



PUBLICATION OF DECISION LIST NUMBER 67/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Tuesday 01 May 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 27 April 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
1/67/17-18	Executive Director Regeneration and Environment in consultation with the Executive Director Finance Resource and Customer Services	Thursday 10 th May 2018	Part 1	Procurement of small cell concession contract and commercialisation of fibre and ducting network	Key Decision KD - 4664	All	Yes – Wednesday 9 th May 2018	1
2/67/17-18	Cabinet Member Education, Children's Services and Protection	Thursday 10 th May 2018	Part 1	Children's Social Care, Edge of Care Service	Key Decision KD-4666	All	Yes – Wednesday 9 th May 2018	2

DECISIONS

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

LIST REFERENCE: 1/67/17-18

SUBJECT TITLE OF THE REPORT :							
Procurement of small cell concession contract and commercialisation of fibre and ducting network							
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	Executive Director Regeneration and Environment in consultation with the Executive Director Finance Resource and Customer Services	Thursday 10th May 2018	None	Key Decision: KD 4664	Peter Robinson 020 8379 1884	Yes – Wednesday 9th May 2018
<p>AGREED: that the following decision will come into effect on Thursday 10th May 2018, subject to not being called in:</p> <ol style="list-style-type: none"> 1. A concession contract for small cell wireless provision is put out to open tender as outlined in this report, in accordance with the Council's Contract Procedure Rules and the Public Contracts Regulations. 2. The Council engages with the market to identify and secure a partner to manage the Council's Fibre and Ducting network 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. There exists a National Procurement Framework for a Small Cell Wireless Concession instigated and now co-ordinated by the London Borough of Harrow. 2. This option has been considered however whilst such a framework would be advantageous in most parts of the UK, where authorities were seeking to derive public Wi-Fi, because of the commercial position being taken by the Council, the Framework would not ensure that we would derive best commercial value. 3. This is because it would limit the interest to just the five companies listed on the Framework. By limiting the interest in just the five companies would exclude potential interest from other viable companies known to be looking at Small Cell opportunities in London 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. To ensure compliance with the CPRs and Public Contracts Regulations; to test the market and maximise value for money and income from the Councils assets. 							
BACKGROUND							
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: 2/67/17-18

SUBJECT TITLE OF THE REPORT :							
Children's Social Care, Edge of Care Service							
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 Member Education, Children's Services and Protection	Thursday 10th May 2018	None	Key Decision: KD 4666	Paul Sutton 020 8379 5840	Yes – Wednesday 9th May 2018
<p>AGREED: that the following decision will come into effect on Thursday 10th May 2018, subject to not being called in:</p> <p>1. It is recommended that Skylakes (a brand of Sanctuary Personnel) are appointed through Mstar Framework Agreement to deliver this project. There is incentive through the payment by Results approach for Skylakes to achieve the required outcomes on behalf of Enfield Council. Inputs, outputs and outcomes have been agreed with Skylakes</p>							
<p>ALTERNATIVE OPTIONS CONSIDERED</p> <p>1. The alternative option would be to set up an in-house Family Breakdown Prevention team, however, in the short term setting up an in-house Team is not viable due to the process being costly, time consuming, having no guarantee of success and it being costly to decommission if funding was not available to sustain it.</p>							
<p>REASONS FOR RECOMMENDATIONS</p> <p>1. A capital investment of £780,000 over 2 years will result in savings for Enfield and the creation of an in-house Family Breakdown Prevention Team that will continue to provide savings and improved life outcomes for Enfield children. If less than 90% of the target is achieved the cost will reduce by approximately 20% There is an incentive for the external provider to achieve the outcomes required at the same time as reducing risk to the Council.</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.</p>							