

**LONDON BOROUGH OF ENFIELD
FORWARD PLAN OF KEY DECISION LIST NO. 57
FOR THE PERIOD 1 NOVEMBER 2006 TO 28 FEBRUARY 2007**



Please note key decisions nos. 2058 - 2077 – 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 Environment and Street Scene	Not before 1st Nov 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	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 Adult Social Services	Not before 1st Nov 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
* KD 1017 Allocation of Local Area Agreement delivery funding.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 1st Nov 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 Nov 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.gov.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 Environment and Street Scene	Not before 1st Nov 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

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 Nov 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@enfield.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 Environment and Street Scene	Not before 1st Nov 2006	Part 1	All Wards	N/A	Head of Environmental Crime Tel: 020 8379 2177 bob.griffiths@enfield.gov.uk	None.
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.

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 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
<p>KD 2033 Agreement to the priorities outlined in the revised Sustainable Community Strategy and agreeing the way forward for finalising the 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.</p>	<p>Cabinet Council</p>	<p>1st Nov 2006 8th Nov 2006</p>	<p>Part 1</p>	<p>All Wards</p>	<p>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] Corporate Management Board – Meeting [19.9.06] Enfield Strategic Partnership Board – Meeting [26.9.06]</p>	<p>Enfield Strategic Partnership Manager Tel: 020 8379 3143 sharon.gordon@enfield.gov.uk</p>	<p>Draft Community Strategy 'Enfield's Future' 2006 - 2016 'Enfield's Future' The Community Strategy 2003 - 2006 Enfield's Local Area Agreement 'Every Child Really Does Matter' Local Strategic Partnerships: Shaping Their Future. A consultation paper.</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 2043 To approve conservation area management proposals.	Cabinet Member for Environment 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@enfield.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). <ul style="list-style-type: none"> - 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

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 2045 Approval to accept a tender in respect of the scheme to be referred to as Hedge Hill Internal and External works.</p> <p>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 non-decency. Works to include central heating, re-wiring and some minor alterations to some of the properties.</p>	Cabinet Member for Housing	Not before 1st Nov 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
<p>* 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.</p>	Cabinet	1st Nov 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

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 2053 Award of contract for the provision of hot home meals.	Cabinet Member for Adult 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 Adult 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.
KD 2058 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 Nov 2006	Part 1	All Wards		Assistant Director - Borough Finance Tel: 020 8379 4732 sheila.dawson@enfield.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 2059 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 Health & Adult Social Care	Not before 1st Nov 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
KD 2061 Approval to accept tenders submitted for the day to day partnering contracts for responsive building repairs and planned maintenance.	Cabinet Member for Housing Director of Health & Adult Social Care	Not before 1st Nov 2006	Part 2 (para 3, as amended)	All Wards	Residents – FECA and resident representatives were part of the working group and interview and quality assessment process [Jan 2005 – Dec 2006]	Acting Technical Coordinator Tel: 020 8379 6790 peter.camm-jones@enfield.gov.uk	Repairs Centre Working 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 2062 Approval to accept tenders submitted for the partnering contracts for painting and repairs.	Cabinet Member for Housing Director of Health & Adult Social Care	Not before 1st Nov 2006	Part 2 (para 3, as amended)	All Wards	Residents – FECA and resident representatives were part of the working group and interview and quality assessment process [Jan 2005 – Dec 2006]	Acting Technical Coordinator Tel: 020 8379 6790 peter.camm-jones@enfield.gov.uk	Repairs Centre Working Files
KD 2063 Approval to accept tenders submitted for the partnering contracts for servicing maintenance of gas installations boiler and plant and of electrical installations.	Cabinet Member for Housing Director of Health & Adult Social Care	Not before 1st Nov 2006	Part 2 (para 3, as amended)	All Wards	Residents – FECA and resident representatives were part of the working group and interview and quality assessment process [Jan 2005 – Dec 2006]	Acting Technical Coordinator Tel: 020 8379 6790 peter.camm-jones@enfield.gov.uk	Repairs Centre Working 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 2064 Borough Capital Programme 2006/7: Highway Maintenance and Related Schemes - Phase 3.	Cabinet Member for Environment and Street Scene	Not before 1st Nov 2006	Part 1	All Wards	Highway Services / Traffic and Transportation Services / Legal Services / Financial Services / Democratic Services – Internal consultation [Oct 2006 – Nov 2006]	Acting Head of Highway Services Tel: 020 8379 3480 stephen.skinner@enfield.gov.uk	Highway Maintenance Plan
KD 2068 To consider potential funding sources for the refurbishment of Broomfield House.	Cabinet Council	1st Nov 2006 8th Nov 2006	Part 1	Southgate Green	Cabinet and full Council – Cabinet report [1 Nov – 8 Nov 2006]	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 2069 Approval to the negotiated tender to complete the Children's Centre at Galliard Primary School.	Cabinet Member for Education, Children's Services Director of Education, Children's Service & Leisure	Not before 1st Nov 2006	Parts 1 & 2 (para 3, as amended)	Jubilee	Galliard Primary School Headteacher and Governors – Meetings with School [Ongoing]	Education Building Development Officer Tel: 020 8379 3169 margaret.mcalpine@enfield.gov.uk	Report to Cabinet 11.10.06 'Funding and procurement to complete the Children's Centre at Galliard Primary School'
KD 2070 Award of contracts for ten routes for the provision of special education needs transportation services.	Cabinet Member for Environment and Street Scene	Not before 1st Nov 2006	Part 1 and 2 (para 3, as amended)	All Wards	Internal Consultation – Finance, Legal, Democratic Services, Unions – Via email [25.09.06 – 06.10.06]	Interim Head of Catering, Transport & Cleaning Tel: 020 8379 8862 declan.hoare@enfield.co.uk	None.
KD 2073 Approval to senior management recruitment process - Enfield Homes (ALMO) including posts of Chief Executive and Head of Business, Strategy & Resources.	Cabinet Council	1st Nov 2006 8th Nov 2006	Part 1	Does Not Apply	N/A	ALMO Lead Development Officer Tel: 020 8379 4603 stewart.holton@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
<p>KD 2075 Allocation of the Access and Systems Capacity Grant 2006/07. In line with the key aims of the Government White Paper <i>Your Health, Your Care, Your Say</i>. The grant supports the principle of meeting people's aspirations for independence and greater control over their lives, by helping to make services flexible and responsive to individual needs. Councils are encouraged to use the grant to shift to a greater emphasis on supporting people in their own homes.</p>	<p>Cabinet Member for Adult Social Services</p>	<p>Not before 1st Nov 2006</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Enfield Primary Care Trust – Enfield Local Capacity Planning Group Meetings [August – November 2006]</p>	<p>Head of Service - Older People Services Tel: 020 8379 8031 steve.tall@enfield.gov.uk</p>	<p>Local Authority Circular LAC(2006)2</p>
<p>KD 2076 Allocation of Community Care (Delayed Discharges) Grant 2006/07. The aim of which is to encourage local authorities to work with health partners to invest in appropriate out of hospital services to tackle the causes of delay in their local health and social care systems.</p>	<p>Cabinet Member for Adult Social Services</p>	<p>Not before 1st Nov 2006</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Enfield Primary Care Trust / Barnet and Chase Farm Hospitals NHS Trust / North Middlesex University Hospital Trust – Enfield Local Capacity Planning Group Meetings [August – November 2006]</p>	<p>Head of Service - Older People Services Tel: 020 8379 8031 steve.tall@enfield.gov.uk</p>	<p>Local Authority Circular LAC(2006)2</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
<p>KD 2077 For the residential child care services for Looked After Young People currently provided by the Young People's Resource Centre 265 Church Street to be delivered in a different way. This will be through commissioning services through private and voluntary providers.</p>	<p>Cabinet Member for Education, Children's Services</p> <p>Director of Education, Children's Service & Leisure</p>	<p>Not before 1st Nov 2006</p>	<p>Part 1</p>	<p>All Wards</p>	<p>ECSL DMT, Children & families OMG, Legal, Finance, HR, Democratic Services, Unison, Cabinet Member – Delegated Authority report sent [2.10.06 – 16.10.06] Staff and managers at the Young People's Resources Centre – A meeting with all involved, together with HR, where copies of the Delegated Authority report were made available [4.10.06 – 16.10.06] Young People in residence – there was only one Young Person resident on 4.10.06, who was due to leave and who has since left.</p>	<p>Assistant Director of Education, Children's Services and Leisure (Children and Families) Tel: 020 8379 4541 andrew.fraser@enfi.eld.gov.uk</p>	<p>Delegated Authority Report - Young People's Resource Centre, 265 Church Street</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
<p>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.</p>	<p>Council</p>	<p>8th Nov 2006</p>	<p>Part 1</p>	<p>All Wards</p>	<p>(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]</p>	<p>Group Manager Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk</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 2060 To endorse the involvement of Enfield Council in the preparation of a Joint Waste Development Plan Document (JWDPD) to be produced in partnership with six London Boroughs, by approving the Memorandum of Understanding for the JWDPD.	Council	8th Nov 2006	Part 1	All Wards	N/A	Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk	Memorandum of Understanding for a Joint Waste Development Plan Document between LBs Camden, Barnet, Enfield, Hackney, Haringey, Islington & Waltham Forest
* 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	22nd 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.

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 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@enfield.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@enfield.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@enfield.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@enfield.gov.uk	None.
* KD 2037 Review of senior officers pay and grading structure.	Cabinet	22nd Nov 2006	Part 1	Does Not Apply	Affected staff – Briefings Leading Members - Briefings	Assistant Director Human Resources Tel: 020 8379 4141 timothy.strong@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
<p>* KD 2056 Approval to the memorandum and articles of association for Enfield Homes.</p> <p>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.</p>	Cabinet	22nd Nov 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]	ALMO Lead Development Officer Tel: 020 8379 4603 stewart.holton@enfield.gov.uk	None.
KD 2074 Agreement of the future management arrangements for Enfield Leisure Centres.	Cabinet	22nd Nov 2006	Part 1	Does Not Apply		Director of Finance and Corporate Resources Tel: 020 8379 4600 mark.mclaughlin@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 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@enfield.gov.uk	Procurement File
KD 2046 Borough Spending Plan 2006/07 - Revised Principal Road Maintenance Programme for 06/07.	Cabinet Member for Environment 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/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

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* KD 936 Transfer of the maintenance and management of Palace Gardens Car Park to Standard Life from the Council.	Cabinet	13th Dec 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	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	13th Dec 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 1086 Future Options at Honeysuckle House.	Cabinet	13th Dec 2006	Part 1 and 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.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 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@enfield.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@enfield.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@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 1056 That Enfield Council apply to become a 'Fairtrade Borough'. The Council will become the local champion for raising awareness of fairly traded products and global trade inequalities.	Council	24th Jan 2007	Part 1	All Wards	Local Interest Groups – Fairtrade Working Group (5 private meetings) [1.2.06 – 5.12.06] Residents – Fairtrade Fortnight Event, Oakwood Library [18.3.06]	Corporate Scrutiny and Improvement Assistant Tel: 020 8379 4884 matt.clack@enfield.gov.uk	Consideration of Application to become a Fairtrade Borough' - Report to Full Council
KD 2065 To approve the Borough-wide Characterization Study and the Criteria for the Designation of Conservation Areas.	Cabinet Member for Environment and Street Scene	Not before 1st Feb 2007	Part 1	All Wards	Conservation Advisory Group – Draft documents submitted to Members and member organisation for comment [Nov 2006 – Jan 2007] Planning Committee – Draft documents submitted to Members of the Committee for comment [Nov 2006 – Jan 2007]	Team Leader Conservation Tel: 020 8379 3865 MIKE.BROWN@enfield.gov.uk	Draft Borough-wide Characterisation Study and draft Criteria for the Designation of Conservation Areas

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 2071 To approve the Enfield Town Area Action Plan Preferred Options report for the first formal stage of public consultation.	Local Development Framework Cabinet Sub-Committee	14th Feb 2007	Part 1	Grange; Highlands; Southbury; Town;	As set out in the Statement of Community Involvement – Preparation of the Enfield Town Area Action Plan will involve public consultation as set out in the Council's Statement of Community Involvement for the LDF, adopted June 2006 [March – April 2007]	Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk	London Borough of Enfield Local Development Scheme (2005) London Borough of Enfield Statement of Community Involvement (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
<p>KD 2072 To approve the Core Strategy Preferred Options Report for the first formal stage of public consultation.</p> <p>The Planning and Compulsory Purchase Act (2004) requires the Council to replace its Unitary Development Plan with a Local Development Framework (LDF). The Local Development Scheme (LDS) sets out the programme for LDF and includes the commitment to prepare a Core Strategy. This will set out the vision for the future development of the Borough until 2017 and the core policies for delivering this vision.</p>	Local Development Cabinet Sub-Committee	14th Feb 2007	Part 1	All Wards	As set out in the Statement of Community Involvement – Preparation of the Core Strategy Preferred Options will involve public consultation which will be undertaken in line with the Council's Statement of Community Involvement for the LDF, adopted June 2006 [March – April 2007]	Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk	<p>London Borough of Enfield Local Development Scheme (2005)</p> <p>London Borough of Enfield Statement of Community Involvement (2006)</p>
<p>KD 2066 Capital Monitoring and Prudential Indicator Report third quarter.</p> <p>Approval of the capital monitoring position at the end of November 2006 and actions needed in order to remain within the approved budget.</p>	Cabinet	28th Feb 2007	Part 1	All Wards		Capital Accountant Tel: 020 8379 4726 eddie.beaton@enfield.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
<p>KD 2067 December 2006 Revenue Monitoring Report.</p> <p>Approval of the revenue monitoring position at the end of December 2006 and actions needed in order to remain within the approved budget.</p>	Cabinet	28th Feb 2007	Part 1	All Wards		<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>