

LONDON BOROUGH OF ENFIELD FORWARD PLAN OF KEY DECISION LIST NO. 55 FOR THE PERIOD 1 SEPTEMBER 2006 TO 31 DECEMBER 2006

Please note key decisions nos. 2018 - 2033 – 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 <u>Stephen.Addison@enfield.gov.uk</u>.

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 ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* 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 Environmen t and Street Scene	Not before 1st Sep 2006	Part 1& 2 (Para 3, as amended)	All Wards	N/A	Interim Head of Catering, Transport & Cleaning Tel: 020 8379 8862 declan.hoare@enfiel d.co.uk	None.
* 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 Sep 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 Children's Access and Support Tel: 020 8379 3233 karen.fletcherwright @enfield.gov.uk	Outline specification, business plan and design drawings

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 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 Environmen t and Street Scene	Not before 1st Sep 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@enf ield.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 Environmen t and Street Scene	Not before 1st Sep 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@enfi eld.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 1009 To approve a final version of conservation area management proposals following public consultation.	Cabinet Member for Environmen t and Street Scene	Not before 1st Sep 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@enfi eld.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 1017 Allocation of Local Area Agreement delivery funding.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 1st Sep 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 1st Sep 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 Tel: 020 8379 3175 judy.flight@enfield.g ov.uk	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 1034 Agreement of procurement strategy for building works to enable the consolidation of Salisbury School at six forms of entry on a single site.	Cabinet Member for Education, Children's Service & Leisure	Not before 1st Sep 2006	Part 1	Jubilee	School headteacher and governors via Project Board [December 2005 – Ongoing]	Senior Manager, Asset Mgt & Devt Tel: 020 8379 3442 chris.graham@enfiel d.gov.uk	Consolidation of Salisbury School (Portfolio decision of Cabinet Member of ECSL, November 2005)

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 Environmen t and Street Scene	Not before 1st Sep 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@enfie ld.gov.uk	Enfield Car Park Monitoring & VMS System Requirements Study - report by JMP Consulting, May 2006
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 Regeneratio n & 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@enfiel d.gov.uk	LEGI Round 2 Guidance, June 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 2007 Enfield Enterprise Agency Loan in respect of 26/28 Queensway.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 1st Sep 2006	Part 2 (Para 3, as amended)	Ponders End	Deputy Leader and Cabinet Member for Finance & Corporate Resources – Draft report [26/06/06 – 10/07/06] Directors – Draft report [26/06/06 – 10/07/06]	Head of Economic Development Tel: 020 8379 3779 john.haslem@enfiel d.gov.uk	Report to Cabinet, 21 April 2004
KD 2018 To write off miscellaneous debts considered irrecoverable by the Council.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 1st Sep 2006	Part 1	Does Not Apply	N/A	Assistant Head of Finance Tel: 020 8379 4213 stan.barker@enfield .gov.uk	None.
KD 2019 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 Sep 2006	Part 1	All Wards		Assistant Director - Borough Finance Tel: 020 8379 4732 sheila.dawson@enfi eld.gov.uk	Cabinet Report No. 168 (12.10.05)

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 2020 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 Sep 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	Assorted Operational Delegated Authority reports issued for approval as and when required
KD 2021 Review of Council Policy relating to the use of tables and chairs for refreshments on the highway.	Cabinet Member for Environmen t and Street Scene	Not before 1st Sep 2006	Part 1	All Wards	N/A	Head of Environmental Crime Tel: 020 8379 2177 bob.griffiths@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 2024 Approval to accept a tender for major external refurbishment works to Dorset and Keys Houses. Including 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 Sep 2006	Part 1	Enfield Lock	Residents (tenants & leaseholders) – Meetings and open days / correspondence re proposed works and programme / info packs / surveys of properties by Contractor / feedback and satisfaction surveys on completion. [Aug 2004 to completion] Leaseholders – Consultation under the Leaseholder Legislation for nomination of Contractors and Section 20 notices [Jul – Oct 2005] Resident Associations – Advised of proposed works and updated at meetings [May 2003 to completion] District Housing Office – Consulted & involved [May 2003 to completion]	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enf ield.gov.uk	Project Management Files

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 2025 To take part in a DfES research project to appoint Parent Support Advisers. The funds for the project total £1.8 million over 2 years. The vast majority of the funding must be distributed to schools.	Cabinet Member for Education, Children's Service & Leisure	Not before 1st Sep 2006	Part 1	All Wards	N/A	Assistant Director Children's Access and Support Tel: 020 8379 3233 karen.fletcherwright @enfield.gov.uk	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 Tel: 020 8379 2177 bob.griffiths@enfield .gov.uk 020 8379 2177	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.

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 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@enf ield.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@enfi eld.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 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@enfiel d.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@enfi eld.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]	Head of Health and Adult Social Care Tel: 020 8379 4340 ray.james@enfield.g ov.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 2008 Note and approve resources required to complete the tasks approved by Council on 29/3/06 regarding the Council's relationship with the Voluntary and Community Sectors.	Cabinet	13th Sep 2006	Part 1	All Wards	Consultation event attended by approx 60 representatives of the Voluntary & Community sector, 4 councillors from the Special Projects Scrutiny Panel & various Council officers [17/01/06]	Head of Consultancy & Improvement Tel: 020 8379 5044 mike.ahuja@enfield. gov.uk	Review of the Voluntary and Community Sector Report No. 321 and 321A Cabinet Minutes 22/03/06 Cabinet Minutes 29/03/06
KD 2014 Approval of funding bid relating to Local Enterprise Growth Initiative (Round 2).	Cabinet	13th Sep 2006	Part 1	All Wards	Lead Members – Draft report [16 – 25 August] Directors – Draft report [16 – 25 August]	Head of Economic Development Tel: 020 8379 3779 john.haslem@enfiel d.gov.uk	Bidding guidance for LEGI Round 2 (June 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 2015 Approve the financial and governance arrangements of the Local Area Agreement.	Cabinet	13th Sep 2006	Part 1 & 2 (Para 3, as amended)	All Wards	Relevant Officers - Statutory Officers Group [July – 12 August 06] Enfield Partners Panel (Delivery Arm of ESP) – involving Chairman in draft [July 06]	Head of Sustainable Communities & Neighbourhood Renewal Tel: 020 8379 3175 judy.flight@enfield.g ov.uk	LAA - Every Child Really Matters

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KD 2023 To endorse the allocation of Neighbourhood Renewal Funding (NRF) to allow ECSL to deliver the One Large Intervention (OLI). To endorse the allocation of NRF from the Enfield Partners Panel of £1.683m revenue, including £181k to match a capital grant from the European Regional Development Fund (ERDF), to make a total of £1.864m to allow ECSL to deliver the OLI – working to combat child poverty. This should include two capital schemes: adaptation of the ground floor of Marsh House (2-3 Triangle Works) for use as an independent children's centre for children's voluntary and community sector organisations; and the refurbishment of the Angel Community Centre, Raynham Road, N18. The addition of the two schemes to the Council's Capital Programme. To agree the transfer of the leases and staff – under TUPE arrangements – of the Angel Community Centre from Enfield Leisure Centres Ltd back to full operational control by the Council.	Cabinet	13th Sep 2006	Part 1	Edmonton Green; Lower Edmonton; Ponders End; Upper Edmonton;		Regeneration & Development Manager Tel: 020 8379 3872 simon.deakin@enfie Id.gov.uk	Every child really does matter, Enfield's Local Area Agreement

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KD 2027 The Agreed Syllabus, which sets out the statutory entitlement to religious education in Enfield community schools, and which is recommended by the statutory Agreed Syllabus Conference, is approved by the Council for adoption. The Local Authority is required to adopt an Agreed Syllabus for Religious Education, to be taught in all its community schools. The Agreed Syllabus must have been prepared and recommended by an Agreed Syllabus Conference. As required by law, the four committees, constituting the Enfield Agreed Syllabus Conference, unanimously agreed the new Syllabus on 28 th June 2006 and recommend it to the Council for adoption.	Cabinet Council	13th Sep 2006 20th Sep 2006	Part 1	All Wards	Reps of Christian denominations and of Buddhist, Hindu, Muslim, Jewish and Sikh communities – Cttee A & B, Enfield Agreed Syllabus Conference / Enfield Agreed Syllabus Conference sub- cttee / Enfield & Hackney joint Agreed Syllabus working group [Jan 05 – Jun 06] / meetings & workshops [Feb – Mar 06] / Consultation on draft proposed Agreed Syllabus [28.03.06 – 28.06.06] Headteachers, subject leaders for RE & newly qualified teachers in Enfield schools – Cttee C, Enfield Agreed Syllabus Conference [Jan 05 – Jun 06] etc Enfield Council – reps on Cttee D [Jan 05 – Jun 06] / Induction for new councillors [22.06.06]	Learning Consultant Tel: 020 8379 3226 rachel.bowerman@ enfield.gov.uk	The Enfield Agreed Syllabus for Religious Education (28/06/06) Religious Education and Collective Worship Circular No. 1/94 (DFE) The non-statutory national framework for religious education (QCA/DfES) Ofsted/QCA Self- evaluation for SACREs: a Guide

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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)	Council	20th Sep 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 Tel: 020 8379 3700 mike.hainge@enfiel d.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 2009 Further review of members allowances (including pensions and carers allowance).	Council	20th Sep 2006	Part 1	All Wards	Members Services Working Party – Report to meeting [September 06]	Borough Secretary Tel: 020 8379 4094 john.austin@enfield. gov.uk	ALG Report - 'The remuneration of councillors in London 2003 review'
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@enf ield.nhs.uk 020 8375 2997	Intermediate Care Team - Development of a Pooled Budget (and associated background papers) Partnership Agreement Financial Governance Arrangements and Procedures

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KD 2028 Development of Children's Centres and Extended Schools in Enfield 2006-8.	Cabinet Member for Education, Children's Service & Leisure	Not before 2nd Oct 2006	Part 1	All Wards	Enfield Early Years Devt & Childcare Partnership reps, Schools & Partner Organisations/Ser vice providers – Extended Schools Series of Workshops for schools and partners [across summer term 2006, autumn term 2006 & spring term 2007] / Press and Enfield Website in addition to a "Partners Fair" [29.06.06 – 21.07.06] Parents and Families - Focus group contact as part of the childcare audit [01.09.06 – 30.04.07]	Head of Service, Early Years, Childcare and Community Access Tel: 020 8379 3304 eve.stickler@enfield .gov.uk	Sure Start Children's Centres Practice Guidance - DfES/SSU Planning & Funding Extended Schools: A Guide for Schools, Local Authorities and their Partner Organisations - ECM/Change for Children

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KD 2030 To write off miscellaneous debts considered irrecoverable by the Council.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 2nd Oct 2006	Part 1	Does Not Apply	N/A	Assistant Head of Finance Tel: 020 8379 4213 stan.barker@enfield .gov.uk	None.
* KD 936 Transfer of the maintenance and management of Palace Gardens Car Park to Standard Life from the Council.	Cabinet	11th Oct 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@enfiel d.gov.uk	None.
* 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	11th Oct 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.

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* 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	11th Oct 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.
* 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	11th Oct 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 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.	Cabinet	11th Oct 2006	Part 1	All Wards	N/A	Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfi eld.gov.uk	Monthly monitoring returns from service groups and supporting working papers

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* KD 2003 Approval for new contract arrangements for the Highways Ground Maintenance Contract and approval to tender.	Cabinet	11th Oct 2006	Part 1	All Wards	N/A	Principal Environmental Engineer Tel: 020 8379 3518 mike.vassiliou@enfi eld.gov.uk	None.
* KD 2004 Approval for new contract arrangements for the Highways Tree Maintenance Contract and approval to tender.	Cabinet	11th Oct 2006	Part 1	All Wards	N/A	Principal Environmental Engineer Tel: 020 8379 3518 mike.vassiliou@enfi eld.gov.uk	None.
* KD 2006 Selection of London Borough of Enfield's preferred option for future management and operation of its fleet.	Cabinet	11th Oct 2006	Part 1	All Wards	Rob Leak, Michael Lavender & John Pryor – 1:1 with Julie Oliver and Steve Pearse Internal consultation – Via email and meetings	Procurement Manager Tel: 020 8379 5085 steve.pearse@enfiel d.gov.uk	Option appraisal with recommendations Financial analysis of each option

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 2033 Agreement to the priorities outlined in the revised Sustainable Community Strategy. The Community Strategy was first agreed by Cabinet in 2003. The 15 3-year aims are now up for review and the Community Strategy is being revised. The new strategy will be a Sustainable Community Strategy, which is the larger plan, that draws on and influences future plans from all key local organisations including the Council. It is a borough wide document to promote and improve the economic, social and environmental well-being of the borough of Enfield over the next 10 years.	Cabinet	11th Oct 2006	Part 1	All Wards	Enfield Community Empowerment Network and all Thematic Action Groups – 2 workshops [25.5.06 – 22.6.06] 100 Enfield residents – Citizens Panel Questionnaire [Summer 06] Enfield Strategic Partnership's key partners and stakeholders – face to face & telephone interviews [1.5.06 – 31.8.06] Those living & working in Enfield, local organisations & community groups – Enfield Matters community consultation event – workshops & questionnaires [15.7.06]	Enfield Strategic Partnership Manager Tel: 020 8379 3143 sharon.gordon@enfi eld.gov.uk	Draft Sustainable Community Strategy

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* KD 1082 Increase rents for temporary accommodation dwellings.	Cabinet	1st Nov 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@enfiel d.gov.uk	Temporary Accommodation Rent Increase file
KD 2022 Joint Commissioning Strategy for Children's Services.	Cabinet	1st Nov 2006	Part 1	All Wards	N/A	Assistant Director Resources Tel: 020 8379 4928 jennifer.hill@enfield. gov.uk	None.
KD 2031 To write off miscellaneous debts considered irrecoverable by the Council.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 1st Nov 2006	Part 1	Does Not Apply	N/A	Assistant Head of Finance Tel: 020 8379 4213 stan.barker@enfield .gov.uk	None.

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KD 2010 Post evaluation selection of London Borough of Enfield's preferred partner/partners for management and operation of fleet.	Cabinet	22nd Nov 2006	Part 1	All Wards	Rob Leak, Michael Lavender & John Pryor – 1:1 with Julie Oliver and Steve Pearse Internal consultation – Via email and meetings	Procurement Manager Tel: 020 8379 5085 steve.pearse@enfiel d.gov.uk	Tender Evaluation
KD 2011 September 2006 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of September 2006 and actions needed in order to remain within the approved budget.	Cabinet	22nd Nov 2006	Part 1	All Wards	N/A	Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfi eld.gov.uk	Monthly monitoring returns from service groups and supporting working papers.
KD 2012 Capital Monitoring and Prudential Indicator Report second quarter. Approval of the capital monitoring position at the end of August 2006 and actions needed in order to remain within the approved budget.	Cabinet	22nd Nov 2006	Part 1	All Wards	N/A	Capital Accountant Tel: 020 8379 4726 eddie.beaton@enfiel d.gov.uk	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 2032 Note the Council Improvement Plan quarterly monitoring report and consider the actions proposed to improve performance.	Cabinet	22nd Nov 2006	Part 1	All Wards	N/A	Head of Corporate Policy Tel: 020 8379 3186 simon.tendeter@enf ield.gov.uk	None.
KD 2026 Award of contract for the supply of replacement furniture in temporary accommodation.	Cabinet Member for Housing	24th Nov 2006	Part 1	All Wards	N/A	Temporary Accommodation Manager Tel: 020 8379 5239 mike.bedford@enfiel d.gov.uk	Procurement File
KD 2029 October 2006 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of October 2006 and actions needed in order to remain within the approved budget.	Cabinet	13th Dec 2006	Part 1	All Wards	N/A	Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfi eld.gov.uk	Monthly monitoring returns from service groups and supporting working papers