



PUBLICATION OF DECISION LIST NUMBER 17/19-20

MUNICIPAL YEAR 2019/20

Date Published: 19 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 – 19 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
1/17/19-20	Cabinet	Monday 29 July 2019	Part 1	Revenue Outturn Report 2018/19	Key Decision KD 4925	All	Yes – Friday 26 July 2019	1
2/17/19-20	Cabinet	Monday 29 July 2019	Part 1	Capital Outturn Report 2018/19	Key Decision KD 4923	All	Yes – Friday 26 July 2019	2
3/17/19-20	Cabinet	Monday 29 July 2019	Part 1	Annual Treasury Management Outturn Report 2018/19	Key Decision KD 4926	All	Yes – Friday 26 July 2019	3
4/17/19-20	Cabinet	Monday 29 July 2019	Part 1	Medium Term Financial Strategy 2020/21 to 2024/25	Key Decision KD 4924	All	Yes – Friday 26 July 2019	4
5/17/19-20	Cabinet	Monday 29 July 2019	Part 1	Council Tax Support Consultation	Key Decision KD 4863	All	Yes – Friday 26 July 2019	5
6/17/19-20	Cabinet	Monday 29 July 2019	Part 1	Quarterly Corporate Performance Report	Non key	All	Yes – Friday 26 July 2019	6
7/17/19-20	Cabinet	Monday 29 July 2019	Part 1	Reduction and Recycling Plan	Key Decision KD 4887	All	Yes – Friday 26 July 2019	7
8/17/19-20	Cabinet	Monday 29 July 2019	Parts 1 & 2 (para 3)	2019/20 Corporate Capital Condition Programme	Key Decision KD 4853	All	Yes – Friday 26 July 2019	8
9/17/19-20	Cabinet	Monday 29 July 2019	Parts 1 & 2 (para 3)	Future Commissioning of the 0-19 Services	Key Decision KD 4721	All	Yes – Friday 26 July 2019	9
10/17/19-20	Cabinet	Monday 29 July 2019	Parts 1 & 2 (para 3)	Reardon Court Extra Care Housing Scheme	Key Decision KD 4898	All	Yes – Friday 26 July 2019	10

11/17/ 19-20	Cabinet	Monday 29 July 2019	Parts 1 & 2 (para 3)	Business Plans of the Council's Trading Companies – Enfield Innovations Ltd and Housing Gateway Ltd.	Key Decision KD 4928	All	Yes – Friday 26 July 2019	11
12/17/ 19-20	Cabinet	Following the Cabinet meeting	Part 1	Matter Referred from the Overview and Scrutiny Committee – Future of the Responsive Repairs Service	Key Decision KD 4868	All	No – decision previously subject to call-in	12
13/17/ 19-20	Executive Director Place (Sarah Cary)	Monday 29 July 2019	Parts 1 & 2 (para 3)	Montagu Industrial Estate Redevelopment – Joint Venture Agreement Amendment and Indemnity Agreement	Key Decision KD 4875	Edmonton Green	Yes – Friday 26 July 2019	13
14/17/ 19-20	Interim Executive Director of Resources (Fay Hammond)	Monday 29 July 2019	Parts 1 & 2 (para 3)	Concessionary services agreement award for the provision of Enforcement Agent services	Key Decision KD 4822	All	Yes – Friday 26 July 2019	14

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 [17 July 2019](#) , along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

LIST REFERENCE: 1/17/18-19

SUBJECT TITLE OF THE REPORT:							
REVENUE OUTTURN 2018/19							
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	Monday 29 July 2019	None	Key Decision KD 4925	Matt Bowmer 020 8379 5580 Matt.bowmer@enfield.gov.uk	Yes – Friday 26 July 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Monday 29 July 2019, subject to not being called in:</p> <p>The Cabinet agreed to note the General Fund, Housing Revenue Account (HRA) and Dedicated Schools Grant (DSG) revenue outturn for 2018/19.</p>							
BACKGROUND:							
<p>Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 4 on the Cabinet Agenda on Wednesday 17 July 2019 for further information.</p>							

LIST REFERENCE: 2/17/19-20

SUBJECT TITLE OF THE REPORT:							
CAPITAL OUTTURN 2018/19							
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	Monday 29 July 2019	None	Key Decision KD 4923	Matt Bowmer 020 8379 5580 Matt.bowmer@enfield.gov.uk	Yes – Friday 26 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Monday 29 July 2019, subject to not being called in: The Cabinet agreed to note:</p> <ol style="list-style-type: none"> 1. The Capital Outturn, as detailed in Table 2 of the report. 2. The project outcomes set out in section 5 of the report 3. Additions to the programme since the last monitor in Period-8 4. The funding of the Council's capital expenditure for 2018/19 in Table 5 of the report. 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 5 on the Cabinet Agenda on Wednesday 17 July 2019 for further information.							

LIST REFERENCE: 3/17/19-20

SUBJECT TITLE OF THE REPORT:							
ANNUAL TREASURY MANAGEMENT OUTTURN REPORT 2018/19							
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	Monday 29 July 2019	None	Key Decision KD 4926	Paul Reddaway 020 8379 4730 Paul.reddaway@enfield.gov.uk	Yes – Friday 26 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Monday 29 July 2019, subject to not being called in: The Cabinet agreed to</p> <ol style="list-style-type: none"> 1. Note the contents of the report. 2. Recommend that the Council considers the 2018/19 Treasury Management outturn report. 3. Recommend to Council to note the review of the Minimum Revenue Provision (MRP) for Investment Properties, the outcome of which may give rise to an amendment to the Treasury Management Strategy. 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 6 on the Cabinet Agenda on Wednesday 17 July 2019 for further information.							

LIST REFERENCE: 4/17/19-20

SUBJECT TITLE OF THE REPORT:							
MEDIUM TERM FINANCIAL STRATEGY 2020/21 TO 2024/25							
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	Monday 29 July 2019	None	Key Decision KD 4924	Matt Bowmer 020 8379 5580 Matt.bowmer@enfield.gov.uk	Yes – Friday 26 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Monday 29 July 2019, subject to not being called in: The Cabinet agreed to</p> <ol style="list-style-type: none"> 1. Note the updated financial position over the medium term. 2. Agree the vision, approach and timetable to develop the 2020/21 to 2024/25 Medium Term Financial Plan. 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 7 on the Cabinet Agenda on Wednesday 17 July 2019 for further information.							

LIST REFERENCE: 5/17/19-20

SUBJECT TITLE OF THE REPORT:							
COUNCIL TAX SUPPORT CONSULTATION							
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	Monday 29 July 2019	None	Key Decision KD 4906	Sally Sanders Sally.sanders@enfield.gov.uk Geoff Waterton Geoff.waterton@enfield.gov.uk	Yes – Friday 26 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Monday 29 July 2019, subject to not being called in:</p> <p>The Cabinet agreed the preferred council tax support scheme change for 2020/21 to be the subject of public consultation as:</p> <ol style="list-style-type: none"> Reducing the maximum council tax support limit for working age claimants from 26.5% to 24.5% and increasing the excess income taper from 20% to 22.5%, and Reduce the earned income threshold for working age council tax support claimants receiving Universal Credit from £1,265 to £1,100 per month. 							
BACKGROUND:							
<p>Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 8 on the Cabinet Agenda on Wednesday 17 July 2019 for further information.</p>							

LIST REFERENCE: 6/17/19-20

SUBJECT TITLE OF THE REPORT:							
QUARTERLY CORPORATE PERFORMANCE REPORT							
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	Monday 29 July 2019	None	Non key	Sam Buckley 020 8379 3362 Sam.buckley@enfield.gov.uk	Yes – Friday 26 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Monday 29 July 2019, subject to not being called in:</p> <p>The Cabinet agreed to note, for information only, the progress being made towards achieving the identified key priorities for Enfield.</p>							
BACKGROUND:							
<p>Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 9 on the Cabinet Agenda on Wednesday 17 July 2019 for further information.</p>							

SUBJECT TITLE OF THE REPORT:							
REDUCTION AND RECYCLING PLAN							
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	Monday 29 July 2019	None	Key Decision KD 4887	Jade Goodwin 020 8379 5693 Jade.goodwin@enfield.gov.uk	Yes – Friday 26 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Monday 29 July 2019, subject to not being called in:</p> <p>The Cabinet agreed to approve Enfield's Reduction and Recycling Plan (RRP), Appendix A to the report. This plan set out objectives, targets and policies for the effective management of Enfield's waste in line with the London Environment Strategy (LES).</p>							
BACKGROUND:							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 10 on the Cabinet Agenda on Wednesday 17 July 2019 for further information.							

LIST REFERENCE: 8/17/19-20

SUBJECT TITLE OF THE REPORT:							
2019/20 CORPORATE CAPITAL CONDITION PROGRAMME							
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	Monday 29 July 2019	None	Key Decision KD 4853	Barry Skelton 020 8379 6833 Barry.skelton@enfield.gov.uk	Yes – Friday 26 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Monday 29 July 2019, subject to not being called in: The Cabinet agreed</p> <ol style="list-style-type: none"> 1. To approve £1.5m allocation to 2019/20 Corporate Capital Condition Programme, as previously reported in the Capital Strategy 2019/20, and 4-year Capital Programme 2019/20 to 2022/23 as a project subject to approval. 2. To delegate authority to the Cabinet Member for Finance and Procurement to approve variations within the Corporate Capital Condition Programme allocation for 2019/20. 3. The recommendation detailed in the part two report containing exempt information. 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 11 on the Cabinet Agenda on Wednesday 17 July 2019 for further information. The part two report contains exempt information and will not be made available to the press or public.							

LIST REFERENCE: 9/17/19-20

SUBJECT TITLE OF THE REPORT:							
FUTURE COMMISSIONING OF 0-19 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	Monday 29 July 2019	None	Key Decision KD 4721	Glenn Stewart 020 8379 5328 Glenn.stewart@enfield.gov.uk	Yes – Friday 26 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Monday 29 July 2019, subject to not being called in: The Cabinet agreed to approve</p> <ol style="list-style-type: none"> 1. The proposal to explore and ultimately enter into a Section 75 Partnership Agreement between Enfield Council and a suitable partner, as detailed in the part two report, for delivery of the 0-19 Service (Health Visiting and School Nursing). 2. Delegation of authority to the Director of Health and Adult Social Care, in consultation with the Director of Law and Governance, to finalise and agree the Section 75 Partnership Agreement and to make any variations during the term of the Agreement. 							
BACKGROUND:							
<p>Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 12 on the Cabinet Agenda on Wednesday 17 July 2019 for further information. The part two report contains exempt information and will not be made available to the press or public.</p>							

SUBJECT TITLE OF THE REPORT:							
REARDON COURT EXTRA CARE HOUSING SCHEME							
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	Monday 29 July 2019	None	Key Decision KD 4898	Lia Markwick 020 8379 Lia.markwick@enfield.gov.uk	Yes – Friday 26 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Monday 29 July 2019, subject to not being called in:</p> <p>The Cabinet agreed to:</p> <ol style="list-style-type: none"> 1. Note the content of the report, including the Council's successful bid to the Greater London Authority (GLA) for £9,443,161 capital funding to develop Extra Care Housing at Reardon Court. 2. Delegate authority to the Executive Director of Place in consultation with the Cabinet Member for Finance and Procurement, the Director of Health & Adult Social Care and the Cabinet Member for Health & Social Care: <ol style="list-style-type: none"> 2.1 the award of construction work contracts for the demolition and redevelopment of the site. 2.2 project management and procurement arrangements including operational resourcing, appointments for all pre and post contract construction services and submission of a planning application. 3. Approve the application of funds (circa £2.5m – as detailed in section 3.5.7 of the report) from the Kingsdowne Society Trust to this project - subject to administrators releasing the funds and the Charity Commission approval - to reduce the Council's borrowing requirement for the scheme. <p>Recommended that Council:</p> <ol style="list-style-type: none"> 4. Approve the allocation of capital funding for this development from the Council's Capital Programme based on the improved business case (as set out in the Part 2 report containing exempt information). 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 13 on the Cabinet Agenda on Wednesday 17 July 2019 for further information. The part two report contains exempt information and will not be made available to the press or public.							

LIST REFERENCE: 11/17/19-20

SUBJECT TITLE OF THE REPORT:							
BUSINESS PLANS OF THE COUNCIL'S TRADING COMPANIES – HOUSING GATEWAY LTD. AND ENFIELD INNOVATIONS LTD.							
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	Monday 29 July 2019	None	Key Decision KD 4928	Will Wraxall 020 8379 1265 Will.wraxall@enfield.gov.uk	Yes – Friday 26 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Monday 29 July 2019, subject to not being called in: The Cabinet agreed</p> <ol style="list-style-type: none"> 1 To approve the presented business plans for HGL and EIL in line with the recommendations made by Shareholder Board, as detailed within paragraphs 2.1 – 2.4 of Appendix 1, and paragraphs 2.1 – 2.3 of Appendix 2 of the report. 2 To delegate to Shareholder Board the authority to approve as shareholder representative the final proposed financial structure for HGL, based on the presentation of a full options appraisal by the company, and within the remit of the Shareholder Board's Terms of Reference. 3 To delegate authority, as recommended by Shareholder Board, to the Council's Commercial Director to act as representative of the Council's shareholder function and make decisions on shareholder reserve matters relating to the delivery of the approved business and operating plans of the Council's wholly owned trading companies, where such decisions would not require Member approval if applied to a Council department under the Council's scheme of delegation. 4. The recommendations in the part two report containing exempt information. 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 14 on the Cabinet Agenda on Wednesday 17 July 2019 for further information. The part two report contains exempt information and will not be made available to the press or public.							

LIST REFERENCE: 12/17/19-20

SUBJECT TITLE OF THE REPORT:							
MATTER REFERRED FROM THE OVERVIEW AND SCRUTINY COMMITTEE – FUTURE OF THE RESPONSIVE REPAIRS 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	Following the Cabinet meeting	None	Key Decision KD 4868	Joanne Drew Joanne.drew@enfield.gov.uk Garry Knights Garry.knights@enfield.gov.uk	No – decision previously subject to call-in
DECISION							
<p>AGREED: that the following decision came into effect following the Cabinet meeting as the decision had already been subject to call-in : The Cabinet re-confirmed the previous decision of Cabinet on 12 June 2019 as follows:</p> <ol style="list-style-type: none"> 1. Agreed a phased approach to in-sourcing the day to day repairs service as detailed in section 3 and note the creation of a multi-disciplinary Operational Board which will report on progress to the Repairs Task Force. 2. Approved a mobilisation budget of £1.2 million, allocated over 2 years, funded from HRA repairs reserve 3. Noted that a 5 year business plan will come forward as part of the annual HRA budget cycle for 2020/21 4. Delegated authority to the Director of Housing and Regeneration to commence procurement and tendering exercises to mobilise 5 year contracts, for compliance works including gas servicing, electrical checks and lift services along with back up responsive repairs services. 							
BACKGROUND:							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. Please refer to Item 23 on the Cabinet Agenda on Wednesday 2019 for further information.							

LIST REFERENCE: 13/17/19-20

SUBJECT TITLE OF THE REPORT:							
MONTAGU INDUSTRIAL ESTATE REDEVELOPMENT – JOINT VENTURE AGREEMENT AMENDMENT AND INDEMNITY AGREEMENT							
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)	EDMONTON GREEN	Executive Director Place (Sarah Cary)	Monday 29 July 2019	None	Key Decision KD 4875	Jessie Lea 0208 379 4004 Jessie.lea@enfield.gov.uk	Yes – Friday 26 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Monday 29 July 2019, subject to not being called in:</p> <ol style="list-style-type: none"> 1. That the Executive Director for Place uses their delegated authority to approve the indemnity agreement with HBDL. Indemnifying any costs for Planning Permission, which shall be reimbursed should the joint venture redevelopment not proceed, following an unsuccessful cabinet approval for the master plan. 2. That the Executive Director for Place approve the amended red outline plan of the Redevelopment to include the area for Phase 1, and the land at Rays Road, to assist with improved access to the development, and agrees that the JV legal documents be updated accordingly. 							
ALTERNATIVE OPTIONS CONSIDERED							
<p>Do nothing and wait until the masterplan is agreed without the additional Council sites.</p> <ol style="list-style-type: none"> 1. See Part 2 of the report 2. Phase 1 is ready for development and being vacant leaves the asset vulnerable. Significant costs are being incurred for security by the Council. Including this asset within the red line, as was originally intended in the earlier Cabinet Report, will allow it to be developed sooner by HBDL, as (Phase 1 of the scheme). 3. Leaving land outside the joint venture agreement is not a sensible use of vacant assets as it delays their development and income producing potential. <p>Pay Henry Boot direct for Planning Permission costs.</p> <ol style="list-style-type: none"> 4. This option is not recommended. The joint venture partnership agreements place the responsibility of planning, surveys, design and construction in the hands of HBDL once the master plan is agreed. 5. Paying for the planning costs without the extra two sites will not produce the best development plan, as the site is smaller and poor access to the estate will continue. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. The recommendation to provide the indemnity to HBDL and add the additional sites to the scheme will protect the Council's redevelopment plans by obtaining outline planning consent for the whole scheme with improved access to the development. 2. Phase 1 of the redevelopment when planning is approved and constructed could bring in significant income to the JV. Any delay in the planning or construction will delay the joint venture income. 3. Phase 1 site is currently vacant, costing significant daily costs to secure the asset from trespass and fly tipping attempts. The earliest this site can be developed the faster these costs can be reduced/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.							

LIST REFERENCE: 14/17/19-20

SUBJECT TITLE OF THE REPORT:							
CONCESSIONARY SERVICES AGREEMENT AWARD FOR THE PROVISION OF ENFORCEMENT AGENT 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 Resources (Fay Hammond)	Monday 29 July 2019	None	Key Decision KD 4822	Geoff Waterton 0208 379 4778 Geoff.waterton@enfield.gov.uk David Morris 0208 379 8080 David.morris@enfield.gov.uk	Yes – Friday 26 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Monday 29 July 2019, subject to not being called in:</p> <ol style="list-style-type: none"> To enter into a concessionary agreement with Newlyn PLC, Marston Holdings and Phoenix Commercial Collections for the provision of enforcement agent services. The term of the concessionary agreement will initially be for one year but extendable to a maximum of four years with extensions agreed on a year by year basis at the sole discretion of the Council. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> The concessionary service procedure using the Rotherham framework agreement was considered the best approach because companies are vetted prior to being allowed to join the framework to ensure they meet standard requirements to provide enforcement agent services. Enfield could have opted to consider changing its operating model and creating its own enforcement agent service. However, at this time it was not deemed feasible due to the operational and cost implications of procuring and maintaining a suitable case management IT system, staffing implications and the investment in modern proactive debt collection technology would have been prohibitive. However, the contracting arrangements are sufficiently flexible to enable this to be re-considered at a future date. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> The preferred Bidders were evaluated using the pre-determined criteria and the recommended bidders were ranked the highest. 							
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.							