

**LONDON BOROUGH OF ENFIELD
FORWARD PLAN OF KEY DECISION LIST NO. 65
FOR THE PERIOD 1 JULY 2007 TO 31 OCTOBER 2007**



Please note key decisions nos. 2188 – 2225 – 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 2nd Jul 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 2nd Jul 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 1/2 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 2nd Jul 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

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>	Cabinet Member for Housing	Not before 2nd Jul 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 1/2 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 2nd Jul 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 2nd Jul 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>

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 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 2nd Jul 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
<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 2nd Jul 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 ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* 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 2nd Jul 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 2nd Jul 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 2nd Jul 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

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 2101 Award of contract for Multi Functional devices, replacing current photocopy contract with Panasonic.	Director of Finance & Corporate Resources	Not before 2nd Jul 2007	Part 2 (Para 3, as amended)	All Wards	Service Group - FMLG / Training sessions / Staff Matters [Jan – March 07]	Head of Facilities Tel: 020 8379 3004 deborah.palmer@enfield.gov.uk	OCG framework agreements & corporate procurement Corporate Procurement & FM Files Serco output print reports
* KD 2119 Lift Modernisation Programme - Report on progress, and pre-tender estimate and selection of tenderers for phase 2.	Cabinet Member for Housing	Not before 2nd Jul 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 2nd Jul 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 2nd Jul 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
* 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.	Cabinet Member for Housing	Not before 2nd Jul 2007	Part 1	Cockfosters	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]	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	Project Management Files Construction Technical Services

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 upgrade</p>	<p>Cabinet Member for Housing</p>	<p>Not before 2nd Jul 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 1/2 and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* KD 2131 Palace Gardens Car Park proposed parking charges.	Cabinet Member for Environment and Street Scene	Not before 2nd Jul 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 2nd Jul 2007	Part 1	All Wards		Service Manager Tel: 020 8379 3399 peter.dyster@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 2140 Traffic and Transportation Consultancy Contract 2007 - 2010. Appointment of Faber Maunsell Ltd and JMP Consultants Ltd.	Cabinet Member for Environment and Street Scene	2 Jul 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 2nd Jul 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

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 2146 To agree the restructure of the Health and Adult Social Care Department - establishment of Assistant Director, Strategy & Resources post and teams below.	Cabinet Member for Adult Social Services, Cabinet Member for Housing, Director of Health & Adult Social Care	Not before 2nd Jul 2007	Part 1	Does Not Apply	N/A	Assistant Director Strategy and Resources Tel: 020 8379 5298 annie.callanan@enfi.eld.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@enfi.eld.gov.uk	LBE Temporary Accommodation Reduction 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
<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 2nd Jul 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>

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 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 2nd Jul 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 2157 Authority to enter into lease with St Modwen's for St Georges Chambers, Edmonton Green. 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.	Cabinet Member for Adult Social Services, Director of Health & Adult Social Care	Not before 2nd Jul 2007	Part 1	All Wards	Staff – Away days, team meeting, team briefings Service Users/Carers – Away days, focus groups, LD partnership board	Interim Head of Service, Learning Difficulties Tel: 020 8379 3309 niel.niehorster@enfield.gov.uk	Improving Care through Integration Health Act Flexibilities Enfield Intergrated Community Learning Disabilities Services

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* 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 2nd Jul 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

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>

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<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>

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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 2nd Jul 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>

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 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 2nd Jul 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.

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 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 2nd Jul 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 2nd Jul 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

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 2179 To agree the Heritage Lottery Fund management plan for Pymmes Park.	Cabinet Member for Environment and Street Scene	Not before 2nd Jul 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 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.

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 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 2nd Jul 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
* 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 2nd Jul 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

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 2188 To write off uncollectable council tax debt identified within quarter 1 (07/08) for debts totalling above £250,000.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 2nd Jul 2007	Part 1	All Wards	Legal - Details of the cases will be submitted to Legal for approval (June) Finance – The financial implications of the reports will be provided by the Financial Management division (June) Assistant Director of Performance, Partnership & Policy – The reports will be approved by the Assistant Director (Mid June)	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 2189 To write off uncollectable Housing Benefit overpayment (HRA) identified within quarter 1 (07/08) for debts totalling above £250,000.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 2nd Jul 2007	Part 1	All Wards	Legal - Details of the cases will be submitted to Legal for approval (June) Finance – The financial implications of the reports will be provided by the Financial Management division (June) Assistant Director of Performance, Partnership & Policy – The reports will be approved by the Assistant Director (Mid June)	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 1/2 and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2190 To write off uncollectable business rates debt identified within quarter 1 (07/08) for debts over £2,500 totalling above £250,000.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 2nd Jul 2007	Part 1	All Wards	Legal - Details of the cases will be submitted to Legal for approval (June) Finance – The financial implications of the reports will be provided by the Financial Management division (June) Assistant Director of Performance, Partnership & Policy – The reports will be approved by the Assistant Director (Mid June)	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 1/2 and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2191 To write off uncollectable Housing Benefit overpayment debt identified within quarter 1 (07/08) for debts totalling above £250,000.	Deputy Leader and Cabinet Member for Finance and Resources	Not before 2nd Jul 2007	Part 1	All Wards	Legal - Details of the cases will be submitted to Legal for approval (June) Finance – The financial implications of the reports will be provided by the Financial Management division (June) Assistant Director of Performance, Partnership & Policy – The reports will be approved by the Assistant Director (Mid June)	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	Case records are held electronically on the relevant system
KD 2194 Approval to the tender to provide a new Children's Centre at Albany School	Cabinet Member for Education, Children's Services, Director of Education, Children's Service & Leisure	Not before 2nd Jul 2007	Part 1 & 2 (para 3)	Enfield Highway	Albany School Headteacher, Governors and Enfield Youth Service – Meetings (Ongoing)	Education Building Development Officer Tel: 020 8379 4515 amanda.doherty@enfield.gov.uk	Children's Centres Programme Phase 2 Capital Strategy (April 2007)

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 2195 Approval to the tender to for the rebuilding of the kitchen at Cuckoo Hall Primary School.	Cabinet Member for Education, Children's Services, Director of Education, Children's Service & Leisure	Not before 2nd Jul 2007	Part 1 & 2 (para 3)	Jubilee		Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	None.
KD 2196 Approval to the tender to provide additional pupil accommodation at Durants School through the Prudential Borrowing regime	Cabinet Member for Education, Children's Services, Director of Education, Children's Service & Leisure	Not before 2nd Jul 2007	Part 1 & 2 (para 3)	Southbury	Headteacher & Governors – Meetings (ongoing)	Education Building Development Officer Tel: 020 8379 4515 amanda.doherty@enfield.gov.uk	Prudential Borrowing Durants and Oaktree Schools - 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 2197 Approval to the tender to provide a new dining hall and kitchen at Suffolks Primary School	Cabinet Member for Education, Children's Services, Director of Education, Children's Service & Leisure	Not before 2nd Jul 2007	Part 1 & 2 (para 3)	Southbury	Headteacher & Governors – Meetings (ongoing)	Education Building Development Officer Tel: 020 8379 4515 amanda.doherty@enfield.gov.uk	Modernisation Programme 2004/05 - Portfolio Decision Report
KD 2198 Approval to the 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 2nd Jul 2007	Part 1 & 2 (para 3)	Winchmore Hill	Headteacher, Staff & Governors – Discussions & Meetings (Feb-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 2006 Key Decision Report KD 2151 "Winchmore School Approval to Enabling Works Tender" - 1 June 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 2200 To Authorise the Assistant Director of F&CTR to proceed with a freehold disposal of the former Merryhills Library site by way of a private treaty sale to the surgery practice owner of the adjoining (former clinic) site on the terms agreed	Director of Finance & Corporate Resources	Not before 2nd Jul 2007	Part 2 (Para 3)	Highlands		Asset Management Surveyor Tel: 020 8379 3185 ben.gelister@enfield.gov.uk	Portfolio Report of the Director of Finance & Corporate Resources
KD 2201 Reduction proposals which outlining actions to achieve and improve monitoring of activities undertaken by Community Housing Services, in the reduction of households temporary accommodation during 07/08.	Director of Health & Adult Social Care	Not before 2nd Jul 2007	Part 1	All Wards		Assistant Director, Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk	Community Housing Services Service Centre 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 2205 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 2nd Jul 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 2206 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 2nd Jul 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
KD 2207 Purchase and implementation of an electronic documents management system across Community Housing and Landlord Services.	Director of Health & Adult Social Care	Not before 2nd Jul 2007	Part 1	All Wards		Head of Social Care IT Tel: 020 8379 3940 joyce.webster@enfield.gov.uk	Delegated Authority Report - Community Housing and Landlord Services Electronic Document Management Project

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 2210 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 2nd Jul 2007	Part 1	Does Not Apply	N/A	Assistant Director Strategy and Resources Tel: 020 8379 5298 annie.callanan@enfield.gov.uk	None.
KD 2211 Grant to Enfield Business and Retailers Association (EBRA) for Town Centre management activities, 2007-08.	Cabinet Member for Sustainable Communities & Employment, Director of Environment, Streetscene & Parks	Not before 2nd Jul 2007	Part 1	All Wards	Cabinet Member - Draft report [15 – 22 June 07] In-house consultees - Draft report [15 – 22 June 07]	Head of Economic Development Tel: 020 8379 3779 john.haslem@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 2213 Allocation of Department of Health Grants (Adult Social Services) 2007/08 - Access and Systems Capacity Grant, Reimbursement Grant, Mental Health Grant, etc.	Cabinet Member for Adult Social Services	Not before 2nd Jul 2007	Part 1	All Wards	N/A	Acting Head of Resources Tel: 020 8379 8167 helen.waring@enfield.gov.uk	Local Authority Social Services Letter LASSL(2006)1 : Adults' Personal Social Services: Specific Revenue and Capital Grant Allocations for 2007-08
KD 2224 Approval of schemes forming the Borough Gateway and Hertford Road environmental improvements.	Cabinet Member for Environment and Street Scene	Not before 2nd Jul 2007	Part 1	All Wards	Highway Services / Traffic and Transportation Services / Legal Services / Financial Services / Democratic Services - Internal consultation [June – July 07]	Section Manager Highway Improvements Tel: 020 8379 3456 trevor.king@enfield.gov.uk	Approval of full council on 21/2/07 to 07/08 budget, which included an allocation for 'Street Scene Improvements' of £1.5m over 3 years.

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 2225 Decision to continue to spend the Aids Support Grant (ASG) on HIV prevention and HIV/AIDS support to those living with the disease.	Director of Health & Adult Social Care	Not before 2nd Jul 2007	Part 1	All Wards	Umoja - Attending group meeting with associated Social Workers and Service Manager Mens HIV group - Discussion and meeting with group co-ordinator N. Mid. HIV Unit - Meeting with head of service PCT partners - Meeting with head of 'Living Well' programme CAB - Discussion and correspondence re current provision [Mar 07 – Ongoing]	Head of Disabilities Services Tel: 020 8379 3713 lorraine.davies@enfield.gov.uk	Delegated Authority Report
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.

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 2187 Youth Offending Services premises re-provision (amendment to Budget Report) To increase the capital funding previously allocated to enable Youth Offending Services to relocate from premises in Edmonton Green to more appropriate accommodation at Claverings Estate.	Cabinet	4 Jul 2007	Part 1	All Wards		Assistant Director of Education, Children's Services and Leisure (Children and Families) Tel: 020 8379 4541 andrew.fraser@enfield.gov.uk, Asset Review Manager Tel: 020 8379 3171 keith.moss@enfield.gov.uk	None.
KD 2193 To approve the interim planning policy and design statement for the Middlesex University Campus, Queensway, Ponders End, in advance of it's disposal for redevelopment	Cabinet	4 Jul 2007	Part 1	Ponders End	Ward Councillors, Middlesex University, Adjacent Properties, Ponders End Development Trust – Draft Report (June – July 07)	Assistant Director - Planning and Transportation Tel: 020 8379 3800 stephen.tapper@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 2208 To review the Authority's current position on Place Shaping and how it should now move forward in identified projects, funding, Master Plans and organizational structures.	Cabinet	4 Jul 2007	Part 1	All Wards	N/A	Director of Environment, Street Scene and Parks Tel: 020 8379 3500 john.pryor@enfield.gov.uk	None.
KD 2192 Approval of the Access to Services Strategy	Cabinet	18 Jul 2007	Part 1	Bowes	VCS – Focus groups and interviews (June 07) Councillors – Focus groups and survey (June 07) Residents – Survey (June – July 07)	Acting Asst Director for Customer Service, Communications & Change Tel: 020 8379 4431 kate.robertson@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 2209 The opening of Edmonton Leisure Centre and associated lease agreement variation.	Cabinet	18 Jul 2007	Part 1	All Wards		Assistant Director of Education, Children's Services and Leisure (School Effectiveness and Inclusion) Tel: 020 8379 3350 neil.rousell@enfield.gov.uk	None.
KD 2214 May 2007 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of May 2007 and actions needed in order to remain within the approved budget.	Cabinet	18 Jul 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 ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2215 Capital Outturn 2006/07. Approval of the capital outturn position and statutory funding recommendations at the end of March 2007 and approval of any resources carried over to 2007/08.	Cabinet	18 Jul 2007	Part 1	All Wards	N/A	Capital Accountant Tel: 020 8379 4726 eddie.beaton@enfield.gov.uk	Closure of accounts files Core Finance team
KD 2216 Revenue Outturn report for 2006/07. Approval of the revenue outturn report at the end of the 2006/07 financial year.	Cabinet	18 Jul 2007	Part 1	All Wards	N/A	Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Returns from groups and accompanying working papers
KD 2219 Capital Monitoring and Prudential Indicator Report first quarter. Approval of the capital monitoring position at the end of May 2007 and actions needed in order to remain within the approved budget.	Cabinet	18 Jul 2007	Part 1	All Wards	N/A	Capital Accountant Tel: 020 8379 4726 eddie.beaton@enfield.gov.uk	Monitoring returns from service groups and supporting working papers

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 2220 Approval to the transition of the Connexions grant to Enfield Council.	Cabinet	18 Jul 2007	Part 1	All Wards	Government Office for London - 2 meetings to discuss with the CxNL and GOL to accept and approve the plan [June 07] Connexions North London Partnership - CxNL Partnership Board meeting in which the Connexions Transition Plan was presented [Feb – June 07] Children's Trust Board - Presentation and approval of Connexions Transition Plan [June 07] Children's Trust Executive Group - Presentation and comments on the Connexions Transition Plan [Jan – April 07]	Youth & Community Services Manager Tel: 020 8379 3115 colin.barrett@enfield.gov.uk	Report to Cabinet Connexions Transition 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
<p>KD 2221 Budget Report and Medium Term Financial Plan. This report provides information on some of the key issues likely to affect the 2008/09 budget and the forthcoming review of medium term capital and revenue plans. It also sets out the budget process and outline timetable. Cabinet will be asked to approve the budget process outlined in the report.</p>	Cabinet	18 Jul 2007	Part 1	All Wards	N/A	Assistant Director - Borough Finance Tel: 020 8379 4732 sheila.dawson@enfi.eld.gov.uk	Budget 2007/08 and Medium Term Financial Plan (General Fund) - report to Council 21 Feb 07

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 2222 Modernisation of services for older people with cognitive impairment. Cabinet on 18/1/07 gave permission to consult on the future of the Council's four residential homes for older people and to consider agreement for the future of the Honeysuckle House site where care is purchased to meet more specialist needs of older people with dementia and / or nursing care needs. This report advises Cabinet of the outcome of the consultation process and of the outcome of an options appraisal for the modernisation of services for older people with cognitive impairment.</p>	<p>Cabinet</p>	<p>18 Jul 2007</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Residents of residential homes for older people - Meetings with groups of residents and their families; presentation; feedback forms; letters; emails. Relatives of residents of residential homes for older people – Consultation as above. Staff of residential homes for older people - Meetings with staff; feedback forms; discussions with trades unions. Local NHS organisations - Presentation to older peoples partnership board; presentation to local capacity planning meeting; membership of project board/team. Local voluntary sector - As above plus presentation to specially convened meeting. [Feb – Jul 07]</p>	<p>Head of Service - Older People Services Tel: 020 8379 8031 steve.tall@enfield.gov.uk</p>	<p>Cabinet Report 18/01/07 on Modernising Dementia Services Modernising Dementia Services - Needs Analysis</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 2223 To acquire land owned by Thames Water at the Bourne, Southgate, N14.	Cabinet	18 Jul 2007	Part 2 (Para 3)	Southgate		Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	None.
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
KD 2202 Restructure of Community Housing Services – Homeless Persons, Housing Advice, Housing Assessments and Reception functions to create a homelessness prevention service.	Director of Health & Adult Social Care	Not before 3rd Sep 2007	Part 1	All Wards		Assistant Director, Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk	Community Housing Services Service Centre Plan
KD 2203 Creation of a framework of accommodation suppliers to meet the Council Statutory duties towards homeless households	Director of Health & Adult Social Care	Not before 3rd Sep 2007	Part 1	Bowes		Assistant Director, Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk	Community Housing Services Service Centre Plan
* KD 2116 Approval of the tender award for food items to school catering and the Civic Centre restaurant.	Cabinet	12 Sep 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 1/2 and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
* 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	12 Sep 2007	Part 1	All Wards	Enfield Homes Shadow Board - Negotiations	Borough Secretary Tel: 020 8379 4094 john.austin@enfield.gov.uk	None.
KD 2177 Note the Council Improvement Plan quarterly monitoring report and consider the actions proposed to improve performance.	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 ½ and reason	Ward/s affected by the decision	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2199 Approval of a Strategy to develop Sensory Impairment Services in Enfield	Cabinet	12 Sep 2007	Part 1	All Wards	<p>Service users with Sensory Impairment and carers in Enfield – Interviews (March 05)</p> <p>Specialist Sensory Impairment Community & Voluntary Organisations in Enfield – Interviews (Jan 06 – April 06)</p> <p>Staff in Adult Social Care, partners in health, voluntary/independent sector and services users and carers – Copies in various formats to all know users with sensory impairment. Workshops & Presentations (Aug 06 – Nov 06)</p> <p>Staff in Adult Social Care, partners in health, voluntary/independent sector and services users and carers – Copies in various formats to all know users with sensory impairment. Workshops & Presentations (Feb 07 – June 07)</p>	<p>Assistant Team Manager - Adult Disability Services Tel: 020 8379 8087 matt.white@enfield.gov.uk</p>	<p>Sensory Impairment Service Review - April 2006</p> <p>Draft Strategy to develop Sensory Impairment Services in Enfield - February 2007</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 2212 Scrutiny Annual Work Programme 2007/08. To approve, as required under the Council's Constitution, the annual scrutiny work programme for 2007/08. This will be based around the individual work programmes produced by each Scrutiny Panel. The annual work programme will be collated by the Overview & Scrutiny Committee for referral onto Cabinet and Council.	Cabinet Council	12 Sep 2007 19 Sep 2007	Part 1	Does Not Apply	Members, public & external stakeholders/interest groups - Consideration of Work Programmes by individual Scrutiny Panels [June – July 07] Corporate Management Board - Consideration of draft Annual Scrutiny Work Programme for 2007/08 (in advance of its referral onto Cabinet) [Aug 07]	james.kinsella@enfield.gov.uk	Report to Overview & Scrutiny Committee (24 July 07) - Review of Annual Scrutiny Work Programme 2007/08 Individual Scrutiny Panel Work Programmes 2007/08
KD 2217 July 2007 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of July 2007 and actions needed in order to remain within the approved budget.	Cabinet	12 Sep 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 ½ 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
* KD 2072 To approve the Core Strategy Preferred Options Report for the first formal stage of public consultation. The Planning and Compulsory Purchase Act (2004) requires the Council to replace its Unitary Development Plan with a Local Development Framework (LDF). The Local Development Scheme (LDS) sets out the programme for LDF and includes the commitment to prepare a Core Strategy. This will set out the vision for the future development of the Borough until 2017 and the core policies for delivering this vision.	Local Development Framework Cabinet Sub-Committee	Not before 24th Sep 2007	Part 1	All Wards	As set out in the Statement of Community Involvement – Preparation of the Core Strategy Preferred Options will involve public consultation which will be undertaken in line with the Council's Statement of Community Involvement for the LDF, adopted June 2006 [March – April 2007]	Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk	London Borough of Enfield Local Development Scheme (2005) London Borough of Enfield Statement of Community Involvement (2006)

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 2204 Review of the Council's existing housing allocations policy	Director of Health & Adult Social Care	Not before 1st Oct 2007	Part 1	All Wards	Members – Housing Scrutiny Panel and workshop events Health & Adult Social Care Clients – Partnership Boards FECA – Landlord Services Consultation mechanisms	Assistant Director, Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfi.eld.gov.uk	Community Housing Services Service Centre Plan Housing Scrutiny Panel Minutes
KD 2218 August 2007 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of August 2007 and actions needed in order to remain within the approved budget.	Cabinet	10 Oct 2007	Part 1	All Wards	N/A	Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfi.eld.gov.uk	Monthly monitoring returns from service groups and supporting working papers