

**LONDON BOROUGH OF ENFIELD
FORWARD PLAN OF KEY DECISION LIST NO. 79
FOR THE PERIOD 1 SEPTEMBER 2008 TO 31 DECEMBER 2008**



Please note key decisions nos. **2689 – 2715** – 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 www.enfield.gov.uk

Copies of agendas, minutes and reports are available on request in Braille, large print, audio tape or in other languages, please email democracy@enfield.gov.uk for further information.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	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 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 & Community Safety	Not before 1st Sep 2008	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>	Project Manager, Housing Professional Services Tel: 020 8379 4281 kevin.connolly@enfield.gov.uk	<p>Project Management Files</p> <p>Housing Engineering Services Files</p>
<p>* KD 2021 Review of Council Policy relating to the use of tables and chairs for refreshments on the highway.</p>	Cabinet Member for Environment and Street Scene	Not before 1st Sep 2008	Part 1	All Wards		Head of Environmental Crime Tel: 020 8379 4518 alan.shaw@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
* KD 2062 Approval to accept tenders submitted for the collaborative working for painting and repairs.	Cabinet Member for Housing & Community Safety, Director of Health & Adult Social Care	Not before 1st Sep 2008	Part 2 (para 3)	All Wards	Residents – FECA and resident representatives were part of the working group and interview and quality assessment process [Jan 2005 – Dec 2006]	peter.fiddeman@enfield.gov.uk	Repairs Centre Working Files
* 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	Not before 1st Sep 2008	Part 1	Town; Grange; Southbury ; Highlands;	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	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>	<p>Deputy Leader & Cabinet Member for Sustainable Communities & Employment & Place Shaping</p>	<p>Not before 1st Sep 2008</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Finance and Legal – Internal consultation [Jan. 07]</p>	<p>Interim Director of Place Shaping and Enterprise</p>	<p>Cabinet Agenda 12 July 2006, Item 29</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	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 1st Sep 2008	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 2204 Review of the Council's existing housing allocations policy	Director of Health & Adult Social Care	Not before 1st Sep 2008	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@enfield.gov.uk	Community Housing Services Service Centre Plan Housing Scrutiny Panel Minutes

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
*KD 2237 Approval to scheme to be referred to as Elsinge Estate Window Renewals. Approval to accept a tender in respect of one contract covering renewal of Windows & Roofs to properties on the Elsinge Estate to address non-decency. Works to include window renewal, roof refurbishment/renewal and other works to the exterior of the properties.	Cabinet Member for Housing & Community Safety	Not before 1st Sep 2008	Part 1	Turkey Street	Residents (tenants & leaseholders) – Meetings & open days, correspondence, information packs. Surveys of properties to be carried out by the Contractor prior to works commencing. Feedback & satisfaction surveys on completion of works. [Jan 06 to completion] Community Housing Partnership – Consultation at meetings & regularly updated [Oct 05 to completion] Resident Associations – Advised of proposed works & updated at meetings [Jan 06 to completion] District Housing Offices – Consulted & updated at regular meetings. Aid in consultation process. [Jan 06 to completion]	Project Manager, Housing Professional Services Tel: 020 8379 4281 kevin.connolly@enfield.gov.uk	Project Management Files
KD 2334 To approve a programme of boiler replacements to a number of Council properties throughout the borough using the existing term contract	Cabinet Member for Housing & Community Safety	Not before 1st Sep 2008	Part 1	Chase	Tenants in the properties that will be upgraded - Correspondence and special needs forms - 1/12/07 - 31/1/08	Local Services Manager Tel: 020 8379 8946 martin.keenan@enfield.gov.uk	Project Management Files Housing Engineering Services Files

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>*KD 2562 Approval to accept a tender in respect of one contract covering renewal of Baker Street windows, roofs, external and internal repairs & redecorations, communal lighting upgrades and environmental works. The scheme to be referred to as Baker Street window renewal and external envelope works.</p>	<p>Cabinet Member for Housing & Community Safety</p>	<p>Not before 1st Sep 2008</p>	<p>Part 1</p>	<p>Town</p>	<p>Tenants - consulted and approved through the Western District CHP. Estate wide consultation to be through Steering Group and residents reps in line with the 'Framework for Residents Participation in Major Works Projects. - May 2007 - To completion and defects liability period. Leaseholders - In addition to measures detailed for tenants, leaseholders to be consulted in line with statutory requirements. Initial Notice of Intention served Nov 2007. May 2007 - To completion and defects liability period. Estate Officers - Advised of dwellings proposed to receive Improvement and methodology behind the selection. Updates on progress proposed in accordance with planning of package of work. – Jan 2007 - To completion and defects liability period.</p>	<p>Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk</p>	<p>Project Management Files Architectural Services</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>*KD 2563 Approval to accept a tender for major external refurbishment works to Welch & Woolpack Houses, including window renewal, rainscreen cladding, re-roofing, balcony renewals, and upgrading of door entry, communal extract fans and lightning conductors..</p>	<p>Cabinet Member for Housing & Community Safety</p>	<p>Not before 1st Sep 2008</p>	<p>Part 1 & 2 Para 3</p>	<p>Enfield Lock</p>	<p>Tenants - consulted and approved through the Eastern District CHP. Estate wide consultation to be through Steering Group and residents reps in line with the 'Framework for Residents Participation in Major Works Projects - Aug 04 - To completion and defects liability period. Leaseholders - In addition to measures detailed for tenants, leaseholders to be consulted in line with statutory requirements - March 2008 - To completion and defects liability period. Estate Officers - Advised of dwellings proposed to receive Improvement and methodology behind the selection. Updates on progress proposed in accordance with planning of package of work - Aug 04 - To completion 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</p>

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*KD 2568 Award tender for the contract hire of approximately twenty 3.5t caged tippers and approximately three 7.5t fly tip vehicles as per the Council's vehicle replacement programme.	Director of Environment & Streetscene	Not before 1st Sep 2008	Part 2 para 3	All Wards		Acting Section Manager - Fleet Services Tel: 020 8379 2182 karen.newport@enfield.gov.uk	Contract File
*KD 2583 To agree those issues necessary following the ALMO go live on the 1st April 2008.	Cabinet Member for Housing & Community Safety	Not before 1st Sep 2008	Part 1	All Wards	Enfield Homes Shadow Board - Negotiations	Assistant Director - Corporate Governance Tel: 020 8379 4094 john.austin@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2600 Approval to accept a tender in respect of one contract covering both internal and external works to properties in the Lincoln Road area to address non-decency.</p>	<p>Cabinet Member for Housing & Community Safety</p>	<p>Not before 1st Sep 2008</p>	<p>Part 1</p>	<p>Bush Hill Park; Southbury ;</p>	<p>Residents (tenants & leaseholders) – Meetings, open days. Consultation via correspondence, Information packs, surveys - Jan 08 to completion Community Housing Partnership - meetings and regularly updated - Oct 07 to completion Resident Associations - updated at meetings – Jan 08 to completion District Housing Office - consulted on the proposed works and updated at regular meetings on progress and programme. Aid in the consultation process – Jan 08 to completion</p>	<p>Project Manager, Housing Professional Services Tel: 020 8379 4281 kevin.connolly@enfield.gov.uk</p>	<p>Project Management Files</p>

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<p>KD 2601 Approval to accept a tender in respect of one contract covering both internal and external works to properties in the Third Avenue area to address non-decency. Works to include Window Renewal, Roof refurbishment/renewal and other works externally and Kitchen & Bathroom Modernisation and renewal of electrical and mechanical elements, where necessary, internally. The scheme to be referred to as Third Avenue Area Decent Homes Scheme.</p>	<p>Cabinet Member for Housing & Community Safety</p>	<p>Not before 1st Sep 2008</p>	<p>Part 1</p>	<p>Bush Hill Park; Haselbury ; Southbury ;</p>	<p>Residents (tenants & leaseholders) – Meetings, open days. Consultation via correspondence, Information packs, surveys - Jan 08 to completion Community Housing Partnership - meetings and regularly updated - Oct 07 to completion Resident Associations - updated at meetings – Jan 08 to completion District Housing Office - consulted on the proposed works and updated at regular meetings on progress and programme. Aid in the consultation process – Jan 08 to completion</p>	<p>Project Manager, Housing Professional Services Tel: 020 8379 4281 kevin.connolly@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	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2602 Approval to accept a tender in respect of one contract covering both internal and external works to properties in the Turkey Street area to address non-decency. Works to include Window Renewal, Roof refurbishment/renewal and other works externally and Kitchen & Bathroom Modernisation and renewal of electrical and mechanical elements, where necessary, internally. The scheme to be referred to as Turkey Street Area Decent Homes Scheme.</p>	<p>Cabinet Member for Housing & Community Safety</p>	<p>Not before 1st Sep 2008</p>	<p>Part 1</p>	<p>Chase; Turkey Street;</p>	<p>Residents (tenants & leaseholders) – Meetings, open days. Consultation via correspondence, Information packs, surveys - Jan 08 to completion Community Housing Partnership - meetings and regularly updated - Oct 07 to completion Resident Associations - updated at meetings – Jan 08 to completion District Housing Office - consulted on the proposed works and updated at regular meetings on progress and programme. Aid in the consultation process – Jan 08 to completion</p>	<p>Project Manager, Housing Professional Services Tel: 020 8379 4281 kevin.connolly@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	Consultation - Who / When	Contact Officer Details	Background Papers
<p>*KD 2603 Approval to accept a tender in respect of one contract covering both internal and external works to properties in the Brick Lane/ Stoneleigh Ave area to address non-decency.</p> <p>Works to include Window Renewal, Roof refurbishment/renewal and other works externally and Kitchen & Bathroom Modernisation and renewal of electrical and mechanical elements, where necessary, internally. The scheme to be referred to as Brick Lane/ Stoneleigh Ave Leaseholders Area Decent Homes Scheme.</p>	Cabinet Member for Housing & Community Safety	Not before 1st Sep 2008	Part 1	Chase; Ponders End; Town; Southbury ; Turkey Street;	Residents (tenants & leaseholders) – Meetings, open days. Consultation via correspondence, Information packs, surveys - Jan 08 to completion Community Housing Partnership - meetings and regularly updated - Oct 07 to completion Resident Associations - updated at meetings – Jan 08 to completion District Housing Office - consulted on the proposed works and updated at regular meetings on progress and programme. Aid in the consultation process – Jan 08 to completion	Project Manager, Housing Professional Services Tel: 020 8379 4281 kevin.connolly@enfield.gov.uk	Project Management Files
<p>*KD 2606 To approve the spend of £374,000 in respect to the cost of construction of refurbishment for Broomfield, Trent and Oakwood Park toilets.</p>	Interim Director of Place Shaping & Enterprise	Not before 1st Sep 2008	Part 1	Cockfosters; Southgate ; Southgate Green;	Legal, Finance & Democratic Services - Internal via email - TBC	Senior Project Officer - Parks & Open Spaces Tel: 020 8379 3786 david.breckenridge@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
*KD 2625 Approval to secure nursing beds for Older People within Enfield	Cabinet Member for Adult Social Services, Director of Health & Adult Social Care	Not before 1st Sep 2008	Part 2 para 8	Does Not Apply	LBE officers / staff & Current contractor – Meetings – 31/3/08 - Ongoing	Acting Procurement Manager Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	Operational Delegated Authority Report 23 August 2007
*KD 2626 Approval to explore alternative contracting solutions for the provision of specialist residential and nursing care for Older People within Enfield.	Cabinet Member for Adult Social Services, Director of Health & Adult Social Care	Not before 1st Sep 2008	Part 2 para 8	Does Not Apply	LBE officers / staff, Service users, carers & families, Current contractor & Enfield PCT – Meetings - 31/3/08 to Ongoing	Acting Procurement Manager Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	Delegated Authority Report 17 August 2007 Delegated Authority Report 10 August 2006
KD 2643 Approval to the tender to convert two hostels into single family properties at 57 First Avenue and 211/213 Ordnance Road	Cabinet Member for Housing & Community Safety	Not before 1st Sep 2008	Part 1	Bush Hill Park; Enfield Highway;	Temporary Accommodation Team - Hostel Review	Local Services Manager Tel: 020 8379 8946 martin.keenan@enfield.gov.uk	Project Management Files

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*KD 2650 Cabinet will be asked to approve the disposal and letting of Council owned Sites	Director of Finance & Corporate Resources	Not before 1st Sep 2008	Part 1	All Wards		Assistant Director - Property Tel: 020 8379 4100 roy.gregory@enfield.gov.uk	None.
*KD 2654 Approval to the tender to install new door entry system at Elsinge Estate, Enfield	Cabinet Member for Housing & Community Safety	Not before 1st Sep 2008	Part 1	Turkey Street	Tenants and leaseholders on estate - Estate meetings and questionnaires – July 2007 to December 2008	Local Services Manager Tel: 020 8379 8946 martin.keenan@enfield.gov.uk	Project Management Files

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*KD 2662 To approve additional expenditure under an ongoing building works contract between the Council and Connaught Partnerships Ltd for the renewal of balconies to Burgundy, Brittany, Normandy and Picardy Houses on the Four Hills estate, in respect of the need to carry out additional repair works that were unforeseen at the time of contract award, and to approve additional associated professional fees.	Cabinet Member for Housing & Community Safety	Not before 1st Sep 2008	Part 2 Para 3	Chase	Residents (tenants & leaseholders) - Leaseholders will be informed of the recharge implications - As and when information becomes available to TBA	Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk	None.
*KD 2671 Detail of scheme for Local Authority Enabling capital programme for expenditure in 2008/9 and 2009/10	Cabinet Member for Housing & Community Safety	Not before 1st Sep 2008	Part 1	All Wards	Housing Corporation, Housing Association – Meetings – Dec 07 - Ongoing	Enabling Officer Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	Enabling Reports

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
*KD 2685 Award of Commission to consultant for preparation of tender documents for framework agreement to supply and install inclusive adaptations	Interim Director of Place Shaping & Enterprise	Not before 1st Sep 2008	Part 1	All Wards		peter.fiddeman@enfield.gov.uk	None.
KD 2689 To write off miscellaneous debts considered irrecoverable by the Council.	Cabinet Member for Finance & Resources	Not before 1st Sep 2008	Part 1	Does Not Apply	N/A	Assistant Head of Finance Tel: 020 8379 4213 stan.barker@enfield.gov.uk	None.
KD 2690 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 Sep 2008	Part 1	All Wards	Letter to go out to schools concerned.	Service Manager Tel: 020 8379 3020 chris.stockman@enfield.gov.uk,	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2691 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 Sep 2008	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 2693 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 1st Sep 2008	Part 1	All Wards	N/A	Commissioning Manager - Learning Difficulties - Adults linda.martin@enfield.gov.uk	Local Authority Social Services Letter LASSL(2006)1 : Adults' Personal Social Services: Specific Revenue and Capital Grant Allocations for 2007-08

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2697 Contract Award to formalize existing procurement arrangements for Highway Tree Maintenance in advance of new term maintenance contract due to commence in April 2009.</p> <p>New!</p>	<p>Director of Environment & Streetscene</p>	<p>Not before 1st Sep 2008</p>	<p>Part 1</p>	<p>All Wards</p>		<p>Operation Manager Works Tel: 020 8379 2220 john.grimes@enfield.gov.uk</p>	<p>None.</p>
<p>KD 2698 To write off uncollectable council tax debt identified within quarter 2 (08/09) for debts totalling above £250,000.</p> <p>New!</p>	<p>Cabinet Member for Finance & Resources</p>	<p>Not before 1st Sep 2008</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Legal - Details of the cases will be submitted to legal for approval - 1st Aug to 15th Aug Finance - The financial implications of the reports will be provided by the Financial Management division - 1st Aug to 15th Aug Assistant Director of Place Shaping, Performance & Policy - The reports will be approved by the appropriate Assistant Director - 15th Aug to 31st Aug</p>	<p>Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk</p>	<p>Case records are held electronically on the relevant system</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2699 To write off uncollectable Housing Benefit overpayment (HRA) identified within quarter 2 (08/09) for debts totalling above £250,000.</p> <p>New!</p>	<p>Cabinet Member for Finance & Resources</p>	<p>Not before 1st Sep 2008</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Legal - Details of the cases will be submitted to legal for approval - 1st Aug to 15th Aug Finance - The financial implications of the reports will be provided by the Financial Management division - 1st Aug to 15th Aug Assistant Director of Place Shaping, Performance & Policy - The reports will be approved by the appropriate Assistant Director - 15th Aug to 31st Aug</p>	<p>Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk</p>	<p>Case records are held electronically on the relevant system</p>

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<p>KD 2700 To write off uncollectable Housing Benefit overpayment debt identified within quarter 2 (08/09) for debts totalling above £250,000.</p> <p>New!</p>	<p>Cabinet Member for Finance & Resources</p>	<p>Not before 1st Sep 2008</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Legal - Details of the cases will be submitted to legal for approval - 1st Aug to 15th Aug Finance - The financial implications of the reports will be provided by the Financial Management division - 1st Aug to 15th Aug Assistant Director of Place Shaping, Performance & Policy - The reports will be approved by the appropriate Assistant Director - 15th Aug to 31st Aug</p>	<p>Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk</p>	<p>Case records are held electronically on the relevant system</p>

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<p>KD 2701 To write off uncollectable business rates debt identified within quarter 1 (08/09) for debts over £2,500 totalling above £250,000.</p> <p>New!</p>	<p>Cabinet Member for Finance & Resources</p>	<p>Not before 1st Sep 2008</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Legal - Details of the cases will be submitted to legal for approval - 1st Aug to 15th Aug Finance - The financial implications of the reports will be provided by the Financial Management division - 1st Aug to 15th Aug Assistant Director of Place Shaping, Performance & Policy - The reports will be approved by the appropriate Assistant Director - 15th Aug to 31st Aug</p>	<p>Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk</p>	<p>Case records are held electronically on the relevant system</p>

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<p>KD 2706 Allocation of funding for homelessness prevention initiatives and allocation of outturn carry forward from 07/08.</p> <p>New!</p>	<p>Cabinet Member for Adult Social Services, Director of Health & Adult Social Care</p>	<p>Not before 1st Sep 2008</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Council Officers, Registered Social Landlords, EREC, CAB - Homelessness Strategy Steering Group - March 2008 to July 2008 Staff, members of the public, tenants in temporary accommodation, Communities and Local Government, RSLs - Homelessness Conference - 10th June 2008 to 10th June 2008</p>	<p>Assistant Director, Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk</p>	<p>Homelessness Service Centre Plan 2007.08</p> <p>Homelessness Temporary Accommodation Reduction Plan</p>
<p>KD 2707 To extend the current five year Cemeteries Grounds Maintenance and Gravedigging Contract for a further two years from 1.4.2009</p> <p>New!</p>	<p>Interim Director of Place Shaping & Enterprise</p>	<p>Not before 1st Sep 2008</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Other Council Departments - Council's approved consultation process - August 2008 to Sept 2008</p>	<p>Cemetery Registrar Tel: 020 8379 3767 melina.vetere@enfield.gov.uk</p>	<p>Delegated Authority Report of Cabinet Member for Environment Street Scene and Parks (March 2004)</p>

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<p>KD 2708 Approval to accept a tender that represent best value to the Council for Housing External Redecoration and Associated Repairs 2008-2010 Program Phase I</p> <p>New!</p>	Cabinet Member for Housing & Community Safety	Not before 1st Sep 2008	Part 1	All Wards	Tenants on estate - Pretender meetings with FECA Post tender individual tenant and collective estate meetings, letters and satisfaction questionnaires - Sept 2008 - Oct 2009	Technical Services Co-Ordinator Tel: 020 8379 8222 chris.martin@enfield.gov.uk	Project Management Files
<p>KD 2711 Enfield Homes Request to access outlined Housing Revenue Account balances</p> <p>New!</p>	Cabinet Member for Housing & Community Safety	Not before 1st Sep 2008	Part 1	All Wards		Assistant Director - Housing Strategic Services darren.welsh@enfield.gov.uk	None.

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<p>KD 2712 Acceptance of £948,139 from BIG Lottery Community Libraries fund for the redevelopment of Bush Hill Park Library, Agricola Place.</p> <p>New!</p>	<p>Cabinet Member for Leisure, Culture, Olympics 2012 & Voluntary Sector</p>	<p>Not before 1st Sep 2008</p>	<p>Part 1</p>	<p>Bush Hill Park; Southbury ;</p>	<p>Residents – Consultation/Meeting – Feb 07 to March 07 Residents – Suggestion Cards – April 08 to Present Residents - Consultation 7-14 year olds – 28 May 08 Residents - Consultation 14-18 year olds – 14 July 08 Residents – Consultation Adults – Sept 08 Avenue Residents Assoc – Meeting – 28 Apr 08 & 2 June 08 Councillors – Newsletter/Meetings - 23 & 30 March '07, 12 Dec '07 & 23 March 08 Councillors – Meeting Cllr Bond & Loretta Walsh – 28 May 07 EREC – Meeting – 12 July '07 Library users – Suggestion Book, Plans, Staff fully appraised. Schools – Bush Hill Park Primary School – May 08 Schools – Edmonton County – July 08</p>	<p>Community Library Project Officer Tel: 020 8379 4054 pam.tuttiatt@enfield.gov.uk</p>	<p>BIG Lottery Communities Library fund (LB Enfield) bid</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2714 To accept a tender for phase 2 of the lift modernisation programme (modernisation of six lifts at the Shires estate).</p> <p>New!</p>	Cabinet Member for Housing & Community Safety	Not before 1st Sep 2008	Part 2 Para 3	Edmonton Green	Residents of the blocks - Residents, FECA – Newsletters, open meetings – Feb 07 to Ongoing	Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk	None.
<p>KD 2715 To award two contracts of 18 – 24 months duration to undertake the management of the HRA/FCR shops portfolio including rent reviews, lease renewals , new lets, etc.</p> <p>New!</p>	Interim Director of Place Shaping & Enterprise	Not before 1st Sep 2008	Part 1	All Wards		Head of Projects and Estates Management Tel: 020 8379 3187 richard.lauder@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2717 This proposal seeks agreement to do a virement of the underspend from the Leisure Facilities Management budget for the purposes of seeking advice on procurement and service development costs, and making some service improvements</p> <p>New!</p>	<p>Cabinet Member for Leisure, Culture, Olympics 2012 & Voluntary Sector</p>	<p>Not before 1st Sep 2008</p>	<p>Part 1</p>	<p>All Wards</p>		<p>Leisure and Culture Manager simon.gardner@enfield.gov.uk</p>	<p>None.</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
*KD 2597 To determine the preferred option for the location of an Academy to replace Albany School	Cabinet	10 Sep 2008	Part 1 & 2 Para 3	Enfield Highway	Albany School Governing Body - Attendance of LA officers at meetings/correspondence - Oct 07 to Ongoing Albany School staff and student council - Meetings with LA officers and Oasis Trust - Nov 07 Albany School parents - Letters and meetings - Nov 07 to Ongoing Oasis Trust and DCSF - Meetings and correspondence - Sept 07 to Ongoing	Assistant Director Resources Tel: 020 8379 4928 jennifer.hill@enfield.gov.uk	Report to Cabinet 17 Jan 08 "Development of Albany School" Expression of Interest to DCSF Academies programme

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
*KD 2632 Adoption of new Corporate Communications Strategy, including Accessible Information Statement	Cabinet	10 Sep 2008	Part 1	All Wards	BME/disabled people VCS - Survey and face-to-face discussions – May 08 Services - face-to-face discussions - May 08 Residents – Survey - May 08 Members - Survey and face-to-face discussions - May 08	Asst Director for Customer Service, Communications & Change Tel: 020 8379 4431 kate.robertson@enfield.gov.uk	None.
KD 2635 July 2008 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of July 2008 and actions needed in order to remain within the approved budget.	Cabinet	10 Sep 2008	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Monthly monitoring returns from service groups and supporting working papers.
KD 2641 Review of Staff Terms and Conditions of Service	Cabinet	10 Sep 2008	Part 1/2	Does Not Apply		Assistant Director Human Resources Tel: 020 8379 4141 timothy.strong@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2645 To award a contract for a Framework for Inclusive Adaptations on behalf of Enfield Council for the period 1st Oct 08 – 30th Sept 2011 (With Option for an additional 1 year extension)	Cabinet	10 Sep 2008	Part 1	All Wards		peter.fiddeman@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2675 Investment in the Haselbury Ward at the Millfield Complex</p> <p>This report describes the future of the Millfield site together with the relocation of the library. It sets out a number of proposals that describe investment in the Millfield Theatre and Millfield House. It includes the estimated costs associated with the relocation of Weir Hall Library to 109-111 Fore Street, Edmonton and the appropriate capital budget for the project. It further sets out an alternative use for the Weir Hall Library site that will go to support the development of the theatre facilities together with initiation of proposals for improvements to Millfield House.</p>	Cabinet	10 Sep 2008	Part 1	Haselbury		Leisure and Culture Manager simon.gardner@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2687 Approval of Forward Plan and Acquisition and Disposal Policy for Enfield Museum Service for the Museum, Libraries and Archives Council (MLA) Accreditation scheme for Forty Hall Museum. Museum Accreditation is CPA indicator C15.	Cabinet	10 Sep 2008	Part 1	All Wards	Council Members - Members Newsletter Leisure and Culture Partnership - Regular meeting - 09/07/08 & 25/09/08 Cabinet – 10/9/08	Museum Development Manager Tel: 020 8379 1468 val.munday@enfield.gov.uk	The Accreditation Scheme for Museums in the United Kingdom Accreditation Standard Acquisition and Disposal Policy Model Museums Accreditation and Comprehensive Performance Assessment
KD 2688 Approval of mobile and flexible working project, and accompanying capital investment, to enable the Civic Centre to be equipped on this basis, the property portfolio rationalised and savings made in the ongoing cost of running the Council's office estate portfolio.	Cabinet	10 Sep 2008	Part 1	Does Not Apply		Director of Finance and Corporate Resources jamesrolfe@enfield.gov.uk 020 8379 4600 james.rolfe@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2696 Approval to award tender in respect of the contracts for Corporate Grounds Maintenance and Landscaping Contract and the contract for Housing Grounds Maintenance and Landscaping Contract, for the regular maintenance of grass areas, hedges (including Country Lanes) and Shrubberies. Will also include Planting of new and replacement trees, shrubs and hedges. Weed Spraying and landscaping.</p> <p>New!</p>	Cabinet	10 Sep 2008	Part 1 & 2	All Wards		Principal Environmental Engineer Tel: 020 8379 3518 mike.vassiliou@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2704 Scrutiny Annual Work Programme 2008/09</p> <p>To approve, as required under the Council's Constitution, the annual scrutiny work programme for 2008/09. This will be based around the individual work programmes produced by each Scrutiny Panel.</p> <p>The annual work programme will be collated by the Overview & Scrutiny Committee for referral onto Cabinet & Council.</p> <p>New!</p>	<p>Cabinet Council</p>	<p>10 Sep 2008</p> <p>17 Sep 2008</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Members, public & external stakeholders/interest groups - Consideration of Work Programmes by individual Scrutiny Panels - June 08 to July 08 Corporate Management Board - Consideration of draft Annual Scrutiny Work Programme for 2008/09 (in advance of its referral onto Cabinet) - Sept 2008</p>	<p>Democratic Services Team Leader Tel: 020 8379 4041 james.kinsella@enfield.gov.uk</p>	<p>Report to Overview & Scrutiny Committee (31 July 2008) – Review of Annual Scrutiny Work Programme 2008/09</p> <p>Individual Scrutiny Panel Work Programmes 2008/09</p>
<p>KD 2653 To approve the finalized Enfield Heritage Strategy following public consultation</p>	<p>Council</p>	<p>17 Sep 2008</p>	<p>Part 1</p>	<p>All Wards</p>	<p>All Members, MPs, Planning Committee, CAG, culture, arts, heritage, business and community groups across the borough, GLA, GOL, English Heritage and national amenity socs - Letters, website, public meetings, displays – 20/6/08 to 27/7/08</p>	<p>Team Leader - Conservation Tel: 020 8379 3865 mike.brown@enfield.gov.uk, Cultural Services Manager Tel: 020 8379 3659 lorraine.cox@enfield.gov.uk</p>	<p>Draft Enfield Heritage Strategy</p> <p>Portfolio Report to Cllrs Lavender and Kaye seeking permission to go to public consultation</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2673 To agree a new policy in respect of Street Trading Licences, with the aim of permitting both (a) the use of the highway adjacent to restaurants, bars and cafes for tables & chairs, and (b) the use of the highway for seasonal and farmers marke	Council	17 Sep 2008	Part 1	All Wards	All Members, Police, Council Services, bodies representing businesses, bodies representing residents - Via e-mail and the Council's website - 10/06/08 to 22/07/08 Cabinet Member – Meeting - 05/08/08 Licensing Committee – Meeting - 20/08/08	Licensing Officer mark.galvayne@enfield.gov.uk	Consultation e-mail, Questionnaire and draft Policy

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2655 The award of a contract for an accommodation based Housing Related Support Service of 26 people and 26 units of Supported Accommodation for people with Mental Health Problems.</p>	<p>Cabinet Member for Adult Social Services, Director of Health & Adult Social Care</p>	<p>Not before 1st Oct 2008</p>	<p>Part 2 Para 3</p>	<p>Southbury</p>	<p>Current Service Users, Carers / family and Staff currently employed in the service , placing authorities - Service Users are consulted on a one to one, group and questionnaire basis as part of the service review process and this will be during the same during the tender. A consultation plan is in place – May 2008 to ongoing</p> <p>As above - Service Users should and will inform the tender panel (if possible) May 2008 to Sept 2008</p>	<p>pauline.kettless@enfield.gov.uk</p>	<p>Supporting People Commissioning Body Minutes</p> <p>Supporting People Service Review Reports and Accreditation Report.</p> <p>Supporting People Procurement Process</p> <p>H&ADSC Procurement Board Report</p> <p>DAR Director of H&ADSC + Lead Member</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2660 To approve the tendering out of the CCTV, enforcement and alarm monitoring, and security contracted staffing of civic buildings in accordance with LBE contract procedures, conducted in partnership with LBE Procurement and legal departments.</p> <p>Both contracts are due to expire in 2008. This is a joint tendering exercise between the CCTV Centre and Facilities Management. The contract will be open to other London Borough's that require the same services.</p>	<p>Cabinet Member for Finance & Resources, Cabinet Member for Housing & Community Safety</p>	<p>Not before 1st Oct 2008</p>	<p>Part 1</p>	<p>All Wards</p>		<p>Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.gardner@enfield.gov.uk</p>	<p>None.</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2661 To approve the appointment of the successful tenderer(s) for the contract (KD 2660) which will be subject to a future report for a three plus two contract term, the contract will be in the format as approved by the Borough Solicitor and drawn up by legal services	Cabinet Member for Finance & Resources, Cabinet Member for Housing & Community Safety	Not before 1st Oct 2008	Part 1	All Wards		Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.gardner@enfield.gov.uk	None.
KD 2686 Award of Commission framework agreement to supply and install inclusive adaptations	Interim Director of Place Shaping & Enterprise	Not before 1st Oct 2008	Part 1	All Wards		peter.fiddeman@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	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. To approve for public consultation six new proposed conservation areas.	Cabinet	8 Oct 2008	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 2203 Creation of a framework of accommodation suppliers to meet the Council Statutory duties towards homeless households	Cabinet	Not before 8th Oct 2008	Part 1	Bowes		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 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>*KD 2309 Award of contract for Minicab and Taxi Services, to commence 1st September 2008.</p> <p>This will structure the use and acquisition of cabs throughout the Council. The principal (managing) client will be Transport Operations, which already manages the largest requirement for Special Educational Needs children.</p>	Cabinet	8 Oct 2008	Part 2 para 3	All Wards	<p>Departmental client officers (SEN, SS, CEx). All Enfield (Staff Matters). Staff. Finance officers - Correspondence; contribution to specification; meetings; participation on evaluation panels – June 2007 – September 2007, and continuing.</p>	<p>Service Manager Tel: 020 8379 3365 lynn.brana@enfield.gov.uk</p>	<p>Tender Specification</p> <p>PQQ documents and returns (November 2007)</p> <p>Tender Issue Documents</p> <p>Tender returns and evaluation papers (Dec 2007/January 2008)</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2644 To approve the North London Joint Waste Strategy (NLJWS) between the North London Waste Authority (NLWA) and the constituent boroughs, of which Enfield is one of seven.</p> <p>The NLJWS was drafted in 2004 but not approved by all boroughs until 2006. As such it has been subject to a retrospective Strategic Environmental and further amendments.</p> <p>An adopted NLJWS is required for the NLWA to submit an expression of interest for PFI credits.</p>	Cabinet	8 Oct 2008	Part 1	All Wards		Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	None.
<p>KD 2656 To agree the future waste collection, recycling and street cleansing services for Enfield.</p>	Cabinet	8 Oct 2008	Part 1	All Wards		Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2669 August 2008 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of August 2008 and actions needed in order to remain within the approved budget.	Cabinet	8 Oct 2008	Part 1	Bowes		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Monthly monitoring returns from service groups and supporting working papers.
KD 2694 To agree to pursue a joint venture with other local authorities and a company, to externalise Building Cleaning Services, subject to more detailed appraisals and negotiations. New!	Cabinet	8 Oct 2008	Part 2 Para 3	All Wards	Staff - Regular management briefings and staff meetings - May 08 to Feb 09 Trade Unions - Consultation meetings with GMB and UNISON - July 08 to Dec 09 Schools - Future Schools Cleaning Service Options survey Director's briefings and Head teacher conferences – May 08 to Jan09	Tel: 020 8379 5594 ajith.lekshmanan.enfield.gov.uk@enfield.gov.uk	Review of Catering, Transport and Cleaning Services – Cabinet March 2008 Future of Enfield Cleaning Services – Star Chamber July 2008

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2695 To approve the selection of a preferred tender for works to refurbish and extend the Enfield Town Library, Cecil Road EN2 6TW.</p> <p>New!</p>	Cabinet	8 Oct 2008	Part 1	Town	<p>Environment, Parks & Leisure Scrutiny Panel - Special Public meeting – 31/3/07 & 5/12/07 Scrutiny visit to Barnet Library Service – 23/05/07 Scrutiny Consultation Meeting – 5/12/07 Public – Survey – March 07 to April 07 Council Members - Newsletter – March 07 Enfield Racial Equality Council – meeting – 12/06/07 Leisure & Culture Partnership – meeting – 25/09/07 Cabinet – 12/12/07 Council – 23/1/08 Edmonton Green, Haselbury and Upper Edmonton Area Forum – 11/3/08.</p>	<p>Head of Libraries and Museums julie.gibson@enfield.gov.uk</p>	<p>Library Strategy 2007-2012</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2702 To approve the designation of up to six new conservation areas following public consultation and to approve the associated character appraisals and management proposals documents</p> <p>New!</p>	Cabinet	8 Oct 2008	Part 1	All Wards	<p>Conservation Advisory Committee - Draft documents submitted to Members and member organisation for comment – Sept to 08 to Nov 08</p> <p>Planning Committee - Draft documents submitted to Members of the Committee for comment - Sept to 08 to Nov 08</p>	<p>Team Leader - Conservation Tel: 020 8379 3865 mike.brown@enfield.gov.uk</p>	<p>Draft Borough-wide Characterisation Study and draft Criteria for the Designation of Conservation Areas</p> <p>Draft Character Appraisals and Management Proposals for each of the proposed new conservation area</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2705 For Enfield to approve the following key documents in order that the NLWA submit an Outline Business Case (OBC) to Defra for PFI credits for the waste service contract for the 31st October deadline. The key documents are:</p> <p>1. The affordability letter</p> <p>This letter will set out the borough's commitment to the financial aspects of the procurement process to replace the current contract with LWL, which expires in 2014, on the basis of the information provided in the Outline Business Case.</p> <p>2. The Principles relating to the Inter Authority Agreement</p> <p>These principles relate to agreements around the household waste recycling sites, sales of recyclates, collection systems and pool targets as also set out in the Outline Business Case.</p> <p>New!</p>	Cabinet	8 Oct 2008	Part 1	All Wards		Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2710 Revised 5 year Homelessness Strategy for London Borough Enfield New!	Cabinet	8 Oct 2008	Part 1	All Wards	Council Officers, Reg Social Landlords, EREC, CAB - Homelessness Strategy Steering Group - March 08 to July 08 Public & Interested Parties – Survey – March 08 to May 08 Council staff – Survey - March 08 to May 08 Service Users/John Wilkes House – Surveys - March 08 to May 08 Temporary accommodation Households – Surveys - March 08 to May 08 Enfield Strategic Race Forum – Presentation - 8 th July 08 Enfield Strategic Housing Forum – Workshops - 17 th July 08 Staff, public, temporary accommodation tenants, Communities and Local Government, RSLs – Conference - 10 th June 08	Business Development Manager Tel: 020 8379 3995 susan.sharry@enfield.gov.uk	Homelessness Service Centre Plan 2007.08 Homelessness Temporary Accommodation Reduction Plan

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2713 Investment in the Southbury Ward at the QEII Complex</p> <p>This report describes the future of the Queen Elizabeth II site. It sets out a number of proposals that describe investment in the QEII site. It includes the estimated costs for the development of the site and the appropriate capital budget for the project. It proposes partnership arrangements that will support the use of the facilities by the community and ensures a sustainable operation at the complex for years to come.</p> <p>New!</p>	Cabinet	8 Oct 2008	Part 1	Southbury	Enfield Athletics Partnership, Enfield Town Football Club, Enfield Ignatians Rugby Club, Enfield 1893 Football Club - Ongoing Meetings – March 07	Leisure and Culture Manager simon.gardner@enfield.gov.uk	None.
<p>KD 2634 To appoint an approved supplier through tender for hand delivery to residents homes throughout the borough</p>	Cabinet	5 Nov 2008	Part 1	All Wards		Marketing Officer Tel: 020 8379 5154 sally.coates@enfield.gov.uk	PQQ Document ITT Document

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2683 Consideration of phase 3 of the Compulsory Purchase Order programme in respect of empty properties and the making of further CPOs	Cabinet	5 Nov 2008	Part 1	All Wards		Head of Private Sector Housing Standards Tel: 020 8379 3723 david.legg@enfield.gov.uk	None.
KD 2681 September 2008 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of September 2008 and actions needed in order to remain within the approved budget.	Cabinet	26 Nov 2008	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Monthly monitoring returns from service groups and supporting working papers.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2682 Capital Monitoring & Prudential Indicator Report second quarter. Approval of the capital monitoring position at the end of September 2008 and actions needed in order to remain within the approved budget.	Cabinet	26 Nov 2008	Part 1	All Wards		Capital Accountant Tel: 020 8379 4726 eddie.beaton@enfield.gov.uk	Monitoring returns from service groups and supporting working papers.
KD 2703 October 2008 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of October 2008 and actions needed in order to remain within the approved budget. New!	Cabinet	17 Dec 2008	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Monthly monitoring returns from service groups and supporting working papers.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2709 To agree the Council Housing Business Plan 2009-2014 New!	Cabinet	17 Dec 2008	Part 1	All Wards	Tenants & Leaseholders - Enfield Homes Magazine - 22 nd Sept Residents - Press release/Enfield Council's website - 22 nd Sept FECA - Presentation - TBA Housing Scrutiny - Presentation - May 2007 Council tenants, leaseholders & temporary accommodation - Postal survey - Dec 06 Western & Eastern tenants & leaseholders – Presentation - March 2007 Edmonton tenants & leaseholders - Edmonton District Community Housing Partnership - March 2007 Tenants & leaseholders - Housing News Magazine - March 2007	Housing Policy Officer maria.jennings@enfield.gov.uk	Council Housing Business Plan 2009-2014 Pre Equality Impact Assessment

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2716 Building Schools for the Future (BSF), Enfield Strategy for Change (SfC), Part 1 New!	Cabinet	17 Dec 2008	Part 1	Bowes	Headteachers, governors, LBE officers, children and young people, Voluntary and Community Sector, key stakeholders and partners (eg, Police, PCT), Unions, ESP, (inc. TAGs and SDGs), other key Forums - Electronic (via e-mail, websites) and hard copies in specific cases - January 2008 to June 2008	BSF Projects and Communications Tel: 020 8379 3304 caroline.baker@enfield.gov.uk, BSF Strategy Manager Tel: 020 8379 3304 bridget.evans@enfield.gov.uk	Strategy for Change, January 2008 Readiness to Deliver, April 2008