterton@enfield.gov.uk	No-recommendation to Council
<p><b>The Cabinet agreed to recommend to Council:</b></p> <p>A. That Council agrees the Local Council Tax Support Scheme for 2018/19 to provide financial support for households on low incomes in paying their Council Tax taking into account the consultation responses (Appendix C) and the Equality Impact Assessment (Appendix B to the report).</p> <p>For the 2018/19 scheme:</p> <ul style="list-style-type: none"> <li>• the minimum contribution for working age households not in a protected group will be maintained at 26.5%.</li> <li>• The maximum earned income for Universal Credit claimants to receive council tax support will be £1264.99 net per month for 2018/19. (This taper was decided as no one is currently entitled to Council Tax Support where their income is more than £1264.99 per month)</li> <li>• Care leavers up to the age of 25 will be added to the existing protected groups</li> <li>• Administrative changes set out in paragraph 6.3 of the report be incorporated into the scheme to improve service delivery</li> </ul> <p>B. Pursuant to this report (see Appendix D of the report for full detail) and in accordance with the Local Authorities</p>							

(Calculation of the Tax Base) (England) Regulations 2012, the amount calculated by the London Borough of Enfield as its Council Tax Base for 2018/19 shall be 96,005 Band D equivalents.

- C. Agree the Department for Communities and Local Government NNDR1 Business Rate base return for 2018/19 (Appendix E of the report).
- D. Agree the amendment to the discretionary rate relief scheme as set out at 2.2 of Appendix E of the report
- E. Delegate authority to the Executive Director of Finance, Resources and Customer Services, in liaison with the Cabinet Member for Finance and Efficiency, to agree minor amendments to the 2017-19 scheme and to agree the 2019-21 scheme at the appropriate time.

### **BACKGROUND**

Please note that a copy of the Part 1 report is available on the Council's democracy pages.

**LIST REFERENCE: 3/47/17-18**

<b>SUBJECT TITLE OF THE REPORT</b>							
ALCAZAR CONTRACT EXTENSION FOR EXTRA CARE PROVISION PROVIDED BY SAINT JOHN OF GOD							
<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 & 2 (Para 3)	ALL	Director of Adult Social Care (Bindi Nagra)	Monday 5 <sup>th</sup> February 2018	None	Key Decision: KD 4634	Nancie Alleyne Tel: 020 8379 3572 Nancie.alleyne@enfi.eld.gov.uk	Yes – Friday 2 <sup>nd</sup> February 2018
<p><b>AGREED:</b> that the following decision will come into effect on Monday 5th February 2018, subject to not being called in:</p> <ol style="list-style-type: none"> <li>Approves entry into a deed of extension and variation with Saint John of God (Service Provider) from 8th March 2017 – 31st March 2018).</li> <li>That the deed of extension and variation shall include a break clause allowing the Council to terminate the extension in the event that a suitable provider is procured and agreeable to begin providing the service before 31st March 2018.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>To give notice and move all service users to direct payments. This would not guarantee continuity of service provision and would be likely to result in the loss of staff on site especially at night and with no on site housing function, no safety and security or co-ordination of services. Full consultation would be required with all tenants and the landlord without this there could be legal challenges.</li> <li>To give notice to end the contract and to go to immediate tender. A longer period is required to consider the option going forward and to actually tender the service effectively whilst providing continuity of care and support to the existing vulnerable tenants.</li> <li>To give notice and move to spot purchase domiciliary care packages this would not be cost effective as it is likely to raise the cost of the service provided and the council is moving from spot purchase of domiciliary and will have the same effect as the move to direct payment.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
<ol style="list-style-type: none"> <li>To agree the extension of the existing contract from 8<sup>th</sup> March 2017 to 31<sup>st</sup> March 2018.</li> <li>To note the council's intention to seek further financial clarification from the provider who quoted for the service.</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. As the Part 2 report contains exempt information, it will not be made available to the press or public.							