

**LONDON BOROUGH OF ENFIELD
FORWARD PLAN OF KEY DECISION LIST NO. 95
FOR THE PERIOD 1 JANUARY 2010 TO 30 APRIL 2010**



Please note key decisions nos. **2992 to 3010** – 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
<p>* KD 2163 Approval to tender and delegated authority to accept tender in respect of contract for Decent Homes Works - Gordon Hill Area</p> <p>Scheme to address non-decency as part of Enfield's Decent Homes Programme. The scheme to include works to kitchens and bathrooms, central heating and electrical updates, insulation and repair/renewal of external elements including roofs and doors and windows. Works to include some minor alterations to some of the properties including to layouts.</p>	<p>Cabinet Member for Housing & Community Safety</p>	<p>Not before 1st Jan 2010</p>	<p>Part 1</p>	<p>Chase; Highlands; Town; Turkey Street;</p>	<p>Residents (tenants & leaseholders) - Meetings/open days. Correspondence re works & programme. Info packs. Surveys of properties by contractor prior to works commencing. Satisfaction surveys on completion. Community Housing Partnership - Consultation undertaken at meetings & regularly updated. Resident Associations - Advised of proposed works & updated at meetings. District Housing Office - Consulted & updated at regular meetings on progress & programme. Aid in consultation process. [July 07 to Completion]</p>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 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
*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 Jan 2010	Part 1	All Wards		Assistant Director, Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk	Community Housing Services Service Centre Plan
*KD 2204 Review of the Council's existing housing allocations policy	Director of Health & Adult Social Care	Not before 1st Jan 2010	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

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<p>KD 2309 Award of contract for Minicab and Taxi Services.</p> <p>This will structure the use and acquisition of cabs throughout the Council. The principal (managing) client will be Transport Operations, which already manages the largest requirement for Special Educational Needs children.</p>	Cabinet	Not before 1st Jan 2010	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	<p>Tender Specification</p> <p>PQQ documents and returns (November 2007)</p> <p>Tender Issue Documents</p> <p>Tender returns and evaluation papers (Dec 2007/January 2008)</p>
<p>*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.</p>	Director of Environment & Streetscene	Not before 1st Jan 2010	Part 2 para 3	All Wards		Acting Section Manager - Fleet Services Tel: 020 8379 2182 karen.newport@enfield.gov.uk	Contract File
<p>*KD 2583 To agree those issues necessary following the ALMO go live on the 1st April 2008.</p>	Cabinet Member for Housing & Community Safety	Not before 1st Jan 2010	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 Jan 2010</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 8375 8273 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 Jan 2010</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 8375 8273 kevin.connolly@enfield.gov.uk</p>	<p>Project Management Files</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 2602 Approval to accept a tender in respect of one contract covering both internal and external works to properties in the Turkey Street area to address non-decency. Works to include Window Renewal, Roof refurbishment/renewal and other works externally and Kitchen & Bathroom Modernisation and renewal of electrical and mechanical elements, where necessary, internally. The scheme to be referred to as Turkey Street Area Decent Homes Scheme.</p>	<p>Cabinet Member for Housing & Community Safety</p>	<p>Not before 1st Jan 2010</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 8375 8273 kevin.connolly@enfield.gov.uk</p>	<p>Project Management Files</p>
<p>*KD 2625 Approval to secure nursing beds for Older People within Enfield</p>	<p>Cabinet Member for Adult Social Services, Director of Health & Adult Social Care</p>	<p>Not before 1st Jan 2010</p>	<p>Part 2 para 3</p>	<p>Does Not Apply</p>	<p>LBE officers / staff & Current contractor – Meetings – 31/3/08 - Ongoing</p>	<p>Acting Procurement Manager Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk</p>	<p>Operational Delegated Authority Report 23 August 2007</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 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 Jan 2010	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 2650 Cabinet will be asked to approve the disposal and letting of Council owned Sites	Director of Finance & Corporate Resources	Not before 1st Jan 2010	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 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 Jan 2010</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
<p>*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)</p>	<p>Cabinet Member for Adult Social Services, Director of Health & Adult Social Care</p>	<p>Not before 1st Jan 2010</p>	<p>Part 2 Para 3</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 This group will then evaluate the full tender responses, shortlist and recommend organisations that</p>	<p>Head of Strategy, Performance and Policy margaret.ryder@enfield.gov.uk</p>	<p>DAR - Stage One Waiver - interim arrangement used prior to set up of framework agreement 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
<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 Jan 2010</p>	<p>Part 2</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>

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, Co - Director of Education, Children's Services & Leisure	Not before 1st Jan 2010	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

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 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 Jan 2010	Part 1	All Wards		Acting Head of FM Tel: 020 8379 3032 stuart.simper@enfield.gov.uk	None.
<p>*KD 2867 Allocation of Performance Reward Grant (PRG) received to the area through the successful delivery of the Local Area Agreement (LAA) 2006-2009.</p>	Leader	Not before 1st Jan 2010	Part 1	All Wards		Assistant Director Corporate Improvement Tel: 020 8379 3186 simon.tendeter@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2980 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 Jan 2010	Part 1	All Wards		Assistant Director, Strategy & Resources, Health & Social Care bindi.nagra@enfield.gov.uk	Local Authority Social Services Letter LASSL(2006)1 : Adults' Personal Social Services: Specific Revenue and Capital Grant Allocations for 2007-08
*KD 2900 Allocation of funding to support the prevention of homelessness.	Cabinet Member for Housing & Community Safety, Director of Health & Adult Social Care	Not before 1st Jan 2010	Part 1	All Wards	CHS Management Team - Written comments invited - 01/04/09 to 01/07/09	Assistant Director, Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk	Homelessness Strategy 2008 - 20013 Housing Strategy 2005-2010

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<p>KD 2903 To waive contract standing orders to put in place a joint Supporting People and Social Care contract for the provision of Supported Housing, Housing Related Support and Social Care for 8 people with enduring Mental issues.</p>	<p>Cabinet Member for Adult Social Services, Director of Health & Adult Social Care</p>	<p>Not before 1st Jan 2010</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Community Mental Health Trust - Joint Development of the Service Provision full party to this - September 2007 to Ongoing Existing MH Service Users & Community Housing Services - Consultation through CMHT / visits to development, discussions with existing SU and careers / family - September 2007 to April 2009 Local Residence - Consulted through a number of process including face to face visits – Maty 08 to Ongoing</p>	<p>pauline.kettless@enfield.gov.uk</p>	<p>Supporting People Commissioning Body Reports Supporting People Commissioning Body Minutes Supporting People Grant Conditions Supporting People 5 Year Strategy</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 2915 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 Jan 2010	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 2917 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 Jan 2010	Part 1	All Wards	Letter to go out to schools concerned.	Service Manager Tel: 020 8379 3020 chris.stockman@enfield.gov.uk,	None.
KD 2918 To write-off miscellaneous debts considered irrecoverable by the Council.	Deputy Leader & Cabinet Member for Sustainable Communities & Employment & Place Shaping	Not before 1st Jan 2010	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 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2936 Details of schemes in the approved Local Authority funded Enabling Programme.	Cabinet Member for Housing & Community Safety	Not before 1st Jan 2010	Part 1	All Wards	Registered Social Landlords - Homes & Communities Agency Bidding round - April 08 to April 11	Enabling Officer Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	Enabling Programme 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 2968 Approval to accept two tenders in respect of contracts covering alterations to comply with DDA requirements and general refurbishment of a second phase of Halls. The schemes to be referred to as Borough Wide Halls – Phase 2 & 3.</p>	<p>Cabinet Member for Housing & Community Safety</p>	<p>Not before 1st Jan 2010</p>	<p>Part 1 & 2 Para 3</p>	<p>Bush Hill Park; Enfield Lock; Jubilee; Haselbury ; Chase; Lower Edmonton ; Upper Edmonton ; Turkey Street;</p>	<p>Tenant, FECA, Education, Social Services - Scheme has been consulted and approved by the stakeholder groups. Estate wide consultation undertaken via resident's representatives in line with the 'Framework for Residents Participation in Major Works Projects – May 08 - To completion of works and defects liability period Leaseholders - N/A - To completion of works and defects liability period Estate Officers - Advised of proposed works - – May 08 - To completion of works and defects liability period</p>	<p>Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk</p>	<p>Project Management Files P E Madigan 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 2988 To join with the London Boroughs of Haringey and Waltham Forest to accept the LDA's offer of grant monies to deliver The North London Pledge 2 project to assist residents into employment	Deputy Leader & Cabinet Member for Sustainable Communities & Employment & Place Shaping	Not before 1st Jan 2010	Part 1	All Wards	Lead Member, Internal officer consultation - Draft report – 16 Nov 09 to 27 Nov 09	Head of Economic Development Tel: 020 8379 3779 john.haslem@enfield.gov.uk	Correspondence with LB Haringey [as lead body]
*KD 2906 Approval to the proposed programme for improvements to school kitchens & dining facilities.	Co - Director of Education, Children's Services & Leisure, Cabinet Member for Education & Children's Services	Not before 1st Jan 2010	Part 1	All Wards	Diocesan Authorities for Schools – Meetings of Voluntary Aided Schools Group - 2008 Chair of Schools Forum – Email - December 2008 to February 2009	Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	LA Capital bid to Dept for Children Schools & Families Feb 2009 Letter from Dept for Children Schools & Families 2 June 2009

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KD 2926 Approval to accept the preferred tender for the refurbishment of the external fabric of the building at the Queen Elizabeth II stadium.	Cabinet Member for Leisure, Culture, Olympics 2012 & Voluntary Sector	Not before 1st Jan 2010	Part 1	Southbury		Leisure Facilities Development Manager Tel: 020 8379 6125 tim.harrison@enfield.gov.uk 020 8379 6125 tim.harrison@enfield.gov.uk	KD 2713 The restoration of QEII Stadium Cabinet report Oct 08

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KD 2990 Approval to implement works for the refurbishment of the 12/12a Centre Way, Claverings facility.	Director of Health & Adult Social Care	Not before 1st Jan 2010	Part 1	All Wards	<p>Treatment Service Providers - Treatment and Care partnership meeting with agenda item and paper to discuss outline of proposed works – 30 July 09</p> <p>Service User Forum - Consultation with Service User Forum 'Break the Cycle' BTC to discuss and consult on proposed works - 29th July 09 to 11 Nov 09</p> <p>Drug & Alcohol Young People & Adults Commissioning Group - Meeting held and papers forwarded to partners for distribution and consultation – 16 Sep 09 to 18 Nov 09</p> <p>Drug & Alcohol Partnership Board - Meeting held and papers forwarded to partners for distribution and consultation -1 Oct 09</p>	<p>Communities and Harm Minimisation Officer Tel: 020 8379 4030 fulya.yahioglu@enfield.gov.uk</p>	<p>NTA/Department of Health Proforma of the Refurbishment of 12 Centre Way, Claverings N9</p> <p>Home Office Grant Application for the reconfiguration of 12a Centre Way, Claverings N9</p> <p>LBE Capital Project Submission</p> <p>Predictive Equality Impact Assessment</p>

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<p>KD 2992 Approval to accept a tender in respect of one contract to deliver decent homes within a project to be known as the Worlds End Lane Estate & Wauthier Close Decent Homes Project, as part of Enfield Homes Capital Programme, previously approved by Cabinet on 16/9/09.</p> <p>Dwellings to be considered for inclusion within this project being located in the following streets:</p> <ul style="list-style-type: none"> • Wauthier Close • Chiltern Dene • Glenbrook South • Lindal Crescent • Lonsdale Drive • Roundhill Drive • Rushey Hill • Worlds End lane <p>New!</p>	Cabinet Member for Housing & Community Safety	Not before 1st Jan 2010	Part 1 & 2	Palmers Green; Highlands;	Residents - Direct and scheme specific, plus Local Area Panels – Oct 09 to Ongoing through the project	Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk	Project Management Files

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<p>KD 2993 To agree a defined programme of Energy Efficiency (SHESP) Grant Funded Works to the Council owned housing stock as part of Enfield Homes Capital Programme previously approved by Cabinet on 16/9/09.</p> <p>New!</p>	Cabinet Member for Housing & Community Safety	Not before 1st Jan 2010	Part 1	All Wards	Residents - Direct and scheme specific, plus Local Area Panels – Oct 09 to Ongoing	Assistant Project Manager Tel: 0208 379 8953 andrew.batty@enfield.gov.uk	Project Management Files
<p>KD 2994 To agree a defined programme of Fire Precautions Work to the Council owned housing stock as part of Enfield Homes Capital Programme previously approved by Cabinet on 16/9/09. Including agreement of procurement strategy.</p> <p>New!</p>	Cabinet Member for Housing & Community Safety	Not before 1st Jan 2010	Part 1 & 2	All Wards	Residents - Direct and scheme specific, plus Local Area Panels – Sep 09 to Ongoing Scrutiny Panel – Report – Sep 09 Fire Service – Liaison Meetings – Oct to Ongoing	karen.kennedy@enfield.gov.uk	Project management files

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<p>KD 2996 Approval to accept a tender in respect of one contract to deliver decent homes within a project to be known as the South Street Area Decent Homes Project as part of Enfield Homes Capital Programme previously approved by Cabinet on 16/9/09.</p> <p>Dwellings to be considered for inclusion within this project being located in the following parts of the Ponders End area:</p> <ul style="list-style-type: none"> • Napier Road • Clarence Road • Kennedy Avenue • Suffolk Road • Naylor Grove • Wadsworth Close • South Street • Alma Road • Scotland Green Road • Falcon Road • College Court • High Street, Ponders End • Curzon Avenue • Nelson Road • Northfield Road • Aberdare Road • Anglesey Road • Brecon Road • Glyn Road • Swansea Road • Tenby Road 	<p>Cabinet Member for Housing & Community Safety</p>	<p>Not before 1st Jan 2010</p>	<p>Part 1 & 2</p>	<p>Ponders End</p>	<p>Residents - Direct and scheme specific, plus Local Area Panels – Oct 09 top Ongoing</p>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk</p>	<p>Project Management Files</p>

New!

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<p>KD 2997 To agree a defined programme of Water Safety Works to the Council owned housing stock as part of Enfield Homes Capital Programme previously approved by Cabinet on 16/9/09. Including agreement of procurement strategy and outline programme for 2009 / 10 & 2010 / 11.</p> <p>New!</p>	<p>Cabinet Member for Housing & Community Safety</p>	<p>Not before 1st Jan 2010</p>	<p>Part 1 & 2</p>	<p>All Wards</p>	<p>Residents - Direct and scheme specific, plus Local Area Panels – Oct 09 to Ongoing</p>	<p>Principal Mechanical Engineer Tel: 020 8379 8234 kevin.alexander@enfield.gov.uk</p>	<p>Technical Services Files</p>
<p>KD 2998 Approval to accept a tender in respect of one contract to deliver decent homes within a project to be known as the Upper Edmonton Street Properties Decent Homes Project, as part of Enfield Homes Capital Programme, previously approved by Cabinet on 16/9/09.</p> <p>New!</p>	<p>Cabinet Member for Housing & Community Safety</p>	<p>Not before 1st Jan 2010</p>	<p>Part 1 & 2</p>	<p>Upper Edmonton</p>	<p>Residents - Direct and scheme specific, plus Local Area Panels – Oct 09 to Ongoing</p>	<p>Local Services Manager Tel: 020 8379 8946 martin.keenan@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 2999 Approval to accept a tender in respect of one contract to deliver decent homes and inclusive adaptations within a project to be known as William House Decent Homes Project, as part of Enfield Homes Capital Programme, previously approved by Ca Dwellings to be considered for inclusion within this project being located in the following sheltered housing block:</p> <ul style="list-style-type: none"> • William House <p>New!</p>	Cabinet Member for Housing & Community Safety	Not before 1st Jan 2010	Part 1 & 2	Bowes	Residents - Direct and scheme specific – Nov 09 to Ongoing	Assistant Project Manager Tel: 0208 379 8953 andrew.batty@enfield.gov.uk	Project Management Files
<p>KD 3000 Approval to accept a tender in respect of one contract to deliver decent homes within a project to be known as the Dorset & Keys Houses – Phase 2 - Internal Works Project, as part of Enfield Homes Capital Programme, previously approved by Cabinet.</p> <p>New!</p>	Cabinet Member for Housing & Community Safety	Not before 1st Jan 2010	Part 1 & 2	Enfield Lock	Residents - Direct and scheme specific, plus Local Area Panels – Oct 09 to Ongoing	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	Project Management Files

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3001 Future Jobs Fund- acceptance of grant monies from Government and approval of delivery arrangements New!	Deputy Leader & Cabinet Member for Sustainable Communities & Employment & Place Shaping	Not before 1st Jan 2010	Part 1	Does Not Apply	Lead members - Draft report – Dec 1 09 to Dec 15 Internal officers - Draft report - Dec 1 09 to Dec 15	Head of Economic Development Tel: 020 8379 3779 john.haslem@enfield.gov.uk	Funding bid Grant offer letters from D.W.P.
KD 3005 Enfield Homes Integrated Customer Relationship Management System Enfield Homes seeks to fully implement the Council's Customer Relationship Management System (Lagan), duly integrated to our housing back office system Northgate, in order to deliver our Customer Access Strategy. New!	Cabinet Member for Housing & Community Safety	Not before 1st Jan 2010	Part 1	Does Not Apply	Customer Access Strategy CRM Business Case	Chief Executive - Enfield Homes	CRM Business Case Executive Summary

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 2965 To set the Council Tax base for 2010/11	Audit Committee Council	7 Jan 2010 26 Jan 2010	Part 1	All Wards		Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	None.
KD 2959 November 2009 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of November 2009 and actions needed in order to remain within the approved budget.	Cabinet	20 Jan 2010	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Monthly monitoring returns from service groups and supporting working papers

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2961 To seek approval for a boroughwide Arts & Creativity Strategy and action plan – 'Creative Enfield', following public consultation.	Cabinet	20 Jan 2010	Part 1	All Wards	Leisure and Cultural Partnership Group – TAG of ESP - Meetings 2008 to 21009 Public consultation period - Website and extensive mailings to stakeholders and databases-August 09 to Nov 09 Funders – Arts Council of England, UK Film Council, Visit London - Mailings and meetings - August 09 to Nov 09	Cultural Services Manager Tel: 020 8379 3659 lorraine.cox@enfield.gov.uk	Feedback from consultations held on file
KD 2985 Building Schools for the Future Outline Business Case	Cabinet	20 Jan 2010	Part 1	All Wards		BSF Strategy Manager Tel: 020 8379 3304 bridget.evans@enfield.gov.uk	Outline Business Case, December 2009

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 2987 To decide the future of 119-135 Lavender Hill, Enfield, EN2 0RH	Cabinet	20 Jan 2010	Part 1	Chase	Tenant - Letter dated 06.11.09 formally consulting tenant on proposals - 06.11.09 to 04.12.09	Housing Strategy Manager maria.jennings@enfield.gov.uk	Cabinet report of 05/03/08 - Review of Sheltered Housing – Update (MUNICIPAL YEAR 2007/2008 REPORT NO. 236)
KD 3006 Review of discretionary compensation for loss of office New!	Cabinet	20 Jan 2010	Part 1	All Wards		Assistant Director Human Resources Tel: 020 8379 4141 timothy.strong@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 3007 That the Lead Member, in conjunction with the Co-Director of Education, Children's Services & Leisure be given Delegated Authority to approve, following consultation, the publication of statutory proposals to close Turin Grove and Gladys Aylward Schools on condition that agreements are in place to enable both schools to immediately re-open as academies with effect from 1st September 2010.</p> <p>New!</p>	Cabinet	20 Jan 2010	Part 1	Jubilee; Haselbury ;		<p>Schools Organisation & Development Tel: 020 8379 3136 bob.ayton@enfield.gov.uk</p>	<p>Building Schools for the Future - Strategy for change Part 2</p>
<p>KD 3010 Extension of existing Security Guarding contract to 31 March 2010</p> <p>New!</p>	Cabinet	20 Jan 2010	Part 1	All Wards	<p>Council Offices – Update via email – Summer 08 to Dec 09</p>	<p>Acting Head of FM Tel: 020 8379 3032 stuart.simper@enfield.gov.uk</p>	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 2995 To accept the tender for the renewal of lifts at Fairweather Court, Ringwell Close and Dean House as part of Enfield Homes Capital Programme previously approved by Cabinet on 16/9/09. All blocks are part of Enfield's sheltered housing provisi</p> <p>New!</p>	Cabinet Member for Housing & Community Safety	Not before 1st Feb 2010	Part 1 & 2	Palmers Green; Ponders End; Enfield Highway;	Residents – Face to Face Consultation	karen.kennedy@enfield.gov.uk	Tender Appraisal Report
<p>KD 2907 Approval to award the contract(s) for externally purchased Home Based Support Services.</p>	Cabinet	10 Feb 2010	Part 1 & 2 Para 3	All Wards	Internal Officers – Meetings, document circulation, project board – Oct 08 to Ongoing Customers and their Carers, families etc – Meetings , questionnaires etc – Jan 09 to Ongoing Service Providers – Meetings, provider fora etc	Acting Procurement Manager Tel: 020 8379 3961 michael.sprosson@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 2969 Housing Revenue Account Estimates 2010/11 and Medium Term Financial Plan (Rent Setting – HRA)	Cabinet Council	10 Feb 2010 24 Feb 2010	Part 1	All Wards	Public, Voluntary Organisations – Budget Consultation – Nov 09 to Dec 09	Head of Housing Finance fiona.peacock@enfield.gov.uk	None.
KD 2970 Budget 2010/11 and Medium Term Financial Plan	Cabinet Council	10 Feb 2010 24 Feb 2010	Part 1	All Wards	Public, Voluntary Organisations – Budget Consultation – Nov 09 to Dec 09	Assistant Director - Finance & Corporate Resources Tel: 020 8379 4732 hitesh.jolapara@enfield.gov.uk	None.
KD 2974 To note the outcomes of the consultation undertaken by Academies Enterprise Trust and London Development Agency on the proposal to re-open Turin Grove as an Academy in 2010 and the statutory process required to formally close the existing Turin Grove School	Cabinet	10 Feb 2010	Part 1	Jubilee		BSF Strategy Manager Tel: 020 8379 3304 bridget.evans@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 2977 Approval of the most advantageous tender for the provision of the Council's external general insurance arrangements	Cabinet	10 Feb 2010	Part 1	All Wards	ESS - Representation on Project Board as Main User – Aug 2009 – Jan 2010	Tel: 020 8379 3092 karen.vickery@enfield.gov.uk	None.
<p>KD 2979 The report details and seeks decision to rescind previous decision to dispose of Boleyn Hall and include it in a borough wide refurbishment programme for community housing halls.</p> <p>That the budget of £1m is approved for Phases 2 & 3 of Borough Wide refurbishment of Halls.</p> <p>That subject to approval and receipt of satisfactory and competitive tenders, the Director of Place Shaping & Enterprise is authorized to accept the tenders offering the best value for money.</p>	Cabinet	10 Feb 2010	Part 1	Bush Hill Park; Enfield Lock; Haselbury ; Jubilee; Chase; Turkey Street; Upper Edmonton ; Lower Edmonton ;	Tenants & Leaseholders, Community Associations & Ward Members - FECA and Leaseholders Panel	Assistant Director - Housing Strategic Services darren.welsh@enfield.gov.uk	Phase 1 Reports and Budget Estimates

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 2986 To agree the continuation of contract between LBE and the Metropolitan Police for the provision of additional Police Community Support Officers.	Cabinet	10 Feb 2010	Part 1	All Wards		Head of Community Safety Tel: 020 8379 4085 andrea.clemons@enfield.gov.uk	None.
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	3 Mar 2010	Part 1 & 2 Para 3	All Wards		Assistant Director - Revenues and Benefits stuart.dennison@enfield.gov.uk	None.
KD 2919 To approve the use of the leaseholder rehousing policies as detailed in the report.	Cabinet	3 Mar 2010	Part 1	All Wards		Tel: 020 8379 6129 peter.george@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 2982 December 2009 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of December 2009 and actions needed in order to remain within the approved budget.	Cabinet	3 Mar 2010	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Monthly Monitoring returns from service groups supporting working papers
KD 2983 Capital Monitoring & Prudential Indicator Report third quarter. Approval of the capital monitoring position at the end of December 2009 and actions needed in order to remain within the approved budget.	Cabinet	3 Mar 2010	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Monthly Monitoring returns from service groups supporting working papers
KD 3002 Highmead Place Shaping Strategy report New!	Cabinet	3 Mar 2010	Part 1	Upper Edmonton		Tel: 020 8379 6129 peter.george@enfield.gov.uk	None.

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<p>KD 3004 Future of leisure Services In February 2009 the procurement process began looking for a new operator for the the Councils Leisure Facilities. Following the procurement process this paper will seek approval to appoint a long term operator for the Councils Leisure facilities.</p> <p>New!</p>	Cabinet	3 Mar 2010	Part 1 and 2	All Wards		Leisure and Culture Manager simon.gardner@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 2981 Award of the Council's new IT Contract. The existing contract with Serco expires on 31st March 2010.	Cabinet	24 Mar 2010	Part 1	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 2984 January 2010 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of January 2010 and actions needed in order to remain within the approved budget.	Cabinet	24 Mar 2010	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Monthly Monitoring returns from services 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 3008 A406 Local Lettings Policy New!	Cabinet	24 Mar 2010	Part 1	Bowes; Southgate Green; Palmers Green;	Community Housing Officers, Notting Hill HT - Meetings held to discuss Letting Scheme – Dec 09 to March 10	Assistant Director - Housing Strategic Services darren.welsh@enfield.gov.uk	A406 Files/Previous Cabinet Report
KD 3009 Borough Investment Plan New!	Cabinet	24 Mar 2010	Part 1	All Wards	Place Shaping Board - Meetings held to discuss Borough Investment Plan – Aug 09 to March 10 Homes & Communities Agency - Single Conversation Meetings- Aug 09 to March 10	Assistant Director - Housing Strategic Services darren.welsh@enfield.gov.uk	Proposal Consultants Reports
KD 3003 February 2010 Monitoring Report Approval of the revenue monitoring position at the end of February 2010 and actions needed in order to remain within the approved budget. New!	Cabinet	21 Apr 2010	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	Monthly Monitoring Reports