



**PUBLICATION OF DECISION LIST NUMBER 26/19-20**

**MUNICIPAL YEAR 2019/20**

Date Published: 30 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 – 30 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
1/26/19-20	Executive Director Place (Sarah Cary)	Monday 9 September 2019	Part 1 & 2 (Para 3)	Lift Renewal – Dover House, Jackson House, Swinson House and Walmer House	Key Decision KD: 4878	Jubilee, Southgate Green and Upper Edmonton	Yes – Friday 6 September 2019	1
2/26/19-20	Cabinet Member for Health and Social Care (Cllr Alev Cazimoglu)	Monday 9 September 2019	Part 1 & 2 (Para 3)	Retender of the Provision of Work Opportunities for Adults with Mental Health Needs	Key Decision KD: 4931	All	Yes – Friday 6 September 2019	2
<b>DECISIONS</b>								
For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.								

**LIST REFERENCE: 1/26/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
LIFT RENEWAL DOVER HOUSE, JACKSON HOUSE, SWINSON HOUSE AND WALMER HOUSE							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	Jubilee, Southgate Green & Upper Edmonton	Executive Director Place (Sarah Cary)	Monday 9 September 2019	None	Key Decision KD 4878	Bo Akinboboye <a href="mailto:bo.akinboboye@enfield.gov.uk">bo.akinboboye@enfield.gov.uk</a> 020 8132 0797	Yes – Friday 6 Sept 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on Monday 9 September 2019, subject to not being called in: To approve the acceptance of tenderer C as detailed in the part 2 report.</p>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<p>Do not undertake the Major Works – As mentioned elsewhere in the report these lifts are now becoming increasingly unreliable due to their age, being the original lifts installed at the time of construction. Over time these have been uneconomic to repair as parts are increasingly difficult to source and repair costs are increasing as lifts, require more frequent repair as they breakdown.</p>							
<b>REASONS FOR RECOMMENDATIONS</b>							
<ol style="list-style-type: none"> <li>1. This project forms part of planned programme for the modernisation of lifts within the borough.</li> <li>2. The scheme is part of Major Works Capital Programme 2019/20 for which budgetary provision has been made.</li> <li>3. The lowest tenderer has indicated that they are unable to take on any work starting within the next six months; as they have just won a large contract with a local authority. As the works are required to be undertaken as a priority due to the increasing failure of the lifts to operate efficiently with the resultant inconvenience to residents and the need to expend the identified budget within 2019/20 it is recommended that an alternative tenderer that can start the weeks without delay is appointed.</li> <li>4. The recommended Contractor has submitted a compliant tender and has been judged capable of complying with the specification and quality requirements.</li> </ol>							
<b>BACKGROUND:</b>							
<p>Please note that a copy of the report is available on the Council's Democracy pages. The Part 2 report contains exempt information and will not be available to the press or public.</p>							

**LIST REFERENCE: 2/26/19-20**

<b>SUBJECT TITLE OF THE REPORT:</b>							
RETENDER OF THE PROVISION OF WORK OPPORTUNITIES FOR ADULTS WITH MENTAL HEALTH NEEDS							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & 2 (Para 3)	ALL	Cabinet Member of Health and Social Care (Cllr Alev Cazimoglu)	Monday 9 September 2019	None	Key Decision KD4931	Iain Hart 0208 379 4270 <a href="mailto:iain.hart@enfield.gov.uk">iain.hart@enfield.gov.uk</a>	Yes – Friday 6 Sept 2019
<b>DECISION</b>							
<p><b>AGREED:</b> that the following decision will come into effect on Monday 9 September 2019, subject to not being called in:</p> <p>1.To approve the retendering of the service, employment support for adults with mental health conditions.</p>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<p>1. The service is required to meet national indicator NI150 the number of Adults receiving secondary mental health service in employment.</p> <p>2. Previous models of service delivery have been tried but have been unsuccessful in finding meaningful employment and maintaining service users within employment. This model has been successful due to closer working relationships between the employment specialists and the mental health teams combined with an outcome payment model.</p>							
<b>REASONS FOR RECOMMENDATIONS</b>							
<p>1. The current contract is coming to an end and is required in order to meet the national indicator NI150 No of Adults receiving secondary mental health services in employment.</p> <p>2. This model attracts additional funding from the National Lottery Community Fund and has been successful in improving longer term outcomes for people with mental health problems to gain and sustain meaningful employment.</p> <p>3. Further detail in the part 2 report.</p>							
<b>BACKGROUND</b>							
<p>Please note that a copy of the report is available on the Council’s Democracy pages. The Part 2 report contains exempt information and will not be available to the press or public.</p>							

