

LONDON BOROUGH OF ENFIELD FORWARD PLAN OF KEY DECISION LIST NO. 86 FOR THE PERIOD 1 APRIL 2009 TO 31 JULY 2009

Please note key decisions nos. **2836 – 2853** 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 <u>Stephen.Addison@enfield.gov.uk</u>.

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 <u>www.enfield.gov.uk</u>

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 |
|--|---|--|-------------------------|--------------------|--|---|---|
| *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 Apr 2009 | Part 1 | All Wards | | Assistant Director, Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.g ov.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 Apr 2009 | 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.g ov.uk | Community Housing Services Service Centre Plan Housing Scrutiny Panel Minutes |

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|---|---|--|-------------------------|--------------------|---|--|--|
| *KD 2309 Award of contract for Minicab and Taxi Services, to commence 1st September 2008. 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. | Cabinet | Not before 1st Apr 2009 | Part 2 para 3 | All Wards | 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. | Service Manager Tel: 020 8379 3365 lynn.brana@enfield.gov. uk | Tender Specification PQQ documents and returns (November 2007) Tender Issue Documents Tender returns and evaluation papers (Dec 2007/January 2008) |
| *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 Apr 2009 | Part 1 | All Wards | Enfield Homes Shadow Board - Negotiations | Assistant Director - Corporate Governance Tel: 020 8379 4094 john.austin@enfield.gov. uk | None. |
| *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 Apr 2009 | 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@enfiel d.gov.uk | Operational Delegated Authority Report 23 August 2007 |

| 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 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 Apr 2009 | 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@enfiel d.gov.uk | Delegated Authority Report 17 August 2007 Delegated Authority Report 10 August 2006 |
| KD 2634 To appoint an approved supplier through tender for hand delivery to residents homes throughout the borough | Cabinet Member for Customer Focus, Communica tions & Corporate Improveme nt | Not before 1st Apr 2009 | Part 1 | All Wards | | Marketing Officer Tel: 020 8379 5154 sally.coates@enfield.gov .uk | PQQ Document ITT Document |
| *KD 2650 Cabinet will be asked to approve the disposal and letting of Council owned Sites | Director of Finance & Corporate Resources | Not before 1st Apr 2009 | Part 1 | All Wards | | Assistant Director - Property Tel: 020 8379 4100 iain.macdonald@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 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 Apr 2009 | Part 1 | All Wards | | Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.gardner@enfield. gov.uk | None. |
| *KD 2685 Award of Commission to consultant for preparation of tender documents for framework agreement to supply and install inclusive adaptations | Director of Place Shaping & Enterprise | Not before 1st Apr 2009 | Part 1 | All Wards | | peter.fiddeman@enfield. gov.uk | None. |
| *KD 2686 Award of Commission framework agreement to supply and install inclusive adaptations | Director of Place Shaping & Enterprise | Not before 1st Apr 2009 | Part 1 | All Wards | | peter.fiddeman@enfield. gov.uk | None. |

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|--|---|--|-------------------------|--------------------|---|---|-----------------------------|
| 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 | Cabinet Member for Housing & Community Safety | Not before 1st Apr 2009 | 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 |
| *KD 2723 Award of contract for the provision of 2 overnight respite beds for adults with learning difficulties with challenging behaviours | Director of Health & Adult Social Care | Not before 1st Apr 2009 | Part 2 Para 8 | Does Not Apply | | Commissioning Assistant Tel: 020 8379 8140 shuk.poon@enfield.gov.u k | None. |
| *KD 2726 Accommodation for the Integrated Learning Difficulties Service | Cabinet Member for Adult Social Services | Not before 1st Apr 2009 | Part 1 | All Wards | | Interim Head of Service, Learning Difficulties Tel: 020 8379 3309 niel.niehorster@enfield.g ov.uk | None. |

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|---|---|--|-------------------------|--------------------|--|--|---|
| *KD 2744 To agree to proceed with the setting up of a framework of training organisations who could be 'called off' by the Development and Training team during the time period (three plus one years) Development and Training, Health and Adult Social Care Department is setting up a framework of training organisations to deliver a high quality training programme for all staff in Health and Adult Social Care. The framework will ensure that: - Training services meet the Council's procurement procedures We can call on approved quality trainers to deliver the programme for the next three years plus one year A best value service for HASC staff will continue to be achieved | Cabinet Member for Adult Social Services, Director of Health & Adult Social Care | Not before 1st Apr 2009 | Part 1 | All Wards | Care Managers & Reps - Setting up a tender evaluation group that has representatives from all Care Groups across Health & Adult Social Care and the Primary Care Trust - The tender evaluation group will evaluate the submitted Pre-Qualification Questionnaire (PQQ's) to shortlist organisations that will be invited to tender to be a training provider under the framework agreement This group will then evaluate the full tender responses, shortlist and recommend organisations that will be invited to provide training under the framework agreement - June 08 to Dec 08 | Head of Strategy, Performance and Policy margaret.ryder@enfield. gov.uk | Waiver - interim arrangement used prior to set up of framework agreement Training plan 2008 / 9 |

| 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 2746 To award contracts to training organisations who could be 'called off' from a framework by the Development and Training team during the time period (three plus one years) | Cabinet Member for Adult Social Services, Director of Health & Adult Social Care | Not before 1st Apr 2009 | Part 2 Para 3 | All Wards | Care Managers & Reps - Setting up a tender evaluation group that has representatives from all Care Groups across Health & Adult Social Care and the Primary Care Trust - The tender evaluation group will evaluate the submitted Pre-Qualification Questionnaire (PQQ's) to shortlist organisations that will be invited to tender to be a training provider under the framework agreement This group will then evaluate the full tender responses, shortlist and recommend organisations that | Head of Strategy, Performance and Policy margaret.ryder@enfield. gov.uk | DAR - Stage One Waiver - interim arrangement used prior to set up of framework agreement Training plan 2008 / 9 |

| 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 2750 To seek permission to tender for the refurbishment of Formont for people with learning difficulties and high complex needs. | Cabinet Member for Adult Social Services, Director of Health & Adult Social Care | Not before 1st Apr 2009 | Part 1 | All Wards | Neighbours - Information leaflet, Open event to view plans and raise any issues - Oct 08 to Dec 08 Staff - Away days, team meetings, team briefings - Jan 08 to Ongoing Service users - Via service user representative on project group – Nov 08 to June 2010, Regular meetings with staff – Jan 08 top March 2011 Carers - Learning Difficulties Focus Group (meets six weekly),Learning Difficulties Partnership Board (meets quarterly),Carers and Parents of Enfield (CAPE), Parent / Carer coffee mornings (first Friday of the month) Newsletter – Jan 08 to Ongoing | Community Service Manager Tel: 020 8379 7877 caroline.mayger@enfield .gov.uk | Valuing People Now: From Progress to Transformation (Dec 2007) Valuing People: A New Strategy for Learning Disability for the 21st Century (March 2001) Community Services Modernisation Strategy (October 2004) |

| 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 2751 To approve the publication of the Core Strategy Submission Report of the Local Development Framework. This is in order for representations to be made relating to issues of soundness of the document as required by Regulation 27 of the Town and Country Planning (Local Development) (England) (Amendment) Regulations 2008. | Local Developme nt Framework Cabinet Sub- Committee | Not before 1st Apr 2009 | Part 1 | All Wards | As set out in the Statement of Community Involvement - Preparation of the Core Strategy will involve public consultation as set out in the Council's Statement of Community Involvement for the LDF, adopted June 2006, and as amended by the Government's recent reforms to the process of preparing LDFs set out in the Town and Country Planning (Local Development) (England) (Amendment) Regulations 2008 - January 2009 to March 2009 | Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfiel d.gov.uk | London Borough of Enfield Local Development Scheme (2007) London Borough of Enfield Statement of Community Involvement (2006) London Borough of Enfield Preferred Options Report for LDF Core Strategy (2008) |
| *KD 2753 Allocation of Early Years Capital Grant for Quality & Access for all Young Children - £1,548,487 provided by Department for Children Schools & Families | Cabinet Member for Education & Children's Services | Not before 1st Apr 2009 | Part 1 | All Wards | Private & Voluntary & Independent (PVI) Nurseries within Early Years Partnership - Series of meeting With PVI Consultative Group – July 08 to Ongoing | Childcare Business Development Co- ordinator Tel: 020 8379 3461 peter.chapman@enfield. gov.uk | Report on the proposed allocation of Early Years Capital Grant for Quality & Access for all Young Children Notification letter of Grant Allocation & purpose issued by DCSF |

| 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 2761 To award the contract following the tendering process for the provision of mobility assessments as part of the Concessionary Travel Service. The contract period will be from January 2009 to January 2011, with the option of 1 year plus 1 year extension(s) subject to the agreement of both parties, review of the marketplace/supply base for concessionary travel and in consultation with the Council's Corporate Procurement Department. | Chief Executive | Not before 1st Apr 2009 | Part 2 Para 3 | All Wards | Members - Briefing note produced by K Robertson – Aug 08 Enfield Disability Association & Age Concern - Meeting to consult on proposed plans – Dec 08 Service users - Pilot of the mobility assessments to obtain feedback from users of the service – Dec 07 to March 08 | Tel: 020 8379 6525 tracey.chamberlain@enfi eld.gov.uk, Team Manager Customer Services Centre Tel: 020 8379 6660 andy.rollock@enfield.gov .uk | LBE Mobility Assessment Services Report April 08 Report to CMB 10.6.08 CMB minutes 10.6.08 Equalities Impact Assessment |
| KD 2767 Approval to the Fire Prevention Programme 2009/10 | Cabinet Member for Education & Children's Services, Joint Acting Director of Education, Children's Services & Leisure | Not before 1st Apr 2009 | Part 1 | Cockfoste rs; Enfield Lock; Highlands; Jubilee; Lower Edmonton ; Town; Turkey Street; | | Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov .uk | Reports and Notices from London Fire and Emergency Planning Authority |

| 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 2768 Re-Tender of the Council's IT Contract. The existing contract with Serco expires on 31st March 2010. Award of the new contract (s) is planned for Dec 2009. Appointment of external legal support during the re-tender process | Director of Finance & Corporate Resources | Not before 1st Apr 2009 | Part 1/2 Para 3 | Does Not Apply | IT Contract Re-Tender Project Board (Incorporating Key User Stakeholder Group) - Project Board Meetings – Nov 08 to April 10 Council Management Board (CMB), Best Value Committee & Members Panel - Consultation / Progress Updates – Dec 08 to April 10 | ICT Service Delivery & Development Manager Tel: 020 8379 4917 dean.francis@enfield.gov .uk | None. |
| KD 2784 Restructuring of the Internal Audit & Risk Management Teams | Director of Finance & Corporate Resources | Not before 1st Apr 2009 | Part 1 | Does Not Apply | | Assistant Director - Corporate Governance Tel: 020 8379 4094 john.austin@enfield.gov. uk | None. |

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|---|--|--|-------------------------|--------------------|--|---|--------------------------------|
| *KD 2791 Relocation of a library service point and associated issues (including projected costs and replacement use for existing library site) | Cabinet Member for Leisure, Culture, Olympics 2012 & Voluntary Sector | Not before 1st Apr 2009 | Part 1 | All Wards | Environment, Parks & Leisure Scrutiny Panel - Meeting – 31/3/07 & 5/12/07 Environment, Parks & Leisure Scrutiny Panel - Visit to Barnet Library – 23/05/07 Public - Survey – March 07 Councillors - Members newsletter - Enfield Racial Equality Council - Consultation meeting – 12/7/07 Leisure & Culture Partnership – Meeting – 25/9/07 Cabinet – 12/12/07 Council 23/1/08 | Head of Libraries and Museums julie.gibson@enfield.gov. uk | Library Strategy 2007- 2012 |

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|---|---|--|-------------------------|--------------------|------------------------------|--|----------------------|
| *KD 2793 To accept a tender and award the contract for the refurbishment of 4 toilets in B block of the Civic Centre. To accept a tender and award the contract for 5 toilets in A block of the Civic Centre. | Director of Place Shaping & Enterprise | Not before 1st Apr 2009 | Part 1 | Town | | Service Manager Tel: 020 8379 3020 chris.stockman@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 2795 To agree the release of capital funding and award a contract on the basis of the best value tender for the refurbishment of Formont for people with Learning difficulties and high complex needs. | Cabinet Member for Adult Social Services, Director of Health & Adult Social Care | Not before 1st Apr 2009 | Part 1 | All Wards | Neighbours - Information leaflet, Open event to view plans and raise any issues - Oct 08 to Dec 08 Staff - Away days, team meetings, team briefings - Jan 08 to Ongoing Service users - Via service user representative on project group – Nov 08 to June 2010, Regular meetings with staff – Jan 08 top March 2011 Carers - Learning Difficulties Focus Group (meets six weekly),Learning Difficulties Partnership Board (meets quarterly),Carers and Parents of Enfield (CAPE), Parent / Carer coffee mornings (first Friday of the month) Newsletter – Jan 08 to Ongoing | Community Service Manager Tel: 020 8379 7877 caroline.mayger@enfield .gov.uk | DAR - Stage One Valuing People Now: From Progress to Transformation (Dec 2007) Valuing People: A New Strategy for Learning Disability for the 21st Century (March 2001) Community Services Modernisation Strategy (October 2004) |

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|--|---|--|-------------------------|--------------------|---|--|--|
| KD 2800 Award tender for the phased in purchase of approximately 25 Waste Services vehicles as part of the Council's vehicle replacement programme and following Cabinet's decision to provide a wheeled bin service to the residents of Enfield. | Director of Environmen t & Streetscene | Not before 1st Apr 2009 | Part 2 Para 3 | All Wards | | Acting Section Manager - Fleet Services Tel: 020 8379 2182 karen.newport@enfield.g ov.uk | Contract File |
| KD 2810 To waiver contract standing orders to put in place an interim contract for the provision of Supported Housing and Housing Related Support to vulnerable 16 and 17 year olds. | Cabinet Member for Adult Social Services, Director of Health & Adult Social Care | Not before 1st Apr 2009 | Part 1 | All Wards | Childern's Services, Young vulnerable & homeless young people, Community Housing Services - Consulted as part of the review of homelessness amongst 16 /17 year olds also as part of the ongoing joint project group / working groups and consultation events Existing young people in temporary accommodation - As part of the Supporting People Review process. | pauline.kettless@enfield. gov.uk | Eades Kerswell Report Strategy to Reduce Homelessness amongst 16 and 17 year olds Supporting People Accreditation Process Supporting People Grant Conditions Supporting People Service Review of existing service Provision |

| 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 2818 To approve the list of Engineering Consultants to be included in the Traffic, Transportation and Highways Consultancy Services Framework Agreement based on the evaluation results for the tenders returned on 20th January 2009. | Cabinet Member for Environmen t and Street Scene | Not before 1st Apr 2009 | Part 1 | All Wards | LBE Corporate Procurement - Various meetings and discussions - May 2008 to Ongoing LBE Traffic and Transportation Group (the Client group) - Representation on the Project Team including meetings and discussions and leading of the Quality Evaluation of the received tenders – April 2008 to Ongoing LBE Corporate Finance - Leading the Financial Evaluation of the received tenders - April 2008 to Ongoing LBE Legal Services - Various meetings and discussions – May 2008 to Ongoing | Service Engineer Tel: 020 8379 3632 chris.chalkley@enfield.g ov.uk | OJEU Notice published for the open tendering of the TT&H Consultancy Services framework agreement Invitation to Tender Documentation |

| 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 2820 Additional Allocation of funding to support the Council's Homefinder rent deposit scheme as part of the homelessness prevention initiatives. This scheme links directly to the delivery plans to reduce the number of households in TA, and set out in the Council's Homelessness Strategy. | Cabinet Member for Housing & Community Safety, Director of Health & Adult Social Care | Not before 1st Apr 2009 | Part 1 & 2 Para 3 | All Wards | Staff, residents, housing associations social services children's services - Homelessness strategy survey, conference & workshops - Spring 08 to Summer 08 | Assistant Director, Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.g ov.uk | Homelessness Strategy 08 Community Housing Services Centre Plan |
| KD 2825 To approve the selection of an external provider of professional services for the management of the Council's Green Belt property portfolio. | Director of Place Shaping & Enterprise | Not before 1st Apr 2009 | Part 1 & 2 Para 3 | Cockfoste rs; Chase; Highlands; | Deputy Leader - By Email correspondence - Jan 2009 | Head of Projects and Estates Management Tel: 020 8379 3187 richard.lauder@enfield.g ov.uk | Item 7, "Management of the Green Belt", minutes of Cabinet 13th December 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 |
|---|--|--|-------------------------|--------------------|---|--|---|
| KD 2830 Allocation of Early Years Two Year Old Pilot - £861,000 provided by Department for Children Schools & Families. Pilot in respect of extension of free entitlement to targeted, disadvantaged, two year old children. | Cabinet Member for Education & Children's Services | Not before 1st Apr 2009 | Part 1 | All Wards | Private & Voluntary & Independent (PVI) Nurseries within Early Years Partnership, parents, PCT - Steering Group set up. Further actions to be decided by Steering Group – Nov 08 to Ongoing | Childcare Business Development Co- ordinator Tel: 020 8379 3461 peter.chapman@enfield. gov.uk | Two Year Old Pilot Support Pack – A Guide for New Local Authorities (September 2008) Invitation to participate in pilot. Letter dated 16.07.08 issued by DCSF Information of changes to pilot. Letter dated 29.01.09 issued by DCSF |
| KD 2831 To approve the tendering out of the CCTV Specialist Maintenance & Installation contract, which is being retendered in accordance with contract regulations, assisted by Corporate Procurement department as it is due to expire in November 2009. This will be in the form of a 3 year contract plus 2 year extension and executed by LBE legal. | Cabinet Member for Housing & Community Safety | Not before 1st Apr 2009 | Part 1 | All Wards | | Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.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 2836 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 Apr 2009 | Part 1 | All Wards | Letter to go out to schools concerned. | Service Manager Tel: 020 8379 3020 chris.stockman@enfield. gov.uk, | None. |
| KD 2837 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 Apr 2009 | 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@enfiel d.gov.uk | Assorted Operational Delegated Authority reports issued for approval as and when required |
| KD 2838 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 Apr 2009 | Part 1 | All Wards | N/A | Assistant Director, Strategy & Resources, Health & Social Care bindi.nagra@enfileld.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 |
|--|---|--|-------------------------|--------------------|------------------------------|--|----------------------|
| KD 2839 To write-off miscellaneous debts considered irrecoverable by the Council. | Cabinet Member for Finance & Resources | Not before 1st Apr 2009 | Part 1 | All Wards | | Assistant Head of Finance Tel: 020 8379 4730 paul.reddaway@enfield.g ov.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 2841 Approval to the tender to expand St Mary's Catholic Primary School New! | Cabinet Member for Education & Children's Services, Joint Acting Director of Education, Children's Services & Leisure | Not before 1st Apr 2009 | Part 1 | Ponders End | Governors, staff, parents and pupils of St Mary's School and local residents – Meetings – June 2007 Westminster Diocese Education Service – Meetings – June 2007 | Education Building Development Officer Tel: 020 8379 3222 sue.watson@enfield.gov. uk | Report to Primary Head teachers' Conf Enfield Schools Strategy for Change Additional Primary School Places 2008/09 onwards Budget 2008/09 and Medium Financial Plan Primary School Expansions Primary School Expansions – Short Term Planning Primary Capital Programme: Overall Strategy and Plan for Additional Pupil Places Primary Capital Programme: Strategy for Change Additional Primary Pupil Places 2009/10 onwards Additional Primary Pupil Places 2009/10 onwards : Implementation Plan and Funding Strategy" |

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| KD 2842 Authorisation for Council officers to accept a tender in the region of £1m for works to refurbish Millfield Theatre. N18 New! | Joint Acting Director of Education, Children's Services & Leisure | Not before 1st Apr 2009 | Part 1 | All Wards | Community of Upper Edmonton Ward, local ward councilors and Andy Love MP - Survey of customers Autumn 2008 by mail and web. | Cultural Services Manager Tel: 020 8379 3659 Iorraine.cox@enfield.gov. uk | Cabinet Report - 10 Sept 08 |
| KD 2844 That the statutory proposals to enlarge St. Mary's Catholic Primary School to enable the School to increase its intake from 45 to 60 pupils a year from September 2009 be determined, in the absence of any objections or comments being received during the statutory representation period. New! | Cabinet Member for Education & Children's Services, Joint Acting Director of Education, Children's Services & Leisure | Not before 1st Apr 2009 | Part 1 | Ponders End | in the absence of any objections or comments being received during the statutory representation period. | Schools Organisation & Development Tel: 020 8379 3136 bob.ayton@enfield.gov.u k | Report to Cabinet 6th February 2008 – "Additional Primary School Places 2008/09 Onwards" Report to Cabinet 2nd April 2008 – "Primary School Expansions – Short Term Planning" Report to Cabinet 22nd May 2008 – "Overall Strategy and Plan for Additional Pupil Places" Portfolio Decision 10th November 2009/10 – "Additional Primary Places 2009/10" |

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| KD 2845 Approval to the pre tender estimate for the expansion of St John and St James CE Primary School New! | Cabinet Member for Education & Children's Services, Joint Acting Director of Education, Children's Services & Leisure | Not before 1st Apr 2009 | Part 1 & 2 Para 3 | Upper Edmonton | Governors, staff, parents and pupils of St John and St James School and local residents & London Diocesan Board Meetings – June 2007 | Education Building Development Officer Tel: 020 8379 3222 sue.watson@enfield.gov. uk | Report to Primary Head teachers' Conf Additional Primary Pupil Places 2009/10 onwards : Implementation Plan and Funding Strategy" Enfield Schools Strategy for Change Additional Primary School Places 2008/09 onwards Budget 2008/09 and Medium Financial Plan Primary School Expansions Primary School Expansions – Short Term Planning Primary Capital Programme: Overall Strategy and Plan for Additional Pupil Places Primary Capital Programme: Strategy for Change Additional Primary Pupil Places 2009/10 onwards |

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|---|---|--|-------------------------|--------------------|--|--|----------------------|
| KD 2846 Approval to the tender for a new dining hall and classrooms at Raglan Infants School. New! | Cabinet Member for Education & Children's Services, Joint Acting Director of Education, Children's Services & Leisure | Not before 1st Apr 2009 | Part 1 & 2 Para 3 | Bush Hill Park | | Education Building Development Officer Tel: 020 8379 4515 amanda.doherty@enfield .gov.uk | None. |
| KD 2847 Approval to the tender for the second phase of work to the curtain wall at Southgate School. New! | Cabinet Member for Education & Children's Services, Joint Acting Director of Education, Children's Services & Leisure | Not before 1st Apr 2009 | Part 1 & 2 Para 3 | Cockfoste rs | Governors and Staff of Southgate School | Education Building Development Officer Tel: 020 8379 3169 robert.goddin@enfield.go v.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 2848 Approval to the Schools Condition Programme 2009 10. New! | Cabinet Member for Education & Children's Services, Joint Acting Director of Education, Children's Services & Leisure | Not before 1st Apr 2009 | Part 1 | All Wards | | Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov .uk | None. |
| KD 2849 Approval to the Schools Access Programme 2009- 10. New! | Cabinet Member for Education & Children's Services, Joint Acting Director of Education, Children's Services & Leisure | Not before 1st Apr 2009 | Part 1 | All Wards | | Education Building Development Officer Tel: 020 8379 4515 amanda.doherty@enfield .gov.uk | None. |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Consultation - Who / When | Contact Officer Details | Background Papers |
|---|---|--|-------------------------|--------------------|--|---|----------------------|
| KD 2850 Approval to the tender for new dining facilities at Raglan Junior School. New! | Cabinet Member for Education & Children's Services, Joint Acting Director of Education, Children's Services & Leisure | Not before 1st Apr 2009 | Part 1 & 2 Para 3 | Bush Hill Park | Governors and staff of Raglan Junior School – Meetings Local residents - Public exhibition on proposals – 21/1/09 | Education Building Development Officer Tel: 020 8379 3169 robert.goddin@enfield.go v.uk | None. |
| KD 2851 Approval to the transfer of land to Cuckoo Hall Primary School on change to Foundation Status. New! | Cabinet Member for Education & Children's Services, Joint Acting Director of Education, Children's Services & Leisure | Not before 1st Apr 2009 | Part 1 | Jubilee | Governors and Staff of Cuckoo Hall Primary School – Meetings – Nov 2009 | Service Manager Tel: 020 8379 3399 peter.dyster@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 2852 To approve the demolition of Claverings multi storey car park and to extend the existing floor slab to provide parking at ground floor level. This will provide approximately 60 parking spaces. To provide additional permanent car parking within the ground floor area of the disused industrial unit known as 1 Triangle Works to provide 60 car parking spaces. | Director of Place Shaping & Enterprise | Not before 1st Apr 2009 | Part 1 | All Wards | | Principal Asset Management Surveyor Tel: 020 8379 3130 justin.caslake@enfield.g ov.uk | None. |
| KD 2853 To approve the increases in Social Services Charges, assessment allowances and payments of allowances with effect from Monday 1st April 2009. | Cabinet Member for Adult Social Services, Director of Health & Adult Social Care | Not before 1st Apr 2009 | Part 1 | All Wards | | Tel: 020 8379 4195 vivian.effiom@enfield.go v.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 2796 February 2009 Revenue Monitoring Report.Approval of the revenue monitoring position at the end of February 2009 and actions needed in order to remain within the approved budget. | Cabinet | 29 Apr 2009 | Part 1 | All Wards | | Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.g ov.uk | Monthly monitoring returns from service groups and supporting working papers. |
| KD 2797 Consideration of phase 4 of the Compulsory Purchase Order programme in respect of empty properties and the making of further CPOs | Cabinet Council | 17 Jun 2009 1 Jul 2009 | | All Wards | | Head of Private Sector Housing Standards Tel: 020 8379 3723 david.legg@enfield.gov.u k | None. |
| KD 2817 To endorse and support the Partnership Plan for Community Safety 2009-10. The Plan is formally agreed at the SSCB on 2nd April. | Cabinet | 29 Apr 2009 | Part 1 | All Wards | SSCB partners and Community - 3 x face the public events 26 th 29 th January and the 16 th Feb | Head of Community Safety Tel: 020 8379 4085 andrea.clemons@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 2821 Approval of the recommended Company mentioned in the report to undertake the maintenance of the Highway Tree Stock | Cabinet | 29 Apr 2009 | Part 1 & 2 Para 3 | All Wards | | Principal Environmental Engineer Tel: 020 8379 3518 mike.vassiliou@enfield.g ov.uk | Tender Documentation |
| KD 2816 Transfer of staff and accommodation from Prospects Services Ltd to the Council. | Cabinet Member for Education & Children's Services | Not before 1st May 2009 | Part 1 | Does Not Apply | | Head of Youth Support Services Tel: 020 8379 3115 lester.vaughan@enfield. gov.uk | A Delegated Authority Report (DAR) has been prepared. The subject of this DAR is: The Procurement of Careers Education, Information, advice and guidance |

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|--|---|--|-------------------------|--------------------|------------------------------|---|----------------------|
| KD 2843 - a) To approve the tendering out of security contracted staffing of Civic buildings etc, in accordance with LBE contract procedures, conducted in partnership with LBE Procurement and Legal departments. Contract due to expire 30 June 2009. b) To approve the appointment of the successful tenderer for the contract 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 | Not before 1st May 2009 | Part 1 | All Wards | | Acting Head of FM Tel: 020 8379 3032 stuart.simper@enfield.go v.uk | None. |
| New! | | | | | | | |

| 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 2801 To approve the making of an Article 4 (2) Direction to removed permitted development rights from households within the new and some existing conservation areas following designation and changes in the GPDO. | Council | 6 May 2009 | Part 1 | All Wards | Householders, All Members, MPs, Planning Committee, CAG, heritage, business and community groups across the borough, English Heritage and national amenity socs. - Letters, website, public meetings - NB. Legislation allows and good practice is to consult on the Direction after it is made to avoid unauthorized works. Legislation requires 28 days minimum consultation period. If there is support, the Direction will then be referred back for confirmation. Previously Full Council has delegated this to the Planning Committee. They meet on the 26 th March 2009 – 29/1/09 to 27/2/09 | Team Leader - Conservation Tel: 020 8379 3865 mike.brown@enfield.gov. uk | Cabinet report of the 25 January 2009 on the Conservation Area Review Phase III Article 4 (2) Schedules for the above and updates of existing Directions. |
| | | | | Page 32 of 3 | L | | |

| 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 | Cabinet | 29 Apr 2009 | 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.g ov.uk, BSF Strategy Manager Tel: 020 8379 3304 bridget.evans@enfield.g ov.uk | Strategy for Change, January 2008 Readiness to Deliver, April 2008 |

| 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 2815 Safeguarding Adults Strategy - To agree the strategy which includes the future direction and priorities of the Safeguarding Adults Board for which the Council is the lead agency. | Cabinet Council | 21 May 2009 1 Jul 2009 | Part 1 | All Wards | All Enfield households & All partners of the Safeguarding Adults Board - Consultation document in Our Enfield. On Enfield website - 1 st October 2008 to 31 st December 2008 Staff, members, users of services, carers - As above plus accessible version of consultation document, and various activities including focus groups and meetings - 1 st October 2008 to 31 st December 2008 Other key stakeholders e.g. ESP, Safer Stronger Communities Board, Health & Adult Social Care Scrutiny Panel - As above - 1 st December 2008 | Head of Safeguarding Adults Tel: 020 8379 5010 keezia.obi@enfield.gov.u k | Safeguarding Adults Strategy consultation 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 2730 Architectural Services – Proposed outsourcing | Cabinet | Not before 17th Jun 2009 | Part 2 Para 3 | All Wards | Service Groups & users – Meetings - October 2007 to December 2007 Staff - Meetings and briefings – October 2007 to Ongoing | Assistant Director - Property Tel: 020 8379 4100 iain.macdonald@enfield. gov.uk | IPF Report Review of Property Sevices December 2007 IPF Report Architectural Services Options for the future May 2008 IPF Architectural Services Options for the future May 2008 |
| *KD 2756 Conservation Area Review Phase III To implement Phase III of the review including Character Appraisals and management proposals. | Cabinet Council | 17 Jun 2009 1 Jul 2009 | Part 1 | Edmonton Green; Haselbury ; Upper Edmonton ; Enfield Lock; Chase; Town; Southbury ; Ponders End; Southgate Green; | Conservation Advisory Committee - Draft documents submitted to Members and member organisation for comment – 17/12/08 to 7/1/09 2008 Planning Committee - Draft documents submitted to Members of the Committee for comment - 17/12/08 to 7/1/09 | Team Leader - Conservation Tel: 020 8379 3865 mike.brown@enfield.gov. uk | Conservation Area Management Proposals, approved 17 January 2007 Report of The Paul Drury Partnership on proposed revised boundaries for 10 of the existing conservation areas Draft revised Character Appraisals and Management Proposals for each of the above |

| 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 2824 To award a contract for the bulking, processing and disposal of the Councils co-mingled dry recycling and the option to include the bulking, processing and disposal of the Councils organic mixed garden and food waste. | Cabinet | 17 Jun 2009 | Part 1 | All Wards | NLWA - Correspondence and meetings – Nov 08 to Jan 09 GLA - Notification correspondence - Nov 08 to Dec 08 | Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov .uk | Portfolio report - Approval to proceed with an interim contract and issuing an OJEU for the bulking and processing of Enfield's co-mingled recyclables with the option of including mixed garden and food waste. |
| KD 2833 Forty Hall and Estates Restoration Project – various approvals and recommendations | Cabinet | 17 Jun 2009 | Part 1 | Chase | | Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk | Report to the Leader of the Council November 2007 Cabinet Report December 2007 Cabinet Report March 2008 |

| 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 2757 Conservation Area Review Phase III To consider representations received on Phase III of the review and approve Character Appraisals and management proposals arising. | Cabinet | 15 Jul 2009 | Part 1 | Chase; Town; Southgate ; Ponders End; Southgate Green; Edmonton Green; Upper Edmonton ; Haselbury ; Enfield Lock; | Conservation Advisory Committee - Draft documents submitted to Members and member organisation for comment – 17/12/08 to 7/1/09 2008 Planning Committee - Draft documents submitted to Members of the Committee for comment - 17/12/08 to 7/1/09 | Team Leader - Conservation Tel: 020 8379 3865 mike.brown@enfield.gov. uk | Conservation Area Management Proposals, approved 17 January 2007 Report of The Paul Drury Partnership on proposed revised boundaries for 10 of the existing conservation areas Draft revised Character Appraisals and Management Proposals for each of the above |
| KD 2840 Replacement of the Revenues and Benefits computer system and related software (which collects Business Rates and Council Tax, and manages Housing and Council Tax benefit). | Cabinet | 15 Jul 2009 | Part 1 & 2 Para 3 | All Wards | | Assistant Director - Revenues and Benefits stuart.dennison@enfield. gov.uk | None. |