

**LONDON BOROUGH OF ENFIELD
FORWARD PLAN OF KEY DECISION LIST NO. 53
FOR THE PERIOD 1 JULY 2006 TO 31 OCTOBER 2006**



Please note key decisions nos. 1067 - 1094 – 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 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 Jul 2006	Part 2 (Para 3, as amended)	All Wards	ESSP Consulting Group	Acting Head of Parking Services elena.dellafiora@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 Jul 2006	Part 1 & 2 (Para 3, as amended)	All Wards	N/A	Interim Head of Catering, Transport & Cleaning Tel: 020 8379 8862 declan.hoare@enfield.co.uk Declan Hoare, Head of Catering, Transport & Cleaning 020 8379 8862	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* 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 3rd Jul 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)	Assistant Director, Leisure, Culture & Youth claire.lewis@enfield.gov.uk 020 8379 3771	Outline specification, business plan and design drawings
* 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 3rd Jul 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 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 994 Award of contract(s) for a Direct Payments Support Service.	Cabinet Member for Social Services	Not before 3rd Jul 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 Procurment Manager Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 1006 To write off uncollectable council tax, business rate and benefit overpayment debt identified within quarter 1 (06/07) for debts above £2,500, totalling over £250,000.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 3rd Jul 2006	Part 1	All Wards	Legal Services – Details of the cases will be submitted for approval [1 June – 30 June] Finance – The financial implications of the reports will be provided by the Financial Management division [1 June – 30 June]	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk 020 8379 4991	Case records are held electronically on the relevant system
* KD 1007 Design and consultation on traffic calming and traffic management measures in side roads off the Bounds Green section of the A406.	Cabinet Member for Environment and Street Scene	Not before 3rd Jul 2006	Part 1	Bowes; Palmers Green; Southgate Green; Upper Edmonton;	Local Community Leaders – Two key stakeholder meetings, and several meetings with individual groups [20.7.05 – 22.3.06]	Section Manager, Traffic & Transportation liam.mulrooney@enfield.gov.uk 020 8379 3550	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* KD 1008 To approve a recommendation to go to public consultation on draft conservation area management proposals.	Cabinet Member for Environment and Street Scene	Not before 3rd Jul 2006	Part 1	Bush Hill Park; Chase; Cockfosters ; Edmonton Green; Enfield Lock; Grange; Haselbury; Highlands; Ponders End; Southgate; Southgate Green; Town; Turkey Street; Upper Edmonton; Winchmore Hill;	Members, local residents and businesses, members of Conservation Advisory Group, local amenity societies, English Heritage, national amenity societies, other organisations – By letter and local Press Notice, the Management Proposals document will be attached to the 'Consultations' page of the Council's website and hard copies will be available for inspection [A 4 week consultation period is anticipated in June/July].	Team Leader Conservation Tel: 020 8379 3865 MIKE.BROWN@enfield.gov.uk	Conservation Area Character Appraisals

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* KD 1010 Parsonage Lane (Silver Street to Willow Road): Structural maintenance to carriageway, footways, central traffic islands and improvements to corners at Silver Street junction.	Cabinet Member for Environment and Street Scene	Not before 3rd Jul 2006	Part 1	Town	Highway Services / Traffic & Transportation Services / Legal Services / Financial Services / Democratic Services – Internal consultation [April 06]	Principal Engineer peter.edwards@enfield.gov.uk 020 8379 2008	None.
* KD 1011 Extension of the Home Meals contracts with Sodexo Healthcare Ltd and Apetito Ltd from 31 July 2006 to 31 March 2007, to enable a joint tendering exercise between the London Boroughs of Enfield and Barnet to be undertaken.	Cabinet Member for Social Services	Not before 3rd Jul 2006	Part 2 (Para 3, as amended)	All Wards	Head of Older Peoples Services/Home Meals Team – Meetings [Jan 05 – Ongoing] Social Services Scrutiny Panel – Meetings/Briefing papers [Oct 05 – Ongoing] Voluntary Sector Groups – Meetings/Consultations [April 05 – Ongoing]	Acting Procurment Manager Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk 020 8379 3961	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* KD 1017 Allocation of Local Area Agreement delivery funding.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 3rd Jul 2006	Part 1	All Wards	Enfield Partners Panel – Meeting on 18 April 2006 LAA Statutory Officers Group – Meeting in May 2006 Councillor Lavender – Report and meeting in early May 2006	Head of Strategic Services kate.robertson@enfi.eld.gov.uk 020 8379 4431	Cabinet report on 26 April 06 requesting delegated authority for allocation Cabinet report - Enfield's Local Agreement, 8 February 06 Cabinet report - Enfield's Local Public Service Agreement, 8 February 2006

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* KD 1019 Allocation of Neighbourhood Renewal Funding.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 3rd Jul 2006	Part 1	All Wards	Enfield Partners Panel – Meeting on 18 April 2006 LAA Statutory Officers Group – Meeting in May 2006 Councillor Lavender – Report and meeting in early May 2006	Head of Sustainable Communities & Neighbourhood Renewal judy.flight@enfield.gov.uk 020 8379 3175	Cabinet report on 26 April 06 requesting delegated authority for allocation Cabinet report - Enfield's Local Agreement, 8 February 2006 Cabinet report - Enfield's Local Public Service Agreement, 8 February 2006
KD 1067 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 Jul 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 ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 1068 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 Jul 2006	Part 1	All Wards		Assistant Director - Borough Finance Tel: 020 8379 4732 sheila.dawson@enfield.gov.uk 020 8379 4732	Cabinet Report No. 168 (12.10.05)
KD 1069 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 Jul 2006	Part 1	All Wards	Finance and Legal Services consultation on implications. Social Work Teams – report consultation [Ongoing]	Acting Procurment Manager Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk 020 8379 3961	Assorted Operational Delegated Authority reports issued for approval as and when required
KD 1074 Approval to the tender to replace the roof to the east and west wings to Southgate School.	Cabinet Member for Education, Children's Service & Leisure	Not before 3rd Jul 2006	Part 2 (Para 3, as amended)	Cockfosters		Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	"Condition Programme 2006/07" Portfolio Decision Report

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 1075 Approval to the tender to replace windows and refurbish toilets at Raynham Primary School.	Cabinet Member for Education, Children's Service & Leisure	Not before 3rd Jul 2006	Part 2 (Para 3, as amended)	Upper Edmonton	Headteacher and School Governors – Meetings with LEA and Construction Technical Services	Education Building & Development Officer Tel: 020 8379 3136 john.west@enfield.gov.uk	None.
KD 1076 Approval to the tender to undertake internal works at Oaktree Special School.	Cabinet Member for Education, Children's Service & Leisure	Not before 3rd Jul 2006	Part 2 (Para 3, as amended)	Cockfosters	Headteacher and School Governors – Meetings with LEA, Construction Technical Services and External Consultants	Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	"Condition Programme 2006/07" Portfolio Decision Report
KD 1077 Approval to the tender to replace the roof at Hazelwood Junior School.	Cabinet Member for Education, Children's Service & Leisure	Not before 3rd Jul 2006	Part 2 (Para 3, as amended)	Palmers Green	Headteacher and School Governors – Meetings with LEA and Construction Technical Services	Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	"Condition Programme 2006/07" Portfolio Decision Report

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KD 1078 Approval to the tender to replace the roof at Durants Special School.	Cabinet Member for Education, Children's Service & Leisure	Not before 3rd Jul 2006	Part 2 (Para 3, as amended)	Turkey Street	Headteacher and School Governors – Meetings with LEA and Construction Technical Services	Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	"Condition Programme 2005/06" Portfolio Decision Report
KD 1079 Approval to the tender to replace the roof at Chase Side Primary School.	Cabinet Member for Education, Children's Service & Leisure	Not before 3rd Jul 2006	Part 2 (Para 3, as amended)	Town		Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	"Condition Programme 2006/07" Portfolio Decision Report
KD 1080 London Development Agency (LDA) - funding under a pilot scheme. The LDA is running a pilot (2006/08) to assist childcare providers in making childcare more affordable. Funding is made available to the Local Authority to administer to providers within the scheme on the basis of actual places filled. If all places were to be filled over the two years of the pilot, funding made available by the LDA would total £445,628.	Cabinet Member for Education, Children's Service & Leisure	Not before 3rd Jul 2006	Part 1	All Wards	Voluntary Sector Partners – Consultation via issuing information on the scheme and the submission of formal applications [October 2005 – March 2006]	Childcare Business Development Co-ordinator Tel: 020 8379 3461 peter.chapman@enfield.gov.uk	Grant Funding Award letter dated 31/03/06 from GLE Consulting (LDA's agent in the administration of the scheme)

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 1081 Variable Message Signs for Enfield Town Car Parks.	Cabinet Member for Environment and Street Scene	Not before 3rd Jul 2006	Part 1	Grange; Town;	Ward Councillors – Letter [May 2006] EBRA – Letter [May 2006] The Old Enfield Charitable Trust – Letter [May 2006] ESSP internal consultation – E-mail [May 2006]	Planning and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	Enfield Car Park Monitoring & VMS System Requirements Study - report by JMP Consulting, May 2006
KD 1088 To approve the payment of grant funding of £167,800 to the Enfield Business & Retailers Association Ltd (EBRA) for the period 2006/07. And to enter a funding agreement to support the organisation in the delivery of their activities, as set out in the submitted business plan.	Cabinet Member for Regeneration & Business	Not before 3rd Jul 2006	Part 1	All Wards	Directors – Draft Report [19.06.06 – 26.06.06] Cabinet Member – Draft Report [19.06.06]	Capital Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk	Enfield Business & Retail Association (EBRA) Business Plan 2006/07 Key Decision No. 497, 05.02.04

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 1091 Sheltered Housing External Works (Contract 1). Approval to accept a tender in respect of one contract covering window renewal and external repairs and redecorations to various sheltered blocks including Chaddlewood Road, Cockfosters Road, Cocker Road, Berkeley Gardens, Oxford Gardens, Beverley Close, Camberley Avenue, Galva Close, Mount Close, Mount Pleasant and Lyndhurst Gardens to address non-decency. The scheme to be referred to as sheltered housing external works (Contract 1).</p>	<p>Cabinet Member for Housing</p>	<p>Not before 3rd Jul 2006</p>	<p>Part 1</p>	<p>Cockfosters ; Grange; Turkey Street; Winchmore Hill;</p>	<p>Residents – meetings/open days with product samples / correspondence outlining proposals / information packs prior to commencement / individual surveys by contractor prior to works commencing / feedback and satisfaction surveys on completion [June 05 to completion]. Community Housing Partnership – consultation at meetings / updates [Sept 04 to completion]. Resident Assns – advised of proposed works and updated at meetings [June 05 to completion]. District Housing Office – consulted on proposals / updated at meetings / aid in consultation process [June 05 to completion].</p>	<p>Project Manager Tel: 020 8379 4323 linda.slezak@enfield.gov.uk</p>	<p>Project Management Files</p>

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<p>KD 1092 Sheltered Housing Internal Works (Contract 3). Approval to accept a tender in respect of one contract covering renewal of kitchens, bathrooms, central heating and associated works to various sheltered blocks including Cocker Road, Rushleigh House, Lyndhurst Gardens, Beverley Close, Benjafield Close, Brettenham Road and Camberley Avenue to address non-decency. The scheme to be referred to as sheltered housing internal works (Contract 3).</p>	<p>Cabinet Member for Housing</p>	<p>Not before 3rd Jul 2006</p>	<p>Part 1</p>	<p>Edmonton Green; Grange; Turkey Street; Winchmore Hill;</p>	<p>Residents – meetings/open days with product samples / correspondence outlining proposals / information packs prior to commencement / individual surveys by contractor prior to works commencing / feedback and satisfaction surveys on completion [June 05 – to completion]. Community Housing Partnership – consultation at meetings / updates [Sept 04 to completion]. Resident Assns – advised of proposed works and updated at meetings [June 05 to completion]. District Housing Office – consulted on proposals / updated at meetings / aid in consultation process [June 05 to completion].</p>	<p>Project Manager Tel: 020 8379 4323 linda.slezak@enfield.gov.uk</p>	<p>Project Management Files</p>

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<p>KD 1093 London Road Estate - Kitchen and Bathroom Renewals (Contract 4). Approval to accept a tender in respect of one contract covering renewal of kitchens, bathrooms, central heating and associated works to properties on the London Road Estate including London Road, Chalkwell Park Avenue, Roseneath Walk, Amwell Close, Oxford Gardens and Berkeley Gardens to address non-decency. The scheme to be referred to as London Road Estate – Kitchen and Bathroom renewals (Contract 4).</p>	<p>Cabinet Member for Housing</p>	<p>Not before 3rd Jul 2006</p>	<p>Part 1</p>	<p>Grange</p>	<p>Residents – meetings/open days with product samples / correspondence outlining proposals / information packs prior to commencement / individual surveys by contractor prior to works commencing / feedback and satisfaction surveys on completion [Sept 05 to completion]. Community Housing Partnership – consultation at meetings / updates [Sept 04 to completion]. Resident Assns – advised of proposed works and updated at meetings [Sept 05 to completion]. District Housing Office – consulted on proposals / updated at meetings / aid in consultation process [Sept 05 to completion].</p>	<p>Project Manager Tel: 020 8379 4323 linda.slezak@enfield.gov.uk</p>	<p>Project Management Files</p>

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<p>KD 1094 Bycullah Road Estate - Kitchen and Bathroom Renewals. Approval to accept a tender in respect of one contract covering kitchen and bathroom renewals and associated works to various properties on the Bycullah Road Estate including Bycullah Road – Flats, Chase Green Avenue, Elizabeth Avenue – Sheltered and Elizabeth Avenue – Houses to address non-decency. The scheme to be referred to as Bycullah Road Estate – kitchen and bathroom renewals.</p>	<p>Cabinet Member for Housing</p>	<p>Not before 3rd Jul 2006</p>	<p>Part 1</p>	<p>Highlands</p>	<p>Residents – meetings/open days with product samples / correspondence outlining proposals / information packs prior to commencement / individual surveys by contractor prior to works commencing / feedback and satisfaction surveys on completion [June 05 to completion]. Community Housing Partnership – consultation at meetings / updates [Sept 04 to completion]. Resident Assns – advised of proposed works and updated at meetings [June 05 to completion]. District Housing Office – consulted on proposals / updated at meetings / aid in consultation process [June 05 to completion].</p>	<p>Project Manager Tel: 020 8379 4323 linda.slezak@enfield.gov.uk</p>	<p>Project Management Files</p>

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<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 (ODPM) and for national Country parks model byelaws for Trent Park (DEFRA)</p>	<p>Cabinet Council</p>	<p>12th Jul 2006 20th Sep 2006</p>	<p>Part 1</p>	<p>All Wards</p>	<p>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]</p>	<p>Assistant Director, Street Scene, Waste & Parks mike.hainge@enfield.gov.uk 020 8379 3790</p>	<p>None.</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
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.
* KD 995 Rationalisation of on and off street parking charges across the borough.	Cabinet	12th Jul 2006	Part 1	All Wards	Business associations for comment.	Assistant Director of Environment, Street Scene and Parks (Contracts) Tel: 020 8379 3600 gary.barnes@enfield.gov.uk 020 8379 3501	Statistics of historic usage

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KD 1035 LIFT Programme. This report reviews the completed LIFT scheme at Forest Road and considers a potential opportunity for another scheme in partnership with the Health Authority.	Cabinet	12th Jul 2006	Part 1		Cabinet – Cabinet Report [12.7.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield.gov.uk	None.
KD 1036 Broomfield House. This report summarises the current situation and reviews possible options to take the project forward.	Cabinet	12th Jul 2006	Part 1	Southgate Green	Cabinet – Cabinet Report [12.7.06]	Asset Review Manager Tel: 020 8379 3171 keith.moss@enfield.gov.uk	None.
KD 1038 Enfield Town next phases. This report considers the current status of the Enfield Town Palace Exchange project. It also considers the next phases of the development plan including the Carnegie Library and Green, Gentleman's Row and Cecil Road.	Cabinet	12th Jul 2006	Part 1	Town	Cabinet – Cabinet Report [12.7.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 1039 Property Strategy Phase 1 - Corporate Offices. This report considers the current position and next steps for the Civic Centre.	Cabinet	12th Jul 2006	Part 1	All Wards	Cabinet – Cabinet Report [12.7.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield.gov.uk	None.
KD 1040 Ponders End Area Review. This report provides an update on progress with specific proposals upon development opportunities and a public consultation programme.	Cabinet	12th Jul 2006	Part 1	Ponders End	Cabinet – Cabinet Report [12.7.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield.gov.uk	None.
KD 1043 Southgate and Winchmore Hill Area Review. This report considers the Council portfolio in the Southgate/Winchmore Hill area and seeks approval to a first phase area action plan.	Cabinet	12th Jul 2006	Part 1	Grange; Southgate; Winchmore Hill;	Cabinet – Cabinet Report [12.7.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 1044 Disposals Programme: updated information and approval to the 2006/07 programme.	Cabinet	12th Jul 2006	Part 1	All Wards	Cabinet – Report 12.7.06	Disposals Manager Tel: 020 8379 3172 simon.proffitt@enfield.gov.uk 020 8379 3172	None.
KD 1045 Phase II - Environment, Street Scene and Parks Property Strategy. This report considers recommendations arising from the review and makes recommendations to proceed to implementation stage.	Cabinet	12th Jul 2006	Part 1		Cabinet – Cabinet Report [12.7.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield.gov.uk	None.
KD 1046 Approval to the Corporate Asset Management Plan 2006/2009.	Cabinet	12th Jul 2006	Part 1	All Wards	Cabinet – Cabinet Report [12.7.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield.gov.uk	None.

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KD 1047 Non-Operational Portfolio. This report considers the performance of the non-operational portfolio within the context of the Council's Corporate priorities.	Cabinet	12th Jul 2006	Part 1		Cabinet – Cabinet Report [12.7.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield.gov.uk	None.
KD 1048 Green Belt Estate Management Plan. This report provides a preliminary scope of the first stage review.	Cabinet	12th Jul 2006	Part 1		Cabinet – Cabinet Report [12.7.06]	Estate & Valuation Manager Tel: 020 8379 3162 james.wyld@enfield.gov.uk	None.
KD 1049 Business Continuity. This report considers business continuity in the context of Council services – it advises upon progress to date and 2006/07 action plan.	Cabinet	12th Jul 2006	Part 1	All Wards	Cabinet – Cabinet Report [12.7.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield.gov.uk	None.

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KD 1050 Summary of progress on the development of framework agreements and the next steps of the implementation plan.	Cabinet	12th Jul 2006	Part 1	All Wards	Cabinet – Cabinet Report [12.7.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield.gov.uk	None.
KD 1051 Property Services Departmental arrangements. This report considers the work programme, revised reporting and structural arrangements and an action plan to strengthen resourcing arrangements in response to the needs of the emerging Property Strategy.	Cabinet	12th Jul 2006	Part 1	All Wards	Cabinet – Cabinet Report [12.7.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield.gov.uk	None.
* KD 1055 Disposal of Council owned property in Woodland Road, Southgate.	Cabinet	12th Jul 2006	Part 1	Southgate Green		Enabling Officer Tel: 020 8379 5297 nic.grayston@enfield.gov.uk	Enabling Programme Files

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KD 1060 May 2006 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of May 2006 and actions needed in order to remain within the approved budget.	Cabinet	12th Jul 2006	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Monthly monitoring returns from service groups and supporting working papers
KD 1061 Capital Monitoring and Prudential Indicator Report first quarter. Approval of the capital monitoring position at the end of May 2006 and actions needed in order to remain within the approved budget.	Cabinet	12th Jul 2006	Part 1	All Wards		Capital Accountant Tel: 020 8379 4726 eddie.beaton@enfield.gov.uk	Monitoring returns from service groups and supporting working papers
KD 1062 Capital Outturn 2005/06. Approval of the capital outturn position and statutory funding recommendations at the end of March 2006 and approval of any resources carried over to 2006/07.	Cabinet	12th Jul 2006	Part 1	All Wards		Capital Accountant Tel: 020 8379 4726 eddie.beaton@enfield.gov.uk	Closure of accounts files Core Finance Team

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 1063 Revenue Outturn Report for 2005/06. Approval of the revenue outturn report at the end of the 2005/06 financial year.</p>	Cabinet	12th Jul 2006	Part 1	All Wards		<p>Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk</p>	Returns from groups and accompanying working papers
<p>KD 1070 Approval of the Council's Corporate Equalities Action Plan 2006 - 2009.</p>	Cabinet	12th Jul 2006	Part 1	All Wards	<p>Corporate Equalities Group members – Draft circulated / discussion at meetings [Jan – March 2006] Lead Officers responsible for actions – Draft circulated [Sept 2005 – Jan 2006] Umbrella Voluntary & Community Sector Organisations – Draft circulated [April – May 2006] Corporate Management Board – Draft circulated [April – May 2006]</p>	<p>Policy Officer Tel: 020 8379 3113 martin.garnar@enfield.gov.uk</p>	Draft Corporate Equalities Action Plan 2006 - 2009

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 1071 The medium term strategy and revenue plan, the capital programme and the capital strategy. The Medium Term Financial Plan was approved, as part of the 2006/07 budget report, in Feb 2006. This document brings together the medium term strategy and revenue plan, the capital programme and the capital strategy in a single document for ease of reference. Cabinet will be asked to give their formal approval to the document.</p>	<p>Cabinet</p>	<p>12th Jul 2006</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Various – A consultation paper was issued in Nov 2005; it was circulated widely to the public, partners & other stakeholders and was published on the website. The consultation process included presentations and discussions in Scrutiny panels and at Area forums. The outcome was reflected in the final plan. [Nov 2005 – Jan 2006]</p>	<p>Assistant Director - Borough Finance Tel: 020 8379 4732 sheila.dawson@enfield.gov.uk</p>	<p>Budget 2006/07 and Medium Term Financial Plan (General fund) - report to Council 26 Feb 2006</p> <p>Capital Strategy</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 1072 To submit an expression of interest to the Dept for Transport for seeking PFI Credits for a Highways Maintenance PFI Contract.	Cabinet	12th Jul 2006	Part 1	All Wards	Transport for London – Meeting held at Transport for London’s offices [16/05/06] Highway Services / Traffic & Transport Services / Parks & Recreation Services / Housing Services / Financial Services – One-day Internal Workshop at Theobalds Park [23/05/06] Financial Services / Legal Services / Staff Unions – Consultation on proposed Cabinet report [05/06/06 – 28/06/06]	Assistant Director of Environment, Street Scene and Parks (Contracts) Tel: 020 8379 3600 gary.barnes@enfield.gov.uk	Highway Maintenance Plan Local Implementation Plan Letter from Department for Transport dated 15/2/06 requesting local authorities to submit expressions of interest
KD 1073 Scheme and Estimate approval for the Enfield Town Civic Facility Phase 1 and authority to accept the tender if it does not exceed the approved estimate.	Cabinet	12th Jul 2006	Part 1	Town	ECSL – Project Board [June 2005 – Ongoing]	Lead Support Officer Tel: 020 8379 3246 phil.glascoe@enfield.gov.uk	Cabinet report on Enfield Town - Palace Exchange and Carnegie Library

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 1087 Agree a corporate realignment of services in the Community Housing & Adult Social Services Department. In preparation for the creation of an Arms Length Management Organisation in April 2007.</p>	Cabinet	12th Jul 2006	Part 1& 2 (Paras 1 & 2, as amended)	All Wards	Staff directly affected – Personal meetings/briefings [7.06.06 – 11.07.06]	Assistant Director Human Resources Tel: 020 8379 4141 timothy.strong@enfield.gov.uk	None.
<p>KD 1089 Review of the Winchmore Hill Controlled Parking Zone. The report outlines the background to the implementation of the Winchmore Hill Controlled Parking Zone (CPZ) and suggests the scope and timescale for a review of the CPZ, which was agreed when the Council approved the associated Traffic Management Orders for the CPZ.</p>	Cabinet	12th Jul 2006	Part 1	Grange; Winchmore Hill;	Internal – Written consultation [June – July 2006] Residents, Businesses & Community Groups – To be agreed as part of report [Sept/Oct. 2006]	Head of Traffic & Transportation Tel: 020 8379 3563 glyn.jones@enfield.gov.uk	<p>Delegated Authority Report - Proposed CPZ in Winchmore Hill - Results of public consultation (Nov. 04)</p> <p>Delegated Authority Report - Proposed CPZ in Winchmore Hill - Results of public consultation (Sept. 05)</p> <p>Analysis of correspondence and comments on the Winchmore Hill CPZ (June 2006)</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 1009 To approve a final version of conservation area management proposals following public consultation.	Cabinet Member for Environment and Street Scene	Not before 1st Aug 2006	Part 1	Bush Hill Park; Chase; Cockfosters ; Edmonton Green; Enfield Lock; Grange; Haselbury; Highlands; Ponders End; Southgate; Southgate Green; Town; Turkey Street; Upper Edmonton; Winchmore Hill;		Team Leader Conservation Tel: 020 8379 3865 MIKE.BROWN@enfield.gov.uk	Conservation Area Character Appraisals

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 1090 Submission of a funding bid to Government Office for London/London Development Agency in respect of the Local Enterprise Growth Initiative (LEGI).	Cabinet Member for Regeneration & Business	Not before 1st Sep 2006	Part 1	Edmonton Green; Haselbury; Jubilee; Lower Edmonton; Ponders End; Upper Edmonton;	Directors – Draft report [21.08.06 – 25.08.06] Lead members – Draft report [21.08.06 – 25.08.06]	Head of Economic Development Tel: 020 8379 3779 john.haslem@enfield.gov.uk	LEGI Round 2 Guidance, June 2006
* KD 936 Transfer of the maintenance and management of Palace Gardens Car Park to Standard Life from the Council.	Cabinet	13th Sep 2006	Part 2 (Para 3, as amended)	Grange; Town;	N/A	Assistant Director of Environment, Street Scene and Parks (Contracts) Tel: 020 8379 3600 gary.barnes@enfield.gov.uk 020 8379 3600	None.
* 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.	Cabinet Council	13th Sep 2006 20th Sep 2006	Part 1	All Wards		Head of Environmental Crime bob.griffiths@enfield.gov.uk 020 8379 2177	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* KD 1037 Corporate Facilities Management. This report considers the Council's non-schools operational portfolio and recommends a programme to implement a whole Council strategy including the introduction of a Corporate Landlord model.	Cabinet	13th Sep 2006	Part 1		Cabinet – Cabinet Report [12.7.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield.gov.uk	None.
* KD 1041 Palmers Green Area Review. This report considers the area review arrangements and makes recommendations set against potential options for Council-occupied premises.	Cabinet	13th Sep 2006	Part 1	Palmers Green	Cabinet – Cabinet Report [12.7.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield.gov.uk	None.
* KD 1042 Edmonton Green/Angel Area Review. This report provides an overview of current position and makes recommendations to pursue next stage action plan.	Cabinet	13th Sep 2006	Part 1	Edmonton Green; Upper Edmonton;	Cabinet – Cabinet Report [12.7.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* KD 1052 Property Strategy Next Phases (Service Portfolios). This report sets out a potential programme for taking forward next tranche of service based reviews.	Cabinet	13th Sep 2006	Part 1	All Wards	Cabinet – Cabinet Report [13.9.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield.gov.uk	None.
KD 1058 Note the Council Improvement Plan quarterly monitoring report and consider the actions proposed to improve performance.	Cabinet	13th Sep 2006	Part 1	All Wards		Head of Corporate Policy Tel: 020 8379 3186 simon.tendeter@enfield.gov.uk	None.
KD 1064 July 2006 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of July 2006 and actions needed in order to remain within the approved budget.	Cabinet	13th Sep 2006	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Monthly monitoring returns from service groups and supporting working papers

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 1082 Increase rents for temporary accommodation dwellings.	Cabinet	13th Sep 2006	Part 1	All Wards	Tenants of temporary accommodation – Statutory 4 weeks notice [4/9/06 – 2/10/06]	Temporary Accommodation Manager Tel: 020 8379 5239 mike.bedford@enfield.gov.uk	Temporary Accommodation Rent Increase file
KD 1083 To approve proposals relating to the planned disposal of 1-61 Highmead and 68-90 Fore Street, London N18.	Cabinet	13th Sep 2006	Part 1 & 2 (Para 3, as amended)	Upper Edmonton	Residents – Public meetings, newsletters, one to one meetings, formal invitation of observations on Cabinet reports [2002 – 2007 (projected)] Shop tenants – Letters, one to one telephone discussions, formal invitation of observations on Cabinet reports [2005 – 2007 (projected)]	Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk	None: papers contain exempt information (Para 3)

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 1084 Scrutiny Annual Work Programme 2006/07. To approve, as required under the Council's Constitution, the annual scrutiny work programme for 2006/07. This will be based around the individual work programmes produced by each Scrutiny Panel. The annual work programme will be collated by the Overview & Scrutiny Committee for referral onto Cabinet and Council.	Cabinet Council	13th Sep 2006 20th Sep 2006	Part 1	All Wards	Members, public & external stakeholders / interest groups – Consideration of Work Programmes by individual Scrutiny Panels [June – July 2006] Corporate Management Board – Consideration of draft Annual Scrutiny Work Programme for 2006/07 [Aug 2006]	Democratic Services Manager Tel: 020 8379 4041 james.kinsella@enfield.gov.uk	Report to Overview & Scrutiny Committee (25/07/06) - Review of Annual Scrutiny Work Programme 2006/07 Individual Scrutiny Panel Work Programmes 2006/07
KD 1086 Future Options at Honeysuckle House.	Cabinet	13th Sep 2006	Part 2 (Para 3, as amended)	Does Not Apply	LBE officers/staff – Meetings [Jan 2005 – Ongoing] Service users, carers & families – Meetings [Sept 2006 – Ongoing] Current contractor – Meetings [Jan 2005 – Ongoing]	Assistant Director Community Housing and Social Services (Adults) Tel: 020 8379 4340 ray.james@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* KD 1053 Food Safety Service Plan 2006/7.	Council	20th Sep 2006	Part 1	All Wards	Consumers of goods and services; Business; Health, advisory and enforcement agencies; Dti – Service website and circulation. [1 June – 30 June 2006]	Environmental Health - Team Leader Tel: 020 8379 3677 carol.collins@enfield.gov.uk	Food Standards Agency Framework Agreement on Local Authority Food Law Enforcement
* 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 2nd Oct 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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 1085 August 2006 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of August 2006 and actions needed in order to remain within the approved budget.</p>	<p>Cabinet</p>	<p>11th Oct 2006</p>	<p>Part 1</p>	<p>All Wards</p>		<p>Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk</p>	<p>Monthly monitoring returns from service groups and supporting working papers</p>