

**LONDON BOROUGH OF ENFIELD  
FORWARD PLAN OF KEY DECISION LIST NO. 60  
FOR THE PERIOD 1 FEBRUARY 2007 TO 31 MAY 2007**



Please note key decisions nos. 2111 - 2121 – 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](mailto: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](http://democracy.enfield.gov.uk).**

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s affected by the decision</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
* KD 1017 Allocation of Local Area Agreement delivery funding.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 1st Feb 2007	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@enfield.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

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* KD 1019 Allocation of Neighbourhood Renewal Funding.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 1st Feb 2007	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 Feb 2007	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

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* 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 Feb 2007	Part 1	All Wards	N/A	Head of Environmental Crime Tel: 020 8379 2177 bob.griffiths@enfield.gov.uk	None.
* 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 Feb 2007  Not before 1st Feb 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.gov.uk	'Condition Programme 2006/07' - Portfolio Decision Report

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* KD 2043 To approve conservation area management proposals.	Cabinet Member for Environment and Street Scene	Not before 1st Feb 2007	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)

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<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 Feb 2007	Part 1	Chase; Highlands; Town;	<p>Residents (tenants &amp; leaseholders) – Meetings &amp; open days with product samples / correspondence / information packs / individual surveys / feedback &amp; satisfaction surveys [Apr 05 to completion]</p> <p>Community Housing Partnership – Consultation undertaken at meetings &amp; regularly updated [Jul 06 to completion]</p> <p>Resident Associations – Advised of proposed works &amp; updated at meetings [Jul 06 to completion]</p> <p>District Housing Office – Consulted on proposed works &amp; updated at regular meetings / aid in the consultation process [Jul 06 to completion]</p>	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	Project Management Files

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* KD 2064 Borough Capital Programme 2006/7: Highway Maintenance and Related Schemes - Phase 3.	Cabinet Member for Environment and Street Scene	Not before 1st Feb 2007	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 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

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* 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 Feb 2007	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 2084 Borough Capital Programme 2007/08: Highway Maintenance and Related Schemes.	Cabinet Member for Environment and Street Scene	Not before 1st Feb 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@enfield.gov.uk	Highway Maintenance Plan
* 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 Feb 2007	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@enfield.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 2096 To confirm that the £500k Section 106 receipt arising from development at Edmonton Green be allocated to undertake improvements to parks and open spaces in the vicinity. The individual detailed proposals that will be brought forward in due course will be approved by the Director of Environment, Street Scene and Parks as operational decisions.	Cabinet Member for Education, Children's Services, Cabinet Member for Environment and Street Scene	Not before 1st Feb 2007	Part 1	Edmonton Green; Haselbury; Jubilee; Lower Edmonton;	Ward Members - Email draft report prior to approval [22.11.06 – 4.12.06]	Team Leader - Urban Design Tel: 020 8379 3873 steve.jaggard@enfield.gov.uk	S.106 Agreement and Deed of Variation

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* KD 2099 Authority for the Comprehensive Development Initiative (CDI) Phase 1 to proceed, in accordance with Cabinet report dated 5 April 2006.	Cabinet Member for Housing	Not before 1st Feb 2007	Part 1	Edmonton Green; Enfield Highway; Enfield Lock; Highlands; Jubilee; Lower Edmonton; Southgate Green; Turkey Street; Upper Edmonton;	Local residents - consultation meetings in neighbourhoods [Feb 03 – Oct 04] Local residents - consultation connected with planning applications [Dec 04 – June 05]	Senior Project Manager Tel: 020 8379 3129 mike.plant@enfield.gov.uk	Cabinet Report No 193, 24.11.04 : Report back on CDI Phase 1 consultation  Delegated decision 12.3.04: CDI Phase 1 - Award of preferred bidder status  Cabinet Report No 155, 5.11.03: Disposal of CDI Phase 1 Sites  Cabinet Report No 331, 26.4.06: Update on progress on CDI Phase 1

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KD 2101 Award of contract for Multi Functional devices, replacing current photocopy contract with Panosonic.	Director of Finance & Corporate Resources	Not before 1st Feb 2007	Part 2 (Para 3, as amended)	All Wards	Service Group - FMLG / Training sessions / Staff Matters [Jan – March 07]	Head of Facilities Tel: 020 8379 3004 deborah.palmer@enfield.gov.uk	OCG framework agreements & corporate procurement  Corporate Procurement & FM Files  Serco output print reports
KD 2111 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 Feb 2007	Part 1	All Wards		Assistant Director - Borough Finance Tel: 020 8379 4732 sheila.dawson@enfield.gov.uk	Cabinet Report No. 168 (12.10.05)
KD 2112 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 Feb 2007	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

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KD 2113 Details of the settlement for transport related spending within the Local Implementation Plan (LIP) for 2007/2008, and implications for the Council's programme of transport schemes. The report will form the basis of reports and information requested by Transport for London. It also seeks the necessary financial and other approvals so that work can start in April 2007.	Cabinet Member for Environment and Street Scene	Not before 1st Feb 2007	Part 1	All Wards	Internal – Written consultation [1 Jan – 24 Jan 2007]	Head of Traffic & Transportation Tel: 020 8379 3563 glyn.jones@enfield.gov.uk	Enfield's Local Implementation Plan Reporting and Funding Submission 2007/8 to 2009/10  Letter from Transport for London of 20th December 2006 - LIP Funding 2007/8
KD 2117 Details of schemes in the approved Local Authority funded Enabling programme.	Cabinet Member for Housing	Not before 1st Feb 2007	Part 1	All Wards	Registered Social Landlords – Housing Corporation Bidding Round 2006-8 [Oct 05 – Feb 06]	Enabling Officer Tel: 020 8379 5297 nic.grayston@enfield.gov.uk	Enabling Programme Files/Settled Homes Initiative Guidance
KD 2119 Lift Modernisation Programme - Report on progress, and pre-tender estimate and selection of tenderers for phase 2.	Cabinet Member for Housing	Not before 1st Feb 2007	Part 2 (Para 3)	All Wards	Residents, FECA – Newsletters, open meetings [Feb 07 – Ongoing]	Project Manager Tel: 020 8379 4327 richard.quinton@enfield.gov.uk	Project Management Files

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<p>KD 2120 Approval of arrangements for the restructuring of the senior management of the Property Services Division of the Department of Finance and Corporate Resources.</p> <p>The report notes that the additional costs of the full structure are expected to be temporary with three senior posts becoming redundant on the completion of the Property Strategy. The report also notes the requirement for additional finance support in connection with the Property Strategy and recommends the creation of a Property Strategy Accountant for the duration of the Property Strategy initiative.</p>	Deputy Leader and Cabinet Member for Finance and Resources	Not before 1st Feb 2007	Part 1	All Wards	Finance and Legal – Internal consultation [Jan. 07]	Director of Finance and Corporate Resources Tel: 020 8379 4600 mark.mclaughlin@enfield.gov.uk	Cabinet Agenda 12 July 2006, Item 29

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KD 2100 Approval of the Council's Revenue Budget for 2007/08 and Medium Term Financial Plan (Capital & Revenue) Setting of the Council Tax for 2007/08.	Cabinet Council	7 Feb 2007  21 Feb 2007	Part 1	All Wards	Scrutiny - Special Scrutiny Commission [16.1.07] Education - Meeting of Schools Forum [7.12.06] Education - Meeting of Member Governor Forum [30.1.07] Other stakeholders eg Area Forums - Consultation paper and discussion at Area Forums [5.12.06 – 25.1.07] Business Ratepayers - Statutory meeting [9.1.07]	Assistant Director - Borough Finance Tel: 020 8379 4732 sheila.dawson@enfi-eld.gov.uk	Budget Consultation documents  Minutes of Scrutiny Panel Meetings  Reports to Cabinet  Estimate working papers held in Finance & Corporate Resources

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KD 2106 To approve proposals for the redevelopment and future operation of Whitewebbs golf course.	Cabinet	7 Feb 2007	Part 1	Chase	Whitewebbs Golf Club - Copy of report and meeting [18.12.06 – 8.1.07] Ward Members - Copy of report and meeting [18.12.06 – 8.1.07]	Acting Asst Director - Parks & Open Spaces Tel: 020 8379 3751 ray.brewer@enfield.gov.uk	Cyril Sweett outline business case
KD 2109 Borough Capital Programme 2007/8: Highway Maintenance and Related Schemes. Delegated authority to the Cabinet Member for Environment & Street Scene to approve work programmes.	Cabinet	7 Feb 2007	Part 1	All Wards	Highway Services / Traffic and Transportation Services / Legal Services / Financial Services / Democratic Services - Internal consultation [April 2007 – March 2008]	Acting Head of Highway Services Tel: 020 8379 3480 stephen.skinner@enfield.gov.uk	Highway Maintenance Plan

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KD 2114 The closure of Trent Park to stop a large scale unauthorised event taking place.	Cabinet	7 Feb 2007	Part 1	All Wards	Friends of Parks – Friends of Parks meeting [Feb – Mar 2007]	Safer Neighbourhood Park Unit Manager Tel: 020 8379 3740 John.bobin@enfield.gov.uk	Cabinet minute from Cabinet meeting on 26th April 2006  Deputation by residents of Fairgreen, Fairgreen East and Fairgreen Court
KD 2118 To approve an agreement with the Metropolitan Police to establish a safer neighbourhoods response unit to replace wardens.	Cabinet	7 Feb 2007	Part 1	Edmonton Green; Lower Edmonton; Upper Edmonton;	Ward Councillors, FECA, Estate residents associations [8 – 15 Jan 07]	Acting Asst Director - Parks & Open Spaces Tel: 020 8379 3751 ray.brewer@enfield.gov.uk	Emailed letter from Metropolitan Police November 2006 & Chief Executive response 30 Nov 06



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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 Development 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)

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<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 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	<p>London Borough of Enfield Local Development Scheme (2005)</p> <p>London Borough of Enfield Statement of Community Involvement (2006)</p>
KD 2082 Approval of the Housing Revenue Account estimates for 2007/08 and setting of rent levels for 2007/08.	Council Cabinet	21 Feb 2007  7 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@enfield.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@enfield.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@enfield.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@enfield.gov.uk	None.

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KD 2095 Adoption of the Council's Community Cohesion Strategy.	Cabinet Council	28 Feb 2007  28 Mar 2007	Part 1	All Wards	Residents, Enfield Strategic Partnership and other statutory, private sector and voluntary partners - Extensive community engagement activities inc. focus groups, discussions and half day conference, and a questionnaire on the draft strategy [1 July – 15 Dec 06].	Corporate Policy Officer Tel: 020 8379 3011 julia.sherfield@enfield.gov.uk	'Enfield, a borough for all' - The Council's draft community cohesion strategy, 2007-09.
KD 2121 To approve proposals for a high trees adventure facility at Trent Country Park subject to necessary agreements and approvals.	Cabinet	28 Feb 2007	Part 1	All Wards	Friends of Trent Country Park – Copy of report [15 Jan – 1 Feb 07] Ward Members – Copy of report [15 Jan – 1 Feb 07]	Acting Asst Director - Parks & Open Spaces Tel: 020 8379 3751 ray.brewer@enfield.gov.uk, Estate & Valuation Manager Tel: 020 8379 3162 james.wyld@enfield.gov.uk	None.

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* 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 Mar 2007  Not before 1st Mar 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.uk	Repairs Centre Working Files
* 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 Mar 2007  Not before 1st Mar 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.uk	Repairs Centre Working Files

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* 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 Mar 2007  Not before 1st Mar 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.uk	Repairs Centre Working Files
KD 2097 To approve the increases in Social Services charges, assessment allowances and payments of allowances with effect from Monday 9th April 2007.	Cabinet Member for Adult Social Services, Director of Health & Adult Social Care	Not before 1st Mar 2007	Part 1	All Wards	Social Services / Legal / Finance - Draft report [9.2.07 – 23.3.07]	Assistant Head of Finance Tel: 020 8379 4195 charlotte.law@enfield.gov.uk	Calculation of Service Charges File - 2007/08

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KD 2115 To write off uncollectable council tax, business rate and benefit overpayment debt identified within quarter 4 (06/07) for debts above £2,500, totalling over £250,000.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 1st Mar 2007	Part 1	All Wards	Legal – Details of the cases will be submitted to Legal for approval [1 – 15 Feb 07] Finance – The financial implications of the reports will be provided by the Financial Management division [1 – 15 Feb 07]	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	Case records are held electronically on the relevant system
* KD 2010 Post evaluation selection of London Borough of Enfield's preferred partner/partners for management and operation of fleet.	Cabinet	22 Mar 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@enfield.gov.uk	Tender Evaluation

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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@enfield.gov.uk	Monthly monitoring returns from service groups and supporting working 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 2nd Apr 2007	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



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s affected by the decision</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 1026 Approval to deliver a heating and hot water service replacement programme at the Exeter Road estate.</p> <p>The contract to be awarded during 2007, to improve the energy efficiency of the housing stock and address non-decency and potential maintenance liabilities of electrical under floor heating, to an estimated total cost of £1,400,000.00 inclusive of fees.</p>	Cabinet Member for Housing	Not before 2nd Apr 2007	Part 1	Ponders End	<p>Tenants – Individual consultation on inclusion and timing of works and arrangement of any new installations. Undertaken through dwelling specific inspections and meetings. Programme of consultation to be rolled out in accordance with planning of the package of work. [June/July 2006 – March 2007]</p> <p>Estate Officers – Advised of dwellings proposed to receive upgrades and methodology behind the selection. Updates on progress proposed in accordance with planning the package of work. [June / July 2006 to completion of works and defects liability period]</p>	<p>Project Manager, Housing Professional Services Tel: 020 8379 4281 kevin.connolly@enfield</p>	<p>Project Management Files</p> <p>Housing Engineering Services Files</p>

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s affected by the decision</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 2104 Tender (eAuction) of the Council's PC Contract in conjunction with the Office of Government Commerce, London Centre of Excellence and a number of local authorities within London and Essex.	Director of Finance & Corporate Resources	Not before 2nd Apr 2007	Part 1	Does Not Apply	Director of Finance & Corporate Resources / SERCO / Office of Government Commerce/London Centre of Excellence / other local authorities (currently includes Camden, Bromley & Essex County Council) - Consultation Meetings [Dec 06 – Mar 07]	ICT Service Delivery & Development Manager Tel: 020 8379 4917 dean.francis@enfield.gov.uk	None.
KD 2105 February 2007 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of February 2007 and actions needed in order to remain within the approved budget.	Cabinet	18 Apr 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.

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s affected by the decision</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 2116 Approval of the tender award for food items to school catering and the Civic Centre restaurant.	Cabinet	2 May 2007	Part 1 & 2 (Para 3, as amended)		Head Teachers – Questionnaire to assess future requirements for school catering provision [Sept – Nov 06]	Catering Services Manager Tel: 020 8379 8834 linda.j.smith@enfield.gov.uk	None.