



PUBLICATION OF DECISION LIST NUMBER 14/19-20

MUNICIPAL YEAR 2019/20

Date Published: 9 July 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 – 9 July 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
1/14/19-20	Cabinet	Wednesday 17 July 2019	Part 1	Response to Climate Change Emergency	KD 4950/U207	All	Yes – Tuesday 16 July 2019	1
2/14-19	Director of Environment & Operational Services	Wednesday 17 July 2019	Part 1 & 2	Award of a contract for a management consultancy from the framework, Bloom	KD4920	All	Yes – Tuesday 16 July 2019	2-3
3/14/19	Cabinet Member for Community Safety & Cohesion	Wednesday 17 July 2019	Part 1	NEXUS – support programme for schools and young people	KD4911	All	Yes – Tuesday 16 July 2019	4

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 8 July 2019 along with the relevant report, which summarises the reasons for recommendations and alternative actions considered in relation to the decision.

LIST REFERENCE: 1/14/19-20

SUBJECT TITLE OF THE REPORT:							
RESPONSE TO CLIMATE CHANGE EMERGENCY							
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	Wednesday 17 July 2019	None	Key Decision KD 4950/U207	Ieman Barmaki 0208 379 5460 Leman.barmaki@enfield.gov.uk	Yes – Tuesday 16 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Wednesday 17 July 2019, subject to not being called in:</p> <p>The Cabinet agreed to:</p> <ol style="list-style-type: none"> 1. Approve the Council in joining other local authorities to declare a “climate emergency” that requires urgent action. 2. Approve for recommendation to Council, a commitment to make Enfield Council carbon neutral by 2030 – or earlier if possible – and undertaking to move all strategic, budgetary and policy decisions in line with this shift. 3. Establish a Climate Emergency Task Force of officers and members to determine how to achieve this target and to explore what more can be done to cut greenhouse gas emissions in the Council’s operations and supply chain, as well as across the borough, and to: <ul style="list-style-type: none"> • Update the Sustainable Enfield Plan by 2020 and submit it to Cabinet for approval. • Involve all our partners, but especially the Youth Parliament, in updating the plan. 4. Recommend to Council that the Pension Policy and Investment Committee that they consider revisions to the policy on Environmental, Social and Governance (ESG) within its Investment Strategy Statement. The new policy will require the Fund to review its holdings in companies ensuring they do contribute towards a de-carbonised economy. In particular, the Fund should continue to actively reduce its holdings in fossil fuel companies over a planned period of time. 							
BACKGROUND:							
<p>Please note that a copy of the Part 1 report is available on the Council’s Democracy pages. Please refer to Item 3 on the Cabinet Agenda - 8 July 2019 for further information.</p>							

LIST REFERENCE: 2/14/19-20

SUBJECT TITLE OF THE REPORT:							
AWARD OF A CONTRACT FOR A MANAGEMENT CONSULTANCY FROM THE FRAMEWORK BLOOM							
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	Director of Environment & Operational Services	Wednesday 17 July 2019	None	KD4920	Martin Rattigan 020 8379 1854 martin.tarrigan@enfield.gov.uk	Yes Tuesday 16 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on 17 July 2019, subject to not being called in:</p> <ol style="list-style-type: none"> 1. To note that the information provided in this report demonstrates that an award from the Bloom framework to Cadence Innova Ltd demonstrates value for money both in financial and assured quality terms. 2. Approve the award of contract to Cadence Innova Ltd from the Bloom Framework to assist the council to proceed with the public consultation, and associated work to complete 'phase 2' to get to a Cabinet report with recommendations on the introduction of a private rented sector licencing schemes. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. We have considered the management resources internally to deliver a project of this size and complexity. While we consider that we have some of the expertise, we do not have the all the required skills and capacity to deliver this in a timely manner. 2. We considered undertaking a full OJEU tender process in accordance with the Public Contract Regulations 2015 to procure the management consultancy that is needed for this project. This process may take up to nine months to award the contract. It is evident from the phase 1 review that the conditions in the Borough's private rented sector are poor and deteriorating. This process is too long. 3. We considered using a Call off Crown Commercial Service (CCS) framework to procure the service needed (Management Consultancy Framework Two (MCF2). This would require an initial two- week soft Market testing as there are 277 companies on the Framework to reduce it to a more manageable level. Further competition is the default route to market for buying from this framework. To carry out a mini tender would take a further 3-4 months. We would also need to add a mobilisation period. This process is also not timely enough. 4. We therefore explored the Bloom Framework as it is OJEU and procurement rules compliant, and contracts for services can therefore be procured more quickly. 							

REASONS FOR RECOMMENDATIONS

- a. Additional capacity, skills and specialist expertise from a management consultancy is required to ensure that this project can be successfully delivered in a timely way and to the required quality standard.
- b. We explored the Bloom Framework due to the ability to procure in a shorter timescale. Cadence Innova Ltd are one company on that framework. Whilst there is the added benefit of already being mobilised and delivering the quality service required, we also needed to assess whether Cadence would present value for money in pure cost terms. Estimates have been provided by Cadence in consultation with us to provide confidence to decide the best value for money. We undertook a random sample of market data of the services we require (Appendix 1). The market data represents a mix of small, medium and large consultancy companies with experience in Local Government. The analysis found that Cadence Innova Ltd are the least expensive.
- c. It is also essential that as part of the assessment that we have confidence in the quality and capability of a management consultancy to deliver this project. From our network knowledge across the housing sector we believe that Cadence have the specialist subject expertise and have successfully assisted other councils in the introduction of private rented sector licensing schemes. Cadence also provide an independent role to ensure the Council follows best practice and has the expertise in dealing with MHCLG.
- d. Cadence have worked successfully and collaboratively with us in Phase 1, which has been delivered within time and within budget. The Cadence Team are currently mobilised with allocated resources and specialist knowledge and ready to deliver further work for us. They have a deep understanding of Enfield and of the work undertaken in phase 1.
- e. It is essential that the Council acts expediently and to explore the proposed licensing schemes further as conditions in the private rented sector are significantly poor, wide-spread and deteriorating. The required timeframe for phase 2 is tight which means it needs to commence as soon as possible.

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: 3/14/19-20

SUBJECT TITLE OF THE REPORT:							
NEXUS – SUPPORT PROGRAMME FOR SCHOOLS AND YOUNG PEOPLE							
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 Community Safety & Cohesion	Wednesday 17 July 2019	None	KD4911	Clara Seery, Assistant Director, Education 0208 379 3259 clara.seery@enfield.gov.uk	Yes Tuesday 16 July 2019
DECISION							
AGREED: that the following decisions will come into effect on 17 July 2019, subject to not being called in: To the establishment of the programmes within the report							
ALTERNATIVE OPTIONS CONSIDERED							
Various discussions have been held at various levels regarding options and the options set out in this report are consider the ones that will be the most effective and economic and best utilise this funding to increase community resilience							
REASONS FOR RECOMMENDATIONS							
The activities set out in this report augment current services in the most efficient, effective and economic way, increase community resilience and will link up existing services. Additionally, the programme as set out ensures that Enfield maintains oversight, quality assurance and performance management of the extra provision.							
BACKGROUND:							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages.							

