

LONDON BOROUGH OF ENFIELD FORWARD PLAN OF KEY DECISION LIST NO. 56 FOR THE PERIOD 1 OCTOBER 2006 TO 31 JANUARY 2007

Please note key decisions nos. 2035 - 2056 – 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 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 2nd Oct 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 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

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 2nd Oct 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.
* KD 1017 Allocation of Local Area Agreement delivery funding.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 2nd Oct 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 2nd Oct 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 1081 Variable Message Signs for Enfield Town Car Parks.	Cabinet Member for Environmen t and Street Scene	Not before 2nd Oct 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

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 2nd Oct 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 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 2nd Oct 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, reroofing, balcony renewals, and upgrading of door entry, communal extract fans and lightning conductors.	Cabinet Member for Housing	Not before 2nd Oct 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@enfield.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 2028 Development of Children's Centres and Extended Schools in Enfield 2006-8.	Cabinet Member for Education, Children's Services & 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

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 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 2035 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 2nd Oct 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)
KD 2036 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	Head of Health & Adult Social Care	Not before 2nd Oct 2006	Part 1	All Wards	Finance and Legal Services consultation on implications. Social Work Teams – report consultation [Ongoing]	Acting Procurement Manager Tel: 020 8379 3961 michael.sprosson@ enfield.gov.uk	Assorted Operational Delegated Authority reports issued for approval as and when required

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 2039 Approval to the tender to replace windows at Bowes Primary School.	Cabinet Member for Education, Children's Services & Leisure	Not before 2nd Oct 2006	Part 1 & 2 (para 3, as amended)	Bowes	Headteacher and Governors of Bowes Primary School – Discussions and meetings [Sept 05 – Ongoing]	Education Building & Development Officer Tel: 020 8379 3136 john.west@enfield.g ov.uk	'Condition Programme 2006/07' - Portfolio Decision Report
KD 2040 Approval of issuing of a contractual agreement between the Local Authority and private, voluntary and independent childcare providers in Enfield in order to award grants under the DfES Transformation Fund.	Cabinet Member for Education, Children's Services & Leisure	Not before 2nd Oct 2006	Part 1	All Wards	Enfield Early Years Development & Childcare Partnership representatives – Partnership meeting [28.06.06] Enfield childcare providers that are members of the Partnership – Transformation Fund Providers briefing meeting [18.07.06]	Deputy Service Manager, Early Years, Childcare and Community Access Tel: 020 8379 1443 imani.nassor@enfiel d.gov.uk	DfES Transformation Fund Guidance (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 2041 To write off uncollectable council tax, business rate and benefit overpayment debt identified within quarter 1 & 2 (06/07) for debts above £2,500, totalling over £250,000.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 2nd Oct 2006	Part 1	All Wards	Legal – Details of the cases submitted to Legal Dept for approval [25.08.06 – 01.09.06] Finance – Financial implications of the reports will be provided by the Financial Management Division [25.08.06 – 08.09.06]	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfi eld.gov.uk	Case Records - held electronically on the relevant system

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 2045 Approval to accept a tender in respect of the scheme to be referred to as Hedge Hill Internal and External works. Approval to accept a tender in respect of one contract covering renewal of windows, kitchens and bathrooms to tenanted properties only, Hedge Hill, Perry Mead, Lee View, Lavender Gardens, Lavender Hill, Glenville Avenue, Cedar Road, Bedale Road, The Ridgeway, Bankside, Parsonage, Tudor Crescent, Ripley Road, Rendlesham Road, Padstow, Gordon Hill and Gordon Road, to address nondecency. Works to include central heating, re-wiring and some minor alterations to some of the properties.	Cabinet Member for Housing	Not before 2nd Oct 2006	Part 1	Chase; Highlands; Town;	Residents (tenants & leaseholders) – Meetings & open days with product samples / correspondence / information packs / individual surveys / feedback & satisfaction surveys [Apr 05 to completion] Community Housing Partnership – Consultation undertaken at meetings & regularly updated [Jul 06 to completion] Resident Associations – Advised of proposed works & updated at meetings [Jul 06 to completion] District Housing Office – Consulted on proposed works & updated at regular meetings / aid in the consultation process [Jul 06 to completion]	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.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 2052 To revise the levels of discretionary compensation paid to staff whose employment with the Council is terminated either on the grounds of redundancy or in the efficiency of the service. The revision is necessary to ensure compliance with the Age Discrimination Legislation that comes into effect on 1.10.06.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 2nd Oct 2006	Part 1	Does Not Apply	Trade Unions – Meeting [18.09.06 – 29.09.06]	Assistant Director Human Resources Tel: 020 8379 4141 timothy.strong@enfi eld.gov.uk	Draft Local Government (Early Termination of Employment) (Discretionary Compensation) (England and Wales) Regulations 2006
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

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 1086 Future Options at Honeysuckle House.	Cabinet	11th Oct 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.
* KD 2015 Approve the financial and governance arrangements of the Local Area Agreement.	Cabinet	11th Oct 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 Education, Children's Services & Leisure (ECSL) to deliver the One Large Intervention (OLI). To include the refurbishment of the Angel Community Centre, Raynham Road, N18.	Cabinet	11th Oct 2006	Part 1	Edmonton Green; Lower Edmonton; Ponders End; Upper Edmonton;		Regeneration & Development Manager Tel: 020 8379 3872 simon.deakin@enfie ld.gov.uk	Every child really does matter, Enfield's Local Area Agreement
KD 2037 Review of senior officers pay and grading structure.	Cabinet	11th Oct 2006	Part 1	Does Not Apply	Affected staff – Briefings Leading Members - Briefings	Assistant Director Human Resources Tel: 020 8379 4141 timothy.strong@enfi eld.gov.uk	None.
KD 2038 Approval to the procurement options for the completion of the Children's Centre at Galliard Primary School.	Cabinet	11th Oct 2006	Part 2 (Para 3, as amended)	Jubilee	Headteacher and Chair of Governors of Galliard School – discussions and meetings [Sept 05 – Ongoing]	Senior Manager, Asset Mgt & Devt Tel: 020 8379 3442 chris.graham@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 2042 To approve proposals for the headquarters building of Enfield Homes.	Cabinet	11th Oct 2006	Part 1	All Wards	Cabinet – Cabinet Report [11.10.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield. gov.uk	None.
KD 2055 Approval of report on progress towards achievement of the successful set up of Enfield Homes. Cabinet are asked to note progress in achieving ALMO implementation including appointment of the Shadow Board; development of the Enfield Homes constitution and identification of accommodation for the main service delivery points for Enfield Homes. Cabinet are asked to approve additional funding to enable the successful completion of the ALMO project.	Cabinet	11th Oct 2006	Part 1	All Wards	ALMO Governance Board – Report [18.09.06 – 25.09.06]	ALMO Lead Development Officer Tel: 020 8379 4603 stewart.holton@enfi eld.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 2056 Approval to the memorandum and articles of association for Enfield Homes. Enfield Homes is the Arms Length Management Organisation (ALMO) being set up by the Council to deliver the landlord service to all tenants and leaseholders living in Enfield Council's council housing. The ALMO shadow board recommend that Cabinet agrees this document. Agreement of the constitution is a key milestone in the ALMO set up project plan.	Cabinet	11th Oct 2006	Part 1	All Wards	FECA – Special meeting with FECA reps [18.09.06 – 25.09.06] ALMO Governance Board – Report to meeting [18.09.06 – 25.09.06]	Borough Secretary Tel: 020 8379 4094 john.austin@enfield. gov.uk	None.
* KD 936 Transfer of the maintenance and management of Palace Gardens Car Park to Standard Life from the Council.	Cabinet	1st Nov 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.

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	1st Nov 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 1042 Edmonton Green/Angel Area Review. This report provides an overview of current position and makes recommendations to pursue next stage action plan.	Cabinet	1st Nov 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	1st Nov 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.

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	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.

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	1st Nov 2006 8th Nov 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

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 2043 To approve conservation area management proposals.	Cabinet Member for Environmen t and Street Scene	Not before 1st Nov 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;	Reports to the Conservation Advisory Group and Planning Committee.	Team Leader Conservation Tel: 020 8379 3865 MIKE.BROWN@enfi eld.gov.uk	Conservation Area Character Appraisals (approved)

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 2044 Compulsory Licensing of higher risk Houses in Multiple Occupation (HMOs) Approval of fees Additional post of licensing officer.	Cabinet	1st Nov 2006	Part 1	All Wards	Responsible Letting scheme members (agents and landlords) – Meeting and discussions [30.03.06 – 20.07.06]	Head of Private Sector Housing Standards Tel: 020 8379 3723 david.legg@enfield. gov.uk	Housing Act 2004 (part 2) The licensing of houses in multiple occupation (prescribed descriptions) (England) order 2006
KD 2053 Award of contract for the provision of hot home meals.	Cabinet Member for Social Services	Not before 1st Nov 2006	Part 2 (para 3, as amended)	All Wards	Head of Older Peoples Services / Home Meals Team – Meetings [Mar 04 – Ongoing] Social Services Scrutiny Panel – Meetings / Briefing papers [Mar 04 – Ongoing] Voluntary Sector Health & Social Care Group – Meeting with Rep [Oct 04 – Ongoing] Service users – Meetings [Jan 06 – Ongoing]	Acting Procurement 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 2054 Award of contract for the provision of frozen home meals.	Cabinet Member for Social Services	Not before 1st Nov 2006	Part 2 (para 3, as amended)	All Wards	Head of Older Peoples Services / Home Meals Team – Meetings [Mar 04 – Ongoing] Social Services Scrutiny Panel – Meetings / Briefing papers [Mar 04 – Ongoing] Voluntary Sector Health & Social Care Group – Meeting with rep [Oct 04 – Ongoing] Service users – Meetings [Jan 06 – Ongoing]	Acting Procurement 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 2047 Decision whether to adopt LB Enfield's Statement of Principles (policy) under the Gambling Act 2005 and decision whether to make a 'no casino' resolution so that applications for casinos will not be permitted.	Council	8th Nov 2006	Part 1	All Wards	(A complete list of the Council's consultees available on request.) The Responsible Authorities; Those representing the interests of gambling businesses; Those representing persons likely to be affected; Those that asked to be consulted. [Postal Consultation – 18.08.06 – 13.10.06]	Group Manager Tel: 020 8379 3680 sue.mcdaid@enfield .gov.uk	None.
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

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 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
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.

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 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 2046 Borough Spending Plan 2006/07 - Revised Principal Road Maintenance Programme for 06/07.	Cabinet Member for Environmen t and Street Scene	29th Nov 2006	Part 1	Grange; Palmers Green; Southgate; Southgate Green; Winchmore Hill;	Legal Services / Finance / Democratic Services – Emailed consultation as per ESSP procedures	Principal Engineer Tel: 020 8379 3486 ian.sturrock@enfield .gov.uk	BSP - 06/07 - Settlement & Programme of Works
* 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 1st Dec 2006	Part 1 & 2 (Para 3, as amended)	Lower Edmonton	Facilities Management – Various meetings/discussi ons 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

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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
KD 2048 To set the Council Tax base for 2007/08.	Audit Committee	9th Jan 2007	Part 1	All Wards	N/A	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfi eld.gov.uk	None.
KD 2049 November 2006 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of November 2006 and actions needed in order to remain within the approved budget.	Cabinet	18th Jan 2007	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.