



PUBLICATION OF DECISION LIST NUMBER 61/20-21

MUNICIPAL YEAR 2020/21

Date Published: 30 April 2021

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.1154)

Phone 020 8132 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 30 April 2021

List Ref	Decision Made by	Date Decision came/ 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 No.
1/61/20-21	Cabinet Member for Finance and Procurement (Cllr Mary Maguire)	Tuesday 11 May 2021	Part 1	ARG Business Support Package	KD:5278	All	Yes Monday 10 May 2021	1 - 2
2/61/20-21	Director of Digital Data and Technology (Kieran Murphy)	28 th April 2021	Part 1 and Part 2 (Para3)	Award of Enterprise and Cloud Enrolment Services	KD5284/ U234	All	No – Urgent Rule 16	3
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

LIST REFERENCE: 1/61/20-21

SUBJECT TITLE OF THE REPORT:							
ARG BUSINESS SUPPORT PACKAGE							
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
Part 1	All	Cabinet Member for Finance and Procurement (Cllr Mary Maguire)	Tuesday 11 May 2021	None	KD: 5278	Sam Buckley (Head of Knowledge and Insights) sam.buckley@enfield.gov.uk Tel 0208 132 1357	Yes Monday 10 May 2021
DECISION							
<p>AGREED subject to not being called in, to:</p> <ol style="list-style-type: none"> 1. To approve the delivery of the ARG scheme in a flexible and phased approach as follows:- <ol style="list-style-type: none"> a) Phase 1 has seen grant funding to the value of £0.5 million issued as an immediate relief to eligible businesses through a direct grant that will support businesses. Applications closed on 9th April and applications are being processed. b) Phase 2 will offer grant funding to the value of £6 million which will be issued to eligible businesses through a direct grant. Phase 2 applications will open in May 2021. Any of the Phase 1 funds left over will be added to Phase 2. 2. To approve the use of up to 5% of the funding, (£480,000) for additional staffing to enable the team to efficiently and effectively deal with the administration of grants and to support local businesses. 3. To approve the allocation of funding of up to £2.725M to develop and implement wider ARG business support programmes and Town Centre business support programmes during and after national lockdown in line with the aims and vision of the economic development strategy and Council Plan. 4. To delegate authority to the Executive Director of Place in consultation with the Cabinet member for Finance and Procurement to amend as appropriate the criteria and delivery of the discretionary grant (ARG) scheme and in response to any new government guidance. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. Not to spend the ARG allocation but this is much needed support for the business community 2. To spend all of the money on direct business grants rather than creating a legacy and developing businesses through a series of business support and town centre business support schemes. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 3. This proposal will contribute to securing the economic success of Enfield. Enfield has received £9.6M pounds to support local business. The proposed scheme enables financial support to businesses that would otherwise have little to no support during this current crisis. By diverting 66% of the funding to direct grants we will safeguard employment and businesses and support local jobs at a time of financial 							

hardship

4. By utilising 28% of the funding for wider business support we will establish a legacy for the borough to encourage entrepreneurship and growth. We wish to create a framework of support to establish new thriving businesses across a range of sectors not limited to, but encourage, creative and innovative businesses and start-ups. This will also enable us to develop our economy and businesses in line with key strategies such as Cultural Strategy and Climate Change Agenda.
5. Additional staffing is required to administer up to 4,000 grants and deliver the business support schemes and neither the current Economic Development team nor the Business Rates Team are sufficiently resourced
6. Government guidance on Covid related grants is regularly updated and flexibility is needed to respond to this quickly for the benefit of local businesses.

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's democracy pages.

LIST REFERENCE: 2/61/20-21

SUBJECT TITLE OF THE REPORT:							
AWARD OF ENTERPRISE AND CLOUD ENROLMENT SERVICES							
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
Part 1 & 2 (Para 3)	All	Director of Digital Services (Kieran Murphy)	Friday 30 April 2021	None	KD:5284/U234	Martin Sanders 020 8132 0061 Martin.Sanders@enfield.gov.uk	No Rule 16 Urgency
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> To break these contracts into three separate agreements. An Enterprise Service Agreement for licencing, Server Cloud Enrolment for Azure, and Cloud Solutions Provider which enables us to consume additional services without the need to lock into a minimum commitment, which would otherwise pay for a service up front which it may not use in full. To award of a contract for 3 years from 1st May 2021 to 30th April 2024. (Commercially sensitive information for values of contract award and supplier is provided in the part 2 appendix). 							
ALTERNATIVE OPTIONS CONSIDERED							
Alternative options were considered to award this contract using upfront commitments to spend to achieve a higher discount. However, this required a commitment to consume at least at the level of the existing contract, which contradicts both the Digital Services strategy and the existing MTFS already in place.							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> The council currently uses an Enterprise Services Agreement (ESA) for Licences for Microsoft 365 which provides corporate services such Teams, email, One Drive, Share Point, Word, Excel and multiple corporate wide services for all members of staff to access on any device. It also uses the complementary Server Cloud Enrolment (SCE) service for Microsoft Azure, which provides secure storage for applications and services for both Microsoft 365 and over half of the council's applications. The organisation relies on these products to deliver all its' services. Although they are Microsoft products, they are only sold by resellers. Please see point 5 in the Commercially sensitive attachment for details of financial pricing. The timeframe period for the award is limited to the end of April 2021 in line with Microsoft's latest pricing and the end of the existing contract. Failure to award the contract will mean defaulting to a non-discounted pay as you go model and put at risk support for existing services from 1st May 2021. The delay in awarding this contract is because of the work Digital Services has had to undertake in 2021 to review requirements and then negotiate the discounts. The impact of the pandemic on how we work and resources available impacted on this assessment and like other organisations renewing their Microsoft agreements we extended the existing contract by the maximum 30 days allowed to provide sufficient time to complete this. 							
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 or public.							

SECTION 2: Notice of forthcoming Key Decisions for which it has not been possible to provide notice

This section lists the Key Decisions that are proposed to be taken by the Council, which require publication in accordance with the Local Government Act 2000. The decisions listed are those for which it has not been possible to provide 28 days' notice and need to comply with the Council's urgency procedure. There are two routes that can be followed in this instance to enable a decision to be taken.

1. Rule 15 – General Exceptions

This procedure is used in cases when:

- it is not possible to provide the required 28 days' notice of a key decision; but
- it is possible to provide a minimum of 5 working days' notice prior to the decision being taken;

2. Rule 16 – Special Urgency

This procedure should only be used in exceptional circumstances where it is not possible to:

- provide the required 28 days' notice prior of a key decision; and
- provide a minimum of 5 working days' notice prior to the decision needing to be taken;

These decisions will not be eligible for call-in.

If you have any queries or wish to obtain further report information or information on a decision please refer to: Claire Johnson 020 8379 4239

DETAILS OF RULE 16 DECISION

Part 1/2* and reason	Date Decision Planned	Decision of	Proposed Key Decision	Ward/s affected by the decision	Contact Name and Number
Part 1&2 (Para 3)	30/04/2021	Director of Digital Data and Technology (Kieran Murphy)	Award of Enterprise and Cloud Enrolment Services	All	Martin Sanders Martin.Sanders@enfield.gov.uk 020 8132 0061

Reasons for Urgency:

This contract is expiring 30th April 2021. We have been granted a 7-day extension to 7th May 2021 which cannot be extended further.

The delay in awarding the contract has been due to negotiating significant savings which has left us without sufficient time to follow standard process. Failure to award the contract on time will put at risk services that use Microsoft products.

The council currently uses an Enterprise Services Agreement (ESA) for Licences for Microsoft 365 which provides corporate services such Teams, email, One Drive, Share Point, Word, Excel and multiple corporate wide services for all members of staff to access on any device. It also uses the complementary Server Cloud Enrolment (SCE) service for Microsoft Azure, which provides secure storage for applications and services for both Microsoft 365 and over half of the council's applications.

The organisation relies on these products to deliver all its' services. Although they are Microsoft products, they are only sold by resellers.

The timeframe period for the award is limited to the end of April 2021 in line with Microsoft's latest pricing and the end of the existing contract. Failure to award the contract will mean defaulting to a non-discounted pay as you go model and put at risk support for existing services from 1st May 2021. The delay in awarding this contract is because of the work Digital Services has had to undertake in 2021 to review requirements and then negotiate the discounts. The impact of the pandemic on how we work and resources available impacted on this assessment and like other organisations renewing their Microsoft agreements we extended the existing contract by the maximum 30 days allowed to provide sufficient time to complete this.

Background Papers:

No.	Description of Background Papers	Name and Telephone No. of Document Holder	Location/e-mail address
	None		