



PUBLICATION OF DECISION LIST NUMBER 59/21-22

MUNICIPAL YEAR 2021/22

Date Published: 16 March 2022

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 – 16 March 2022

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 Number
1/59/21-22	Executive Director - Resources	Thursday 24 March 2022	Part 1 & 2	Award of Children services system (Hosted) Contract	Key Decision KD: 5418	All	Yes Wednesday 23 March 2022	1-2
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

LIST REFERENCE: 1/59/21-22

SUBJECT TITLE OF THE REPORT:							
AWARD OF CHILDREN SERVICES SYSTEM (HOSTED) CONTRACT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision came 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	Executive Director - Resources (Fay Hammond)	Thursday 24 March 2022	None	Key KD:5418	Martin Sanders Head of Service Management and Governance – Digital Services martin.sanders@enfield.gov.uk [0208 132 0061]	Yes Wednesday 23 March 2022
DECISION							
<p>AGREED subject to no call in being received:</p> <ol style="list-style-type: none"> To award a contract to LiquidLogic Limited for an annual contract value as set out in the restricted appendix via a direct call off from the Crown Commercial Service (CCS) framework RM6821 Lot 3c: Community Health and Social Care for the existing Children services system to be hosted. To enter a contract with LiquidLogic Limited for an initial term of three (3) years with the option to extend for two further terms of one year each. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> Do nothing. This would not achieve the outcomes required. To look at alternative applications. There would be insufficient time to identify alternatives and implement them before the current contract ends. The new contract timeline allows time to look at alternatives before the next contract is awarded. 							

REASONS FOR RECOMMENDATIONS

1. The LiquidLogic system is used to support delivery of Children's Services in the council. While the application is robust, there have been issues with slow response times and on occasion the need for the service to use the system out of hours (classed as between 6pm and 8am Monday to Friday and all-day Saturday and Sunday).
2. Enfield's own hosted environment is in Cloud (Azure) and supported by the internal team. The existing application while stable, has both issues with response speeds and no dedicated out of hours support.
3. By moving the application into LiquidLogic's own hosting environment, this will enable both the improved response speeds and dedicated out of hours support. The increased costs will be offset by removing the application from the Azure environment, which will reduce the storage required which will enable a reduction in spending on storage.
4. The cost of the application remains the same, and there is a very small saving on storage costs compared to hosting in Azure which will help fund the relatively low out of hours support cost. This is also likely to be offset by reduced requirement to pay one off support costs via overtime.
5. In addition, we will take the opportunity to add in annual support packs to the contract, rather than the current process for purchasing individually. This will provide a reduced cost compared to one off purchases and predicted use is based on previous purchases.
6. Overall, the increase in costs per annum will be around £10,000 for a quicker service with out of hours support and inclusion of a 15-day service pack support annually.

BACKGROUND

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

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

Key Decision – Reference Number: KD: 5449/U241.

DETAILS OF KEY 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)	16/06/22	Cabinet Member for Social Housing	Actions proposed to be taken in response to a notice issued by Cadent, responsible for the gas provision at Walbrook House.	Lower Edmonton	Abigail Ellis, Investment and Resident Safety Programme Director Abigail.ellis@enfield.gov.uk

Reasons for Urgency:

A decision is needed urgently to ensure that residents in Walbrook House are not left without heating or hot water after 18 July 2022.

It was not possible to give the required 28 day notice and include the decision on the Council's Key Decision List because the actions proposed will take time to implement within a very tight timescale.

Background Papers:

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