

LONDON BOROUGH OF ENFIELD FORWARD PLAN OF KEY DECISION LIST NO. 58 FOR THE PERIOD 1 DECEMBER 2006 TO 31 MARCH 2007

Please note key decisions nos. 2079 - 2091 – 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 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
* KD 1017 Allocation of Local Area Agreement delivery funding.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 1st Dec 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	Acting Asst Director for Customer Service, Communications & Change Tel: 020 8379 4431 kate.robertson@enfi eld.gov.uk	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 Dec 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 1st Dec 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

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* 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 Substainabl e Communite s & Employmen t Director of Environmen t, Streetscene & Parks	Not before 1st Dec 2006 Not before 1st Dec 2006	Part 1	Edmonton Green; Haselbury; Jubilee; Lower Edmonton; Ponders End; Upper Edmonton;	Directors and Lead Members – Draft Report [21 Aug – 25 Aug 2006]	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 2005 Approval of alteration of Early Years Development & Childcare Partnership's 2001 Partnership Agreement. In order to be consistent with 2006 SureStart Code of Practice on the provision of free nursery education places for three- and four-year-olds.	Cabinet Member for Education, Children's Services	Not before 1st Dec 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 – Providers meeting [06/04/06]	Deputy Service Manager, Early Years, Childcare and Community Access Tel: 020 8379 1443 imani.nassor@enfiel d.gov.uk	Enfield Early Years Development & Childcare Partnership (EYDCP) - Partnership Agreement - a contract between the EYDCP and Enfield childcare providers belonging to partnership Code of Practice on the Provision of Free Nursery Education Places for Three- and Four-Year-Olds (SureStart 2006)
* KD 2013 Approval to the tender to refurbish and repair the windows and external concrete surrounds at De Bohun Primary School.	Cabinet Member for Education, Children's Services	Not before 1st Dec 2006	Part 2 (Para 3, as amended)	Cockfosters	De Bohun Primary School Headteacher and Governors – Meetings with School	Education Building Development Officer Tel: 020 8379 3169 margaret.mcalpine @enfield.gov.uk	"Condition Programme 2005/06" Portfolio Decision Report

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* KD 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 Dec 2006	Part 1	All Wards	N/A	Head of Environmental Crime Tel: 020 8379 2177 bob.griffiths@enfield .gov.uk	None.
* 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	Not before 1st Dec 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 2043 To approve conservation area management proposals.	Cabinet Member for Environmen t and Street Scene	Not before 1st Dec 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 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 non- decency. Works to include central heating, re-wiring and some minor alterations to some of the properties.	Cabinet Member for Housing	Not before 1st Dec 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@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 2053 Award of contract for the provision of hot home meals.	Cabinet Member for Adult Social Services	Not before 1st Dec 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 Dec 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 2064 Borough Capital Programme 2006/7: Highway Maintenance and Related Schemes - Phase 3.	Cabinet Member for Environmen t and Street Scene	Not before 1st Dec 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@en field.gov.uk	Highway Maintenance Plan

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 2070 Award of contracts for ten routes for the provision of special education needs transportation services.	Cabinet Member for Environmen t and Street Scene	Not before 1st Dec 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@enfiel d.co.uk	None.
KD 2079 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 Dec 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 2080 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 Dec 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 2081 To seek agreement on the commitment of funds from the Carers Special Grant 2006-2007.	Cabinet Member for Adult Social Services Cabinet Member for Education, Children's Services	Not before 1st Dec 2006 7 Dec 2006	Part 1	All Wards	Enfield Carers Partnership Board - Meetings Jan 06 – July 06	Head of Health and Adult Social Care Tel: 020 8379 4340 ray.james@enfield.g ov.uk	Enfield Carers Strategy Carers Special Grant Allocation 2006 paper to Enfield Carers Partnership Board Minutes of Enfield Carers Partnership Board 25th July 2006
KD 2085 Authorisation for Council officers to accept a tender in the region of £400,000 for works to refurbish the Angel Community Centre, Raynham Road, N18.	Director of Education, Children's Service & Leisure	Not before 1st Dec 2006	Part 1	Upper Edmonton	Community of Upper Edmonton Ward, local ward councillors and Andy Love MP - Public meeting held at Angel Community Centre [3 Oct 06]	Regeneration & Development Manager Tel: 020 8379 3872 simon.deakin@enfie Id.gov.uk	Cabinet Report 11/10/06 : The One Large Intervention - Making Families More Prosperous Forward Plan Key Decision Ref No 2023

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KD 936 Transfer of the maintenance and management of Palace Gardens Car Park to Standard Life from the Council.	Cabinet	13 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@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	13 Dec 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 1052 Property Strategy Next Phases (Service Portfolios). This report sets out a potential programme for taking forward next tranche of service based reviews.	Cabinet	13 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.

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	13 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 2044 Compulsory Licensing of higher risk Houses in Multiple Occupation (HMOs). Approval of fees. Additional post of licensing officer. 	Cabinet	13 Dec 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 2074 Agreement of the future management arrangements for Enfield Leisure Centres.	Cabinet	13 Dec 2006	Part 1	Does Not Apply	N/A	Director of Finance and Corporate Resources Tel: 020 8379 4600 mark.mclaughlin@e nfield.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 2088 To consider proposals for the refurbishment of the Carnegie Library and property proposals for associated holdings.	Cabinet	13 Dec 2006	Part 1 and 2 (para 3, as amended)	Town	Cabinet – Report [13.12.06]	Assistant Director - Finance & Corporate Resources (Property) Tel: 020 8379 4101 david.tullis@enfield. gov.uk	None.
KD 2089 Asset Management Plan - Disposals Programme Update. In order to decide on sites / properties identified for disposal to fund the Council's Capital Expenditure Programme.	Cabinet	13 Dec 2006	Part 1	All Wards	N/A	Disposals Manager Tel: 020 8379 3172 simon.proffitt@enfiel d.gov.uk	Asset Management Plan - Disposals Programme Update (Report to Cabinet 12th July 2006)
KD 2090 To produce a new resident publication to be published bi-monthly and distributed to all homes.	Cabinet	13 Dec 2006	Part 1	All Wards	Residents - Focus groups with Citizen panel members [Sept 06]	Acting Asst Director for Customer Service, Communications & Change Tel: 020 8379 4431 kate.robertson@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 2091 To note the development of Enfield Homes resident involvement strategy and to endorse the visions and objectives of the strategy and process for the finalisation of the strategy.	Cabinet	13 Dec 2006	Part 1	All Wards	Enfield Homes Shadow Board, FECA, residents groups & individuals, voluntary sector - Various, roadshows, training sessions, questionnaire [Jan 06 – ongoing as strategy evolves]	ALMO Project Team kate.tordoff@enfield .gov.uk 020 8379 1543	Draft resident involvement strategy
* KD 2026 Award of contract for the supply of replacement furniture in temporary accommodation.	Cabinet Member for Housing	14 Dec 2006	Part 1	All Wards	N/A	Temporary Accommodation Manager Tel: 020 8379 5239 mike.bedford@enfiel d.gov.uk	Procurement File

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 Director of Education, Children's Service & Leisure	Not before 1st Jan 2007 Not before 1st Jan 2007	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 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 Jan 2007 Not before 1st Jan 2007	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.u k	Repairs Centre Working Files

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* 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 Jan 2007 Not before 1st Jan 2007	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.u k	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 Jan 2007 Not before 1st Jan 2007	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.u k	Repairs Centre Working Files

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KD 2084 Borough Capital Programme 2007/08: Highway Maintenance and Related Schemes.	Cabinet Member for Environmen t and Street Scene	Not before 1st Jan 2007	Part 1	All Wards	Highway Services / Traffic & Transportation Services / Legal Services / Financial Services / Democratic Services - Internal consultation [November – December 06]	Acting Head of Highway Services Tel: 020 8379 3480 stephen.skinner@en field.gov.uk	Highway Maintenance Plan
KD 2048 To set the Council Tax base for 2007/08.	Audit Committee	9 Jan 2007	Part 1	All Wards	N/A	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfi eld.gov.uk	None.
* KD 1086 Future Options at Honeysuckle House.	Cabinet	18 Jan 2007	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.g ov.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	18 Jan 2007	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 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	18 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.
KD 2083 To implement Dog Control Orders within the borough.	Cabinet Council	18 Jan 2007 24 Jan 2007	Part 1	All Wards	Local Press - Advertisement in local press [date TBA] Friends of Parks - Friends of Parks meetings [July – October 06]	Safer Neighbourhood Park Unit Manager Tel: 020 8379 3740 John.bobin@enfield. gov.uk	Clean Neighbourhoods and Environmental Act 2005 Guidance

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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	24 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 Environmen t 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@enfi eld.gov.uk	Draft Borough-wide Characterisation Study and draft Criteria for the Designation of Conservation Areas

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KD 2071 To approve the Enfield Town Area Action Plan Preferred Options report for the first formal stage of public consultation.	Local Developme nt Framework Cabinet Sub- Committee	14 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
KD 2072 To approve the Core Strategy Preferred Options Report for the first formal stage of public consultation. 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.	Local Developme nt Framework Cabinet Sub- Committee	14 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	London Borough of Enfield Local Development Scheme (2005) London Borough of Enfield Statement of Community Involvement (2006)
KD 2082 Approval of the Housing Revenue Account estimates for 2007/08 and setting of rent levels for 2007/08.	Council	21 Feb 2007	Part 1	All Wards	Tenants and Residents' Associations - Meetings with FECA and Residents' Associations [Dec 06 – Jan 07] Housing Scrutiny Panel - Briefing for Panel from officers [Jan 07]	Interim Assistant Director of Resources Tel: 020 8379 4250 michael.jarrett@enfi eld.gov.uk	Estimate working papers held in Financial Management

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KD 2066 Capital Monitoring and Prudential Indicator Report third quarter. Approval of the capital monitoring position at the end of November 2006 and actions needed in order to remain within the approved budget.	Cabinet	28 Feb 2007	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 2067 December 2006 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of December 2006 and actions needed in order to remain within the approved budget.	Cabinet	28 Feb 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
KD 2086 Note the Council Improvement Plan quarterly monitoring report and consider the actions proposed to improve performance.	Cabinet	28 Feb 2007	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 2087 January 2007 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of January 2007 and actions needed in order to remain within the approved budget.	Cabinet	22 Mar 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.