

**LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.145**  
**DATE OF PUBLICATION – 31<sup>st</sup> JANUARY 2014**

Please note Key Decision nos. **3861 to 3878** have been added since the publication of the last Key Decision List.

1. This edition supersedes all previous editions and provides notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the decisions due to be taken by the Authority.
2. All decisions (unless otherwise stated) included on this list will be taken on the basis of a written report. Copies of the reports and any other documents considered will be available via the website or can be requested by emailing: [democracy@enfield.gov.uk](mailto:democracy@enfield.gov.uk)
3. Background papers are listed where known in advance
4. Documents shown are available at the London Borough of Enfield, Civic Centre, Silver Street, Enfield, EN1 3XQ.
5. To view details of the Decision Makers on the Key Decision List, please click [Decision Takers](#)
6. Explanation of [Part 2 Classification](#).

Whilst the majority of the Cabinet's business at the meetings listed in this document will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the Cabinet meetings listed in this document will be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

Should you wish to make any representations in relation to the meeting being held in private for the consideration of the Part 2 (Cabinet) items, you should contact (no later than 15 calendar days before the meeting date listed) Governance Team Manager London Borough of Enfield, EN1 3XA, James Kinsella on Tel. No. 020 8379 4041 or [james.kinsella@enfield.gov.uk](mailto:james.kinsella@enfield.gov.uk)



Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3861 Jubilee Blocks External Works  Repair and improvement of the envelope and communal grounds of 23 Housing blocks in the N9 and EN3 post codes areas. The project will include works to the roofs, windows, rainwater goods, brickwork and concrete, security doors, lighting and wiring, upgrading IRS systems, decoration of communal areas, drying areas, sheds, garages, fencing and footpaths.  New!</p>	<p>Cabinet Member for Housing</p>	<p>17 Mar 2014</p>	<p>Part 1 &amp; Part 2 (Para 3).</p>	<p>Jubilee;  Lower Edmonton;  Ponders End</p>	<p>Assistant Project Manager Tel: 0208 379 8953  andrew.batty@enfield.gov.uk</p>	
<p>KD 3862 Brigadier Hill Internal and External Improvements  Decent Homes, kitchen and bathroom renewals to 410 dwellings and external envelope repairs to 36 houses in the EN2 post code area.  New!</p>	<p>Cabinet Member for Housing</p>	<p>3 Mar 2014</p>	<p>Part 1 &amp; Part 2 (Para 3).</p>	<p>Chase;  Highlands</p>	<p>Assistant Project Manager Tel: 0208 379 8953  andrew.batty@enfield.gov.uk</p>	

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KD 3864 Quarterly Corporate Performance Report The Report provides Cabinet with the latest available performance against the indicators in the Corporate Performance Scorecard. New!	Cabinet	12 Mar 2014	Part 1	All Wards	Head of Corporate Policy and Performance alison.trew@enfield.gov.uk	
KD 3865 Design and Print Services Framework Contract The Council's in-house Print and Design Service is seeking approval for a new framework contract of printers and designers. New!	Rob Leak (Chief Executive)	Not before 3rd Mar 2014	Part 1	All Wards	Corporate Communications Manager davidgreely@enfield.gov.uk	
KD 3868 Local Implementation Plan Expenditure 2014-15 To approve the proposed expenditure , on programmes to be implemented in 2014-15 using the Local Implementation Plan Grant allocated by TfL to L.B.Enfield for 2014-15. The allocations were confirmed by TfL in December 2013. New!	Cabinet Member for Environment	3 Mar 2014	Part 1	All Wards	Senior Transportation Planner Tel: 020 8379 3562 ranj.chandrasena@enfield.gov.uk	

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<p>KD 3869 Brimsdown Primary School Investment The Report details the reason for not proceeding with the proposed expansion of Brimsdown Primary School and seeks approval to fund the essential improvements to the kitchen and dining facilities at the school. New!</p>	Cabinet	12 Mar 2014	Part 1	Enfield Lock	Assistant Director Regeneration Leisure and Libraries Tel: 020 8379 4250 gary.barnes@enfield.gov.uk	
<p>KD 3871 Contract for the Provision of Bulk Mailing and Print Services To approve the letting of a contract following the OJEU tender process inviting applications to bid for a bulk mailing and print services contract predominantly for the Revenues and Benefits Division of the Council, covering Houding Benefits, Council Tax and Business Rates printing and document dispatch. New!</p>	James Rolfe (Director of Finance Resources and Customer Services)	Not before 3rd Mar 2014	Part 1 & 2 (Para 3).	All Wards	Head of Customer and Management Services lesli.gallivan@enfield.gov.uk	

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<p>KD 3873 Approval to participate in a Framework Agreement for Aids for Daily Living</p> <p>Approval is sought to participate in the Framework Agreement for Aids for Daily Living run by the Yorkshire Purchasing Organisation (YPO). It is envisaged that the Framework Agreement will allow Enfield Council to purchase community equipment such as adaptation, audio, bed, bathing, toileting, mobility, transfer, visual aid, manual handling and telecare equipment as well as special furniture and pressure care through the use of call-off contracts from various companies in the framework.</p> <p>New!</p>	<p>Ray James (Director of Health, Housing &amp; Adult Social Care)</p>	<p>1 Mar 2014</p>	<p>Part 1.</p>	<p>All Wards</p>	<p>Procurement Manager Tel: 020 8379 3969 mekonnen.gutta@enfield.gov.uk</p>	<p>Approval to participate in a Framework Agreement for Aids for Daily Living</p>
<p>KD 3874 IT Adult Social Care System Contract Extension</p> <p>New!</p>	<p>James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>3 Mar 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk</p>	

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KD 3875 Hyde & Jubilee Decent Homes Works Kitchen & Bathroom renewals, re-wiring, heating upgrades, window & roof renewals (houses only). New!	Cabinet Member for Housing	25 Mar 2014	Part 1 & 2 (Para 3).	Bush Hill Park; Edmonton Green; Enfield Highway; Haselbury; Jubilee; Lower Edmonton; Ponders End; Southbury	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 3876 Bush Hill Park External Envelope Works Window renewal, roof renewals/repairs, external repairs and redecorations, internal communal repairs and redecorations. New!	Cabinet Member for Housing	1 Apr 2014	Part 1 & 2 (Para 3).	Bush Hill Park; Grange; Southbury	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	

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<p>KD 3877 Management of Enfield Business Centre Hub To invite bids from experienced business support organisations and appoint a provider to manage the EBC Hub, which will be created following the refurbishment of the Enfield Business Centre; working with local enterprise partners to support start-up and developing businesses in Enfield. New!</p>	<p>Cabinet Member for Business and Regeneration</p>	<p>3 Mar 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Enterprise and Investment Officer Fiona.crehan@enfield.gov.uk</p>	
<p>KD 3878 Exeter Rd Estate &amp; Beaconsfield Road Estate District Heating Scheme The work consists of provision of two separate district heating schemes to provide gas fired central heating to the estates. The scheme will also include providing new double glazing, new insulated roof covering, communal decorations and environmental works. New!</p>	<p>Cabinet Member for Housing</p>	<p>3 Mar 2014</p>	<p>Part 1 &amp; 2 (Para 3).</p>	<p>Enfield Highway; Enfield Lock</p>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk, Assistant Director (Decent Homes &amp; Asset Management) gary.clarke@enfield.gov.uk</p>	

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KD 3629 Chargeable Works in respect of Refurbishment of Dorset and Keys Houses	Cabinet Member for Finance and Property, Cabinet Member for Housing	Not before 31st Dec 2012	Part 1 & 2 (Para 3)	Enfield Lock	Project Manager Tel: 020 8379 4319 paul.dawson@enfield.gov.uk	
KD 3847 Adult Social Care VCS Strategic Commissioning Framework Approval of Commissioning Proposals following Phase 1 Review of Grants and Service Level Agreements	Cabinet Member for Adult Services, Care and Health	6 Jan 2013	Part 1	All Wards	Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	
KD 3632 PEP Programme To approve expenditure under the PEP programme prior to contract award for costs associated with early orders for on-site enabling works and off site fabrication of modular units.	Cabinet Member for Finance and Property, Cabinet Member for Children & Young People	Not before 14th Jan 2013	Part 1	All Wards	Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	



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KD 3643 Carterhatch Site Sales Agreement	Cabinet Member for Children & Young People, Cabinet Member for Finance and Property	Not before 21st Jan 2013	Part 1	Chase	Interim AD of Property Services Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk	
KD 3675 Moorfield Family Centre Minority User Rights	Cabinet Member for Housing, Cabinet Member for Children & Young People	Not before 27th Feb 2013	Part 1 & 2 (Para 3)	Enfield Highway; Southbury	Senior Asset Manager Tel: 020 8379 6533 mark.eaton@enfield.gov.uk	
KD 2915 To authorise the purchase of Adults and Children's social care packages, which are in excess of £250,000 in value that have been approved in accordance with the Council's scheme of delegation	Ray James (Director of Health, Housing & Adult Social Care)	Not before 1st Mar 2013	Part 1	All Wards	Head of Procurement & Contracting Tel: 020 8379 4725 pauline.kettless@enfield.gov.uk	

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KD 3051 To write-off miscellaneous debts considered irrecoverable by the Council.	James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st Mar 2013	Part 1	All Wards	Head of Exchequer Services Tel: 020 8379 4690 julie.barker@enfield.gov.uk	
KD 3227 Approval of Departmental Fees and Charges	Relevant Cabinet Member or Director	Not before 1st Mar 2013	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	
KD 3258 (a) Divisional or Team re-structuring (b) Departmental Restructure - To approve any changes to the Council's Departmental Structure To approve any team or divisional restructuring proposals associated with any action required by the Council arising from the outcome of the Government's Comprehensive Spending Review.	Relevant Cabinet Member or Director	Not before 1st Mar 2013	Part 1	All Wards	Acting Assistant Director Human Resources Tel: 020 8379 3385 tony.gilling@enfield.gov.uk	

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KD 3393 Agreement to undertake decent homes work in the private sector in partnership with North London Housing Sub Region. To endorse the grant criteria agreed with the North London boroughs.	Cabinet Member for Housing	Not before 1st Mar 2013	Part 1	All Wards	Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@enfield.gov.uk	
KD 3427 Asset Management - Potential disposal of Council owned properties.	Relevant Cabinet Member or Director, Cabinet	Not before 1st Mar 2013	Part 1	All Wards	Interim AD of Property Services Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk	
KD 3432 Approve the disposal and letting of Council owned Sites	Cabinet Member for Finance and Property	Not before 1st Mar 2013	Part 1	All Wards	Interim AD of Property Services Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk	
KD 3439 Approval of Empty Property Policy To approve the Council's new Empty Properties Policy and associated documents	Cabinet Member for Housing	Not before 1st Mar 2013	Part 1	All Wards	Principal Environmental Health Officer Tel: 020 8379 4257 alan.nichols@enfield.gov.uk	

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KD 3445 Unauthorised Encampment Policy To approve the Council's Policy on dealing with Unauthorised Encampments.	Cabinet Member for Housing	Not before 1st Mar 2013	Part 1	All Wards	Principal Environmental Health Officer Tel: 020 8379 4257 alan.nichols@enfield.gov.uk 020 8379 3657	
KD 3471 Housing Assistance Policy Review of the Housing Assistance Policy. The policy outlines the council's guiding principles and approach to providing financial support to assist vulnerable people to live independantly in accommodation that is free from serious disrepair and is suitable for their needs.	Cabinet Member for Housing	Not before 1st Mar 2013	Part 1	All Wards	Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@enfield.gov.uk	
KD 3473 Award of contracts for gas and electricity supplying Housing sites.	Ian Davis (Director of Environment)	Not before 1st Mar 2013	Part 1	All Wards	Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk	
KD 3584 Third Ave Decent Homes Additional Spend Report requesting additional funding for the additional decent homes works carried out in the Third Avenue area.	Ray James (Director of Health, Housing & Adult Social Care)	Not before 1st Mar 2013	Part 1	Bush Hill Park	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk	

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KD 3597 Award of individual contracts via Framework suppliers for the Primary Expansion Project Schools. Each school will have an individual contract.	Andrew Fraser (Director of Schools & Children's Services), Cabinet Member for Children & Young People	Not before 1st Mar 2013	Part 1	All Wards	Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	
KD 3599 Approval of strategy and costs for the Primary Expansion Programme	Cabinet Member for Children & Young People, Cabinet Member for Finance and Property	Not before 1st Mar 2013	Part 1	All Wards	Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	
KD 3624 Implementation of Suitability Order The Suitability Order allows local authorities to discharge homelessness duty into the Private Rented Sector. This decision sets out the Local Authority's position as it relates to the Order.	Cabinet Member for Housing	Not before 1st Mar 2013	Part 1	All Wards	Assistant Director Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk	

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KD 3627 Expansion of CCTV This report outlines a proposal to extend the CCTV coverage in the borough by a total of 24 additional sites, including 2 x Automatic Number Recognition Cameras	Cabinet Member for Community Wellbeing and Public Health	Not before 1st Mar 2013	Part 1	All Wards	Head of Community Safety Tel: 020 8379 4085 andrea.clemons@enfield.gov.uk	
KD 3628 Disposal of Education Land	Cabinet Member for Children & Young People, Cabinet Member for Finance and Property	Not before 1st Mar 2013	Part 1 & 2 (Para 3)	Cockfosters	Senior Asset Manager Tel: 020 8379 6533 mark.eaton@enfield.gov.uk	
KD 3630 Talent Management Solution	Rob Leak (Chief Executive)	Not before 1st Mar 2013	Part 1	Does Not Apply	Head of HR - Corporate Learning and Development Tel: 020 8379 4137 jo.clemente@enfield.gov.uk	
KD 3634 Professional & Technical fees for design of Palmers Green Library	Cabinet Member for Culture, Leisure, Youth and Localism	Not before 1st Mar 2013	Part 1 & 2 (para 3)	Palmers Green	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	

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<p>KD 3635 Disposal of Land - De Bohun School The report seeks approval to the disposal of part of the De Bohun School site and to the ring fencing of the capital receipt for urgent condition work at the School.</p>	<p>Cabinet Member for Children &amp; Young People</p>	<p>Not before 1st Mar 2013</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Cockfosters</p>	<p>Client Project Manager Tel: 020 8379 4515 amanda.doherty@enfield.gov.uk</p>	
<p>KD 3666 Local Implementation Plan for 2013-14 Expenditure The report describes approved (by TfL) EXPENDITURE FOR 2013-14 FOR IMPLEMENTATION IN 2013-14. The report seeks approval for the expenditure on individual schemes out of the already approved funding from TfL</p>	<p>Cabinet Member for Environment</p>	<p>Not before 1st Mar 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Senior Transportation Planner Tel: 020 8379 3562 ranj.chandrasena@enfield.gov.uk</p>	

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<p>KD 3676 A Leasing Policy for Property and Assets in Enfield's Parks</p> <p>This policy will ensure consistency in the way that the parks assets portfolio is managed; ensure that the community is consulted on future uses of of parks assets; ensure that all opportunities are advertised and assessed consistently; and will ensure that the Council responds proactively to the localism agenda</p>	<p>Cabinet Member for Environment, Cabinet Member for Finance and Property</p>	<p>Not before 12th Mar 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Business &amp; Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk</p>	
<p>KD 3681 Private Leased Annex framework contract: Waiver to extend and variation in relation to pricing</p> <p>Approval to extend the Private Leased Annex framework contract for one year and to vary the contracts terms in relation to pricing in schedule 4.</p>	<p>Cabinet Member for Housing</p>	<p>Not before 22nd Mar 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@enfield.gov.uk</p>	



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<p><b>KD 3679 Cemetery Provision and Grave Re-Use</b>  This proposal will make sites available for new graves and expand the product range for residents to have a greater choice.  It will also maximise the amount of graves available in the limited space available, provide a wider distribution of sports provision in the surrounding area and meet the burial demands for a growing population of Enfield residents</p>	Cabinet Member for Environment	Not before 1st Apr 2013	Part 1	All Wards	Assistant Director - Waste Management neil.isaac@enfield.gov.uk	
<p><b>KD 3696 Agreement to proceed with a tender to address worklessness for disadvantaged residents utilising Council match funding and the European social fund.</b></p>	Cabinet Member for Business and Regeneration, Neil Rousell (Director of Regeneration, Leisure & Culture)	Not before 1st May 2013	Part 1	All Wards	Programmes & Performance Review Officer anna.loughlin@enfield.gov.uk	
<p><b>KD 3687 Ponders End High Street Regeneration Scheme (The Electric Quarter)</b>  Update on delivery progress outlining the next steps which require a Key Decision.</p>	Relevant Cabinet Member or Director, Cabinet	Not before 22nd May 2013	Part 1 & 2 (Para 3)	Ponders End	Project Manager - Ponders End marc.clark@enfield.gov.uk	

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<p><b>KD 3705 CCTV monitoring &amp; other safety services staffing tender</b>  Start up report to approve the re-tender of the current contracted monitoring contract that is due to expire 31/03/2014 using Procurement &amp; Legal Services. To widen the scope of the safety monitoring services within the new contract to enable later internal or external client take up of services. An additional Key Decision report will be presented after the tender process to approve the successful contractor to full council.</p>	Cabinet Member for Community Wellbeing and Public Health	Not before 1st Jun 2013	Part 1	All Wards	Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.gardner@enfield.gov.uk	
<p><b>KD 3711 Welch &amp; Woolpack External Envelope Works</b>  Renewal of windows, roofs, cladding (subject to ECO funding), change of heating.</p>	Cabinet Member for Housing	Not before 1st Jun 2013	Part 1 & 2 (Para 3)	Enfield Lock	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
<p><b>KD 3712 Channel Island external envelope works</b>  Renewal of windows, roof, cladding (subject to ECO funding), change of heating.</p>	Cabinet Member for Housing	Not before 1st Jun 2013	Part 1 & 2 (para 3)	Enfield Highway	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	

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KD 3713 Capital Programme 2013-14 Approval for the Capital Programme 13-14	Cabinet Member for Housing	Not before 1st Jun 2013	Part 1	All Wards	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 3689 Multifunctional Device (MFD) tender	James Rolfe (Director of Finance Resources and Customer Services)	Not before 3rd Jun 2013	Part 1 & 2 (Para 3)	Does Not Apply	IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk	
KD 3697 Waste Vehicles 2013 To purchase up to five recycling vehicles as part of the DCLG project.	Ian Davis (Director of Environment)	Not before 1st Jul 2013	Part 1 & 2 (Para 3)	All Wards	Acting Section Manager - Fleet Services Tel: 020 8379 2182 karen.newport@enfield.gov.uk	Waste Vehicles 2013
KD 3722 Purchase of Ridge House Clinic, Church Street, N9 9JT Acquisition of an NHS owned property adjacent to LBE owned Ridge Avenue Library	Cabinet Member for Finance and Property, James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st Jul 2013	Part 1 & 2 (Para 3)	Bush Hill Park	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	

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<p>KD 3744 Hadley Wood to Enfield Island Village Greenway between The Ridgeway and Cockfosters Road</p> <p>To introduce a further section of the Hadley Wood to Enfield Island Village Greenway between The Ridgeway and Cockfosters Road.</p>	Cabinet Member for Environment	Not before 12th Jul 2013	Part 1	Chase; Cockfosters	Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk	
<p>KD 3750 Recycling and refuse collections on the A10 and A406 dual carriageways</p> <p>The report summarises the recycling and refuse collection arrangements for the A10 and A406 following a review and resident consultation.</p>	Ian Davis (Director of Environment)	Not before 22nd Jul 2013	Part 1	Bowes; Bush Hill Park; Haselbury; Jubilee; Palmers Green; Southbury; Southgate Green; Upper Edmonton	Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	
<p>KD 3751 Provision at CCTV centre</p>	Ian Davis (Director of Environment)	Not before 22nd Jul 2013	Part 1 & 2 (Para 3)	All Wards	Head of Community Safety Tel: 020 8379 4085 andrea.clemons@enfield.gov.uk	

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<p>KD 3752 Angel Gardens at Rays Road The redevelopment of the derelict council owned Rays Road site into a a new community public open space "Angel Gardens". The space will include both informal and formal leisure and recreational space plus community growing facilities which will link into the market gardening project.</p>	<p>Cabinet Member for Environment, Cabinet Member for Business and Regeneration</p>	<p>Not before 1st Aug 2013</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Edmonton Green</p>	<p>Capital Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk</p>	
<p>KD 3753 Angel Road Station Redevelopment This decision will seek approval to accept the London Growth Fund grant to begin the initiation of station improvements at Angel Road Station</p>	<p>Cabinet Member for Business and Regeneration</p>	<p>Not before 1st Aug 2013</p>	<p>Part 1</p>	<p>Upper Edmonton</p>	<p>Projects, Funding and Developments Manager Tel: 020 8379 1503 sharon.strutt@enfield.gov.uk</p>	
<p>KD 3741 Update on the NLWA Procurement</p>	<p>Cabinet</p>	<p>Not before 1st Sep 2013</p>	<p>Part 2 (Para 3)</p>	<p>All Wards</p>	<p>Business &amp; Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk</p>	

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KD 3785 Tender approval of Forty Hall Annex (Banqueting Suite) and Café Leases The current lease for the Banqueting Suite at Forty Hall finishes in September 2013. This presented an opportunity to re-tender the Banqueting Suite lease and also include the Café. A tender exercise has been conducted and this paper proposes a new lease with an operator for the Annex / Banqueting suite and a separate lease with a new operator for the Café.	Cabinet Member for Culture, Leisure, Youth and Localism	1 Sep 2013	Part 1 & 2 (Para 3)	Chase	Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk	
KD 3611 Lease of St John's Church Hall and Garden Lease of St John's Church Hall and Garden for use by St Matthew's Edmonton Annex.	Cabinet Member for Children & Young People	Not before 2nd Sep 2013	Part 1 & 2 (Para 3)	Upper Edmonton	Client Project Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk	
KD 3792 ECO Private Sector Homes Pilot	Cabinet Member for Housing	Not before 16th Sep 2013	Part 1 & 2 (Para 3)	All Wards	deborah.southwell@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3728 SAP Process Automation and EForms	James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st Oct 2013	Part 1 & 2 (Para 3)	Does Not Apply	IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk	
KD 3784 Town Centre Management Strategy	Cabinet Member for Environment	Not before 1st Oct 2013	Part 1	All Wards	Planning Policy Officer Lovelace.Poku@enfield.gov.uk	
KD 3796 Tenancy Agreement Variations Lead Member for Housing's authority is sought for implementing variations to the Tenancy Agreement, used for all LBE Housing tenants. This follows extensive consultation on the proposed changes with wide range of stakeholders, including members, and formal tenant consultation.	Cabinet Member for Housing	Not before 1st Oct 2013	Part 1	All Wards	Jan Powell, Housing Management, 0208 375 8121, jan.powell@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3798 Department for Transport (DfT) funding allocation</p> <p>Report details the proposal to undertake resurfacing works using the DfT allocation of £280,000.</p>	<p>Ian Davis (Director of Environment)</p>	<p>1 Oct 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Principal Engineer Tel: 020 8379 3486 ian.sturrock@enfield.gov.uk</p>	
<p>KD 3721 Article 4 Direction to Control Changes of Use from Office B1(a) to Residential (C3) In Strategic Industrial Locations</p> <p>The government has introduced a relaxation of planning controls which for a period of 3 years will allow for office accommodation to be converted to housing without the need for planning permission. This is likely to have negative effects on industrial areas and in turn business and commerce in the borough.</p>	<p>Council</p>	<p>Not before 9th Oct 2013</p>	<p>Part 1</p>	<p>Edmonton Green; Enfield Highway; Enfield Lock; Jubilee; Lower Edmonton; Southbury; Upper Edmonton</p>	<p>Principal Planner Tel: 020 8379 3865 Gerry.ansell@enfield.gov.uk</p>	



Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3788 Outer London Fund Round 2 Gateway Improvements Physical improvements to two Gateway Areas. One area is in Ponders End and the other in Turkey Ward close to Albany Park</p>	<p>Cabinet Member for Business and Regeneration</p>	<p>1 Nov 2013</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Turkey Street</p>	<p>Planning and Regeneration Officer simon.page@enfield.gov.uk</p>	
<p>KD 3813 Increasing New and Established SMEs Access to New Market Opportunities Proposal to accept the ERDF Call 8 Priority 2.2 funding (if bid successful as advised on 4th November 2013) following successful Expression of Interest round and submission of full bid on 4th October 2013. Proposal will help business growth in Enfield and other partner Boroughs</p>	<p>Cabinet Member for Business and Regeneration</p>	<p>4 Nov 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Business and Economic Development Tel: 020 8379 3175 judy.flight@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3816 Corporate Asset Management System Further funding is being sought, in respect of Legal and Business Analysis resource, as well as interfaces to several existing Council software systems.</p>	<p>James Rolfe (Director of Finance Resources and Customer Services), Cabinet Member for Finance and Property</p>	<p>8 Nov 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Interim AD of Property Services Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk</p>	
<p>KD 3828 ECO Tower Blocks The scheme is primarily in carrying out Energy Company Obligation works to six tower blocks in the north east of the borough. The scope of works may consist of external wall insulation, new double glazed windows, new roof covering and insulation and other external works to meet the Government's Decent Homes Standard.</p>	<p>Ray James (Director of Health, Housing &amp; Adult Social Care)</p>	<p>19 Nov 2013</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Enfield Highway; Enfield Lock</p>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk, Assistant Director (Decent Homes &amp; Asset Management) gary.clarke@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3826 Small Housing Sites - Developer Appointment The Council have adopted a portfolio and cross-subsidy based approach to redevelop seven small sites across the borough.</p> <p>The decision to appoint a developer partner was delegated to the Cabinet members for Housing, and Finance &amp; Property. In agreement with the GLA and CMB, the Council have used the HCA Developer Partner Panel Framework to procure a developer partner. Subject to delegated member approval, the preferred developer will be appointed November 2013 allowing construction to commence on site in Spring 2014.</p>	Cabinet Member for Housing	21 Nov 2013	Part 1 & 2 (Para 3)	Chase; Town; Turkey Street	Project Manager Tel: 020 8379 2179 geoffrey.richards@enfield.gov.uk	
<p>KD 3803 Tender Approval of Purchasing Furniture for Council Buildings Contract for Furniture Purchase from 2013 to 2017.</p>	James Rolfe (Director of Finance Resources and Customer Services)	22 Nov 2013	Part 1 & 2 (Para 3)	All Wards	Acting Head of FM Tel: 020 8379 3032 stuart.simper@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3811 Borough Wide 2013-2014 Internal Works Kitchen, Bathrooms, Electrical and Heating upgrades.	Cabinet Member for Housing	1 Dec 2013	Part 1 & 2 (Para 3)	Bowes; Jubilee; Lower Edmonton; Palmers Green; Upper Edmonton; Winchmore Hill	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 3825 Permission to Award Contracts to a number of Companies Supplying Accommodation for Homeless Households Re-accreditation of suppliers of emergency and leased accommodation and the procedure to accredit new suppliers on an ongoing basis	Cabinet Member for Housing, Cabinet Member for Finance and Property	Not before 1st Dec 2013	Part 1	All Wards	Temporary Accommodation Manager Tel: 020 8379 5239 mike.bedford@enfield.gov.uk	
KD 3835 North London Strategic Alliance - Independent Fostering Agencies Procurement A procurement of a select list for the use of Independent Fostering Agencies across 10 boroughs.	Cabinet Member for Children & Young People	Not before 4th Dec 2013	Part 1 & 2 (Para 3)	All Wards	Director of Schools & Children's Services Tel: 020 8379 4541 andrew.fraser@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3843 Angel Gardens Open Space (Former Rays Road site) Phase 1 implementation of open space facilities on council owned land post site clearance. Facilities include outdoor gym, play features and freerunning trail for youth and young adults.	Cabinet Member for Business and Regeneration	17 Dec 2013	Part 1	Edmonton Green	Capital Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk	
KD 3844 Community Infrastructure Levy To seek approval of the Community Infrastructure Levy Draft Charging Schedule for consultation.	Local Plan Cabinet Sub-Committee	Not before 18th Dec 2013	Part 1	All Wards	Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk	
KD 3848 1-43 College Gardens and 1-72 Bridport House Approval for additional funding to cover costs for an unforeseen extent of concrete and structural repairs in respect of an ongoing Decent Homes refurbishment contract	Cabinet Member for Housing	23 Dec 2013	Part 1 & 2 (Para 3)	Upper Edmonton	Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 3819 REFIT for Business Pilot</p> <p>1. Builds on Enfield's successful REFIT project for corporate buildings and schools</p> <p>2. Aims to improve the energy performance of local authority owned buildings used by Enfield's businesses</p>	<p>Cabinet Member for Environment, Cabinet Member for Business and Regeneration, Cabinet Member for Finance and Property</p>	<p>2 Jan 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk</p>	<p>REFIT for Business pilot</p>
<p>KD 3851 Smoking Cessation Services Contract</p> <p>Smoking cessation services. Contract novation from a joint Enfield-Haringey NHS contract to sole LBE contract. Utilising existing option to extend contract.</p>	<p>Cabinet Member for Community Wellbeing and Public Health</p>	<p>Not before 2nd Jan 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Assistant Director of Public Health</p>	
<p>KD 3849 Procurement of Energy for Street Lighting PFI</p> <p>Report considers the Procurement method for the purchase of Energy by apparatus included in the Street Lighting PFI.</p>	<p>Ian Davis (Director of Environment)</p>	<p>6 Jan 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Operation Manager Works Tel: 020 8379 2220 john.grimes@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 3790 Utilisation of Local Authority Grant Funding to Support Provision of New Affordable Housing</p> <p>This report outlines a range of schemes to utilise funding from the Council's resources and seeks Members support to approve recommendations.</p>	Cabinet Member for Housing	10 Mar 2014	Part 1	All Wards	Development Officer owen.plummer@enfield.gov.uk	
<p>KD 3823 Older People Housing Related Support Contracts</p> <p>Proposals regarding the delivery of efficiencies identified in the Medium Term Financial Plan</p>	Cabinet Member for Adult Services, Care and Health	15 Jan 2014	Part 1 & 2 (Para 3)	All Wards	Contract and Performance Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3802 Contract for the Provision of Independent Mental Capacity Advocacy, Deprivation of Liberty Safeguards Relevant Person's (Paid) Representative and Independent Mental Health Advocacy Services Contract to provide the statutory Independent Mental Capacity Advocacy (IMCA), Deprivation of Liberty Safeguards Relevant Person's (Paid) Representative (DoLS RPR) and Independent Mental Health Advocacy (IMHA) Services under a three borough joint contract with Barnet and Haringey.</p>	<p>Ray James (Director of Health, Housing &amp; Adult Social Care), Cabinet Member for Adult Services, Care and Health</p>	<p>17 Jan 2014</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Procurement Manager Tel: 020 8379 3969 mekonnen.gutta@enfield.gov.uk</p>	
<p>KD 3845 Civic Centre Remodelling - Agreement to Procurement Option This report sets out the revised cost estimates and recommended procurement route to enable the tendering of the Civic Centre remodelling to proceed.</p>	<p>Cabinet Member for Finance and Property</p>	<p>Not before 22nd Jan 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>New Ways of Working Manager Tel: 0208 379 5299 george.grant@enfield.gov.uk</p>	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3860 Internal Audit Joint Procurement and Potential Shared Service	Cabinet Member for Finance and Property	23 Jan 2014	Part 1	All Wards	Assistant Director - Corporate Governance Tel: 020 8379 4094 john.austin@enfield.gov.uk	
KD 3831 To Award a Range of Contracts for the Provision of Passenger Transport, Vehicle and Ancillary Transport Services To award a range of contracts for the provision of Passenger Transport, Vehicle and Ancillary Transport Services. The award follows a procurement under OJEU Regulations and conclusion of a competitive tender exercise	Cabinet Member for Environment	27 Jan 2014	Part 1 & 2 (Para 3)	All Wards	Assistant Director - Waste Management neil.isaac@enfield.gov.uk	
KD 3832 2014/15 Local Council Tax Support Scheme To agree the 2014/15 local Council Tax Support Scheme.	Council	29 Jan 2014	Part 1	All Wards	Asst Director for Customer Service, Communications & Business Change Tel: 020 8379 4431 kate.robertson@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 3833 2014/15 Council Tax Base To agree the 2014/15 Council Tax Base.</p> <p>This report is to go to the January Audit Committee before the report is seen at Full Council.</p>	Council	29 Jan 2014	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	
<p>KD 3834 2014/15 Business Rate Base. To agree the 2014/15 Business Rate Base.</p> <p>This report is to go to the January Audit Committee before the report is seen at Full Council.</p>	Council	29 Jan 2014	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3859 Purchase of Road Compact Sweepers</p> <p>The requirement is to purchase eight replacement machines of which the first specification is for five specialist pavement weight (2.6 ton GVW) sweeping vehicles to enable the Council to deliver cleaner streets including local footpaths. Three of these machines are also specified as multi-purpose units to meet a requirement to implement winter gritting of footways using existing grit spreading trailers and are to be fitted with weed spraying kit suited to seasonal weed spray of main roads across the borough, excluding trunk roads treated by TFL.</p> <p>In addition three 4.5 ton sweeping vehicles are required to undertake residential area road channel sweeping and general surface sweeping.</p>	<p>Cabinet Member for Environment</p>	<p>31 Jan 2014</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Acting Section Manager - Fleet Services Tel: 020 8379 2182 karen.newport@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3854 Fencing Maintenance Contract The London Borough of Enfield is currently responsible for the maintenance of 91km of fencing in Parks and Open spaces. The proposed contract has been structured to deliver improvements to service delivery, reduce emergency reactive maintenance, save Officer time, reduce cost and improve overall efficiency.	Cabinet Member for Environment	3 Feb 2014	Part 1 & 2 (Para 3)	All Wards	Correspondence and Complaints terry.plumer@enfield.gov.uk	
KD 3863 DECC Green Deal Communities Bid Energy retrofit of the able to Pay Sector	Ian Davis (Director of Environment)	6 Feb 2014	Part 1.	All Wards	deborah.southwell@enfield.gov.uk	
KD 3708 Future arrangements for ICT Delivery Future arrangements for ICT Delivery	Cabinet	12 Feb 2014	Part 1 & 2 (Para 3)	Does Not Apply	Infrastructure Delivery Manager Tel: 020 8379 3039 tim.kidd@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3762 Revenue Monitoring Report: December 2013 This report summarises the overall revenue position of the Council as at 31st December 2013</p>	Cabinet	12 Feb 2014	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	
<p>KD 3764 Budget 2014-15 and Medium Term Financial Plan 2014-18 This report sets the Council Tax for 2014-15 and sets out the Medium term Financial Plan for 2014-18</p>	Cabinet	12 Feb 2014	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3782 Investment in Private Rented Sector A decision will be sought to invest, with external investors, in Enfield's private renter sector and purchase properties which can be used as temporary accommodation. A detailed viability assessment is currently being undertaken and Cabinet and Council approval will be sought for the business case to take this forward.</p>	<p>Cabinet Council</p>	<p>12 Feb 2014  26 Feb 2014</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk</p>	
<p>KD 3840 Enfield Council Grounds Maintenance Contract 2014/19 To award the contract for the routine maintenance of grass verges, shrubs, hedges and countryside footpaths</p>	<p>Cabinet</p>	<p>12 Feb 2014</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Principal Environmental Engineer Tel: 020 8379 3518 mike.vassiliou@enfield.gov.uk</p>	
<p>KD 3841 Housing Grounds Maintenance Contract To award contract for the routine maintenance of all Enfield Homes grounds maintenance sites</p>	<p>Cabinet</p>	<p>12 Feb 2014</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Principal Environmental Engineer Tel: 020 8379 3518 mike.vassiliou@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3855 Housing Revenue Account Estimates 2014/15 and Medium Term Financial Plan (Rent Setting - HRA)	Cabinet Council	12 Feb 2014  26 Feb 2014	Part 1	All Wards	Head of Housing Finance, Finance, Resources & Customer Services. fiona.peacock@enfield.gov.uk	
KD 3842 Barrowell Green Recycling Site - Contract Award Decision Decision to award contract for managing Barrowell Green Household Waste Recycling Site 2014 - 2022	Cabinet Member for Environment	17 Feb 2014	Part 1 & 2 (Para 3)	Winchmore Hill	Contracts Manager Peter.Robinson@enfield.gov.uk	
KD 3867 Libraries Network Refresh Proposal to upgrade the Libraries network, the Council Internet connections, provide failover between the Council's corporate and public connections, and upgrade web filtering.	James Rolfe (Director of Finance Resources and Customer Services)	17 Feb 2014	Part 1 & 2 (Para 3)	All Wards	Head of IT Technical Design Tel: 020 8379 5279 mike.weston@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3872 Procurement of Local Government Pension Software The Council's Administering Authority currently uses an IT System called Axise supplied and supported by Heywood, an external provider to administer the Local Government Pension Scheme (LGPS).</p> <p>From 1st January 2015 the current contract with Heywood will expire and the Axise platform decommissioned. Heywood are moving software platforms from Axise to Altair in order to provide sophisticated functionality required by Administrating Authorities to deal with the significant changes to the LPGS as it moves from a final salary scheme to a career average scheme.</p> <p>It is intended to call off from the Sprint ii Framework for this requirement. By using an existing framework this will ensure a compliant and robust procurement process.</p>	James Rolfe (Director of Finance Resources and Customer Services)	Not before 24th Feb 2014	Part 1	Does Not Apply	Head of Exchequer Services Tel: 020 8379 4690 julie.barker@enfield.gov.uk	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 3870 Enfield Community Capacity Building Fund 2014/15 (R3)</p> <p>To consider bids received into the Enfield Community Capacity Building Fund that will sponsor activities delivered by local community groups that will build community capacity in Enfield and support vulnerable residents.</p>	<p>Enfield Community Capacity Building Fund Cabinet Sub-Committee</p>	<p>25 Feb 2014</p>	<p>Part 1 &amp; 2 (Para 3).</p>	<p>All Wards</p>	<p>Voluntary Sector Manager Tel: 020 8379 3114 niki.nicolaou@enfield.gov.uk</p>	
<p>KD 3766 Budget 2014-15 and Medium Term Financial Plan 2014-18</p> <p>This report sets the Council Tax for 2014-15 and the Medium Term Financial Plan 2014-18</p>	<p>Council</p>	<p>26 Feb 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3767 Article 4 Direction Review</p> <p>Domestic properties have permitted development rights allowing owners to carry out a range of development works without planning permission. Such works can have a harmful effect on the character or appearance of a conservation area leading to the erosion of their special interest. The Council has already removed many of these rights by serving an Article 4 Direction.</p> <p>This report recommends that permitted development rights to install domestic micro generation equipment including solar PV or solar thermal equipment and wind turbines be withdrawn from domestic properties (houses and flats) within the Lakes Conservation Area as a pilot.</p> <p>It further recommends that future decisions to serve Article 4 Directions to remove any permitted development rights across the borough be decided by Planning Committee</p>	Council	26 Feb 2014	Part 1	Palmers Green; Southgate Green; Winchmore Hill	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 3866 Proposed Submission North East Enfield Area Action Plan</p> <p>The North East Enfield Area Action Plan (NEEAAP) will form part of Enfield's Local Plan and will specifically deliver the spatial vision and land use strategy for the area.</p>	<p>Local Plan Cabinet Sub-Committee, Cabinet, Council</p> <p>Cabinet Council</p>	<p>27 Feb 2014</p> <p>12 Mar 2014</p> <p>2 Apr 2014</p>	Part 1	<p>Enfield Highway; Enfield Lock; Ponders End; Southbury; Turkey Street</p>	<p>Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk</p>	
<p>KD 3856 Enfield County Lower School Art and Music Block Tender Acceptance Report</p> <p>This report provides details of the tender acceptance for works to construct a combined Art and Music block at Enfield County Lower School.</p>	<p>Cabinet Member for Children &amp; Young People</p>	<p>28 Feb 2014</p>	Part 1 & 2 (Para 3)	Chase	<p>Education Building Development Officer Tel: 020 8379 3221 helen.kallas@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 3852 Trent Park Cafeteria Result & Winner of Tender	Cabinet Member for Finance and Property, Ian Davis (Director of Environment), James Rolfe (Director of Finance Resources and Customer Services)	1 Mar 2014	Part 1 & 2 (Para 3)	Cockfosters	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	
KD 3858 Cycle Training Services 2014-2017 Procurement of Cycle Training and Support Services for Enfield 2014-2017.	Ian Davis (Director of Environment)	Not before 1st Mar 2014	Part 1 & 2 (Para 3)	All Wards	Senior Travel Awareness Officer rachel.buck@enfield.gov.uk	
KD 3763 Capital Monitoring Report : December 2013 This report summarises the overall financial position of the Council as at 31st December 2013	Cabinet	12 Mar 2014	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3780 Small Housing Sites Land Appropriation Appropriation of the Small Housing Sites development land for planning purposes to enable the redevelopment of the site to proceed without delay.	Cabinet	12 Mar 2014	Part 1	Chase; Town; Turkey Street	Project Manager Tel: 020 8379 2179 geoffrey.richards@enfield.gov.uk	Small Housing Sites Land Appropriation
KD 3793 New Avenue Estate Renewal Scheme Recommendation for Cabinet to appoint the preferred bidder at the Final Tender stage to develop the New Avenue Estate.	Cabinet	12 Mar 2014	Part 1 & 2 (Para 3)	Cockfosters	Assistant Director, Council Homes Tel: 0208 379 5258 paul.davey@enfield.gov.uk	
KD 3827 Meridian Water: Development Opportunities Cabinet Report requesting approval for development opportunities in Meridian Water	Cabinet	12 Mar 2014	Part 1 & 2 (Para 3)	Upper Edmonton	Project Manager - Ponders End marc.clark@enfield.gov.uk, Assistant Director, Regeneration, Planning & Programme Management	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3850 Assets of Community Value Procedures for the implementation of the Assets of Community Value as set out within the Localism Act 2011.	Cabinet	12 Mar 2014	Part 1	All Wards	Head of Property Programmes Tel: 020 8379 3171 Detlev.munster@enfield.gov.uk	
KD 3369 Housing Development Strategy	Cabinet	23 Apr 2014	Part 1 & 2 (Para 3)	All Wards	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
KD 3765 Revenue Monitoring Report : February 2014 This report summarises the overall revenue position of the Council as at 28th February 2014	Cabinet	23 Apr 2014	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	
KD 3795 CCTV Staffing Contract Award of Contract To approve the award of the successful contractor for the CCTV monitoring services contract that is to subject to a part B OJEU tender process and is expected to start on 1st April 2014.	Cabinet	23 Apr 2014	Part 1 & 2 (Para 3)	All Wards	Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.gardner@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3836 Health, Housing and Adult Social Care: Surveillance Policy</p> <p>The Safeguarding Adults Board Strategy identifies ten priority areas for action. Priority 10 – To promote the use of Information Technology for Safeguarding Adults, includes an action to agree the use of the Regulation of Investigatory Powers Act for safeguarding adults such as the options for surveillance.</p> <p>This policy sets out the scope and options for use of surveillance, both overt and covert in order to prevent and detect the abuse of ‘adults at risk’.</p>	Cabinet	23 Apr 2014	Part 1	All Wards	Director of Health, Housing and Adult Social Care Tel: 020 8379 4340 ray.james@enfield.gov.uk	
<p>KD 3706 Lee Valley Heat Network - Business Plan Approval of the Business Plan for the Lee Valley Heat Network</p>	Cabinet Council	Not before 2nd Jun 2014  Not before 9th Jun 2014	Part 1 & 2 (Para 3)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3765 Revenue Monitoring Report : February 2014 This report summarises the overall revenue position of the Council as at 28th February 2014	Cabinet	23 Apr 2014	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	
KD 3734 Dujardin Mews Appropriation for Planning Purposes Authority to go ahead with the appropriation of the Academy Street site in Ponders End for Planning Purposes to provide new homes.	Cabinet	Not before 2nd Jun 2014	Part 1 & 2 (Para 3)	Ponders End	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
KD 3806 Alma Housing Management Strategy The report will explain the future housing management arrangement for the new Alma Estate and Dujardin Mews	Cabinet	Not before 2nd Jun 2014	Part 1 & 2 (Para 3)	Ponders End	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
KD 3824 Award of Contract for Extracare Service at Skinners Court	Cabinet	Not before 1st Jul 2014	Part 1 & 2 (Para 3)	All Wards	Assistant Team Manager - Adult Disability Services Tel: 020 8379 8087 matt.white@enfield.gov.uk	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3734 Dujardin Mews Appropriation for Planning Purposes Authority to go ahead with the appropriation of the Academy Street site in Ponders End for Planning Purposes to provide new homes.	Cabinet	Not before 2nd Jun 2014	Part 1 & 2 (Para 3)	Ponders End	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
KD 3806 Alma Housing Management Strategy The report will explain the future housing management arrangement for the new Alma Estate and Dujardin Mews	Cabinet	Not before 2nd Jun 2014	Part 1 & 2 (Para 3)	Ponders End	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
KD 3824 Award of Contract for Extracare Service at Skinners Court	Cabinet	Not before 1st Jul 2014	Part 1 & 2 (Para 3)	All Wards	Assistant Team Manager - Adult Disability Services Tel: 020 8379 8087 matt.white@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3726 Housing Revenue Account (HRA) Garages Sites Strategy</p> <p>This report will set out the Council's proposals for managing its HRA Garage stock into the future - the work undertaken in the preparation of this strategy will cover an options appraisal of each of the 331 sites currently managed within the HRA.</p>	Cabinet	Not before 2nd Jun 2014	Part 1	All Wards	Project Manager, HRA Reform Tel: 0208 379 4058 helen.waring@enfield.gov.uk	