

**LONDON BOROUGH OF ENFIELD  
FORWARD PLAN OF KEY DECISION LIST NO. 49  
FOR THE PERIOD 1 MARCH 2006 TO 30 JUNE 2006**

Please note key decisions nos. 962 - 982 – those decisions that have been added since the publication of the last Forward Plan.

Decisions that are now to be made on an alternative date to that shown on the last Forward Plan are marked with an asterisk (\*).

If you have any queries on this Forward Plan please contact Stephen Addison on Tel. No. 020 8379 4097 or at e-mail address [Stephen.Addison@enfield.gov.uk](mailto:Stephen.Addison@enfield.gov.uk).

**Explanatory Notes**

A 'key decision' within the Constitution of the London Borough of Enfield is defined as a proposal:

1. which involves expenditure/savings of £250,000 or above – this includes proposals phased over more than one year and match/grant aided funding, with a total of £250,000 or above; or
2. which has a significant impact on the local community in one or more wards.

**The list will be updated regularly and published on a monthly basis. Copies of the Plan can be inspected at the Civic Centre and public libraries and are available on the Council's Website at [democracy.enfield.gov.uk](http://democracy.enfield.gov.uk).**

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s affected by the decision</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
* KD 826 Funding support to the Edmonton Community Economic Development Programme.	Cabinet Member for Regeneration & Business	Not before 1st Mar 2006	Part 1	Edmonton Green; Lower Edmonton; Upper Edmonton;	Lead Member and Directors consulted on draft report [25.1.06 – 3.2.06]	Head of Economic Development john.haslem@enfiel d.gov.uk 020 8379 3779	Funding bids prepared on behalf of the Edmonton Local Area Partnership.
* KD 848 Approval to accept a tender in respect of one contract covering Dorset and Keys Houses, for major external refurbishment works. Includes window renewal, rainscreen cladding, re-roofing, balcony renewals, and upgrading of door entry, communal extract fans and lightning conductors.	Cabinet Member for Housing	Not before 1st Mar 2006	Part 1	Enfield Lock	Residents (tenants & leaseholders) – meetings, open days, correspondence, info packs, surveys, feedback [Aug '04 to completion] Leaseholders – consultation under Leaseholder Legislation [Jul '05 & Oct '05] Resident Associations – updates [May '03 to completion]	Housing Professional Services elpida.andreou@enfiel.gov.uk 020 8379 1511	Project Management Files

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<p>* KD 877 Agreeing the expenditure of the Learning Difficulty Development Fund (Revenue) grant for 05/06 financial year, consisting of a total expenditure of £329,154.</p> <p>This grant is contained within a "pooled budget" with Enfield Primary Care Trust and is allocated to the pool by EPC.T. It can only be spent on learning difficulty services and must be spent on the following priorities:</p> <ul style="list-style-type: none"> <li>(i) completing the reprovision of the remaining long-stay hospitals to enable people to move to more appropriate accommodation;</li> <li>(ii) developing supported living approaches for people with learning disabilities living with older carers;</li> <li>(iii) promoting the further development of advocacy;</li> <li>(iv) supporting the wider introduction of person centred planning;</li> <li>(v) enhancing leadership in learning disabilities services.</li> </ul>	<p>Director of Community, Housing &amp; Adult Social Services</p>	<p>1st Mar 2006</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Via Learning Difficulties Partnership Board, which includes service users, the voluntary sector, councillors and carers [25.4.05]</p>	<p>Commissioning Manager - Learning Difficulties - Adults linda.martin@enfield.gov.uk 020 8379 8154</p>	<p>"Valuing People" - A New Strategy for Learning Disability in the 21st Century</p>

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<p>KD 885 To approve the Enfield Carers Strategy 2005 - 2010.</p> <p>The Strategy is the result of discussion and consultation with partners agency, our staff and most importantly carers themselves. We have strived to create a multi-agency strategy which has been led by the Carers Partnership Board with input from the Carers Commissioning Group.</p>	Cabinet	1st Mar 2006	Part 1	All Wards	<p>Carers and their families in Enfield / LBE – Presentation to Enfield Carers Partnership Board, Carers Commissioning Group, all Partnership Boards in Adult Social Services and Education, Children's Services &amp; Leisure, and key teams. Voluntary sector in Enfield - wide dissemination to carers and the voluntary sector. Enfield PCT – co-ordinated and facilitated Carers Focus group. [Sept – Dec 2005]</p>	<p>Carers Commissioning Officer  jerry.hill@enfield.gov.uk  020 8379 1504</p>	The Enfield Carers Strategy 2005 - 2010

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KD 904 To approve the write off of debt owing to the Authority that is considered uncollectable	Deputy Leader and Cabinet Member for Finance and Resources	Not before 1st Mar 2006	Part 1	Does Not Apply	N/A	Assistant Head of Finance stan.barker@enfield.gov.uk 020 8379 4213	None.
* KD 909 To write off uncollectable benefit overpayment debt (hra) identified within quarter 3 (05/06) for debts above £2,500, totalling above £250,000.	Cabinet Member for Housing	Not before 1st Mar 2006	Part 1	All Wards	Legal Dept – Details of the cases will be submitted for approval [2-9 Jan 06] Finance Dept – Will provide the financial implications of the reports [2-9 Jan 06]	Head of Collection Services geoff.waterton@enfield.gov.uk 020 8379 4991 geoff.waterton@enfield.gov.uk	Case records are held electronically on the relevant system

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* KD 910 To write off uncollectable council tax, business rate and benefit overpayment debt (non hra) identified within quarter 3 (05/06) for debits above £2,500, totalling above £250,000.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 1st Mar 2006	Part 1	All Wards	Legal Dept – Details of the cases will be submitted for approval [2-9 Jan 06] Finance Dept – Will provide the financial implications of the reports [2-9 Jan 06]	Head of Collection Services geoff.waterton@enfi.eld.gov.uk 020 8379 4991 geoff.waterton@enfi.eld.gov.uk	Case records are held electronically on the relevant system
* KD 924 To approve the awarding of contract for works to #14 Centre Way, Claverings Industrial Estate.	Director of Finance & Corporate Resources	1st Mar 2006	Part 2 (Para 8)	Upper Edmonton	Lead Members and Directors – draft report [20.1.06 – 27.1.06]	Capital Projects Officer 020 8379 4232 jane.berger@enfield.gov.uk	Portfolio decision - Rejuvenation of the Industrial Estates - Implementation of Projects [06/05]
KD 927 December 2005 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of December 2005 and actions needed in order to remain within the approved budget.	Cabinet	1st Mar 2006	Part 1	All Wards	N/A	Principal Financial Advisor philip.bremner@enfi.eld.gov.uk 020 8379 4751	Monthly monitoring returns from service groups and supporting working papers

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* KD 931 Letting of contracts for the delivery of adult social services transport and transport routes for swimming lessons pending the completion of the Social Services transport review.	Cabinet Member for Environment and Street Scene	Not before 1st Mar 2006	Part 1 & 2 (Para 8 & 9)	All Wards	N/A	Declan Hoare, Head of Catering, Transport & Cleaning declan.hoare@enfield.gov.uk 020 8379 8862	None.
* KD 932 Borough Spending Plan 2006/07 - Settlement and Programme of Works. The report will form the basis of reports and information requested by Transport for London. It also seeks the necessary financial and other approvals so that work can start in April 2006.	Cabinet Member for Environment and Street Scene	Not before 1st Mar 2006	Part 1	All Wards	Internal written consultation [1.1.06 – 24.1.06]	Head of Traffic & Transportation glyn.jones@enfield.gov.uk 020 8379 3563	Enfield's Borough Spending Plan for 2006/7 to 2009/10  Letter from Transport for London of 12.12.05 - Borough Spending Plans 2006/7

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<p>* KD 934 To use up to £300,000 of the 2006-8 Neighbourhood Renewal Fund Programme to attract a further £245,455 European Social Fund monies to support skills, employment and training related projects in the NRF area of Enfield, managed by the Associ</p>	<p>Director of Community, Housing &amp; Adult Social Services</p>	<p>Not before 1st Mar 2006</p>	<p>Part 1</p>	<p>Edmonton Green; Haselbury; Lower Edmonton; Ponders End; Upper Edmonton;</p>	<p>Consultation briefings with: Enfield Partners' Panel Enfield Strategic Partnership Thematic Chairs CVS Representatives</p>	<p>Programmes &amp; Performance Review Officer anna.loughlin@enfield.gov.uk 020 8379 4789 anna.loughlin@enfield.gov.uk</p>	<p>None.</p>



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KD 948 Approval to accept a tender in respect of one contract covering renewal of windows and roofs to properties on the Elsing Estate to address non-decency. Works to include window renewal, roof refurbishment / renewal and other works to the exterior of the properties. The scheme to be referred to as Elsing Estate Window Renewals.	Cabinet Member for Housing	Not before 1st Mar 2006	Part 1	Turkey Street	Residents (tenants & leaseholders) – meetings, open days, correspondence, surveys [Jan '06 – completion] Community Housing Partnership – meetings [Oct '05 – completion] Resident Associations – advised of proposed works and updated at meetings [Jan '06 – completion] District Housing Offices consulted and updated [Jan '06 – completion]	Project Manager, Housing Professional Services 020 8379 4281 kevin.connolly@enfi.eld.gov.uk	Project Management Files
* KD 951 Approval to the tender for a major extension and playing field improvements to Wilbury Primary School.	Cabinet Member for Education, Children's Service & Leisure	Not before 1st Mar 2006	Part 2 (Para 8)	Upper Edmonton	Headteacher and Governors of Wilbury Primary School – Ongoing discussions and meetings.	Education Building & Development Officer 020 8379 3136 john.west@enfield.gov.uk	Targeted Capital Bid to Department for Education and Skills

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KD 952 Adoption of the Council's Comprehensive Performance Assessment (CPA) Corporate Assessment Action Plan.	Cabinet	1st Mar 2006	Part 1	All Wards	Service users, residents and partnership organisations – consultation integrated into the Council's service centre planning consultation programme.	alison.trew@enfield.gov.uk 020 8379 4002	None.
KD 954 Edmonton Heritage Economic Regeneration Scheme (HERS)/Urban Centres for City Growth: following the issuing of a tender to undertake the new programme, to confirm the selected contractor and award a contract to secure the works.	Cabinet Member for Environment and Street Scene	Not before 1st Mar 2006	Part 1	Edmonton Green	No additional consultation beyond that being undertaken at present with property owners/occupiers [current and continuing to project completion at end of 2006]	Team Leader - Urban Design steve.jaggard@enfield.gov.uk 020 8379 3873	HERS - Progress Report 2003 - 2005 : Authority report to proceed with 387-405 Fore St. [2006]
KD 962 Approval to specific proposals for one-off priority projects following the Cabinet decision on 12th October 2005.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 1st Mar 2006	Part 1	All Wards		Assistant Director - Borough Finance sheila.dawson@enfield.gov.uk 020 8379 4732	Cabinet Report No. 168 (12.10.05)

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KD 963 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	Director of Community, Housing & Adult Social Services	Not before 1st Mar 2006	Part 1	All Wards	Finance and Legal Services consultation on implications. Social Work Teams – report consultation [Ongoing]	Acting Procurement Manager michael.sprosson@enfield.gov.uk 020 8379 3961	Assorted Operational Delegated Authority reports issued for approval as and when required
KD 964 Capital Monitoring and Prudential Indicator Report third quarter. Approval of the capital monitoring position at the end of December and actions needed in order to remain within the approved budget.	Cabinet	1st Mar 2006	Part 1	All Wards	N/A	Capital Accountant eddie.beaton@enfield.gov.uk 020 8379 4726 eddie.beaton@enfield.gov.uk	Monitoring returns from service groups and supporting working papers

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KD 966 Borough Capital Programme 2006/07 - Highway Maintenance and related schemes.	Cabinet	1st Mar 2006	Part 1	All Wards	Highway Services / Traffic & Transportation Services / Legal Services / Financial Services / Democratic Services – internal consultation [2.2.06 – 9.2.06]	Assistant Director of Environment, Street Scene and Parks (Contracts) gary.barnes@enfiel d.gov.uk 020 8379 3600 gary.barnes@enfiel d.gov.uk	Highway Maintenance Plan
KD 967 Agreement to proceed with the refurbishment of the Green Towers building to create the Edmonton Youth & Play Centre	Cabinet Member for Education, Children's Service & Leisure	Not before 1st Mar 2006	Part 1	Edmonton Green	Meetings with: Officer steering group (Jan 05 – Mar 07); Main user of the site (Sep 05 – Mar 07); Other users, local residents and community partners will be consulted once the project has been approved (Mar 06 – Mar 07)	Sport and Recreation Manager 020 8379 3771 adrian.ledbury@enfi eld.gov.uk	Outline specification, business plan and design drawings

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KD 969 Award of six contracts (green waste, metal, cardboard, lead acid batteries, newspaper & magazines, construction waste) for processing of recycling material from the Barrowell recycling centre with annual expenditure estimated at £100k.	Director of Environment, Streetscene & Parks	Not before 1st Mar 2006	Part 1 & 2 (Contracts details and prices in Part 2)	All Wards		Recycling Contracts Manager 020 8379 2215 nicki.lad@enfield.gov.uk	Report to Director, Environment, Street Scene & Parks
KD 970 Award of contracts for street cleansing operations for traffic management, dog waste collection and weed spray with an annual expenditure of £187k.	Director of Environment, Streetscene & Parks	Not before 1st Mar 2006	Part 1 & 2 (Contracts details and prices in Part 2)	All Wards		Recycling Contracts Manager nicki.lad@enfield.gov.uk	Report to Director, Environment, Street Scene & Parks

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KD 974 To agree the establishment of a partnership under section 31 of the Health Act 1999. It is proposed to use the flexibilities allowed under this legislation to agree integrated management and a pooled budget for staff salaries for the Intermediate Care Team.	Cabinet Member for Social Services	Not before 1st Mar 2006	Part 2 (Para 8)	All Wards	Finance and Legal Services – consultation on draft report [ongoing]	Service Manager Intermediate Care brigitte.shallow@enfield.nhs.uk 020 8375 2997 brigitte.shallow@enfield.nhs.uk	Intermediate Care Team - Development of a Pooled Budget (and associated background papers)  Partnership Agreement  Financial Governance Arrangements and Procedures
KD 975 Approval to the tender for Phase 2 remodelling works at Chesterfield Infants School	Cabinet Member for Education, Children's Service & Leisure	Not before 1st Mar 2006	Part 2 (Para 8)	Enfield Lock	Discussions and meetings [Oct 04 – Jan 05]	Education Building & Development Officer 020 8379 3136	Portfolio Decision Report - Modernisation Programme 2004/05 KD 533
KD 976 Approval to the Condition Programme 2006/07	Cabinet Member for Education, Children's Service & Leisure	Not before 1st Mar 2006	Part 2 (para 8)	All Wards	N/A	020 8379 3399, Peter Dyster	None.

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KD 977 Approval to the Fire Prevention Programme 06/07	Cabinet Member for Education, Children's Service & Leisure	Not before 1st Mar 2006	Part 2 (Para 8)	All Wards	N/A	0208 379 3399, Peter Dyster	None.
KD 978 Approval to the Start report for the targeted Capital Scheme Winchmore School	Cabinet Member for Education, Children's Service & Leisure	Not before 1st Mar 2006	Part 2 (Para 8)	Winchmore Hill	Discussions and meetings [Feb 2006]	Education Building & Development Officer 0208 379 3136	None.
KD 979 Approval to the tender for remodelling the Food Technology Block at Kingsmead School	Cabinet Member for Education, Children's Service & Leisure	Not before 1st Mar 2006	Part 2 (Para 8)	Southbury	Discussions and meetings [April 05 – Jan 06]	0208 379 3221, Helen Kallas	None.
KD 980 Approval to the School Access Programme 2005/06 (balance)	Cabinet Member for Education, Children's Service & Leisure	Not before 1st Mar 2006	Part 2 (para 8)	All Wards	N/A	0208 379 3399, Peter Dyster	None.

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KD 981 Approval to the start report for the Targeted Capital Scheme for Chace Community School	Cabinet Member for Education, Children's Service & Leisure	Not before 1st Mar 2006	Part 2 (para 8)	Town	Discussions and meetings [ Feb 06]	0208 379 3221, Helen Kallas	None.
KD 943 To approve the increases in Social Services Charges, assessment allowances and payments of allowances with effect from Monday 10th April 2006.	Cabinet Member for Social Services	Not before 6th Mar 2006	Part 1	All Wards	Legal, Finance and Social Services consultation on draft report [27.2.06 – 6.3.06]	Assistant Head of Finance 020 8379 4195 charlotte.law@enfield.gov.uk	Calculation of Service Charges File - 2006/07
KD 949 To approve transfer of lead agency and accountable body for Enfield Children's Fund Partnership from Opportunity Links to London Borough of Enfield.	Cabinet Member for Education, Children's Service & Leisure	6th Mar 2006	Part 1	All Wards	Council officers and ECS&L Management Team via email [1.1.06 – 31.1.06] Enfield Children's Fund Partnership – meeting [Jan '06] Enfield Children & Young People's Strategic Partnership Board – meeting [Jan '06]	Assistant Director of Education, Children's Services and Leisure (Children and Families) andrew.fraser@enfield.gov.uk 020 8379 4541	Children's Fund Financial Guidance Children's Fund Guidance (Wave 2 and 3)



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KD 941 To write off uncollectable council tax, business rate and benefit overpayment debt (non hra) identified within quarter 4 (05/06) for debts above £2,500, totalling above £250,000.	Deputy Leader and Cabinet Member for Finance and Resources	7th Mar 2006	Part 1	All Wards	Legal Services – Details of the cases will be submitted to Legal for approval [22.2.06 – 28.2.06] Finance – the financial implications of the reports will be provided by the Financial Management division [22.2.06 – 28.2.06]	Head of Collection Services geoff.waterton@enfi.eld.gov.uk 020 8379 4991	Case records are held electronically on the relevant system
KD 942 To write off uncollectable benefit overpayment debt (hra) identified within quarter 4 (05/06) for debts above £2,500, totalling above £250,000.	Cabinet Member for Housing	7th Mar 2006	Part 1	All Wards	Legal Services – details of the cases will be submitted to legal for approval [22.2.06 – 28.2.06] Finance – the financial implications of the reports will be provided by the Financial Management division [22.2.06 – 28.2.06]	Head of Collection Services geoff.waterton@enfi.eld.gov.uk 020 8379 4991	Case records are held electronically on the relevant system

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* KD 841 Potential award of contract for Enfield's document production requirements (design, print, reprographic and photocopying), following specification and service model design in consultation.	Cabinet	22nd Mar 2006	Part 2 (Para 9)	Does Not Apply	Design & reprographic originators in Services Areas, Service Area Directors, Finance & Legal, Corporate IT, Staff & Trade Unions, Voluntary & Community Sector – Interviews / Meetings [10.6.05 – 31.10.05]	Head of Consultancy & Improvement mike.ahuja@enfield.gov.uk 020 8379 5044	Document Production Category, Identification Case  General files, held in Procurement Team
* KD 926 Extension of leases for the operation of Enfield leisure centres and potential transfer of Learn to Swim programme.	Cabinet	22nd Mar 2006	Part 1 & 2 (Para 8)	All Wards	Meetings of officer steering group to review the bid [Jun '05 – Feb '06] Meetings with Cabinet Member for Education, Children's Services & Leisure [Jun '05 – Feb '06] Meetings with Enfield Leisure Centres Ltd [Jun '05 – Feb '06]	Sports & Recreation Manager adrian.ledbury@enfield.gov.uk 020 8379 3771	Specification for operation of Enfield Leisure Centres

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KD 928 Approval to the North London Sub-regional Economic Development Implementation Plan	Cabinet	22nd Mar 2006	Part 1	All Wards	Lead Members and Directors – Draft report [11.1.06 – 25.1.06]	Head of Economic Development john.haslem@enfiel d.gov.uk 020 8379 3779	Draft Plan prepared by NLSA
KD 929 January 2006 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of January 2006 and actions needed in order to remain within the approved budget.	Cabinet	22nd Mar 2006	Part 1	All Wards	N/A	Principal Financial Advisor philip.bremner@enfiel.gov.uk 020 8379 4751	Monthly monitoring returns from service groups and supporting working papers

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* KD 947 Final approval of the Council's application for a place on the Arms Length Management Organisation Programme.	Cabinet	22nd Mar 2006	Part 1	All Wards	ALMO Steering Group – various meetings to consider and agree the content of the application [17.11.05 – 17.1.06] Housing Scrutiny Panel [19.12.05] Residents' Associations – discussion at conference 7.1.06 Federation of Enfield Community Associations – management committee meeting 10.1.06	ALMO Project Team 020 8379 6114 hilton.armand@enfield.gov.uk	Guidance on Arms Length Management of Local Authority Housing (2004 Edition) - ODPM  LBE Housing Stock Options Appraisal Final Report [June 2005]

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<p>KD 953 Adoption of the Statement of Community Involvement (SCI). The SCI sets out how the community will be involved in the preparation and revision of the Local Development Documents (LDDs) that will form the Local Development Framework (LDF) and in the consideration of planning applications.</p>	<p>Cabinet Council</p>	<p>22nd Mar 2006 29th Mar 2006</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Council service groups, Development Control Group, Planning Committee, Conservation Advisory Group, EPA Scrutiny Panel, Mayor of London, adjoining Authorities, Highways Agency, residents, voluntary &amp; community groups, businesses and other organisations in the Borough, Developers and Agents [Nov '04 – Jun '06]</p>	<p>Planning Policy Officer 020 8379 1451 natalie.edgeley@enfield.gov.uk</p>	<p>Planning &amp; Compulsory Purchase Act 2004 Town &amp; Country Planning (Local Devt) (England) Regs 2004 Planning Policy Statement 12 - LDFs [ODPM 2004] "Creating Local Development Frameworks" [ODPM 2004] Local Development Scheme LBE 2005 Enfield's Future - the community strategy 2003 - 2006</p>

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<p>KD 965 Agreement to upgrade the existing SAP software in accordance with contract requirements. This is in order to:</p> <ul style="list-style-type: none"> <li>- minimise the risk involved in continuing to use software which has been customised repeatedly, and has been surpassed by later releases;</li> <li>- take advantage of more modern software to support business processes.</li> </ul>	Cabinet	22nd Mar 2006	Part 1	Does Not Apply	N/A	Assistant Director - Borough Finance sheila.dawson@enfi.eld.gov.uk 020 8379 4732 sheila.dawson@enfi.eld.gov.uk	Information from Serco/SAP

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KD 968 Agreement to the Children and Young People's Plan. It is necessary for Cabinet and full Council to agree the CYP alongside its duty under s10 of the Children Act 2004 to make arrangements to secure co-operation amongst partners to improve the well-being of children.	Cabinet	22nd Mar 2006	Part 1	All Wards	Children & young people – small focus group interviews [Jun 05 – Mar 06] Residents – Citizen's Panel results returned Jan 06 / Consultation feature – Enfield Advertiser [Feb 06 – Mar 06] Partners & agency reps – individual interviews, team meetings, workshops [Jun 05 – Dec 05]	Assistant Director Resources 020 8379 4910 jennifer.hill@enfield.gov.uk	Children and Young People's Plan  Non Statutory Guidance Published by the DFES  Minutes of the Children and Young People's Strategic Partnership Board Jan. 2006
KD 971 Decision on the letting of 10 route contracts for the delivery of special educational needs transport.	Cabinet	22nd Mar 2006	Part 1 & 2 (Contractors details and prices in Part 2)	All Wards		020 8379 8862 declan.hoare@enfield.gov.uk	None.

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s affected by the decision</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 835 The award of contracts in excess of £250,000 for the Council Housing Stock External Painting Programme 2005/06	Director of Community, Housing & Adult Social Services	3rd Apr 2006	Part 2 (Para 8)	All Wards	Leaseholders – Formal Section 20 Leaseholder consultation – June 05 to Aug 05 FECA – As members of the Painting Programme Development Group – Ongoing during 05/06	Planned Maintenance Coordinator colin.wilson@enfield.gov.uk 020 8379 6028	Painting Survey Spreadsheets 2005/06  Painting Programme 2005/06 Tender Documents  Painting Programme 2005/06 Pre Tender Estimates
KD 923 To approve the write off of debt owing to the Authority that is considered uncollectable.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 3rd Apr 2006	Part 1	Does Not Apply	N/A	Assistant Head of Finance stan.barker@enfield.gov.uk 020 8379 4213	None.
KD 930 It is proposed that the Cash Collection Service for on street pay and display machines and off street pay and display machines be awarded by tender to commence on 4th July 2006.	Cabinet Member for Environment and Street Scene	Not before 3rd Apr 2006	Part 2 (Para 8)	All Wards	ESSP Consulting Group	Acting Head of Parking Services 020 8379 6402 elena.dellafora@enfield.gov.uk	None.



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s affected by the decision</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
* KD 875 Review new management arrangements and timetable for the remaining 9 sites of the Comprehensive Development Initiative (CDI) Phase 1.	Cabinet	5th Apr 2006	Part 1	Edmonton Green; Enfield Highway; Enfield Lock; Highlands; Jubilee; Lower Edmonton; Southgate Green; Turkey Street; Upper Edmonton;	Local residents – Consultation meetings in neighbourhoods [Feb '03 – Oct '04] Local residents – Consultation connected with planning applications [Dec '04 – Jun '05] Legal/Finance – Draft copy of Cabinet report [Sept '05]	Senior Project Manager mike.plant@enfield.gov.uk 020 8379 3129	Cabinet Report No. 193, 24.11.04 : Report back on CDI Phase 1 Consultation  Delegated Decision 12.3.04 : CDI Phase 1 Award of preferred bidder status  Cabinet Report No. 155 : 5.11.03, Disposal of CDI Phase 1 Sites
* KD 936 Transfer of the maintenance and management of Palace Gardens Car Park to Standard Life from the Council.	Cabinet	5th Apr 2006	Part 2 (Para 9)	Grange; Town;	N/A	Assistant Director of Environment, Street Scene and Parks (Contracts) gary.barnes@enfield.gov.uk 020 8379 3600	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 972 Approval sought for revocation of the current park byelaws and the adoption of the new model byelaws for pleasure grounds, public walks and open spaces (Office of the Deputy Prime Minister) and for national Country parks model byelaws for Tre</p>	<p>Cabinet</p>	<p>14th Jun 2006</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Friends of Parks – consultation at meetings &amp; letters [Nov 05 – Feb 06] Area Forums – attendance &amp; consultation [Nov 05 – Feb 06] Enfield Over 50s Forum – meeting [Dec 05] FECA / Enfield Business Retailers Association – letter &amp; meeting [Dec 05] Broomfield Task Force / Broomfield House Trust – consultation at AGM [Dec 05] Environment Parks &amp; Amenities Scrutiny Panel – meeting [Feb 06]</p>	<p>Assistant Director, Street Scene, Waste &amp; Parks mike.haige@enfield.gov.uk 020 8379 3790 mike.haige@enfield.gov.uk</p>	<p>None.</p>

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s affected by the decision</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 973 To set the levels of fixed penalties for a range of environmental offences, following implementation of the Clean Neighbourhoods and Environment Act 2005.	Council	28th Jun 2006	Part 1	All Wards		Head of Environmental Crime 020 8379 2177 bob.griffiths@enfield.gov.uk	None.
KD 982 To extend the contractual arrangement with Eden Brown to cover agency/locum staff in social work and care services, with potential duration until June 2009	Cabinet	26th Apr 2006	Part 1	All Wards	Meetings Presentations involving HR/Procurement Staff and Eden Brown [20/2/05 – 7/4/05] Planning of provision to Social Services [1/2/05 – 7/4/05]	020 8379 4254, Sally Kanabar Wilson	Cabinet Report 20/4/04 - Provision of Professional, Technical and other Specialist Agency Staff