



PUBLICATION OF DECISION LIST NUMBER 24/19-20

MUNICIPAL YEAR 2019/20

Date Published: 20 August 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 – 20 August 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
1/24/19-20	Executive Director Resources	Thursday 29 August 2019	Part 1	Authority to procure public sector pension and support system	Key Decision KD 4973	All	Yes – Wednesday 28 August 2019	1
2/24/19-20	Cabinet Member for Environment & Sustainability	Thursday 29 August 2019	Part 1	Approval of walking & cycling improvements in the Haselbury neighbourhood	Key Decision KD 4736	Haselbury	Yes –Wednesday 28 August 2019	2
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.								

LIST REFERENCE: 1/24/19-20

SUBJECT TITLE OF THE REPORT:							
AUTHORITY TO PROCURE PUBLIC SECTOR PENSION AND SUPPORT SYSTEM							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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 Resources (Fay Hammond)	Thursday 29 August 2019	None	Key Decision KD4973	Julie Barker 020 8379 4690 julie.barker@enfield.gov.uk	Yes – Wednesday 28 August 2019
DECISION							
<p>AGREED that: The Executive Director of Resources proceeds with the procurement of specialist LGPS software and system support. Authority required in line with the Council's constitution.</p>							
ALTERNATIVE OPTIONS CONSIDERED							
<p>A number of Administering Authorities have been working on a National LGPS Framework to assess the viability of setting up a pension administration software framework. Whilst the initiative has the support of central government and market engagement events are planned, it is anticipated that the framework will not be available to use until Autumn 2020 at the earliest. There is no scope to extend the current SCC contract beyond 31st March 2020 or to procure a short-term contract with Heywood directly in order for the Authority to join the National Framework when it goes live later in the year. There is also no guarantee that suitable providers will be part of the framework.</p>							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. There is a statutory obligation to ensure employees, of eligible scheme employers have access to the LGPS. The Enfield Pension Fund must be operated within the framework of the LGPS Regulations. The procurement of a new IT solution must ensure full compliance to this legal obligation. 2. The Administering Authority is looking to procure a public sector pension system which is not only fully compliant with LGPS Regulations and associated pension legislation but also incorporates the latest technology. 3. The solution must provide easy to use member self-service functionality, provide automated employer data transfer and be fully hosted. Compliance with all relevant data handling, security and data protection legislation is key. 4. The solution should enhance the day to day business processes of the Pension Team maximizing the efficiency of officers, increasing management control of the operation and facilitate effective organisation of workflow. Workflow must be enhanced by a system for member documents, so they can be stored and viewed electronically. 5. The solution should be fully compliant with all pension related legislation and support all e-Government and Pension Regulator requirements. 							
BACKGROUND:							
Please note that a copy of the report is available on the Council's Democracy pages.							

LIST REFERENCE: 2/24/19-20

SUBJECT TITLE OF THE REPORT:							
APPROVAL OF WALKING & CYCLING IMPROVEMENTS IN THE HASELBURY NEIGHBOURHOOD							
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	Haselbury	Cabinet Member for Environment & Sustainability (Cllr Guney Dogan)	Thursday 29 August 2019	None	Key Decision KD4736	Richard Eason 07855761934 Richard.eason@enfield.gov.uk	Yes – Wednesday 28 August 2019
DECISION							
<p>AGREED: that the following decision will come into effect on Thursday 29 August 2019, subject to not being called in:</p> <ol style="list-style-type: none"> 1.To approve implementation of the scheme specified on the drawings at Appendix 1, including the measures specified in section 4 of the report 2. To make the traffic orders specified in paragraph 6.5 of the report and to advise objectors of the Council’s decision. 3. To create areas shared between pedestrians and cyclists in the limited locations specified in paragraph 4.5 of the report 4. To carry out that further design and engagement work to review and develop proposals for the area around the Haselbury shops. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1.Do nothing – This is not recommended as this project is a key part of the strategy to promote more walking and cycling in the borough. 2.Reduce the quality of the proposals – In order to encourage more active travel it is essential to implement high quality interventions that help create healthier streets, enabling more walking and cycling choices to be made. 							
REASONS FOR RECOMMENDATIONS							
<p>The recommendations have been made to enable the scheme to be implemented so that a number of benefits can be realised, including:</p> <ul style="list-style-type: none"> • To create healthy streets that enable more active forms of travel, leading to healthier communities. • To provide more travel choices for the 34% of Enfield households who have no access to a car and an alternative travel choice for the 66% that do. • Traffic calming measures to slow traffic speeds and provide a safer environment for pedestrians and cyclists. • To contribute towards the ongoing development of a Borough-wide active travel network. 							
BACKGROUND							
Please note that a copy of the report is available on the Council’s Democracy pages.							