



PUBLICATION OF DECISION LIST NUMBER 9/19-20

MUNICIPAL YEAR 2019/20

Date Published: 21 June 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 – 21 June 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
1/9/19-20	Executive Director People (Tony Theodoulou)	Monday 1 July 2019	Part 1 & 2	Two-year extension to the young people's substance misuse contract.	Key Decision KD 4914	All	Yes Friday 28 June 2019	1
2/9/19-20	Cabinet Member for Licensing and Regulatory Services (Cllr George Savva)	Monday 1 July 2019	Part 1	Review of the Private rented sector in Enfield and proposal to go to public consultation on the introduction of a borough-wide additional licensing scheme and a selective licensing scheme in 14 wards	Key Decision KD 4870	All	Yes Friday 28 June 2019	2 – 3
3/9/19-20	Executive Director People (Tony Theodoulou)	Monday 1 July 2019	Part 1 and 2	West Lea School (Haselbury Campus) – Award of Contract – Phase A	Key Decision KD: 4801	Southgate Green	Yes Friday 28 June 2019	4

DECISIONS

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

LIST REFERENCE: 1/9/18-19

SUBJECT TITLE OF THE REPORT:							
EXTENSION TO THE YOUNG PEOPLE'S SUBSTANCE MISUSE CONTRACT							
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	All	Executive Director People Tony Theodoulou	Monday 1 July 2019	None	Key Decision KD 4914	Jayne Longstaff 020 8379 5392 Jayne.Longstaff@enfield.gov.uk	Yes – Friday 28 June 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Monday 1 July 2019, subject to not being called in:</p> <ol style="list-style-type: none"> To note that the decision to award the young people's substance misuse contract for a maximum possible contract period of 3 plus 2 plus 2 To approve the final two-year extension option to the young people's substance misuse service contract. 							
ALTERNATIVE OPTIONS CONSIDERED							
There are no alternative options, this is a specialist service which offers support to young people with a range of complex needs and therefore is best provided by an externally commissioned service.							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> Compass have been delivering the young people's substance misuse service in Enfield since 2009. The service was recommissioned in 2014 and Compass were successful in being re-awarded the contract following a competitive tender process. The award of an initial three (3) year contract with the option to extend on a two (2) yearly basis rolling up to four years was agreed by Cabinet in January 2014. The service has consistently performed well both in terms of levels of engagement and service quality. The service offers support to young people with a range of complex needs and contributes towards addressing areas such as criminal behaviour, child exploitation, child protection, engagement with education, poor emotional health and wellbeing and social functioning. The young people's substance misuse service is fully integrated into processes and procedures in Enfield and is a key stakeholder within forums such as the Gangs Action Group, Children's Social Care Conferences, Child in Need planning and the Child Exploitation Panel. Compass are a key stakeholder in improving joint working between children's service and the substance misuse treatment system, including adult substance misuse treatment services. 							
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.							

LIST REFERENCE: 2/9/19-20

SUBJECT TITLE OF THE REPORT:							
REVIEW OF THE PRIVATE RENTED SECTOR IN ENFIELD							
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 for Licensing and Regulatory Services (Councillor George Savva)	Monday 1 July 2019	None	Key Decision KD 4870	Sue McDaid 020 8379 3880 Sue.mcdaid@enfield.gov.uk	Yes – Friday 28 June 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Monday 1 July 2019, subject to not being called in:</p> <ol style="list-style-type: none"> 1. To note the outcome of the work undertaken to establish a robust evidence base on the private rented sector in the borough. 2. To note that the evidence base meets the Government criteria and supports a Selective Licensing Scheme across 14 wards of the borough. Note that the evidence base meets the Government criteria and supports a borough-wide Additional HMO Licensing Scheme. 3. To agree that there be a public consultation on a proposed scheme that includes two Selective Licensing Scheme designations. The first designation includes 13 wards – Bowes, Edmonton Green, Enfield Highway, Enfield Lock, Haselbury, Jubilee, Lower Edmonton, Palmers Green, Ponders End, Southbury, Southgate Green, Turkey Street and Upper Edmonton. The second designation is 1 ward - Chase. 4. To agree that there be a public consultation on the proposed designation of the whole borough as an Additional HMO Licensing area. 5. To delegate to the Cabinet Member for Licensing and Regulatory Services and the Director of Environment and Operational Services responsibility for agreeing the final version of the public consultation questionnaire and material in consultation with the Director of Law and Governance. 6. To note that a further report will be presented to Cabinet with the outcomes of the public consultation and recommendations in relation to a decision about designation of Additional Licensing and Selective Licensing Schemes. Any Selective Licensing designation is likely to require an application for approval by the Secretary of State for the Ministry of Housing, Communities and Local Government. 							

ALTERNATIVE OPTIONS CONSIDERED

1. The Council could do nothing.
2. The Council could rely on voluntary accreditation schemes or landlord membership organisations such as the National Landlord Association of the Residential Landlords Association.
3. The Council could decide to only consult selective licensing designation and not consult on an Additional HMO Licensing designation.
4. The Council could decide to only consult on an Additional HMO Licensing designation and not consult on an additional HMO Licensing designation
5. The Council could decide to only consult on the first designation of 13 wards.

Further details in the report.

REASONS FOR RECOMMENDATIONS

The introduction of additional and selective licensing will:

- Improve housing conditions
- Seek to reduce deprivation and inequalities in conjunction with other key Council strategies
- Help to tackle antisocial behaviour linked with the private rental sector as part of a broader tool kit
- Contribute to an improvement in the health outcomes of residents in the most deprived area by improving property conditions.

Further details in the report.

BACKGROUND:

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

LIST REFERENCE: 3/9/18-19

SUBJECT TITLE OF THE REPORT:							
WEST LEA SCHOOL (HASELBURY CAMPUS) – AWARD OF CONTRACT PHASE A PLUS							
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	Southgate Green	Executive Director People Tony Theodoulou	Monday 1 July 2019	None	Key Decision KD 4801	Keith Rowley 020 8379 2459 keith.rowley@enfield.gov.uk	Yes – Friday 28 June 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Monday 1 July 2019, subject to not being called in:</p> <ol style="list-style-type: none"> 1. To approve the contract award to “Contractor A” relating to Phase A+ for reconfiguration of the access road to improve vehicular and pedestrian access arrangements at West Lea School (Haselbury Campus) as further detailed in Part 2 of the report. 2. To approve expenditure relating to Phase A+ for reconfiguration of the access road to improve vehicular and pedestrian access arrangements works of £258,898 as detailed in Part 2 of the report. This is based on the adjusted tender in the sum of £750,803 revised to £258,898 based on a reduced scope of works. 3. To note the details of the expenditure relating to the works of £493,898 which includes the Phase A+ works contract, enabling works costs, professional and technical costs and scheme contingency. 							
ALTERNATIVE OPTIONS CONSIDERED							
Reconfiguration of the main access road onto the West Lea site will improve vehicular and pedestrian access arrangements and to separate the current pedestrian access route from the neighbouring Haselbury school. There are no other options that will address the safeguarding, security and safety concerns.							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. The tender from Contractor “A” is compliant and is the most economically advantageous tender. 2. It is also below the pre- tender estimate. 3. The design has been future-proofed to enable the accommodation to be reorganised should room requirements and use change. 4. Security, Health and Safety issues to be addressed with regard to pupil/visitor circulation around the school site. 5. Significant reorganisation and refurbishment to improve wellbeing, behaviour and access. 6. Poor quality surplus accommodation to be removed. 							
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.							