

PUBLICATION OF DECISION LIST NUMBER 2/19-20

MUNICIPAL YEAR 2019/20

Date Published: 14 May 2019

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 – 14 May 2019

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
1/2/ 19-20	Cabinet Member for Health & Social Care (Cllr Alev Cazimoglu)	Wednesday 22 May 2019	Parts 1 & 2 (Para 3)	Young Persons Mental Health Contract Award for Supported Accommodation Services	Key Decision KD: 4737	All	Yes - Tuesday 21 May 2019	1
2/2/ 19-20	Executive Director Place (Sarah Cary)	Wednesday 22 May 2019	Parts 1 & 2 (Para 3)	Award Contract for the Purchase of Waste and Recycling Containers and Associated Services	Key Decision KD:4810	All	Yes - Tuesday 21 May 2019	2
DECISIONS								

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

LIST REFERENCE: 1/2/19-20

SUBJECT TITLE OF THE REPORT:

Young Persons Mental Health Contract Award for Supported Accommodation Services

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
Parts 1 &2 (Para 3)	All	Cabinet Member for Health & Social Care (Cllr Alev Cazimoglu)	Wednesday 22 May 2019	None	Key Decision KD 4737	Iain.hart@enfield.gov.uk Tel: 020 8379 4270	Yes – Tuesday 21 May 2019

DECISION

AGREED: that the following decision will come into effect on Wednesday 22 May 2019 subject to not being called in:

- 1. That approval is granted to award the contract to the bidder as specified in Part 2 of this report for a period of 24 months (2019 to 2021) with the option of a 12-month extension.
- 2. Further information, the quality scores and financial information can be found in Part 2 of this report

ALTERNATIVE OPTIONS CONSIDERED

1. Please see Part 1 Report

REASONS FOR RECOMMENDATIONS

- 1. The supported accommodation helps those whose mental health needs are too high to be supported in the normal Younger Persons pathway and who would otherwise cause disruption to those services.
- 2. The support approach is aimed at improving outcomes for people that need support to live in the community independently.

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.

Publication of Decision List 1/2/19-20 - 14 May 2019

LIST REFERENCE: 2/2/19-20

SUBJECT TITLE OF THE REPORT:

Award Contract for the Purchase of Waste and Recycling Containers and Associated Services

•	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
	Parts 1 &2 (Para 3)	All	Executive Director Place (Sarah Cary)	Wednesday 22 May 2019	None	Key Decision KD:4810	Julian.minta@enfield.gov.uk Tel: 07790 585068	Yes – Tuesday 21 May 2019

DECISION

AGREED: that the following decision will come into effect on Wednesday 22 May 2019 subject to not being called in:

1. The Executive Director of Place approves the award of the contract (in accordance with the Council's procurement rules) for the goods and services as set out in this report

ALTERNATIVE OPTIONS CONSIDERED

2. Please see Part 1 Report

REASONS FOR RECOMMENDATIONS

1. Waste and recycling containers and associated services are an integral part of the new collection arrangements and are essential to deliver the changes required to the new waste services arrangements to achieve the required savings.

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.

Publication of Decision List 2/2/19-20 - 14 May 2019