

**LONDON BOROUGH OF ENFIELD
FORWARD PLAN OF KEY DECISION LIST NO. 61
FOR THE PERIOD 1 MARCH 2007 TO 30 JUNE 2007**



Please note key decisions nos. 2033 - 2142 – 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 1017 Allocation of Local Area Agreement delivery funding.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 1st Mar 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	Director of Performance, Partnership & Policy Tel: 020 8379 4968 ann.pennell@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

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 Mar 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 Mar 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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
<p>* KD 1094 Bycullah Road Estate - Kitchen and Bathroom Renewals. Approval to accept a tender in respect of one contract covering kitchen and bathroom renewals and associated works to various properties on the Bycullah Road Estate including Bycullah Road – Flats, Chase Green Avenue, Elizabeth Avenue – Sheltered and Elizabeth Avenue – Houses to address non-decency. The scheme to be referred to as Bycullah Road Estate – kitchen and bathroom renewals.</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Mar 2007</p>	<p>Part 1</p>	<p>Highlands</p>	<p>Residents – meetings/open days with product samples / correspondence outlining proposals / information packs prior to commencement / individual surveys by contractor prior to works commencing / feedback and satisfaction surveys on completion [June 05 to completion]. Community Housing Partnership – consultation at meetings / updates [Sept 04 to completion]. Resident Assns – advised of proposed works and updated at meetings [June 05 to completion]. District Housing Office – consulted on proposals / updated at meetings / aid in consultation process [June 05 to completion].</p>	<p>Project Manager Tel: 020 8379 4323 linda.slezak@enfield.gov.uk</p>	<p>Project Management Files</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 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 Environment and Street Scene	Not before 1st Mar 2007	Part 1	All Wards		Head of Environmental Crime Tel: 020 8379 2177 bob.griffiths@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 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 Mar 2007	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 1/2 and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* 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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* 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 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 Mar 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 1/2 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.	Director of Environment, Streetscene & Parks	Not before 1st Mar 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 Mar 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

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 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 Mar 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
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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
<p>* KD 2099 Authority for the Comprehensive Development Initiative (CDI) Phase 1 to proceed, in accordance with Cabinet report dated 5 April 2006.</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Mar 2007</p>	<p>Part 1</p>	<p>Edmonton Green; Enfield Highway; Enfield Lock; Highlands; Jubilee; Lower Edmonton; Southgate Green; Turkey Street; Upper Edmonton;</p>	<p>Local residents - consultation meetings in neighbourhoods [Feb 03 – Oct 04] Local residents - consultation connected with planning applications [Dec 04 – June 05]</p>	<p>Senior Project Manager Tel: 020 8379 3129 mike.plant@enfield.gov.uk</p>	<p>Cabinet Report No 193, 24.11.04 : Report back on CDI Phase 1 consultation</p> <p>Delegated decision 12.3.04: CDI Phase 1 - Award of preferred bidder status</p> <p>Cabinet Report No 155, 5.11.03: Disposal of CDI Phase 1 Sites</p> <p>Cabinet Report No 331, 26.4.06: Update on progress on CDI Phase 1</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 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 Mar 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 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

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 2117 Details of schemes in the approved Local Authority funded Enabling programme.	Cabinet Member for Housing	Not before 1st Mar 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 Mar 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
KD 2123 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 Mar 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)

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 2124 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 Mar 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

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 2128 Approval to accept a tender in respect of one contract covering 267 Council owned properties borough wide, for window and door renewal works. Addresses included in the contract as follows: Highfield Road, Hood Avenue, The Limes Avenue, Cowper Gardens, Arbour Road, Brookfields, Church Lane, Curzon Avenue, Eastbournia Avenue, Falcon Road, Gatward Green, Oakhurst Road, Ordnance Road, Park Road, Platts Road, Roedean Avenue, Seaton Road, Sebastopol Road, The Ride, Tillotson Road, Brick Lane, Carterhatch Lane, Comreddy Close, Great Cambridge Road, Turkey Street, Capel Road, Worcester Avenue, Pentrich Avenue and Severn Drive.</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Mar 2007</p>	<p>Part 1</p>	<p>Bush Hill Park; Chase; Edmonton Green; Enfield Highway; Enfield Lock; Haselbury; Highlands; Lower Edmonton; Ponders End; Southbury; Town; Turkey Street; Upper Edmonton;</p>	<p>Residents – Meetings & open days. Correspondence re works & programme. Info packs prior to works commencing. Individual surveys of properties by contractor. Feedback & satisfaction surveys Resident Assocs – Advised of works & updated at meetings District Housing Offices – Consulted on proposed works from inception stage & involved in development of scope of works. Updates at meetings on progress & programme / aid in the consultation process [Dec 06 – Completion]</p>	<p>Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk</p>	<p>Project Management Files</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 2129 Approval to accept a tender in respect of one contract covering external fabric repairs to all three blocks in Ashridge Court. The scheme to be referred to as Ashridge Court External Works.</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Mar 2007</p>	<p>Part 1</p>	<p>Cockfosters</p>	<p>Tenants – Scheme consulted & approved through Western District Community Housing Partnership. Estate wide consultation through Steering Group & residents reps in line with the 'Framework for Residents Participation in Major Works Projects' Leaseholders – consulted in line with statutory requirements. Estate Officers – Advised of dwellings proposed to receive improvement and methodology behind selection. Updates on progress. [Dec 05 to completion of works and defects liability period]</p>	<p>Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk</p>	<p>Project Management Files Construction Technical Services</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 2130 Cuckoo Hall Lane Estate window renewal and external refurbishment works. Approval to accept a tender in respect of one contract covering renewal of windows, roofs, external and internal repairs and redecorations, communal lighting upgrades</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Mar 2007</p>	<p>Part 1</p>	<p>Jubilee</p>	<p>Tenants – Scheme consulted & approved through the Eastern District Community Housing Partnership. Estate wide consultation through Steering Group and residents reps in line with the 'Framework for Residents Participation in Major Works Projects'. Leaseholders – in line with statutory requirements. Estate Officers – Advised of dwellings proposed to receive improvement and methodology behind selection. Updates on progress. [Nov 05 to completion of works and defects liability period]</p>	<p>Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk</p>	<p>Project Management Files Construction Technical Services</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 2132 Oaktree School - Approval to the tender to provide additional pupil accommodation through the Prudential Borrowing regime.	Cabinet Member for Education, Children's Services, Director of Education, Children's Service & Leisure	Not before 1st Mar 2007	Part 1 & 2 (Para 3)	Cockfosters	Oaktree School Headteacher and Governors – Meetings with School [Ongoing]	Education Building Development Officer Tel: 020 8379 4515 amanda.doherty@enfield.gov.uk	Portfolio Decision Report 'Prudential Borrowing Durants and Oaktree Schools' February 2006 KD 956
KD 2133 Approval to the Children's Centre Programme Phase 2 Capital Strategy.	Cabinet Member for Education, Children's Services, Director of Education, Children's Service & Leisure	Not before 1st Mar 2007	Part 1	All Wards	Children's Centre Board – Regular meetings	Senior Manager, Asset Mgt & Devt Tel: 020 8379 3442 chris.graham@enfield.gov.uk	Portfolio Decision Report 'Development of Children's Centres and Extended Schools in Enfield' September 2006

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2134 Approval to enter into a Management Agreement for Edmonton County School Sports Hall and to submit a Business Plan to the Big Lottery Fund.</p>	<p>Cabinet Member for Leisure, Culture and Olympics 2012, Deputy Leader and Cabinet Member for Finance and Resources, Director of Education, Children's Service & Leisure, Director of Finance & Corporate Resources</p>	<p>Not before 1st Mar 2007</p>	<p>Part 2 (Para 3)</p>	<p>Bush Hill Park</p>		<p>Education Building Development Officer Tel: 020 8379 3169 margaret.mcalpine@enfield.gov.uk</p>	<p>Portfolio Decision Report 'Appointment of Management Company for Community Use of Edmonton School Sports Hall' October 2003</p> <p>Portfolio Decision Report 'Appointment of Management Company for Community Use of Edmonton School Sports Hall' May 2004</p> <p>Portfolio Decision Report 'Approval to tender for Edmonton School Sports Hall' January 2005 KD693</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 2135 Approval to the tender for the Sports Hall at Salisbury School Turin Site.	Director of Education, Children's Service & Leisure, Leader	Not before 1st Mar 2007	Part 1 & 2 (Para 3)	Jubilee		Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	Cabinet Report 'Salisbury School Consolidation on Turin Site' June 2006 KD 1030 Portfolio Decision Report 'Salisbury School Procurement Strategy' September 2006 KD 1034
KD 2136 Approval to the tender for the consolidation of Salisbury School on the Turin Site.	Director of Education, Children's Service & Leisure, Leader	Not before 1st Mar 2007	Part 1 & 2 (Para 3)	Jubilee	Salisbury School Project Board – Regular meetings	Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	Cabinet Report 'Salisbury School Consolidation on Turin Site' June 2006 KD 1030 Portfolio Decision Report 'Salisbury School Procurement Strategy' September 2006 KD 1034

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2137 Approval to the Condition Programme 2007/08.	Cabinet Member for Education, Children's Services, Director of Education, Children's Service & Leisure	Not before 1st Mar 2007	Part 1	All Wards		Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	None.
KD 2138 Approval to the Schools Access Programme 2007/08.	Cabinet Member for Education, Children's Services, Director of Education, Children's Service & Leisure	Not before 1st Mar 2007	Part 1	All Wards	Schools Accessibility Group – Termly meetings [Ongoing]	Education Building Development Officer Tel: 020 8379 4515 amanda.doherty@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2139 Approval to the Fire Prevention Programme 2007/08.	Cabinet Member for Education, Children's Services, Director of Education, Children's Service & Leisure	Not before 1st Mar 2007	Part 1	All Wards		Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	None.
KD 2141 To Approve The Cost of New Toilet Block in Silver Street To approve the spend of £266,000 in respect to the cost of construction of a new toilet block to replace the Silver Street toilet block demolished during the Transport for London works.	Director of Environment, Streetscene & Parks	Not before 1st Mar 2007	Part 1	All Wards	Legal, Finance & Democratic Services, Internal via email Friends of Pymmes Park Sent letter to local members of the community to inform them of proposed work.	David Breckenridge 020 8379 3786	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 2140 Traffic and Transportation Consultancy Contract 2007 - 2010. Appointment of Faber Maunsell Ltd and JMP Consultants Ltd.	Cabinet Member for Environment and Street Scene	7 Mar 2007	Part 1	All Wards	Highway Services / Traffic & Transportation Services / Legal Services / Financial Services / Democratic Services – Internal consultation [February – March 2007]	Section Manager Highway Improvements Tel: 020 8379 3456 trevor.king@enfield.gov.uk	Report of the Head of Traffic & Transportation to the Director of Environment, Street Scene & Parks - Extension of Term Consultancy Contract for Traffic & Transportation Services 2004-2006 OJEU Notice for Traffic & Transportation Consultancy Contract 2007-2010, dated 5th September 2006
KD 2131 Palace Gardens Car Park proposed parking charges.	Cabinet Member for Environment and Street Scene	15 Mar 2007	Part 1	Town	EBRA – Consultation on the draft report [12 – 23 Feb 07]	Assistant Director of Environment, Street Scene and Parks (Contracts) Tel: 020 8379 3600 gary.barnes@enfield.gov.uk	Full Council papers of Council on 24 January 2007

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 2125 Approval to operate a Grant to Vacate (GTV) Scheme during 2007 - 2009. The GTV Scheme makes payments to Council tenants to purchase in the private sector and release properties for letting to those in housing need.	Cabinet Member for Housing	19 Mar 2007	Part 1	All Wards	Federation of Enfield Community Associations – Draft reports for comments [Feb 07] Various officers – Draft report for comments [Feb 07]	Owner Occupier Services Manager Tel: 020 8379 4560 greg.swatton@enfield.gov.uk	GTV Records
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.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2126 To confirm the Planning Delivery Grant spending programme for the financial year 2006/2007. Including making any adjustments to that agreed in October 2005 as well as set out the required spending programme for 2007/2008. In addition the report will provide an update on key funding issues and resource requirements for the planning and enforcement services after 2007/2008.</p>	Cabinet	22 Mar 2007	Part 1	All Wards	Internal departments – Written representations [5 February 2007]	<p>Head of Development Control Tel: 020 8379 3857 julian.jackson@enfie ld.gov.uk</p>	<p>Planning Delivery Grant 2003/04 - 2006/07 (Cabinet report 12 October 2005)</p> <p>Planning Delivery Grant 2007/2008 Proposed allocations criteria (July 2006)</p> <p>Report on the future workload and resource requirements of the planning service 2007-2010 by Addison and Associates dated 11.12.06</p> <p>Housing and Planning Delivery Grant Consultation Paper (July 2006)</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 2127 To approve amendment to existing Section 31 Agreement with Enfield Primary Care Trust (EPCT) to establish an Integrated Community Learning Difficulties service.	Cabinet	22 Mar 2007	Part 1	All Wards	Learning Difficulties Partnership Board – Partnership Board Meeting [April 2006 – 5 Feb 07]	Programme Director Health & Social Care Integration Tel: 020 8379 3950 robert.lee@enfield.gov.uk	Minutes and working papers of the Learning Difficulties Partnership Board and the Learning Difficulties Integration Steering Group and Subgroups
* 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	27 Mar 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>	<p>Local Development Framework Cabinet Sub-Committee</p>	<p>27 Mar 2007</p>	<p>Part 1</p>	<p>All Wards</p>	<p>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]</p>	<p>Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk</p>	<p>London Borough of Enfield Local Development Scheme (2005)</p> <p>London Borough of Enfield Statement of Community Involvement (2006)</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* KD 2033 Agreement to the priorities outlined in the revised Community Strategy and agreeing the way forward for finalising the strategy	Council	28 Mar 2007			Enfield Community Empowerment Network and all Thematic Action Groups,2 Workshops/100 Enfield residents, Citizens Panel Questionnaire/ Enfield Strategic Partnership's (ESP) key partners and stakeholders, Face to face and telephone interviews/hose living and working in Enfield, local organisations and community groups, Enfield Matters community consultation event – workshops and questionnaires/ Corporate Management Board, Meeting/ ESP Board, Meeting/ ESP working group, Series of meetings/ ESP Management Group, Special Meeting	Enfield Strategic Partnership Manager Tel: 020 8379 3143 sharon.gordon@enfield.gov.uk	Draft Community Strategy

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2095 Adoption of the Council's Community Cohesion Strategy.	Council	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 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

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 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>	<p>Cabinet Member for Housing</p>	<p>Not before 2nd Apr 2007</p>	<p>Part 1</p>	<p>Ponders End</p>	<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] 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>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
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 2010 Post evaluation selection of London Borough of Enfield's preferred partner/partners for management and operation of fleet.	Cabinet	18 Apr 2007	Part 1	All Wards	Internal consultation – Via email and meetings	Procurement Manager Tel: 020 8379 5085 steve.pearse@enfield.gov.uk	Tender Evaluation

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 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.
KD 2142 To Agree The Enfield Council/Enfield Homes (ALMO) Management Agreement To Agree the Enfield Council/Enfield Homes (ALMO) Management Agreement	Cabinet	18 Apr 2007	Part 1	All Wards	Negotiations with Enfield Homes Shadow Board/	Borough Secretary Tel: 020 8379 4094 john.austin@enfield.gov.uk	None.
* KD 2106 To approve proposals for the redevelopment and future operation of Whitewebbs golf course.	Cabinet	2 May 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 Assistant Director - Parks & Open Spaces Tel: 020 8379 3751 ray.brewer@enfield.gov.uk	Cyril Sweett outline business case

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 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.