

**MINUTES OF THE CABINET MEMBER SIGNING
WEDNESDAY, 22 JUNE 2011**

Present: Councillor Claire Kober (Leader of the Council)

MINUTE NO.	SUBJECT/DECISION	ACTION BY
1.	<p>URBAN ENVIRONMENT (ENTERPRISE PARTNERSHIP BOARD) THIRD SECTOR FUNDING – FINAL FUNDING DECISION FOR 2011/12 (Report of the Director of Place and Sustainability – Agenda Item 3):</p> <p>It was noted that the report sought approval in relation to funding decisions for 2011/12 for Enterprise Partnership Board providers delivering Haringey Guarantee and business and enterprise support projects. The final funding decisions sought followed a period of consultation with these organisations and were based on scoring these organisations against a range of agreed criteria as well as taking into account the impact of the outcome of the Work Programme procurement process.</p> <p>It was also noted that on 15 February the then Cabinet member for Planning and Regeneration had agreed criteria for future funding in relation to Enterprise Partnership Board projects for 2011/12. These criteria had been the subject of consultation and the report now submitted sought confirmation of these criteria which were set out in Appendix 1 to the interleaved report. These criteria had been provisionally applied to assess the future commissioning of services and projects and these provisional decisions were the subject of consultation. Following consideration of the responses to the consultation and having paid due regard to the Council’s equality duties as set out in the Equality Act 2010 the report now sought approval to implement funding decisions arising from the application of these criteria.</p> <p>The criteria set out a threshold score that providers needed to reach in order to be eligible for potential funding, although providers were advised that meeting the threshold score was in no way a guarantee of receiving continued funding. Those providers that scored beneath the threshold score were advised that the provisional decision was that they would receive no further funding. Three organisations (North London Partnership Consortium; Positive Employment; and Haringey NHS Community Services) scored above the threshold score and were advised of the provisional decision that the Council would be minded to continue funding (albeit at a reduced rate) but that the funding would be transitional funding to enable continued service delivery pending the decision from the Government on the delivery of the Work Programme. These three organisations were advised that any future funding for the services they delivered would be coming from a Council sub-contract for local delivery of the Work Programme. In early April the government announced the outcome of the Work Programme procurement process and identified the preferred Prime Contractors in the contract package area (West London). Unfortunately, none of the three preferred Prime Contractors had offered the Council sub-contracts for delivery in Haringey which meant that no funding had been passed on to the Council.</p> <p>Consequently following the application of the criteria and in the light of the</p>	

**MINUTES OF THE CABINET MEMBER SIGNING
WEDNESDAY, 22 JUNE 2011**

	<p>outcome of the Work Programme procurement process officers' final recommendation was that none of the Haringey Guarantee and Business and Enterprise providers would be funded during 2011/12.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That approval be granted to the criteria set out at Appendix 1 to the interleaved report for the future funding of Haringey Guarantee and business support providers in order for final decisions on funding of individual providers to be made. 2. That the decision to cease the funding of the following organisations be endorsed - <ul style="list-style-type: none"> • Organisation 1. North London Partnership Consortium (NLPC). The contract with this provider ended on the 31 March 2011 but was extended until the 30 June pending this final decision. The value of the contract was £60,000 per annum. • Organisation 2. Positive Employment. The contract with this provider ended on the 31 March 2011 but was extended until the 30 June pending this final decision. The value of the contract was £60,000 per annum. • Organisation 3. NHS Haringey Community Services. The contract with this provider ended on the 31 March 2011 but was extended until the 30 June pending this final decision. The value of the contract was £100,000 per annum. • Organisation 4. 2XL. The contract with this provider ended on 31 March 2011. The value of the contract was £60,000 per annum. • Organisation 5. Aidevian. The contract with this provider ended on 31 March 2011. The value of the contract was £35,000 per annum. • Organization 6. Ecorys. The contract with this provider ended on 31 March 2011. The value of the contract £60,000 • Organisation 7. Greater London Enterprises. The contract with this provider ended on 31 March 2011. The value of the contract £60,000 • Organisation 8. Northumberland Park Community School. The contract with this provider ended on 31 March 2011. The value of the contract was £100,000 per annum. • Organisation 9. Windsor Fellowship. The contract with this provider ended on 31 March 2011. The value of the contract was £50,000 per annum. • Organisation 10. Working Links. The contract with this provider ended on 31 March 2011. The value of the contract was £125,000 per annum. • Organisation 11. Crouch End Project. The contract with this provider ended on 31 March 2011. The value of the contract was £4,236 per annum. • Organisation 12. Exemplas. The contract with this provider ended on 31 March 2011. The value of the contract was £31,457 per annum. • Organisation 13. FinFuture. The contract with this provider ended on 31 March 2011. The value of the contract was £4,236 per 	<p>DP&S</p> <p>DP&S</p>
--	--	---------------------------------

**MINUTES OF THE CABINET MEMBER SIGNING
WEDNESDAY, 22 JUNE 2011**

	<p>annum.</p> <ul style="list-style-type: none">• Organisation 14. Haringey Traders. The contract with this provider ended on 31 March 2011. The value of the contract was £4,236 per annum.• Organisation 15. London Business Development Corporation (LBDC). The contract with this provider ended on 31 March 2011. The value of the contract was £30,000 per annum.• Organisation 16. Muswell Hill Traders Association. The contract with this provider ended on 31 March 2011. The value of the contract was £4,236 per annum.• Organisation 17. Prince's Trust. The contract with this provider ended on 31 March 2011. The value of the contract was £25,675 per annum.• Organisation 18. North London Network. The contract with this provider ended on 31 March 2011. The value of the contract was £15,000 per annum.• Organisation 19. Tottenham Traders Partnership. The contract with this provider ended on 31 March 2011. The value of the contract was £4,236 per annum.• Organisation 20. Credit Union. The contract with this provider ended on 31 March 2011. The value of the contract was £71,000 per annum.• Organisation 21. Haringey Business Board. The contract with this provider ended on 31 March 2011. The value of the contract was £15,000 per annum.• Organisation 22. Wood Green Business Forum. The contract with this provider ended on 31 March 2011. The value of the contract was £6,510 per annum. <p>3. That it be noted that the future of the in-house service Employment Action Network/Families into Work (EAN/FIW) would be dealt with by way of a separate report.</p>	
--	---	--

The meeting ended at 15.05 hours.

CLAIRE KOBER
Leader of the Council