



PUBLICATION OF DECISION LIST NUMBER 63/19-20

MUNICIPAL YEAR 2019/2020

Date Published: Tuesday 18th February 2020

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 (0208 132 1154)

INDEX OF PUBLISHED DECISIONS – Tuesday 18 February 2020

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
1/63/19-20	Executive Director of Resources (Fay Hammond)	Wednesday 26 February 2020	Part 1 and Part 2 (Para 3)	Procurement and funding the implementation of an Additional and Selective Licensing Scheme IT solution	KD 5079	All	Yes – Tuesday 25 February 2020	1-2
2/63/19-20	Cabinet Member for Health and Social Care (Cllr Cazimoglu)	Wednesday 26 February 2020	Part 1 and Part 2 (Para 3)	Mental Health into Employment Service	KD 5096	All	Yes – Tuesday 25 February 2020	3

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.

LIST REFERENCE: 1/63/19-20

SUBJECT TITLE OF THE REPORT:							
PROCUREMENT AND FUNDING THE IMPLEMENTATION OF AN ADDITIONAL AND SELECTIVE LICENSING SCHEME IT SOLUTION							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes into 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 of Resources (Fay Hammond)	Wednesday 26 February 2020	N/A	Key Decision KD 5079	Fay.hammond@enfield.gov.uk Farooq.shah@enfield.gov.uk	Yes – Tuesday 25 February 2020
DECISION							
<p>AGREED: that the following decision will come into effect on Wednesday 26th February 2020, subject to not being called in:</p> <ol style="list-style-type: none"> 1. This report recommends procurement of an externally hosted IT solution (MetaStreet) for the proposed Additional Selective Licensing Scheme. The IT solution will also incorporate the mandatory HMO licensing scheme. 2. To agree to the procurement and implementation of the IT solution including on-going support for the next five years. 3. To note that the information provided in this report together with an award of contract from G-Cloud to MetaStreet Ltd demonstrates that it meets the business requirements for an end to end solution and represents value for money. 4. To approve a direct award from a framework to MetaStreet Ltd. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. Do nothing. This is not a viable option due to the large-scale poor housing conditions and poor management of private rented property in the borough and the increasing growth in the sector. It is clearly evident that a viable and robust IT system is needed to ensure that the council will reach its stated objectives to improve the conditions in the private rented sector in the borough. The number of comments and feedback received from the public consultation have expressed fears that applications, inspections and enforcement will not be carried out appropriately due to poor IT systems. 2. Use the existing HMO Licensing Module within Northgate Assure (current in-house database). This option was explored and following a viability assessment was discounted as it is still being developed, does not have the proven ability to deliver the IT needs and would not have the demonstrable capacity to deliver the volume of licensing applications and processes required by the council. The viability report is shown in Appendix 1 (Part 2 Report). 3. Procure a fit for purpose IT solution. A viability and options appraisal was carried out to assess the solutions available out in the market place that could meet the business and technical requirements, as well as provide value for money. The preferred and only supplier with a current developed IT system that can provide an end to end solution is MetaStreet Ltd. The recommendation is to make a direct award from a framework (G-Cloud) to MetaStreet Ltd. This is a compliant procurement method. 							

REASONS FOR RECOMMENDATIONS

The introduction of this IT solution for Additional and Selective Licensing will:

- Assist in capturing the anticipated volume of licence applications and renewal forms which can then be exported and accessed through APIs.
- Provide a full end to end licence application, processing and workflow management that will reduce processing time and errors.
- Provide real time data validation and confirmation across licencing type and enabling efficient Senior Officer approval.

The IT solution will deliver a demonstrable reliable, stable and system including the following benefits:

- Capability to handle a large numbers of licence applications (approx. 30,000)
- Customised additional and selective licensing registration and application pathways
- Mobile inspection and enforcement functionality
- Accommodates all split fees and payment options
- Produces a public register
- Provide key reporting and performance indicators

The preferred supplier is MetaStreet Ltd. The intention is to make a direct award from a framework. MetaStreet is on the framework G-Cloud listing and can be found here <https://www.digitalmarketplace.service.gov.uk/g-cloud/services/838684117850658>

BACKGROUND

Please note that a copy of the Part 1 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.

SUBJECT TITLE OF THE REPORT:							
MENTAL HEALTH INTO EMPLOYMENT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes into 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 Member for Health and Social Care (Cllr Cazimoglu)	Wednesday 26 February 2020	N/A	Key Decision KD 5096	lain.hart@enfield.gov.uk	Yes – Tuesday 25 February 2020
DECISION							
<p>AGREED: that the following decision will come into effect on Wednesday 26th February 2020, subject to not being called in:</p> <ol style="list-style-type: none"> 1. That approval is granted to award the contracts to the bidders specified in Part 2 of this report for a period of 48 months (2020 to 2024). 2. Further information, the quality scores and financial information can be found in part 2 of this report. 							
ALTERNATIVE OPTIONS CONSIDERED							
<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’s payment model.</p>							
REASONS FOR RECOMMENDATIONS							
See Part 2 Report							
BACKGROUND							
Please note that a copy of the Part 1 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.							

