

**LONDON BOROUGH OF ENFIELD
FORWARD PLAN OF KEY DECISION LIST NO. 64
FOR THE PERIOD 1 JUNE 2007 TO 30 SEPTEMBER 2007**



Please note key decisions nos. 2168 – 2186 – 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 1/2 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 Jun 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 Jun 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 |
| * KD 1081 Variable Message Signs for Enfield Town Car Parks. | Cabinet Member for Environment and Street Scene | Not before 1st Jun 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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|---|-----------------------------------|------------------------------------|---------------------|---------------------------------|--|---|---------------------------------|
| <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 Jun 2007</p> | <p>Part 1</p> | <p>Highlands</p> | <p>Residents – meetings/open days with product samples / correspondence re proposals / info. packs / 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 & updated at meetings. 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> |

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|--|--|---|----------------------------|--|--|--|---|
| * 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 Jun 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 |

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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 Jun 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 |

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|--|---|---|--------------------------|--|--|---|--|
| * 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 Jun 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 |
| * 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 Jun 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. |

| 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 Jun 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 Jun 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 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 Jun 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> |

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|--|-----------------------------------|------------------------------------|-------------------|---------------------------------|---|---|---|
| <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 Jun 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 Jun 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 Jun 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 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 Jun 2007 | Part 1 | All Wards | | Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk | None. |

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|---|---|------------------------------------|---------------------|---------------------------------|---|---|---|
| * 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 Jun 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 Jun 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 2146 To agree the restructure of the Health and Adult Social Care Department. | Cabinet Member for Adult Social Services, Cabinet Member for Housing, Director of Health & Adult Social Care | Not before 1st Jun 2007 | Part 1 | Does Not Apply | N/A | Assistant Director Strategy and Resources Tel: 020 8379 5298 annie.callanan@enfield.gov.uk | None. |
| * 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 Jun 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 |

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|---|-----------------------------------|------------------------------------|-------------------|--|--|---|---------------------------------|
| <p>* KD 2153 Approval to the scheme to be referred to as Decent Homes Works - EN 1 & 2 Package 1. Approval to accept a tender in respect of one contract covering refurbishment works to Housing Stock 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 1st Jun 2007</p> | <p>Part 1</p> | <p>Bush Hill Park; Chase; Grange; Highlands; Jubilee; Southbury; Southgate; Town; Turkey Street;</p> | <p>Residents (tenants & leaseholders) – Meetings/open days with product samples; correspondence; info. packs, individual surveys of properties by Contractor prior to works; satisfaction surveys on completion [Aug 07 to completion] Community Housing Partnership – Consultation at meetings and regularly updated [Aug 07 to completion] Resident Associations – Advised of proposed works and updated at meetings [Aug 07 to completion] District Housing Office – Consulted on proposed works and updated at regular meetings on progress and programme [Aug 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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|---|---|---|--------------------------|--|--|--|---|
| * KD 2155 Consultation for the redevelopment of A10 Tennis Courts site as an extension of Edmonton Cemetery, subject to the reprovision of existing tennis and skateboard facilities. | Cabinet Member for Environment and Street Scene | Not before 1st Jun 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 Jun 2007 | Part 1 | All Wards | Letter to go out to schools concerned. | Service Manager Tel: 020 8379 3020 chris.stockman@enfield.gov.uk, | None. |
| * 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 Jun 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 |

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|---|--|---|--------------------------|--|---|---|---|
| * 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 Jun 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 2168 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 Jun 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 2169 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 Jun 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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|--|-----------------------------------|------------------------------------|--------------------------------|---------------------------------|---|--|---|
| <p>KD 2170 Approval to deliver Barrowell Green Estate and Ash Grove Estate improvement works included in the capital works programmes for 2007 / 2008, to address non-decency. Scheme previously referred to as KD 1032.</p> | <p>Cabinet Member for Housing</p> | <p>Not before 1st Jun 2007</p> | <p>Part 1 & 2 (Para 3)</p> | <p>Palmers Green</p> | <p>Tenants - Consulted and approved scheme through Western District Community Housing Partnership. Steering group & residents reps in line with 'Framework for Residents Participation in Major Works Projects'. [In progress – Aug 06] Leaseholders - In addition to above, consulted in line with statutory requirements [Mar 06 – completion] Estate Officers - Advised of dwellings proposed to receive improvement and methodology behind selection. Updates on progress. [Mar 06 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 Hadley Design Associates (HDA)</p> |

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| <p>KD 2171 To introduce 2 x 240 litre wheeled bins for recycling into two recycling rounds (9,000 / 18,000 households) in September 2007.</p> <p>The black wheeled bin will replace the black recycling box and a green wheeled bin will replace the green recycling box.</p> <p>The scheme is in response to requests from householders for larger bins to store their recyclables. This will in turn increase recycling levels for the Council and reduce waste.</p> <p>The scheme will be funded from the LAA via the WPEG.</p> | Cabinet Member for Environment and Street Scene | Not before 1st Jun 2007 | Part 1 | Bush Hill Park; Cockfosters ; Palmers Green; Southgate; Southgate Green; Winchmore Hill; | Residents Consultants - Face to face interviews with over 12,000 residents across the borough about recycling. [2005 – 2006] | Environment, Street Scene & Parks Tel: 020 8379 1781 terry.ransome@enfield.gov.uk | None. |

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|---|---|---|--------------------------|--|--|--|---|
| KD 2174 Authority to expend monies at the Edmonton centre for the adaption of the upper floors and access as an office for Enfield Homes. | Director of Finance & Corporate Resources | Not before 1st Jun 2007 | Part 1 | All Wards | Facilities Management - Various meetings/discussions leading to formal agreement that the project is to proceed. ALMO Finance Shadow Board - Various meetings/discussions leading to formal agreement that the project is to proceed. | Asset Review Manager Tel: 020 8379 3171 keith.moss@enfield.gov.uk | The ALMO headquarters accommodation Cabinet report no. 126, 11 October 2006 |
| KD 2175 Authority to expend monies from the Repair and Maintenance (R&M) fund on replacement of Humidifiers at the Civic Centre. | Director of Finance & Corporate Resources | Not before 1st Jun 2007 | Part 1 | All Wards | Facilities Management - Various meetings/discussions leading to formal agreement that the project is to proceed. | Building Surveyor Tel: 020 8379 3075 keith.dyke@enfield.gov.uk | The 07/08 approved Repair and Maintenance Programme |

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| KD 2179 To agree the Heritage Lottery Fund management plan for Pymmes Park. | Cabinet Member for Environment and Street Scene | Not before 1st Jun 2007 | Part 1 | Edmonton Green | Friends of Jubilee Park - Copied content of management plan for comment [30 May – 15 June 2007] | Acting Assistant Director - Parks & Open Spaces Tel: 020 8379 3751 ray.brewer@enfield.gov.uk | Contract signed with Heritage Lottery Fund dated 26 January 2000 |
| KD 2182 To approve outline proposals for the allocation of agreed capital investment in parks and open spaces infrastructure and outdoor facilities for young people for the period 2007 - 2010. | Cabinet Member for Environment and Street Scene, Deputy Leader and Cabinet Member for Finance and Resources | Not before 1st Jun 2007 | Part 1 | All Wards | Friends of the Parks - Groups will be consulted on the programme in writing and at a meeting and this will help to inform the detail and priority of the programme. Any need for changes of strategic significance, particularly affecting 2008-2010 which arise from this process will be reported back for further consideration by the Cabinet Member for Environment & Street Scene [May – July 2007] | Acting Assistant Director - Parks & Open Spaces Tel: 020 8379 3751 ray.brewer@enfield.gov.uk | None. |

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| KD 2183 To approve a pre-tender estimate for the supply and installation of cold water supply booster pump sets to 15 medium to high-rise blocks of flats. And to delegate authority to the Director of Performance, Partnership and Policy to accept a tender that does not exceed the pre-tender estimate by more than 5%. | Cabinet Member for Housing | Not before 1st Jun 2007 | Part 2 (Para 3) | Edmonton Green; Upper Edmonton; | Residents of the blocks - Letters and notices [May 2007 to Autumn 2007] | Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk | Exempt information (Para 3) |
| KD 2184 Approval to the tender to replace the roof at Alma Primary School. | Cabinet Member for Education, Children's Services, Director of Education, Children's Service & Leisure | Not before 1st Jun 2007 | Part 1 & 2 (para 3) | Ponders End | Headteacher and Governors - Meetings with school. | Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk | Portfolio Decision Report 'Condition Programme 2007/08', April 2007 KD 2137 |

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| KD 2185 Approval to the tender to replace the roof at Edmonton County Lower School. | Cabinet Member for Education, Children's Services, Director of Education, Children's Service & Leisure | Not before 1st Jun 2007 | Part 1 & 2 (para 3) | Bush Hill Park | Headteacher and Governors - Meetings with school. | Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk | Portfolio Decision Report 'Condition Programme 2007/08', April 2007 - KD 2137 |
| KD 2186 Approval to the tender to improve the fire precautions at Enfield County School. | Cabinet Member for Education, Children's Services, Director of Education, Children's Service & Leisure | Not before 1st Jun 2007 | Part 1 & 2 (para 3) | Town | Headteacher and Governors - Meetings with school. | Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk | Portfolio Decision Report 'Fire Prevention Programme 2006/07', March 2006 - KD 977 |
| 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 2172 To approve a recommendation that the Council commission specialist conservation consultants to advise on, develop, project manage and submit a two-stage Heritage Lottery Fund bid for the repair and restoration of Forty Hall and its grounds. | Cabinet | 13 Jun 2007 | Part 1 | Chase | TBA | Team Leader Conservation Tel: 020 8379 3865 MIKE.BROWN@enfi.eld.gov.uk, lorraine.cox@enfield.gov.uk | A Conservation Management Plan for the Forty Hall Estate by Broadway Malyan Cultural Heritage Forty Hall Conservation Management Plan by The Paul Drury Partnership |
| KD 2180 To agree the list of projects successfully selected by the Enfield Partners Panel to receive a proportion of the £500k Local Area Agreement Contingency funds available. | Deputy Leader and Cabinet Member for Finance and Resources | 13 Jun 2007 | Part 1 | Does Not Apply | N/A | LAA Performance Manager Tel: 020 8379 3792 joanne.stacey@enfi.eld.gov.uk | None. |

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|--|----------------------------|---|----------------------------|--|----------------------------------|--|--|
| KD 2178 Endorsement of the integrated Best Value Performance and Improvement Plan for 2007 / 2010. | Council | 27 Jun 2007 | Part 1 | All Wards | N/A | Head of Best Value and Performance Management Tel: 020 8379 4684 elaine.duncan@enfield.gov.uk | None. |
| KD 2152 Approval to work flexibly (acquisition and hand backs) with our various temporary accommodation schemes to reduce useage 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 |

| 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 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 works & programme. Info packs. Surveys of properties by contractor prior to works commencing. Satisfaction surveys on completion. Community Housing Partnership - Consultation undertaken at meetings & regularly updated. Resident Associations - Advised of proposed works & updated at meetings. District Housing Office - Consulted & 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> |

| 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 |
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| 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 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 works & prog. Info packs prior to work. Surveys of properties by Contractor prior to works commencing. Satisfaction surveys on completion. Community Housing Partnership - Consultation at meetings & regularly updated. Resident Associations - Advised of proposed works & updated at meetings. District Housing Office - Consulted & updated at 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 2181 Recommendation to award the Council's advertising contract to Barkers advertising agency with effect from November 2007. This is the selected agency for the London Contracts and Supplies Group. | Cabinet Member for Corporate Strategy and Communications | Not before 2nd Jul 2007 | Part 1 | Does Not Apply | N/A | Recruitment Centre Manager Tel: 020 8379 4460 adrian.kerr@enfield.gov.uk | None. |
| 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 2142 To agree those issues necessary to enable the ALMO to go live following the funding announcement by Central Government eg. Section 27 agreement. | Cabinet | 4 Jul 2007 | Part 1 | All Wards | Enfield Homes Shadow Board - Negotiations | Borough Secretary Tel: 020 8379 4094 john.austin@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 2176 Note the Council Improvement Plan quarterly monitoring report and consider the actions proposed to improve performance. | Cabinet | 4 Jul 2007 | Part 1 | All Wards | N/A | Head of Corporate Policy Tel: 020 8379 3186 simon.tendeter@enfield.gov.uk | None. |
| 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> | Local Development Cabinet Sub-Committee | 25 Jul 2007 | Part 1 | All Wards | As set out in the Statement of Community Involvement – Preparation of the Core Strategy Preferred Options will involve public consultation which will be undertaken in line with the Council's Statement of Community Involvement for the LDF, adopted June 2006 [March – April 2007] | Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk | <p>London Borough of Enfield Local Development Scheme (2005)</p> <p>London Borough of Enfield Statement of Community Involvement (2006)</p> |
| <p>KD 2177 Note the Council Improvement Plan quarterly monitoring report and consider the actions proposed to improve performance.</p> | Cabinet | 12 Sep 2007 | Part 1 | All Wards | N/A | Head of Corporate Policy Tel: 020 8379 3186 simon.tendeter@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 2173 Food Safety Service Plan 2007/8. | Council | 19 Sep 2007 | Part 1 | All Wards | Consumers of goods and services; Business; Health, advisory and enforcement agencies; Dti - Service website and circulation. [1 June – 30 June 07] | Environmental Health - Team Leader Tel: 020 8379 3677 carol.collins@enfield.gov.uk | Food Standards Agency Framework Agreement on Local Authority Food Law enforcement |