

**LONDON BOROUGH OF ENFIELD
FORWARD PLAN OF KEY DECISION LIST NO. 50
FOR THE PERIOD 1 APRIL 2006 TO 31 JULY 2006**

Please note key decisions nos. 985 - 1001 – 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.

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.

| 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 |
|---|--|---|-----------------------------|---|---|---|--|
| * KD 826 Funding support to the Edmonton Community Economic Development Programme. | Cabinet Member for Regeneration & Business | Not before 3rd Apr 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@enfield.gov.uk 020 8379 3779 | Funding bids prepared on behalf of the Edmonton Local Area Partnership. |
| 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 3, as amended) | 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 |

| 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 |
|--|---|---|-----------------------------|--|----------------------------------|---|---|
| * KD 900 To authorise the Assistant Director, F&CTR to proceed with a freehold disposal of the former Merryhills Library site by way of a private treaty sale to the surgery practice owner of the adjoining (former clinic) site. The sale is subject to: Agreement of satisfactory terms; and Receipt of an independent valuation. | Deputy Leader and Cabinet Member for Finance and Resources Director of Finance & Corporate Resources | 3rd Apr 2006 3rd Apr 2006 | Part 2 (Para 3, as amended) | Highlands | | Asset Management Surveyor Tel: 020 8379 3185 ben.gelister@enfield.gov.uk | Portfolio Report of the Director of Finance & Corporate Resources Cabinet Report No. 291 (15/12/04) Cabinet Report No. 318 (21/04/04) Cabinet Report No. 100 (10/09/03) Joint Portfolio Decision 29/01/04 |
| 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. |

| 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 |
|---|---|---|---------------------------------|--|--|--|---|
| 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 3, as amended) | All Wards | ESSP Consulting Group | Acting Head of Parking Services elena.dellafora@enfield.gov.uk 020 8379 6402 | None. |
| * 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 3rd Apr 2006 | Part 1 & 2 (Para 3, as amended) | All Wards | N/A | declan.hoare@enfield.co.uk Declan Hoare, Head of Catering, Transport & Cleaning 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 3rd Apr 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 |

| 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 |
|---|--|---|----------------------------|---|--|--|--------------------------|
| * 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 | Director of Community, Housing & Adult Social Services | Not before 3rd Apr 2006 | Part 1 | Edmonton Green; Haselbury; Lower Edmonton; Ponders End; Upper Edmonton; | Consultation briefings with: Enfield Partners' Panel Enfield Strategic Partnership Thematic Chairs CVS Representatives | Programmes & Performance Review Officer anna.loughlin@enfield.gov.uk 020 8379 4789 | None. |
| * KD 946 To seek approval for the payment of recruitment and retention incentives for qualified social work staff employed within the ECSL department. | Cabinet Member for Education, Children's Service & Leisure | Not before 3rd Apr 2006 | Part 1 | All Wards | Legal, Finance and HR Services consultation on report [16.1.06 – 6.2.06] | Head of Commissioning Performance & Development tony.theodoulou@enfield.gov.uk 020 8379 4610 | 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 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.</p> | <p>Cabinet Member for Housing</p> | <p>Not before 3rd Apr 2006</p> | <p>Part 1</p> | <p>Turkey Street</p> | <p>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]</p> | <p>Project Manager, Housing Professional Services kevin.connolly@enfi.eld 020 8379 4281</p> | <p>Project Management Files</p> |

| 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 |
|--|--|---|-----------------------------|--|---|---|---|
| * 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 3rd Apr 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@enfiel.gov.uk 020 8379 3873 | HERS - Progress Report 2003 - 2005 : Authority report to proceed with 387-405 Fore St. [2006] |
| * 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 3rd Apr 2006 | Part 2 (Para 3, as amended) | Enfield Lock | Discussions and meetings [Oct 04 – Jan 05] | Education Building & Development Officer john.west@enfield.gov.uk 020 8379 3136 | Portfolio Decision Report - Modernisation Programme 2004/05 KD 533 |
| KD 985 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 3rd Apr 2006 | Part 1 | All Wards | | Assistant Director - Borough Finance sheila.dawson@enfiel.gov.uk 020 8379 4732 | Cabinet Report No. 168 (12.10.05) |

| 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 |
|--|--|---|---------------------------------|--|--|--|---|
| KD 986 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 3rd Apr 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 990 Authority to expend monies from the Repair & Maintenance (R&M) fund on replacement of air conditioning plant with associated works at the Enfield Business Centre. | Deputy Leader and Cabinet Member for Finance and Resources | Not before 3rd Apr 2006 | Part 1 & 2 (Para 3, as amended) | Enfield Highway | Facilities Management – Various meetings/discussions leading to formal agreement that this project is to proceed [ongoing] | Principal Building Surveyor Asset Review Tel: 020 8379 3075 david.jack@enfield.gov.uk | The 04/05 approved Repair & Maintenance Programme |

| 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 |
|--|------------------------------------|---|---------------------------------|--|---|---|--------------------------|
| KD 994 Award of contract(s) for a Direct Payments Support Service. | Cabinet Member for Social Services | Not before 3rd Apr 2006 | Part 1 & 2 (Para 3, as amended) | Does Not Apply | Adults & Children's Services operational personnel – Meetings [June - July 2005] Service users, families, advocates – Public consultation presentation [July – Aug 2005] | Acting Procurement Manager michael.sprosson@enfield.gov.uk | 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 998 Approval to deliver a phased rewire programme, divided into separate contracts to be included in the capital works programmes for 2006/2007, to address non decency, to an estimated total cost of £1,136,394.00 inclusive of fees.</p> | <p>Cabinet Member for Housing</p> | <p>Not before 3rd Apr 2006</p> | <p>Part 1</p> | <p>All Wards</p> | <p>Tenants – Individual consultation on inclusion and timing of works and arrangement of any new installations, undertaken through dwelling specific inspections and meetings [May 06 – Mar 07] Estate Officers – Advised of dwellings proposed to receive rewires and methodology behind the selection. Updates on progress proposed in accordance with planning of each package of work [May 06 to completion of works and defects liability period]</p> | <p>Temporary Project Manager Tel: 020 8379 3056 james.cooper@enfie Id.gov.uk</p> | <p>Project Management Files Construction Technical Services Files</p> |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part 1^{1/2} and reason | Ward/s affected by the decision | Consultation - Who / When | Contact Officer Details | Background Papers |
|--|---|---|--|--|--|--|--------------------------|
| KD 999 Borough Capital Programme 2006/7: Highway Maintenance and related schemes - Programmes of Work. | Cabinet Member for Environment and Street Scene | Not before 3rd Apr 2006 | Part 1 | All Wards | Internal consultation – Highway Services / Traffic and Transportation Services / Legal Services / Financial Services / Democratic Services [8 March – 24 March 2006] | Assistant Director of Environment, Street Scene and Parks (Contracts) gary.barnes@enfield.gov.uk 020 8379 3600 | Highway Maintenance Plan |

| 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 1001 Sure Start Edmonton Funding Agreement 2006/7. The proposal involves the following: Expenditure of Sure Start Grant to a value of £290,400 in the form of service delivery contracts / agreements with external partners from the voluntary and community sector and the PCT. Services to maintain or increase support to very young children and families in two targeted ward areas.</p> | <p>Cabinet Member for Education, Children's Service & Leisure</p> | <p>Not before 3rd Apr 2006</p> | <p>Part 1 & 2 (Para 3, as amended)</p> | <p>Edmonton Green; Lower Edmonton;</p> | <p>Sure Start Board & Sure Start Partners (including LA staff supporting Sure Start Projects) – As described in background papers [Aug 05 – March 06] Portfolio Report prepared for consultation [15/03/06 – 31/03/06]</p> | <p>Head of Service, Early Years, Childcare and Community Access Tel: 020 8379 3304 eve.stickler@enfield.gov.uk</p> | <p>Letters to Sure Start Partner organisations inviting bids Bids received from partners Commissioning Panel Minutes of 15 and 19 December and 9 January Sure Start Management Board Minutes 16 January Advice letters to partners (allocations 2006/07)</p> |

| 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 |
|--|-----------------------|---|----------------------------|--|---|--|--|
| * 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 |

| 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 988 The Supporting People programme. To endorse the actions of the Director of Community, Housing and Adult Social Services taken jointly with the Director of Resources in waiving contract procedure rules to enable new contracts to be executed and put in place with providers of Supporting People services following successful service reviews, accreditation and the expiry of existing interim contracts. To provide an update on the successful implementation of the Supporting People programme and the ongoing work of Supporting People.</p> | Cabinet | 5th Apr 2006 | Part 1 | All Wards | <p>Service Users consulted as part of the service reviews, on going newsletters and through service user, advocate and voluntary sector forum [July '04 – March '06 then ongoing] Providers / Suppliers consulted through service review process and provider forums [July '04 – March '06 then ongoing] Community, Housing & Adult Social Services, Primary Care Trust, Probation Service, Resources, Providers and Voluntary Sector consulted through their representation on the Supporting People Commissioning Body and Core Strategic groups [2002 – ongoing] Social Services Scrutiny Panel – Quarterly reports [2002 – ongoing]</p> | <p>pauline.kettless@enfield.gov.uk 020 8379 4725</p> | <p>Cabinet Report March 2003</p> <p>Supporting People (England) Directions 2005 and 2006 (ODPM)</p> <p>Supporting People Programme Grant Condition 1 April 2006 to 31 March 2007 (ODPM)</p> <p>Supporting People Guidance April 2003 (ODPM)</p> |

| 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 |
|---|-----------------------|---|-----------------------------|--|---|---|--|
| KD 989 To approve the Implementing Electronic Government Return 2006 (IEG6). | Cabinet | 5th Apr 2006 | Part 1 | All Wards | ICT Board – Presentation of report and discussion [28.03.06] CMB – Presentation of report and discussion [04.04.06] Councillor Nicholas – Discussion [04.04.06] | Work Programme Delivery Manager Tel: 020 8379 4649 jade.bath@enfield.gov.uk | IEG5 IEG4.5 IDEA - Guidance for practitioners for Priority Outcomes (defines the requirements of IEG priority targets) |
| * 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 | 26th Apr 2006 | Part 2 (Para 3, as amended) | 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 |

| 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 |
|--|-----------------------|---|----------------------------|--|---|--|---|
| * KD 947 Final approval of the Council's application for a place on the Arms Length Management Organisation Programme. | Cabinet | 26th Apr 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 hilton.armand@enfield.gov.uk 020 8379 6114 | Guidance on Arms Length Management of Local Authority Housing (2004 Edition) - ODPM LBE Housing Stock Options Appraisal Final Report [June 2005] |

| 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 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>26th Apr 2006 28th Jun 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 & 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 & Compulsory Purchase Act 2004 Town & 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> |

| 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 |
|---|-----------------------|---|----------------------------|--|--|--|--|
| KD 982 Report on the contract with Eden Brown for the supply of agency staff. | 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] | sally.kanabarwilson@enfield.gov.uk 020 8379 4254, Sally Kanabar Wilson | Cabinet Report 20/4/04 - Provision of Professional, Technical and other Specialist Agency Staff |
| KD 1000 February 2006 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of February 2006 and actions needed in order to remain within the approved budget. | Cabinet | 26th Apr 2006 | Part 1 | Does Not Apply | | graham.dixon@enfield.gov.uk 020 8379 4630 | 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 |
|--|--|---|---------------------------------|--|--|--|---|
| * 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 May 2006 | Part 2 (Para 3, as amended) | All Wards | Finance and Legal Services – consultation on draft report [ongoing] | Service Manager Intermediate Care brigitte.shallow@enfield.nhs.uk 020 8375 2997 | Intermediate Care Team - Development of a Pooled Budget (and associated background papers) Partnership Agreement Financial Governance Arrangements and Procedures |
| KD 991 Authority to expend monies from the Repair & Maintenance (R&M) fund on various works at the Arnos Pool. | Deputy Leader and Cabinet Member for Finance and Resources | Not before 1st Jun 2006 | Part 1 & 2 (Para 3, as amended) | Southgate Green | Facilities Management – Various meetings/discussions leading to formal agreement that this project is to proceed [ongoing] | Principal Building Surveyor Asset Review Tel: 020 8379 3075 david.jack@enfield.gov.uk | The 04/05 approved Repair & Maintenance Programme |

| 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 |
|---|--|---|---------------------------------|--|--|--|---|
| KD 992 Authority to expend monies from the Repair & Maintenance (R&M) fund on renewal of the Building Energy Management System (BEMS) which controls and monitors engineering installations within the Civic Centre such as air conditioning and lighting | Deputy Leader and Cabinet Member for Finance and Resources | Not before 1st Jun 2006 | Part 1 & 2 (Para 3, as amended) | Town | Facilities Management – Various meetings/discussions leading to formal agreement that this project is to proceed [ongoing] | Principal Building Surveyor Asset Review Tel: 020 8379 3075 david.jack@enfield.gov.uk | The 04/05 approved Repair & Maintenance Programme |
| * KD 936 Transfer of the maintenance and management of Palace Gardens Car Park to Standard Life from the Council. | Cabinet | 14th Jun 2006 | Part 2 (Para 3, as amended) | Grange; Town; | N/A | Assistant Director of Environment, Street Scene and Parks (Contracts) gary.barnes@enfield.gov.uk 020 8379 3600 | None. |
| * KD 944 To approve the Disposals Programme for 2005/06 and 2006/07. | Cabinet | 14th Jun 2006 | Part 1 | All Wards | | Disposals Manager simon.proffitt@enfield.gov.uk 020 8379 3172 | Report to Cabinet 12.10.05 |

| 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 |
|---|----------------|------------------------------------|---------------------------------|---------------------------------|--|--|-------------------|
| * KD 971 Decision on the letting of 10 route contracts for the delivery of special educational needs transport. | Cabinet | 14th Jun 2006 | Part 1 & 2 (Para 3, as amended) | All Wards | | declan.hoare@enfiel d.co.uk 020 8379 8862 | None. |
| 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 | Cabinet | 14th Jun 2006 | Part 1 | All Wards | Friends of Parks – consultation at meetings & letters [Nov 05 – Feb 06] Area Forums – attendance & consultation [Nov 05 – Feb 06] Enfield Over 50s Forum – meeting [Dec 05] FECA / Enfield Business Retailers Association – letter & meeting [Dec 05] Broomfield Task Force / Broomfield House Trust – consultation at AGM [Dec 05] Environment Parks & Amenities Scrutiny Panel – meeting [Feb 06] | Assistant Director, Street Scene, Waste & Parks mike.hainge@enfiel d.gov.uk 020 8379 3790 | 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 |
|--|-----------------------|---|----------------------------|--|------------------------------------|---|------------------------------|
| KD 995 Rationalisation of on and off street parking charges across the borough. | Cabinet | 14th Jun 2006 | Part 1 | All Wards | Business associations for comment. | Assistant Director of Environment, Street Scene and Parks (Contracts) gary.barnes@enfield.gov.uk | Statistics of historic usage |
| KD 996 That the points scheme within the allocations policy be amended to assist with achieving the ODPM target of a reduction of homeless households in all forms of temporary accommodation by 2010. | Cabinet Council | 14th Jun 2006 28th Jun 2006 | Part 1 | All Wards | | Assessments Manager Tel: 020 8379 4370 ann.dade@enfield.gov.uk | Current Allocations Policy |

| 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 997 Approval of Enfield's Final Draft Local Implementation Plan (LIP) for submission to Transport for London.</p> | <p>Cabinet Council</p> | <p>14th Jun 2006 28th Jun 2006</p> | <p>Part 1</p> | <p>All Wards</p> | <p>Internal – Written consultation [Jan – May 2006] Other Local Authorities: Barnet, Haringey, Waltham Forest, Essex CC, Hertfordshire CC – To be determined as part of an agreed Consultation Strategy [Jan – Mar 2006] Statutory Consultees in accordance with the GLA Act 1999 – To be determined as part of an agreed Consultation Strategy [Jan – Mar 2006] Community Groups, and relevant local, regional & national organisations – To be determined as part of an agreed Consultation Strategy [Jan – Mar 2006]</p> | <p>Senior Transportation Planner Tel: 020 8379 3562 ranj.chandrasena@enfield.gov.uk</p> | <p>The Mayor's Transport Strategy for London, Greater London Authority - July 2001 Local Implementation Plan Guidance - Transport for London - July 2004 Enfield's Draft Consultation Local Implementation Plan - December 2005</p> |

| 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 |
|--|--|---|----------------------------------|--|--|--|---|
| 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 bob.griffiths@enfield.gov.uk 020 8379 2177 | None. |
| KD 993 Authority to expend monies from the Repair & Maintenance (R&M) fund on various works to the multi-storey car park at Claverings Industrial Estate. | Deputy Leader and Cabinet Member for Finance and Resources | Not before 3rd Jul 2006 | Part 1 & 2 (Para 3, as amended) | Lower Edmonton | Facilities Management – Various meetings/discussions leading to formal agreement that this project is to proceed [ongoing] | Principal Building Surveyor Asset Review Tel: 020 8379 3075 david.jack@enfield.gov.uk | The 04/05 approved Repair & Maintenance Programme |
| KD 987 That the new Single Highways Works Contract which is to replace the three existing Term Contracts currently managed by Highway Services be awarded to the recommended contractor following the selection process. | Cabinet | 12th Jul 2006 | Parts 1 & 2 (Para 3, as amended) | All Wards | Internal consultation with Legal, Finance and Democratic Services [July 2006] | Head of Highway Services Tel: 020 8379 3482 graham.vowles@enfield.gov.uk | 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 |
|-----------------------|----------------|------------------------------------|---------------------|---------------------------------|---------------------------|-------------------------|-------------------|
|-----------------------|----------------|------------------------------------|---------------------|---------------------------------|---------------------------|-------------------------|-------------------|