APPENDIX 4

ALTERNATIVE METHODS OF DELIVERY FOR LICENSING UNDER LICENSING ACT 2003

| TOPIC | PULL OUT OF DELIVERY ALTOGETHER | TEST IN THE EXTERNAL MARKET, WITH OR WITHOUT AN IN-HOUSE BID | PARTNERSHIP, BOTH FORMAL (CONSORTIUM OR TRUST) AND INFORMAL 'JOINT WORKING' | CORE PROVISION IN- HOUSE WITH TOP-UP PROVIDED EXTERNALLY | RESTRUCTURE TO MATCH THE BEST (IE BENCHMARKING TO IDENTIFY THE BEST AND THEN RESTRUCTURE TO ACHIEVE THAT BEST |
|---------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Licensing Policy | No | Could use consultant to draft policy. Will be local variations which may be significant. Would need considerable input from Officers. Time restraints | Already underway to draft a framework policy for all Essex | Local variation / adaptation of Essex framework policy will be needed | Too early in process to consider |
| Training (for Officers/Members) | No | Yes – possible | Yes – possible. Investigate joint Officer or Member training | Yes – but would involve considerable Officer time. Developing area of work – national expertise would be valuable | Possible – need to assess what is successful elsewhere |
| Resources including IT. Accommodation staffing | Only by outsourcing complete service delivery | IT – yes, software data management transfer etc. Management of personal licence. High costs likely. Accommodation – high | Not practical | IT software – not possible to develop in- house economically. Staffing – yes. Accommodation – yes | Best practice not yet identified |

| ТОРІС | PULL OUT OF DELIVERY ALTOGETHER | TEST IN THE EXTERNAL MARKET, WITH OR WITHOUT AN IN-HOUSE BID | PARTNERSHIP, BOTH FORMAL (CONSORTIUM OR TRUST) AND INFORMAL 'JOINT WORKING' | CORE PROVISION IN- HOUSE WITH TOP-UP PROVIDED EXTERNALLY | RESTRUCTURE TO MATCH THE BEST (IE BENCHMARKING TO IDENTIFY THE BEST AND THEN RESTRUCTURE TO ACHIEVE THAT BEST |
|----------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| | | cost. Staffing – could use contract staff – depends on availability of skilled personnel. Transfer of local knowledge difficult | | | |
| Procedures | No | Not applicable | Yes – some procedure development already underway | Yes | Best practice not yet identified |
| Members | No, but level of delegation from Members can be varied | Not applicable | Not lawful | Has to be elected Members of the Authority | Best practice may indicate a full Committee meeting on every occasion. But, may be in conflict with efficiency of operation |
| Offences | No | External specialist legal services could be employed. Contract enforcement and inspection staff could be used | Yes – with Police, Fire Authority and other local authorities | Yes | Best practice not yet identified |
| Whole Service provision | No – Members have to be involved | Cannot outsource the Member involvement. All other aspects might theoretically be outsourced. Would require a complex | Possible. Could have a lead authority or form a consortium arrangement. Short timescale for implementation. Costs | Yes. But no known market providers at present for most aspects of the service. Unlikely to be spare capacity within other | Best practice not yet identified |

| TOPIC | PULL OUT OF DELIVERY ALTOGETHER | TEST IN THE EXTERNAL MARKET, WITH OR WITHOUT AN IN-HOUSE BID | PARTNERSHIP, BOTH FORMAL (CONSORTIUM OR TRUST) AND INFORMAL 'JOINT WORKING' | CORE PROVISION IN- HOUSE WITH TOP-UP PROVIDED EXTERNALLY | RESTRUCTURE TO MATCH THE BEST (IE BENCHMARKING TO IDENTIFY THE BEST AND THEN RESTRUCTURE TO ACHIEVE THAT BEST |
|-------|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| | | combination of knowledge and skills. No known market providers at present. Costs likely to substantially exceed licence fee income. Extent of duties and responsibilities not yet fully established. Short timescale for implementation likely to make this option very difficult | unknown. Local control / accountability likely to be a key issue. Previous partnership arrangements for service provision have been stopped | local authorities to assist for some time. Need to consider in- house transfers/ secondments particularly in early phases of new regime | |