

**LONDON BOROUGH OF ENFIELD
FORWARD PLAN OF KEY DECISION LIST NO. 63
FOR THE PERIOD 1 MAY 2007 TO 31 AUGUST 2007**



Please note key decisions nos. 2155 - 2167 – 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 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 May 2007	Part 1 & 2 (Para 3)	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
* KD 1017 Allocation of Local Area Agreement delivery funding.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 1st May 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 May 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 2006 Cabinet report - Enfield's Local Public Service Agreement, 8 February 2006

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<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 1st May 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@enfi.eld</p>	<p>Project Management Files</p> <p>Housing Engineering Services 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
* KD 1081 Variable Message Signs for Enfield Town Car Parks.	Cabinet Member for Environment and Street Scene	Not before 1st May 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
* 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 May 2007	Part 1 & 2 (para 3)	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

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 May 2007	Part 2 (para 3)	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 May 2007	Part 2 (para 3)	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 the 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 May 2007	Part 2 (para 3)	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 May 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 May 2007	Part 1 and 2 (para 3)	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 May 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 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 May 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
* 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 May 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

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 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 May 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

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 May 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 May 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>

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<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 upgrade</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st May 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>

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* KD 2131 Palace Gardens Car Park proposed parking charges.	Cabinet Member for Environment and Street Scene	Not before 1st May 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
* 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 May 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

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* 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 May 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
* 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 May 2007	Part 1	All Wards		Service Manager Tel: 020 8379 3399 peter.dyser@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 2140 Traffic and Transportation Consultancy Contract 2007 - 2010. Appointment of Faber Maunsell Ltd and JMP Consultants Ltd.	Cabinet Member for Environment and Street Scene	1 May 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 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 May 2007	Part 1	Edmonton Green	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 [21 Apr 06]	Senior Project Officer - Parks & Open Spaces Tel: 020 8379 3786 david.breckenridge@enfield.gov.uk	Approval of compensation offer from Transport for London

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* KD 2151 Approval to the enabling works tender for the Targeted Capital Scheme at Winchmore School.	Cabinet Member for Education, Children's Services, Director of Education, Children's Service & Leisure	Not before 1st May 2007	Part 1 & 2 (Para 3)	Winchmore Hill	Headteacher, Staff and Governors of Winchmore School – Discussions and meetings [Feb 06 – Ongoing]	Education Building & Development Officer Tel: 020 8379 3136 john.west@enfield.gov.uk	Key Decision Report KD 978 "Winchmore School Targeted Capital Fund project 2006/07 Start Report" - March 07
KD 2155 Consultation for the redevelopment of A10 Tennis Courts site as an extension of Edmonton Cemetery, subject to the re-provision of existing tennis and skateboard facilities.	Cabinet Member for Environment and Street Scene	Not before 1st May 2007	Part 1	Bush Hill Park	N/A	Acting Assistant Director - Parks & Open Spaces Tel: 020 8379 3751 ray.brewer@enfield.gov.uk	None.
KD 2156 To accept the tender and award the contract for the supply of electricity for the half hourly monthly accounts.	Director of Finance & Corporate Resources	Not before 1st May 2007	Part 1	All Wards	Letter to go out to schools concerned.	Service Manager Tel: 020 8379 3020 chris.stockman@enfield.gov.uk,	None.

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<p>KD 2157 Authority to enter into lease with St Modwen's for St Georges Chambers, Edmonton Green.</p> <p>Approval to commence the tender process for the award of contracts for the refurbishment works and approval to release funds for the refurbishment works to St Georges Chambers for relocation of the Learning Difficulties Integrated team.</p>	<p>Cabinet Member for Adult Social Services, Director of Health & Adult Social Care</p>	<p>Not before 1st May 2007</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Staff – Away days, team meeting, team briefings Service Users/Carers – Away days, focus groups, LD partnership board</p>	<p>Interim Head of Service, Learning Difficulties niel.niehorster@enfield.gov.uk</p>	<p>Improving Care through Integration Health Act Flexibilities Enfield Intergrated Community Learning Disabilities Services</p>
<p>KD 2158 Approval to specific proposals for one-off priority projects following the Cabinet decision on 12th October 2005.</p>	<p>Deputy Leader and Cabinet Member for Finance and Resources</p>	<p>Not before 1st May 2007</p>	<p>Part 1</p>	<p>All Wards</p>		<p>Assistant Director - Borough Finance Tel: 020 8379 4732 sheila.dawson@enfield.gov.uk</p>	<p>Cabinet Report No. 168 (12.10.05)</p>
<p>KD 2159 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</p>	<p>Director of Health & Adult Social Care</p>	<p>Not before 1st May 2007</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Finance and Legal Services consultation on implications. Social Work Teams – report consultation [Ongoing]</p>	<p>Acting Procurement Manager Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk</p>	<p>Assorted Operational Delegated Authority reports issued for approval as and when required</p>

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KD 2160 Write Off of 45 individual Social Services Debts totalling £477,088.97.	Cabinet Member for Adult Social Services	Not before 1st May 2007	Part 2 (para 3)	All Wards	N/A	Acting Head of Resources Tel: 020 8379 8167 helen.waring@enfield.gov.uk	Individual Client files and schedules of debts to be written off Audit Report: Debt Recovery
KD 2161 To agree the core funding of £160k for EBRA and a grant of £15k S106 money from IKEA towards the implementation of the Safer Town Centres project.	Director of Environment, Streetscene & Parks	Not before 1st May 2007	Part 1	All Wards	N/A	Capital Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk	EBRA's Business Plan Expenditure Profile for Safer Town Centres Plan
KD 2162 Tender (via OGC Catalist) for a Council owned Desktop Management and Security Tool. The Council currently uses a Desktop Management tool, which is owned by Serco. This purchase will allow greater efficiency in a number of areas and prepare for the possible re-tender of the Council's IT Contract.	Director of Finance & Corporate Resources	Not before 1st May 2007	Part 2 (para 3)	Does Not Apply	Director of Finance & Corporate Resources - Consultation Meeting [Oct 06] SERCO - Consultation Meetings [Oct 06 – May 07]	Infrastructure Delivery Manager Tel: 020 8379 3039 tim.kidd@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 2165 Approval to the tender to undertake a major building development at Chace Community School under the Targeted Capital Fund Programme.	Cabinet Member for Education, Children's Services, Director of Education, Children's Service & Leisure	Not before 1st May 2007	Parts 1 & 2 (para 3)	Town	School Headteacher and Governors - Meetings with school staff, pupils and governors [February 2006 – Ongoing]	Education Building Development Officer Tel: 020 8379 3221 helen.kallas@enfield.gov.uk	Portfolio Decision Report "Chace Community School Targeted Capital Project 2006/07 - Start Report" March 2006 KD 981
KD 2166 Write off of 49 Individual Social Services Debts totalling £479,029.56 and arising prior to April 2002.	Cabinet Member for Adult Social Services	Not before 1st May 2007	Part 2 (para 3)	All Wards	N/A	Acting Head of Resources Tel: 020 8379 8167 helen.waring@enfield.gov.uk	Individual Client files and schedules of debts to be written off Audit Report : Debt Recovery

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<p>KD 2167 That the Council enter into a Measured Term Contract with Munns Ltd for Mechanical & Electrical Building Services, Planned Maintenance Works, Annual Servicing, Periodic Testing & Inspections (non housing) for the forthcoming period 2007-2008</p> <p>The contract with Munns Ltd will be based on their original tendered rates to avoid 'Post Tender Negotiations' and ensure compliance with both the CPRs and the EU Regulations.</p> <p>The use of Munns Ltd as an interim for the period 2007-2008 procurement of these services beyond that period are under review and will be the subject of a further authority decision report.</p>	<p>Director of Finance & Corporate Resources</p>	<p>Not before 1st May 2007</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Legal and Financial Services & Corporate Procurement - Consultation and request for input into the draft tender acceptance report [29/03/2007 – 05/04/2007]</p>	<p>Principal Electrical Engineer Tel: 020 8379 6824 claude.ferdinand@enfield.gov.uk</p>	<p>Mechanical & Electrical Building Services, Planned Maintenance Works, Annual Servicing, Periodic Testing & Inspections (non housing) - Award of contract for an interim period of one year</p> <p>Tender Report for this service, approved July 2004</p>

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* KD 2142 To Agree The Enfield Council/Enfield Homes (Almo) Management Agreement	Cabinet	23 May 2007	Part 1	All Wards	Enfield Homes Shadow Board - Negotiations	Borough Secretary Tel: 020 8379 4094 john.austin@enfield.gov.uk	None.
KD 2149 Submission of Enfield's and North London's Local Implementation Plan (LIP) Annual Progress Report (APR) for 2008/9 to 2010/11.	Cabinet	23 May 2007	Part 1	All Wards	Other Local Authorities: Barnet, Haringey and Waltham Forest - Written consultation [Feb – May 2007] Internal Stakeholders - Written consultation [Feb – May 2007]	Head of Traffic & Transportation Tel: 020 8379 3563 glyn.jones@enfield.gov.uk	Enfield's Final Local Implementation Plan - June 2006 Enfield's Local Implementation Plan Addendum - January 2007 LIP Annual Progress Report Guidance 2008/9 - 2010/11 - TfL, February 2007
* KD 2010 Post evaluation selection of London Borough of Enfield's preferred partner/partners for management and operation of fleet.	Cabinet	13 Jun 2007	Part 1	All Wards	Internal consultation – Via email and meetings	Interim Head of Catering, Transport & Cleaning Tel: 020 8379 8862 declan.hoare@enfield.co.uk	Tender Evaluation

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* 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	13 Jun 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 2152 Approval to work flexibly (acquisition and hand backs) with our various temporary accommodation schemes to reduce usage in line with the Government's 2010 TA reduction target. To agree additional funding to expand the Homefinder (Private Rent Deposit) scheme to meet TA reduction plan.	Cabinet Member for Housing	Not before 2nd Jul 2007	Part 1	All Wards	N/A	Assistant Director, Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk	LBE Temporary Accommodation Reduction Plan

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<p>KD 2163 Approval to accept a tender in respect of one contract covering refurbishment works to Housing Stock : the scheme to be referred to as Decent Homes Works Gordon Hill Area. Scheme to address non-decency as part of Enfield's Decent Homes Programme. The scheme to include works to kitchens and bathrooms, central heating and electrical updates, insulation and repair/renewal of external elements including roofs and doors and windows. Works to include some minor alterations to some of the properties including to layouts.</p>	<p>Cabinet Member for Housing</p>	<p>Not before 2nd Jul 2007</p>	<p>Part 1</p>	<p>Chase; Highlands; Town; Turkey Street;</p>	<p>Residents (tenants & leaseholders) - Meetings/open days. Correspondence re proposed works and programme. Info packs. Surveys of properties by contractor prior to works commencing. Satisfaction surveys on completion of works. Community Housing Partnership - Consultation undertaken at meetings and regularly updated. Resident Associations - Advised of proposed works and updated at meetings. District Housing Office - Consulted and updated at regular meetings on progress & programme. Aid in consultation process. [July 07 to Completion]</p>	<p>Project Manager, Housing Professional Services Tel: 020 8379 4281 kevin.connolly@enfield</p>	<p>Project Management Files</p>

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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 2164 Approval to accept a tender in respect of one contract covering refurbishment works to Housing Stock : the scheme to be referred to as Decent Homes Works - Southbury Area. Scheme to address non-decency as part of Enfield's Decent Homes Programme. The scheme to include works to kitchens and bathrooms, central heating and electrical updates, insulation and repair/renewal of external elements including roofs and doors and windows. Works to include some minor alterations to some of the properties including to layouts.</p>	<p>Cabinet Member for Housing</p>	<p>Not before 2nd Jul 2007</p>	<p>Part 1</p>	<p>Bush Hill Park; Grange; Southbury;</p>	<p>Residents (tenants & leaseholders) - Meetings & open days. Correspondence re proposed works & programme. Info packs prior to works commencing on site. Surveys of properties by Contractor prior to works commencing. Satisfaction surveys on completion of works. Community Housing Partnership - Consultation at meetings & regularly updated. Resident Associations - Advised of proposed works and updated at meetings. District Housing Office - Consulted & updated at regular meetings on progress & programme. Aid in the consultation process. [July 07 to Completion]</p>	<p>Project Manager, Housing Professional Services Tel: 020 8379 4281 kevin.connolly@enfield</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
KD 2106 To approve proposals for the redevelopment and future operation of Whitewebbs golf course.	Cabinet	4 Jul 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
KD 2116 Approval of the tender award for food items to school catering and the Civic Centre restaurant.	Cabinet	18 Jul 2007	Part 1 & 2 (Para 3)		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.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* KD 2071 To approve the Enfield Town Area Action Plan Preferred Options report for the first formal stage of public consultation.	Local Development Framework Cabinet Sub-Committee	25 Jul 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>25 Jul 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>