

**LONDON BOROUGH OF ENFIELD
FORWARD PLAN OF KEY DECISION LIST NO. 88
FOR THE PERIOD 1 JUNE 2009 TO 30 SEPTEMBER 2009**



Please note key decisions nos. **2867 – 2896**– 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 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 Jun 2009	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 2309 Award of contract for Minicab and Taxi Services. 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 Jun 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)

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 Jun 2009</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>

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 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 Jun 2009	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 Jun 2009	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 Jun 2009</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>

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 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 Jun 2009</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 1/2 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 Jun 2009</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 1/2 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 Jun 2009	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
*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 Jun 2009	Part 2 para 3	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

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 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 Jun 2009	Part 2 para 3	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 2634 To appoint an approved supplier through tender for hand delivery to residents homes throughout the borough	Cabinet Member for Customer Focus, Communications & Corporate Improvement, Chief Executive	Not before 1st Jun 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 Jun 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 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 Jun 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 Jun 2009	Part 1	All Wards		peter.fiddeman@enfield.gov.uk	None.
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 Jun 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

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 2726 Accommodation for the Integrated Learning Difficulties Service. This DAR will be to seek authority to let a contract and release capital monies	Director of Health & Adult Social Care	Not before 1st Jun 2009	Part 1	All Wards		Interim Head of Service, Learning Difficulties Tel: 020 8379 3309 niel.niehorster@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 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)</p> <p>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.</p> <p>The framework will ensure that: -</p> <ul style="list-style-type: none"> • 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 <p>A best value service for HASC staff will continue to be achieved</p>	<p>Cabinet Member for Adult Social Services, Director of Health & Adult Social Care</p>	<p>Not before 1st Jun 2009</p>	<p>Part 1</p>	<p>All Wards</p>	<p>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</p> <p>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</p>	<p>Head of Strategy, Performance and Policy margaret.ryder@enfield.gov.uk</p>	<p>Waiver - interim arrangement used prior to set up of framework agreement</p> <p>Training plan 2008 / 9</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 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 Jun 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 1/2 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 Jun 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 to 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	Interim Head of Service, Learning Difficulties Tel: 020 8379 3309 niel.niehorster@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 Development Cabinet Sub-Committee	Not before 1st Jun 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@enfield.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 Jun 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 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
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 Jun 2009	Part 1	Cockfosters; 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
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 Jun 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.

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 2781 The current T-Mobile contract was let for period of 24 months and expires February 2009. The decision required to award contract following mini-competition via OGC Catalist pre-tendered framework agreement.	Director of Finance & Corporate Resources	Not before 1st Jun 2009	Part 1	Does Not Apply	Office of Government Commerce - Consultation Meetings - Nov 08 to Dec 08	Infrastructure Delivery Manager Tel: 020 8379 3039 tim.kidd@enfield.gov.uk	None.
KD 2784 Restructuring of the Internal Audit & Risk Management Teams	Director of Finance & Corporate Resources	Not before 1st Jun 2009	Part 1	Does Not Apply		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
*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 Jun 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

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 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 Jun 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 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>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.</p>	<p>Cabinet Member for Adult Social Services, Director of Health & Adult Social Care</p>	<p>Not before 1st Jun 2009</p>	<p>Part 1</p>	<p>All Wards</p>	<p>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 to 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</p>	<p>Interim Head of Service, Learning Difficulties Tel: 020 8379 3309 niel.niehorster@enfield.gov.uk</p>	<p>DAR - Stage One</p> <p>Valuing People Now: From Progress to Transformation (Dec 2007)</p> <p>Valuing People: A New Strategy for Learning Disability for the 21st Century (March 2001)</p> <p>Community Services Modernisation Strategy (October 2004)</p>
<p>KD 2816 Transfer of staff and accommodation from Prospects Services Ltd to the Council.</p>	<p>Cabinet Member for Education & Children's Services</p>	<p>Not before 1st Jun 2009</p>	<p>Part 1</p>	<p>Does Not Apply</p>		<p>Head of Youth Support Services Tel: 020 8379 3115 lester.vaughan@enfield.gov.uk</p>	<p>A Delegated Authority Report (DAR) has been prepared. The subject of this DAR is: The Procurement of Careers Education, Information, advice and guidance</p>

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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 Jun 2009	Part 1 & 2 Para 3	Cockfosters; Chase; Highlands;	Deputy Leader - By Email correspondence - Jan 2009	Head of Projects and Estates Management Tel: 020 8379 3187 richard.lauder@enfield.gov.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 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2845 Approval to the pre tender estimate for the expansion of St John and St James CE Primary School	Cabinet Member for Education & Children's Services, Joint Acting Director of Education, Children's Services & Leisure	Not before 1st Jun 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	<p>Report to Primary Head teachers' Conf</p> <p>Additional Primary Pupil Places 2009/10 onwards : Implementation Plan and Funding Strategy"</p> <p>Enfield Schools Strategy for Change</p> <p>Additional Primary School Places 2008/09 onwards</p> <p>Budget 2008/09 and Medium Financial Plan</p> <p>Primary School Expansions</p> <p>Primary School Expansions – Short Term Planning</p> <p>Primary Capital Programme: Overall Strategy and Plan for Additional Pupil Places</p> <p>Primary Capital Programme: Strategy for Change</p> <p>Additional Primary Pupil Places 2009/10 onwards</p>

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KD 2846 Approval to the tender for a new dining hall and classrooms at Raglan Infants School.	Cabinet Member for Education & Children's Services, Joint Acting Director of Education, Children's Services & Leisure	Not before 1st Jun 2009	Part 1 & 2 Para 3	Bush Hill Park		Education Building Development Officer Tel: 020 8379 4515 amanda.doherty@enfield.gov.uk	None.
KD 2873 Allocation of Department of Health Grants (Adult Social Services) 2009/10 - Mental Health Grant, Carers Grant, Training Grant etc.	Cabinet Member for Adult Social Services	Not before 1st Jun 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
KD 2874 To accept the tender and award the contract for the supply of electricity for the half hourly monthly accounts.	Director of Finance & Corporate Resources	Not before 1st Jun 2009	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 2847 Approval to the tender for the second phase of work to the curtain wall at Southgate School.	Cabinet Member for Education & Children's Services, Joint Acting Director of Education, Children's Services & Leisure	Not before 1st Jun 2009	Part 1 & 2 Para 3	Cockfosters	Governors and Staff of Southgate School	Education Building Development Officer Tel: 020 8379 3169 robert.goddin@enfield.gov.uk	None.
KD 2848 Approval to the Schools Condition Programme 2009/10.	Cabinet Member for Education & Children's Services, Joint Acting Director of Education, Children's Services & Leisure	Not before 1st Jun 2009	Part 1	All Wards		Service Manager Tel: 020 8379 3399 peter.dyser@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2851 Approval to the transfer of land to Cuckoo Hall Primary School on change to Foundation Status.	Cabinet Member for Education & Children's Services, Joint Acting Director of Education, Children's Services & Leisure	Not before 1st Jun 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.
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 Jun 2009	Part 1	All Wards		Principal Asset Management Surveyor Tel: 020 8379 3130 justin.caslake@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 2867 Allocation of Performance Reward Grant (PRG) received to the area through the successful delivery of the Local Area Agreement (LAA) 2006-2009.	Leader	Not before 1st Jun 2009	Part 1	All Wards			None.
KD 2875 To authorise the purchase of Adults and Children's social care packages, which are in excess of £250,000 in value that have been approved in accordance with the Council's scheme of delegation	Director of Health & Adult Social Care	Not before 1st Jun 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@enfield.gov.uk	Assorted Operational Delegated Authority reports issued for approval as and when required
KD 2876 To write-off miscellaneous debts considered irrecoverable by the Council.	Cabinet Member for Finance & Resources	Not before 1st Jun 2009	Part 1	All Wards		Assistant Head of Finance Tel: 020 8379 4730 paul.reddaway@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 2864 Approval to accept a tender in respect of three contracts covering alterations to comply with DDA requirements and general refurbishment of Halls. The scheme to be referred to as Borough Wide Halls.	Cabinet Member for Housing & Community Safety	Not before 1st Jun 2009	Pat 1 & 2 Para 3	Edmonton Green; Lower Edmonton ; Enfield Highway;	Tenant, FECA, Education, Social Services - Scheme has been consulted and approved by the stakeholder groups. Estate wide consultation undertaken via residents representatives in line with the 'Framework for Residents Participation in Major Works Projects – May 08 to Completion Estate Officers - Advised of proposed works – May 2008 to Completion	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	Project Management Files P E Madigan Associates
KD 2868 The procurement of a Cashless Payment System capable of managing catering and other payments received schools and leisure & arts complexes New!	Cabinet Member for Education & Children's Services	Not before 1st Jun 2009	Part 2	All Wards		Resources Development Officer sangeeta.brown@enfield.gov.uk	School Lunch Grant (2008-11) – Allocation Report ECSL Cashless Payment System Procurement

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 2869 Environment and Street Scene Additional Capital and Revenue Allocation.</p> <p>To provide additional capital and revenue allocations (£1.5m) to E&SS to enable enhanced service provision in areas of service identified by residents as priority services.</p> <p>New!</p>	Cabinet Council	<p>Not before 1st Jun 2009</p> <p>Not before 1st Jun 2009</p>	Part 1	All Wards		<p>Assistant Director of Environment, Street Scene and Parks (Contracts) Tel: 020 8379 3600 gary.barnes@enfield.gov.uk</p>	None.
<p>KD 2878 Draw down Capital funding for the new Edmonton Access Centre as agreed for 2008/9 capital programme and award of contracts.</p> <p>New!</p>	Cabinet Member for Customer Focus, Communications & Corporate Improvement	Not before 1st Jun 2009	Part 1	All Wards		<p>Asst Director for Customer Service, Communications & Business Change Tel: 020 8379 4431 kate.robertson@enfield.gov.uk</p>	Capital Programme 2008/9
<p>KD 2880 New depot Provision – Proposed purchase of new site</p> <p>New!</p>	Cabinet	Not before 1st Jun 2009	Part 2 Para 3	Lower Edmonton		<p>Interim AD for Waste Tel: 020 8379 3760 robin.carter@enfield.gov.uk</p>	Site Feasibility study and Plans prepared by Buro Four

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 2886 Approval to accept a tender in respect of one contracts covering extensions, alterations and general refurbishment of 3 properties. The scheme to be referred to as ODPM08</p> <p>New!</p>	Cabinet Member for Housing & Community Safety	Not before 1st Jun 2009	Part 1	Edmonton Green; Haselbury ; Southbury ;	Tenant, FECA, Education, Social Services - Scheme has been consulted and approved by the stakeholder groups. Estate wide consultation undertaken via residents representatives in line with the 'Framework for Residents Participation in Major Works Projects – May 08 to Completion Estate Officers - Advised of proposed works – May 2008 to Completion	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	Project Management Files Hadley Design Associates
<p>KD 2889 Approval to the demolition of former Salisbury School buildings on the Nightingale Site.</p> <p>New!</p>	Cabinet Member for Education & Children's Services, Joint Acting Director of Education, Children's Services & Leisure	Not before 1st Jun 2009	Part 1 & 2 Para 3	Jubilee	Governors and staff of Cuckoo Hall Primary School - Meetings with school governors and staff – 2007 to On going Nightingale Board - Board meetings – 2007 to 2009	Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	Report of the Director of Education, Children's Services and Leisure to Cabinet 16 July 2008 "Service improvement proposals for the Nightingale Road site".

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 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 Services December 2007 IPF Report Architectural Services Options for the future May 2008 IPF Architectural Services Options for the future May 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 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.</p>	<p>Cabinet Council</p>	<p>17 Jun 2009 1 Jul 2009</p>	<p>Part 1</p>	<p>All Wards</p>	<p>All Enfield households & All partners of the Safeguarding Adults Board - Consultation document in Our Enfield. On Enfield website - 1st October 2008 to 31st December 2008 Staff, members, users of services, carers - As above plus accessible version of consultation document, and various activities including focus groups and meetings - 1st October 2008 to 31st December 2008 Other key stakeholders e.g. ESP, Safer Stronger Communities Board, Health & Adult Social Care Scrutiny Panel - As above - 1st October 2008 to 31st December 2008</p>	<p>Head of Safeguarding Adults Tel: 020 8379 5010 keezia.obi@enfield.gov.uk</p>	<p>Safeguarding Adults Strategy consultation document</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
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	Parts 1 & 2 Para 3	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 & Estates/Heritage Lottery Fund Restoration Project – update	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 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2861 Income Collection Targets 2009/10	Cabinet	17 Jun 2009	Part 1	All Wards	Public & Voluntary organisations - Budget Consultation – Nov 08	Assistant Head of Finance Tel: 020 8379 4730 paul.reddaway@enfield.gov.uk, Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	None.
KD 2870 This decision asks Cabinet to approve “Everybody Active” The New Sport and Physical Activity Strategy for the Borough. The policy identifies and number of Objectives that have been consulted on widely. New!	Cabinet	17 Jun 2009	Part 1	All Wards		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
<p>KD 2871 This decision asks Cabinet to approve the Olympic Policy for the Borough. The policy identifies and number of Objectives that have been consulted on widely</p> <p>New!</p>	Cabinet	17 Jun 2009	Part 1	All Wards		Leisure and Culture Manager simon.gardner@enfield.gov.uk	None.
<p>KD 2887 Extension of Matrix Contract: The full term of our Agency Workers Contract, a Framework Agreement let by Hillingdon and Serviced by Matrix is coming to an end on 30th June 2009. A tender exercise is underway but not complete. It is recommended that Enfield extend the Matrix contract for a period of 1 year, whilst the tendering exercise is complete and we have the opportunity to fully review our options for the future of this project.</p> <p>New!</p>	Cabinet	17 Jun 2009	Part 1	All Wards	Procurement, Legal & Finance - Report details via email - 6 th May 2009 to 4 th June 2009	Contracts Manager polly.colville@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 2893 Review of Council Rents for 2009/10 to take account of revised government guidance. New!	Cabinet	17 Jun 2009	Part 1	All Wards	Federation of Enfield Community Associations & Enfield Homes – Briefing - 14/05/09 to 05/06/09	Assistant Director - Housing Strategic Services darren.welsh@enfield.gov.uk	Revised Housing Revenue Account Determination 2009/10
KD 2894 Additional parks infrastructure Capital funding New!	Cabinet	17 Jun 2009	Part 1	All Wards	Finance, Legal, Democratic Services - Via email - External to be confirmed with Friends of Parks	Assets, Projects and Business Development manager Tel: 020 8379 1559 tony.corrigan@enfield.gov.uk	None.
KD 2895 Working Neighbourhood Programmes 2009-2011 – Tackling Worklessness & Social Enterprise New!	Cabinet	17 Jun 2009	Part 1	All Wards	CMB - Draft Report - 1.3.2009 to Ongoing Deprived Communities in Enfield - 1 workshop & 1 meeting –15.5.09 to Ongoing ESP Employment & Enterprise Board – Meeting – 19.5.09 to Ongoing	Head of Sustainable Communities Tel: 020 8379 3175 judy.flight@enfield.gov.uk	Background 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 2896 Authorisation of the Conservation Management Plan for Millfield House, part of Millfield Arts Centre.</p> <p>New!</p>	Cabinet	17 Jun 2009	Part 1	Upper Edmonton	Users of Millfield Arts Centre - Local service consultations with users to keep them informed our the development plans.	Cultural Services Manager Tel: 020 8379 3659 lorraine.cox@enfield.gov.uk	Cabinet report September 2008 on the development of Millfield Arts Centre – House and Theatre.
<p>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.</p> <p>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</p>	Cabinet Member for Finance & Resources	Not before 1st Jul 2009	Part 1	All Wards		Acting Head of FM Tel: 020 8379 3032 stuart.simper@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 2888 Reprovision of Southgate Circus Library and the disposal of the site at High street, Southgate, N14 6BP New!	Cabinet	Not before 1st Jul 2009	Part 1	Southgate		Head of Libraries and Museums julie.gibson@enfield.gov.uk	Draft Library Strategy Draft Library Cabinet Report Draft Library Location Plan Draft Library Review Implementation Plan Borough map showing catchment areas
*KD 2716 Building Schools for the Future (BSF), Enfield Strategy for Change (SfC), Part 1	Cabinet	15 Jul 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.gov.uk, BSF Strategy Manager Tel: 020 8379 3304 bridget.evans@enfield.gov.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 2756 Conservation Area Review Phase III To implement Phase III of the review including Character Appraisals and management proposals.	Cabinet Council	15 Jul 2009 16 Sep 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
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.

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 2865 To agree Joint arrangement for Commissioning and Public Health between the Council and NHS Enfield	Cabinet	15 Jul 2009	Part 1	All Wards		Assistant Director, Strategy & Resources, Health & Social Care bindi.nagra@enfield.gov.uk	None.
KD 2872 Forty Hall and Estates Restoration Project – financial , staffing and management implications New!	Cabinet	15 Jul 2009	Part 1	Chase		Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	Cabinet Report March 2008 Cabinet Report December 2007 Report to the Leader of the Council November 2007
KD 2879 Building Schools for the Future (BSF), Local Education Partnership (LEP) and BSF Project Development Funding New!	Cabinet	15 Jul 2009	Part 1	All Wards		BSF Strategy Manager Tel: 020 8379 3304 bridget.evans@enfield.gov.uk	Detailed LEP briefing paper to be included – currently being prepared by LB Enfield legal advisers

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<p>KD 2881 Approval to the Outline Business Case for the new Oasis Academy Hadley on the Ponders End site.</p> <p>New!</p>	Cabinet	15 Jul 2009	Part 1	Enfield Highway; Ponders End;	<p>Enfield Advertisers, Councils website and at the school - School closure Statutory signage and consultation period - 22/12/08 to 2/2/09</p> <p>Local Primary & Secondary Headteachers, Albany School Governors, Existing Albany School Parents/Prospective Year 7 Parents, SACRE & Faith Groups, Voluntary Groups, Albany Student Council, LSC/FE Colleges, Unions, Current Albany School Staff (including School union reps), Council Members & MPs, Local Residents, Community Groups, Enfield Residents outside Ponders End - Consultation Meetings – 10/10/08</p> <p>As above - Academy Consultation - 10/10/08 to 12/12/08</p> <p>Local child care providers - Consultation questionnaire on the need for nursery places at the new academy - 02/04/2009 to 8/5/09</p>	<p>Assistant Director Resources Tel: 020 8379 4928 jennifer.hill@enfield.gov.uk</p>	<p>KD 2597 & KD 2792</p> <p>School Organisation Proposals: Formal closure of Albany School</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
KD 2882 Capital Outturn 2008/09 Approval of the capital outturn position and statutory funding recommendations at the end of March 2009 New!	Cabinet	15 Jul 2009	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Closure of accounts files Core Finance Team
KD 2883 Revenue Outturn report for 2008/09 Approval of the revenue outturn report at the end of the 2008/09 financial year. New!	Cabinet	15 Jul 2009	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Returns from groups and accompanying working papers.
KD 2884 May 2009 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of May 2009 and actions needed in order to remain within the approved budget. New!	Cabinet	15 Jul 2009	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 ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2885 Capital Monitoring & Prudential Indicator Report first quarter. Approval of the capital monitoring position at the end of May 2008 and actions needed in order to remain within the approved budget. New!	Cabinet	15 Jul 2009	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Monitoring returns from service groups and supporting working papers.
KD 2891 Thomas Hardy House Performance Space – future proposals New!	Cabinet	15 Jul 2009	Part 1	All Wards		Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	None.
*KD 2204 Review of the Council's existing housing allocations policy	Director of Health & Adult Social Care	Not before 3rd Aug 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.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 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	16 Sep 2009	Part 1	Edmonton Green; Upper Edmonton ; Haselbury ; Enfield Lock; Chase; Town; Southgate ; 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
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	16 Sep 2009 23 Sep 2009		All Wards		Head of Private Sector Housing Standards Tel: 020 8379 3723 david.legg@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 2890 Building Schools for the Future (BSF), Enfield Strategy for Change Part 2 (SfC2) New!	Cabinet	16 Sep 2009	Part 1	All Wards		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 Part 2 September 2009
KD 2892 July 2009 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of July 2009 and actions needed in order to remain within the approved budget. New!	Cabinet	16 Sep 2009	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	None.