

**LONDON BOROUGH OF ENFIELD  
FORWARD PLAN OF KEY DECISION LIST NO. 102  
FOR THE PERIOD 1 AUGUST 2010 TO 30 NOVEMBER 2010**



Please note key decisions nos. **3102 to 3124** – 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](mailto: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](http://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](mailto:democracy@enfield.gov.uk) for further information.***

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<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>	Cabinet Member for Housing & Area Improvements	Not before 2nd Aug 2010	Part 1	Chase; Highlands; Town; Turkey Street;	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]	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk	Project Management Files
<p>*KD 2583 To agree those issues necessary following the ALMO go live on the 1st April 2008.</p>	Cabinet Member for Housing & Area Improvements	Not before 2nd Aug 2010	Part 1	All Wards	Enfield Homes Shadow Board - Negotiations	Assistant Director - Corporate Governance Tel: 020 8379 4094 john.austin@enfield.gov.uk	None.

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*KD 2568 Award tender for the contract hire of approximately thirty-Five 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 2nd Aug 2010	Part 2 para 3	All Wards		Acting Section Manager - Fleet Services Tel: 020 8379 2182 karen.newport@enfield.gov.uk	Contract File

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 &amp; Area Improvements</p>	<p>Not before 2nd Aug 2010</p>	<p>Part 1</p>	<p>Bush Hill Park; Southbury ;</p>	<p>Residents (tenants &amp; 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>

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<p>KD 2601 Approval to accept a tender in respect of one contract covering both internal and external works to properties in the Third Avenue area to address non-decency. Works to include Window Renewal, Roof refurbishment/renewal and other works externally and Kitchen &amp; Bathroom Modernisation and renewal of electrical and mechanical elements, where necessary, internally. <b>The scheme to be referred to as Third Avenue Area Decent Homes Scheme.</b></p>	<p>Cabinet Member for Housing &amp; Area Improvements</p>	<p>Not before 2nd Aug 2010</p>	<p>Part 1</p>	<p>Bush Hill Park; Haselbury ; Southbury ;</p>	<p>Residents (tenants &amp; 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>

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<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 &amp; Bathroom Modernisation and renewal of electrical and mechanical elements, where necessary, internally. <b>The scheme to be referred to as Turkey Street Area Decent Homes Scheme.</b></p>	<p>Cabinet Member for Housing &amp; Area Improvements</p>	<p>Not before 2nd Aug 2010</p>	<p>Part 1</p>	<p>Chase; Turkey Street;</p>	<p>Residents (tenants &amp; 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 Older People and Adult Social Services, Director of Health &amp; Adult Social Care</p>	<p>Not before 2nd Aug 2010</p>	<p>Part 2 para 3</p>	<p>Does Not Apply</p>	<p>LBE officers / staff &amp; Current contractor – Meetings – 31/3/08 - Ongoing</p>	<p>Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk</p>	<p>Operational Delegated Authority Report 23 August 2007</p>

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*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 Older People and Adult Social Services, Director of Health & Adult Social Care	Not before 2nd Aug 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	Service Manager Procurement (Health and Adult Social Care) 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 2nd Aug 2010	Part 1	All Wards		Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	None.
*KD 2685 Award of Commission to consultant for preparation of tender documents for framework agreement to supply and install inclusive adaptations	Director of Place Shaping & Enterprise	Not before 2nd Aug 2010	Part 1	All Wards		Project Manager Tel: 020 8379 4319 paul.dawson@enfield.gov.uk	None.

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*KD 2686 Award of Commission framework agreement to supply and install inclusive adaptations	Director of Place Shaping & Enterprise	Not before 2nd Aug 2010	Part 1	All Wards		Project Manager Tel: 020 8379 4319 paul.dawson@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 & Area Improvements	Not before 2nd Aug 2010	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



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<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"> <li>• Training services meet the Council's procurement procedures</li> <li>• We can call on approved quality trainers to deliver the programme for the next three years plus one year</li> </ul> <p>A best value service for HASC staff will continue to be achieved</p>	<p>Cabinet Member for Older People and Adult Social Services, Director of Health &amp; Adult Social Care</p>	<p>Not before 2nd Aug 2010</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Care Managers &amp; Reps - Setting up a tender evaluation group that has representatives from all Care Groups across Health &amp; 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>Interim Head of Strategy, Performance and Policy doug.wilson@enfield.gov.uk</p>	<p>Waiver - interim arrangement used prior to set up of framework agreement</p> <p>Training plan 2008 / 9</p>

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*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 Older People and Adult Social Services, Director of Health & Adult Social Care	Not before 2nd Aug 2010	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	Interim Head of Strategy, Performance and Policy doug.wilson@enfield.gov.uk	DAR - Stage One  Waiver - interim arrangement used prior to set up of framework agreement  Training plan 2008 / 9

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<p>*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.  <b>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.</b></p>	<p>Director of Place Shaping &amp; Enterprise</p>	<p>Not before 2nd Aug 2010</p>	<p>Part 1</p>	<p>All Wards</p>		<p>Principal Asset Management Surveyor  Tel: 020 8379 3130  justin.caslake@enfield.gov.uk</p>	<p>None.</p>
<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>	<p>Leader</p>	<p>Not before 2nd Aug 2010</p>	<p>Part 1</p>	<p>All Wards</p>		<p>Assistant Director Corporate Improvement  Tel: 020 8379 3186  simon.tendeter@enfield.gov.uk</p>	<p>None.</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
*KD 2900 Allocation of funding to support the prevention of homelessness.	Cabinet Member for Housing & Area Improvements, Director of Health & Adult Social Care	Not before 2nd Aug 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 - 2013  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 Older People and Adult Social Services, Director of Health &amp; Adult Social Care</p>	<p>Not before 2nd Aug 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 &amp; 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 – May 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>

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*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 2nd Aug 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
*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 2nd Aug 2010	Part 1	All Wards	Finance and Legal Services consultation on implications. Social Work Teams – report consultation [Ongoing]	Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	Assorted Operational Delegated Authority reports issued for approval as and when required

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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 Young People and Culture, Leisure, Sports and the Olympics	Not before 2nd Aug 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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<p>KD 2930 Agreements in relation to CCTV schemes. To approve (a) the drawing down of £463k total capital funding for 4 ward CCTV schemes approved within the capital programme: Winchmore Hill, Edmonton Green, Lower Edmonton &amp; Southbury for 2009-10; (b) the appointment of the successful CCTV consultant to tender out the CCTV works using the LBE OGC approved list process; (c) the appointment of LBE Highways to proceed with the civil engineering elements of the work while the remainder is tendered out; and (d) Datavilla to provide the radio transmission elements of LBE work as a specialist supplier under Catalist OGC procurement route.</p>	<p>Cabinet Member for Housing &amp; Area Improvements</p>	<p>Not before 2nd Aug 2010</p>	<p>Part 1</p>	<p>All Wards</p>	<p>The project is part two of a three year CCTV expansion programme that has already received full council approval for funding.</p>	<p>Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.gardner@enfield.gov.uk Tel 020 8379 8888 alan.je.gardner@enfield.gov.uk</p>	<p>Delegated Authority report concerning release of capital programme funding and approval to proceed with the CCTV installation and tender process</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 2967 The appointment of Legion Group to provide a security service for Highmead in accordance with the Council's terms and conditions.	Director of Place Shaping & Enterprise	Not before 2nd Aug 2010	Part 1	All Wards		Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	None.

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<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 &amp; 3.</p>	<p>Cabinet Member for Housing &amp; Area Improvements</p>	<p>Not before 2nd Aug 2010</p>	<p>Part 1 &amp; 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>

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KD 2980 Allocation of Department of Health Grants (Adult Social Services) 2009/10 - Mental Health Grant, Carers Grant, Training Grant etc	Cabinet Member for Older People and Adult Social Services	Not before 2nd Aug 2010	Part 1	All Wards		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

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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 2nd Aug 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 - 29<sup>th</sup> July 09 to 11 Nov 09</p> <p>Drug &amp; Alcohol Young People &amp; Adults Commissioning Group - Meeting held and papers forwarded to partners for distribution and consultation – 16 Sep 09 to 18 Nov 09</p> <p>Drug &amp; 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 &amp; 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"> <li>• Wauthier Close</li> <li>• Chiltern Dene</li> <li>• Glenbrook South</li> <li>• Lindal Crescent</li> <li>• Lonsdale Drive</li> <li>• Roundhill Drive</li> <li>• Rushey Hill</li> <li>• Worlds End lane</li> </ul>	Cabinet Member for Housing & Area Improvements	Not before 2nd Aug 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 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>Cabinet Member for Housing &amp; Area Improvements</p>	<p>Not before 2nd Aug 2010</p>	<p>Part 1 &amp; 2</p>	<p>All Wards</p>	<p>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</p>	<p>karen.kennedy@enfield.gov.uk</p>	<p>Project management files</p>

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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"> <li>• Napier Road</li> <li>• Clarence Road</li> <li>• Kennedy Avenue</li> <li>• Suffolk Road</li> <li>• Naylor Grove</li> <li>• Wadsworth Close</li> <li>• South Street</li> <li>• Alma Road</li> <li>• Scotland Green Road</li> <li>• Falcon Road</li> <li>• College Court</li> <li>• High Street, Ponders End</li> <li>• Curzon Avenue</li> <li>• Nelson Road</li> <li>• Northfield Road</li> <li>• Aberdare Road</li> <li>• Anglesey Road</li> <li>• Brecon Road</li> <li>• Glyn Road</li> <li>• Swansea Road</li> <li>• Tenby Road</li> </ul>	Cabinet Member for Housing & Area Improvements	Not before 2nd Aug 2010	Part 1 & 2	Ponders End	Residents - Direct and scheme specific, plus Local Area Panels – Oct 09 top Ongoing	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk	Project Management Files

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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.</p> <p>Including agreement of procurement strategy and outline programme for 2009 / 10 &amp; 2010 / 11.</p>	Cabinet Member for Housing & Area Improvements	Not before 2nd Aug 2010	Part 1 & 2	All Wards	Residents - Direct and scheme specific, plus Local Area Panels – Oct 09 to Ongoing	Principal Mechanical Engineer Tel: 020 8379 8234 kevin.alexander@enfield.gov.uk	Technical Services 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 &amp; Keys Houses – Phase 2 - Internal Works Project, as part of Enfield Homes Capital Programme, previously approved by Cabinet.</p>	Cabinet Member for Housing & Area Improvements	Not before 2nd Aug 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



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KD 3016 To extend existing contractual arrangements for the provision of dementia care services at Parkview House for a period of two years from 1st April 2010 - as permitted within the existing contract terms.	Cabinet Member for Older People and Adult Social Services, Director of Health & Adult Social Care	Not before 2nd Aug 2010	Part 1	All Wards		Procurement Manager Tel: 020 8379 4055 vincent.edwards@enfield.gov.uk	None.
*KD 3017 To extend existing contractual arrangements for the delivery of hot home meals for a period of one year from 1st April 2010 - as permitted within the existing contract terms.	Cabinet Member for Older People and Adult Social Services, Director of Health & Adult Social Care	Not before 2nd Aug 2010	Part 1	All Wards		Procurement Manager Tel: 020 8379 4055 vincent.edwards@enfield.gov.uk	None.

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*KD 3018 To waiver contract standing orders to put in place a Supporting People contract for the provision of Supported Housing and Housing Related Support for 3 young people with support needs relating to their development and psychological wellbeing. The contract will be for two years as a pilot.	Director of Health & Adult Social Care	Not before 2nd Aug 2010	Part 1 & 2	All Wards	Child & Adolescent Mental Health Services, LBE Childrens' Services & Community Housing Services - Joint Development of the Service Provision full party to this - Oct 08 to Aug 09 Local Residents - Consulted through a number of process including face to face Open Day - June 2009 to Ongoing	pauline.kettless@enfield.gov.uk	Supporting People Commissioning Body Minutes & Reports  Supporting People Grant Conditions  Supporting People 5 Year Strategy
KD 3022 To award a new contract for the maintenance and transportation of the Councils container stock for waste services.	Cabinet Member for Environment, Street Scene and Parks	Not before 2nd Aug 2010	Part 1	All Wards		Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3036 Tender acceptance Millfield House Authorisation for Council officers to accept a tender in the region of £1.1m for works to refurbish Millfield House. N18	Cabinet Member for Young People and Culture, Leisure, Sports and the Olympics, Co - Director of Education, Children's Services & Leisure	Not before 2nd Aug 2010	Part 2	Upper Edmonton		Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk	None.
KD 3038 Approval to accept a tender in respect of one contract covering renewal of windows, roof repairs and external and internal repairs & redecorations.to high rise and a number of low rise on the Highview Estate <b>The scheme to be referred to as Jackson &amp; Swinson Estate window renewals and external envelope works.</b>	Cabinet Member for Housing & Area Improvements	Not before 2nd Aug 2010	Part 1	Southgate Green	Consulted Tenants, Leaseholders & Estate Officers – June 07 to completion of works and defects liability period	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	Project Management Files  PSW

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 3039 Approval to accept a tender in respect of one contract covering renewal of windows, roof repairs and external and internal repairs &amp; redecorations.</p> <p><b>The scheme to be referred to as Lauder Court &amp; Edward Lakehouse window renewals and external envelope works.</b></p>	Cabinet Member for Housing & Area Improvements	Not before 2nd Aug 2010	Part 1	Southgate	Consulted Tenants, Leaseholders & Estate Officers – June 07 to completion of works and defects liability period	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	Project Management Files  Patrick Madigan Associates
<p>KD 3042 That leaseholders only be allowed to opt out of a window replacement scheme if they have already been granted permission to install their own windows prior to a scheme being implemented.</p> <p>That the right to opt out only applies where a leaseholder has installed windows that comply with current standards and are deemed to have a reasonable life cycle remaining.</p>	Cabinet Member for Housing & Area Improvements	Not before 2nd Aug 2010	Part 1	All Wards	Leaseholder Panel – Meetings – Nov 09	Assistant Director, Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk	None.

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3046 Approval to the tender to carry out decent homes works to houses in the Upper Edmonton ward.	Cabinet Member for Housing & Area Improvements	Not before 2nd Aug 2010	Part 1	Upper Edmonton	Tenants - Regular correspondence, surveys, resident meetings (with display of equipment), one to one liaison, questionnaires and customer satisfaction surveys - Nov 2009 to March 11	Local Services Manager Tel: 020 8379 8946 martin.keenan@enfield.gov.uk	Project Management Files
KD 3051 To write-off miscellaneous debts considered irrecoverable by the Council.	Cabinet Member for Finance, Facilities and Human Resources	Not before 2nd Aug 2010	Part 1	All Wards		Assistant Head of Finance Tel: 020 8379 4730 paul.reddaway@enfield.gov.uk	None.
KD 3054 Letting of Contract for remote assessment of Housing Benefit and Council Tax Benefit.	Director of Finance & Corporate Resources	Not before 2nd Aug 2010	Part 1	All Wards		Assistant Director - Revenues and Benefits stuart.dennison@enfield.gov.uk	Request to let contract for remote benefits assessment

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 3064 Details of Schemes in the approved Local Authority funded Affordable Housing programme	Cabinet Member for Housing & Area Improvements	Not before 2nd Aug 2010	Part 1	All Wards		Enabling Officer Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	Enabling Programme Files B Block South

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 3065 Approval to accept a tender in respect of one contract covering renewal of windows, roofs, external and internal repairs &amp; redecorations. . The scheme to be referred to as Dene &amp; Ivy window renewal and external envelope works.</p>	<p>Cabinet Member for Housing &amp; Area Improvements</p>	<p>Not before 2nd Aug 2010</p>	<p>Part 1</p>	<p>Southgate</p>	<p>Tenants - Estate wide consultation to be through Steering Group and residents representatives in line with the 'Framework for Residents Participation in Major Works Projects – June 07 to completion of works and defects liability period Leaseholders - In addition to measures detailed for tenants, leaseholders to be consulted in line with statutory requirements. Initial Notice of Intention served November 2007 – June 07 to completion of works 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 - June 07 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  Keegans Group Ltd</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 3066 Approval to accept a tender in respect of one contract covering renewal of windows, roofs, external and internal repairs &amp; redecorations. . The scheme to be referred to as Bounces &amp; Eldon Road - Window renewal and external repairs and redeco</p>	<p>Cabinet Member for Housing &amp; Area Improvements</p>	<p>Not before 2nd Aug 2010</p>	<p>Part 1</p>		<p>Tenants - Estate wide consultation to be through Steering Group and residents representatives in line with the 'Framework for Residents Participation in Major Works Projects - Sept 2009 to completion of works and defects liability period Leaseholders - In addition to measures detailed for tenants, leaseholders to be consulted in line with statutory requirements. Initial Notice of Intention served November 2007 - Sept 2009 to completion of works 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 Sept 2009 to completion of works and defects liability period</p>	<p>Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk</p>	<p>Project Management Files  Hadley Design Associates</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 3067 Approval to accept a tender in respect of one contract covering renewal of windows, roofs, external and internal repairs &amp; redecorations. . The scheme to be referred to as Walbrook House - Kitchen &amp; Bathroom renewals.</p>	<p>Cabinet Member for Housing &amp; Area Improvements</p>	<p>Not before 2nd Aug 2010</p>	<p>Part 1</p>	<p>Southgate</p>	<p>Tenants - Estate wide consultation to be through Steering Group and residents representatives in line with the 'Framework for Residents Participation in Major Works Projects - Sept 2009 to completion of works and defects liability period Leaseholders - In addition to measures detailed for tenants, leaseholders to be consulted in line with statutory requirements. Initial Notice of Intention served November 2007 Sept 2009 to completion of works 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 Sept 2009 to completion of works and defects liability period</p>	<p>Engineer (Agency) neil.anderson@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 3068 Approval to the tender for the expansion of St. Michael's CE Primary School, Brigadier Hill, Enfield to 2 forms of entry.	Cabinet Member for Education & Children's Services, Co - Director of Education, Children's Services & Leisure	Not before 2nd Aug 2010	Part 1 & 2	Chase	St. Michael's CE Primary School - Meetings with Headteacher, Governors, Staff, London Diocesan Board for Schools and LB Enfield - 14 <sup>th</sup> January 2008 to On-going Parents, Staff, Pupils, Residents - Informal consultation meeting - 8 <sup>th</sup> January 2009 Parents, staff and pupils - Traffic Study – Phase 1 - February 2009 to May 2009 Parents, Staff, Pupils, Residents - Informal consultation meeting - 6 <sup>th</sup> July 2009 Planning Application - Consultation with local residents – statutory 21 day notice period (to be confirmed once planning application formally submitted) - April 2010 to May 10 Parents, Staff, Pupils, Residents and other local schools/Las - Formal consultation and publication of statutory notices - Autumn Term 2010 (to be confirmed) to Spring Term 2011	Education Building Development Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk	<p>Enfield Schools Strategy for Change – January 2008</p> <p>Report of the Director of Education, Children's Services and Leisure – 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 (June 2008)</p> <p>Additional Primary Pupil Places 2009/10 onwards</p> <p>Report of the Joint Acting Director of ECS &amp; L – Additional Primary Pupil Places 2009/10 onwards: Implementation Plan and Funding Strategy</p>

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3069 Approval to the tender for the provision of a Food Technology Room at St Ignatius School.	Cabinet Member for Education & Children's Services, Co - Director of Education, Children's Services & Leisure	Not before 2nd Aug 2010	Part 1 & 2	Chase		Education Building Development Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk	None.
KD 3070 To accept a tender for phase 2 of the lift modernisation programme (modernization of lifts to sheltered properties).	Cabinet Member for Housing & Area Improvements	Not before 2nd Aug 2010	Part 2 Para	Edmonton Green; Lower Edmonton ; Cockfosters; Enfield Highway; Turkey Street; Bowes;	Residents of the blocks - Residents, FECA – Newsletters, open meetings - May 2010 to Ongoing	karen.kennedy@enfield.gov.uk	None.
KD 3073 Disposal of freehold for Grange Gardens	Cabinet Member for Regeneration and Improving Localities	Not before 2nd Aug 2010	Part 1	All Wards		Property - Special Projects Officer karen.maguire@enfield.gov.uk	None.

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KD 3075 To accept a tender for the replacement of fire doors to residential properties.	Cabinet Member for Housing & Area Improvements	Not before 2nd Aug 2010	Part 2 Para 3	Edmonton Green; Upper Edmonton ; Lower Edmonton ; Enfield Highway; Enfield Lock; Chase; Southbury ; Bush Hill Park; Cockfosters; Winchmore Hill;	Residents – Letters – Dec 09 to Ongoing	karen.kennedy@enfield.gov.uk	None.
KD 3076 Training Budget Approval	Cabinet Member for Older People and Adult Social Services, Director of Health & Adult Social Care	Not before 2nd Aug 2010	Part 1	All Wards		Organisational Development Tel: 020 8379 3938 Douglas.Maitland-Jones@enfield.gov.uk	None.

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3078 That there is a clarification of Leaseholders' liabilities with regard to window replacement which takes into consideration the life cycle and health and safety of the windows selected.	Cabinet Member for Housing & Area Improvements	Not before 2nd Aug 2010	Part 1	All Wards	Leaseholder – Meetings – Nov 2009	Interim Head of Strategic Housing valerie.corrigan@enfield.gov.uk	None.
KD 3081 Approval to the tender for Phase 1 of the expansion of Eversley Primary School	Cabinet Member for Education & Children's Services, Co - Director of Education, Children's Services & Leisure	Not before 2nd Aug 2010	Part 1 & 2	Highlands	Headteacher, School Governors, Parents & Residents – Meetings - 2009	Education Building Development Officer Tel: 020 8379 3169 robert.goddin@enfield.gov.uk	None.

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s Affected</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3082 Approval to the tender for Phase 1 of the expansion of Firs Farm Primary School	Cabinet Member for Education & Children's Services, Co - Director of Education, Children's Services & Leisure	Not before 2nd Aug 2010	Part 1 & 2	Bush Hill Park	Headteacher, School Governors, Parents & Residents – Meetings - 2009	Education Building Development Officer Tel: 020 8379 3169 robert.goddin@enfield.gov.uk	None.
KD 3090 Approval to increase the cost of the building contract for major external refurbishment works to Dorset and Keys Houses, including window renewal, rainscreen cladding, re-roofing, balcony renewals, and upgrading of door entry, communal extract fans and lightning conductors.	Cabinet Member for Housing & Area Improvements	Not before 2nd Aug 2010	Part 1	Enfield Lock	Tenants - Residents meetings and open days – correspondence - August 2004 To completion Leaseholders – Consultation - July 2005 to October 2005 Estate Officers – consultation - May 2003 To completion	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	Project Management Files Architectural Services

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 3104 Borough Capital Programme 2009/10 – Highway Maintenance and Related Schemes and TfL PRINCIPAL ROAD MAINTENANCE: Update on the Programmes of Work (Phase 2) and reallocation of approved budget to alternative schemes. <b>New!</b></p>	<p>Cabinet Member for Environment, Street Scene and Parks</p>	<p>Not before 2nd Aug 2010</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Highway Services/ Traffic and Transportation Services/ Legal Services/ Financial Services/ Democratic Services - Internal. Comments sought on draft report – 21 June 10 to 30 June 10</p>	<p>Section Manager Highway Improvements Tel: 020 8379 3456 trevor.king@enfield.gov.uk</p>	<p>Highway Maintenance Plan.  Borough Capital Programme 2010/11 - Highway Maintenance and Related Schemes: Programmes of Work  Local Implementation Plan 2010/11 – Settlement and Programme of Works</p>
<p>KD 3106 To waive contract procedure rules to put in place a joint Care and Supporting People contract for the provision of Supported Housing, Housing Related Support and Social Care for 13 units of supported housing for people with Mental Health Problems. Following the commissioned redevelopment of the service and incorporating the development and completion of purpose built accommodation.  <b>New!</b></p>	<p>Director of Health &amp; Adult Social Care</p>	<p>Not before 2nd Aug 2010</p>	<p>Part 1 &amp; 2</p>	<p>All Wards</p>	<p>Health &amp; Adult Social Care Services, Community Mental Health Services &amp; Supporting People Commissioning Body - Joint Development of the Service Provision full party to this - January 2007 to June 2009  Existing Tenants in the Service - Consulted through a number of process including face to face and naming of the new building - January 2008 to Ongoing</p>	<p>pauline.kettless@enfield.gov.uk</p>	<p>Supporting People Commissioning Body Reports &amp; Minutes</p>

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s Affected</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3109 Investment funding to Enterprise Enfield in respect of 26/28 Queensway  <b>New!</b>	Leader	2 Aug 2010	Part 2	Southgate	Lead Members & Internal depts. - Draft report - 12 July 2010 to 26 July 2010	Head of Economic Development Tel: 020 8379 3779 john.haslem@enfield.gov.uk	Portfolio decision , 26.10 2006 – Loan in respect of 26/28 Queensway
KD 3111 To approve a Start Report to release the £500K grant received from the GLA to facilitate selection of a suitable Registered Social Landlord (RSL) together with the procurement of project management, conservation, architectural and other professional services to produce designs and conduct initial consultation work for the restoration of Broomfield House, the Stables and yard.  <b>New!</b>	Cabinet Member for Regeneration and Improving Localities	Not before 2nd Aug 2010	Part 1	Southgate Green		Conservation and Urban Design Manager Tel: 020 8379 3865 mike.brown@enfield.gov.uk	The Significance of The House and Park  Options For The Future - Report by The Paul Drury Partnership  Feasibility Study Stage C Report  Project Initiation Document  Project file



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 3113 To approve the acceptance of English Heritage's (EH) grant offer of £363,756 to be match funded by the Council; To enter into a contract with EH to receive the PSiCA monies; and To appoint architectural and project management services to assist with scheme delivery</p> <p>Following the completion of the Edmonton Economic Regeneration Scheme (HERS) and its replacement with a new English Heritage regime, Partnership Schemes in Conservation Areas (PSiCA), EH has offered the Council £363,756 of funding over 3 years to carry on with similar works to support business, housing and community regeneration through historic building improvement grants. The PSiCA scheme will be focused on investment in the Fore Street and Church Street Edmonton Conservation Areas.</p> <p><b>New!</b></p>	Cabinet Member for Regeneration and Improving Localities	Not before 2nd Aug 2010	Part 1	Edmonton Green; Upper Edmonton ; Haselbury ;	English Heritage, Council & landowners - Website and mail shot notification following decision. Notification to remain on the Council's website after implementation.	S106 Project Manager Tel: 020 8379 3871 sujata.majumdar@enfield.gov.uk	<p>Edmonton PSiCA Bid</p> <p>Edmonton PSiCA Delivery Plan</p> <p>English Heritage Funding for Local Authorities PSiCA</p> <p>Market Parade and Charity School Feasibility Studies</p>

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3117 Implementation of proposals arising from the emergency budget in June 2010  <b>New!</b>	Cabinet Member for Finance, Facilities and Human Resources	Not before 2nd Aug 2010	Part 1	All Wards		Director of Finance and Corporate Resources jamesrolfe@enfield.gov.uk	None.
KD 3118 To accept the tender and award the contract for the supply of electricity for the half hourly monthly accounts.  <b>New!</b>	Director of Finance & Corporate Resources	Not before 2nd Aug 2010	Part 1	Bowes		Service Manager Tel: 020 8379 3020 chris.stockman@enfield.gov.uk	None.
KD 3120 Approval to the tender for a Children's Centre for Hazelwood School  <b>New!</b>	Cabinet Member for Education & Children's Services, Co - Director of Education, Children's Services & Leisure	Not before 2nd Aug 2010	Part 1 & 2	Palmers Green	Parents, residents and Members - Meetings	Education Building Development Officer Tel: 020 8379 3169 robert.goddin@enfield.gov.uk	None.

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KD 3121 Approval to the tender for school condition surveys in 2010/11  <b>New!</b>	Cabinet Member for Education & Children's Services, Chief Executive		Part 1 & 2	All Wards	n/a	Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	None.
KD 3122 Approval to the tender for Phase 1 of the expansion of Honilands Primary School  <b>New!</b>	Cabinet Member for Education & Children's Services, Co - Director of Education, Children's Services & Leisure	Not before 2nd Aug 2010	Part 1 & 2	Turkey Street	Parents, pupils, school staff and residents - Meetings	Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 3123 Approval to accept a tender in respect of one contract covering refurbishment works to Housing Stock to address non-decency as part of Enfield's Decent Homes Programme.</p> <p>Approval to accept a tender in respect of one contract covering refurbishment works to Housing Stock to address non-decency as part of Enfield's Decent Homes Programme.</p> <p><b>New!</b></p>	<p>Cabinet Member for Housing &amp; Area Improvements</p>	<p>Not before 2nd Aug 2010</p>	<p>Part 1 &amp; 2</p>	<p>Ponders End</p>	<p>Residents (tenants &amp; leaseholders) - Residents meetings and open days with product samples . Consultation via correspondence outlining proposed works, and anticipated programme. Information packs to all prior to works commencing on site. Individual surveys of properties to be carried out by the Contractor prior to works commencing. Feedback and satisfaction surveys on completion of works - July 2010 to completion</p> <p>Area Panel - Consultation undertaken at meetings and regularly updated - July 2010 to completion</p> <p>Resident Associations - Advised of proposed works and updated at meetings - July 2010 to completion</p> <p>District Housing Office - The District Housing Offices consulted on the proposed works and updated at regular meetings on progress and programme. Aid in the consultation process - July 2010 to completion</p>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk</p>	<p>Project Management Files</p>

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s Affected</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3072 To accept a tender for the new lift maintenance contract following a European Tendering exercise.	Cabinet Member for Housing & Area Improvements	Not before 1st Sep 2010	Part 2 Para 3	All Wards	Residents of the blocks - Residents, FECA – Newsletters, open meetings – May 2010 to Ongoing	karen.kennedy@enfield.gov.uk	None.
KD 3077 To accept a tender for phase 3 of the lift modernisation programme (modernization of lifts to general needs properties)	Cabinet Member for Housing & Area Improvements	1 Sep 2010	Part 2 Para 3	Edmonton Green; Lower Edmonton ; Upper Edmonton ; Cockfosters; Turkey Street; Ponders End;	Residents of the blocks - Residents, FECA – Newsletters, open meetings - May 2010 to Ongoing	karen.kennedy@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 3107 Southbury Leisure Centre Capital Improvements In March 2010 Fusion were appointed as the new operator for the Councils Leisure Centres. As part of the arrangement for running the Leisure Centres a number of different capital projects, were approved. This paper seek permission to accept the tender for the first of these projects at Southbury Leisure Centre. <b>New!</b></p>	<p>Cabinet Member for Young People and Culture, Leisure, Sports and the Olympics</p>	<p>Not before 1st Sep 2010</p>	<p>Part 1 &amp; 2</p>	<p>Southbury</p>	<p>Process of Selecting a leisure centre operator was undertaken between Feb 2009 and March 2010. Consultation will be undertaken with users before tender sign of is requested</p>	<p>Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk</p>	<p>None.</p>
<p>KD 3119 The Report gives details of the settlement for transport related spending within the Local Implementation Plan (LIP) for 2011/2012, and outlines the implications for the Council's programme of transport schemes. <b>New!</b></p>	<p>Cabinet Member for Environment, Street Scene and Parks</p>	<p>1 Sep 2010</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Internal - Written consultation - TBA</p>	<p>Senior Transportation Planner Tel: 020 8379 3562 ranj.chandrasena@enfield.gov.uk</p>	<p>Cabinet Report on Enfield's Local Implementation Plan (LIP) Proposals Report for 2011 - 12  TfL LIP Funding 2011/12 notification paper - TfL , MAY 2010</p>

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KD 2919 Tenants and Leaseholders Rehousing Policy	Cabinet	15 Sep 2010	Part 1	All Wards		Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	None.
KD 3029 Streetscape Policy and Guidance Document	Cabinet	15 Sep 2010	Part 1	All Wards	Council wide internal officer consultation - Circulation of draft document - 16 <sup>th</sup> October 2009 to 31 <sup>st</sup> October 2009 External consultation to local interest groups - Circulation of draft document and presentations - 8 <sup>th</sup> January 2010 to 5 <sup>th</sup> February 2010 All Council Members - Circulation of draft document - 8 <sup>th</sup> January 2010 to 5 <sup>th</sup> February 2010 Legal Services/ Financial Services/ Democratic Services - Comments sought on draft report – Feb 10 to March 10	Section Manager Highway Improvements Tel: 020 8379 3456 trevor.king@enfield.gov.uk	Portfolio Report - Streetscape Policy and Guidance Document

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 3053 Contract Award:- After the Agency Contract with Matrix ended on 31<sup>st</sup> June 2009, we extended with a Deed of Variation for 15 months until 30<sup>th</sup> September 2010. We have gone through a procurement exercise to establish a new Framework Agreement for the supply of temporary workers. A decision need to be made by Cabinet in order to award to next Contract.</p>	Cabinet	15 Sep 2010	Part 1	All Wards	Procurement, Legal & Finance - Report details via email and regular meetings - 10 <sup>th</sup> May 2010 to 7 <sup>th</sup> June 2010	Contracts Manager polly.colville@enfield.gov.uk	None.



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3063 Housing Security Procurement To procure a new contract of a Concierge service, for Kestrel, Merlin, Curlew and Cormorant House's in Alma Road,EN3 Ponders End Ward, and Walbrook House in Huntingdon Road N9 In the Lower Edmonton Ward.	Cabinet	15 Sep 2010	Part 1 and Part 2	Ponders End	Upon approval by Cabinet, we will commence the Tender evaluation process and seek approval to award the contract to the successful contractor. For a two year period from 1st October 2010, with the option to extend the contract for a further 1 year period. This will replace the service that is in place at the moment which has been extended until 31st September 2010	Housing Manager carolyn.grange@enfield.gov.uk	None.
KD 3074 Working Neighbourhoods Fund Progress and Programme	Cabinet	15 Sep 2010	Part 2	All Wards	As detailed in original Cabinet Report - This is an update report	maryosullivan@enfield.gov.uk	Background Programme and Project Files  EIA  Service Level Agreements and Contracts

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s Affected</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3095 Reduction in the rents levied for 4 bedroom and 5 bedroom temporary accommodation following an announcement in April 2010 to limit Housing Benefit subsidy on these sized properties	Cabinet Council	15 Sep 2010  22 Sep 2010	Part 1	All Wards		Temporary Accommodation Manager Tel: 020 8379 5239 mike.bedford@enfield.gov.uk	DWP Circular S3/2010
*KD 3098 Capital Monitoring & Prudential Indicator Report First quarter 2010/11. Approval of the capital monitoring position at the end of June 2010 and actions needed in order to remain within the approved budget.	Cabinet	15 Sep 2010	Part 1	All Wards		Head of Finance - Resources/SSU Tel: 020 8379 4630 graham.dixon@enfield.gov.uk	None.
KD 3101 Disposal of Council owned land at Chase Farmstead, Stagg Hill, Potters Bar in the Borough of Hertsmere	Cabinet	15 Sep 2010	Part 1 & 2	Does Not Apply		Consultant - Place Shaping and Enterprise Tel: 020 8379 4070 peter.cook@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 3102 2010/11 Quarter 1 Performance Outturn Report This report presents Cabinet with the 2010/11 Quarter 1 data against key corporate and partnership performance indicators and asks them to note progress made towards delivering the identified key priority indicators for Enfield. <b>New!</b>	Cabinet	15 Sep 2010	1	All Wards		alison.trew@enfield.gov.uk	None.
KD 3105 Treasury Management outturn report and revised investment strategy <b>New!</b>	Cabinet	15 Sep 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
<p>KD 3114 To approve the introduction of a Section 106 monitoring fee.  A S106 agreement (or planning obligation) is a private agreement negotiated in the context of some planning applications between the Local Planning Authority and a developer. Government circular 05/05 and the emerging New Policy Document for Planning Obligations requires agreements to be monitored. This can involve a significant amount of officer time. In line with established practice in other local authorities, it is recommended that the Council introduces a fee to recover, from the developer, the costs involved in monitoring S106.  <b>New!</b></p>	Cabinet	15 Sep 2010	Part 1	All Wards	Developers, agents, landowners - Website and mail shot notification following decision. Notification to remain on the Council's website after implementation - 24 September 2010 to 1 <sup>st</sup> October 2010	Planning Policy Officer natalie.broughton@enfield.gov.uk	<p>Town and Country Planning Act 1990 as amended by the Planning and Compulsory Act 1991</p> <p>Planning Act 2008</p> <p>Community Infrastructure Levy Regulations 2010</p> <p>ODPM Circular 05/05: Planning Obligations</p> <p>New Policy Document for Planning Obligations (CLG)</p> <p>Planning Obligations: Practice Guidance</p> <p>Who gains? The operation of section 106 planning agreements in London (London Assembly) (March 2008)</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 3110 Place Shaping progress report, to include endorsement in principle of priority projects, including a package of interventions for Edmonton Green and the wider Edmonton Area.</p> <p><b>New!</b></p>	Cabinet	15 Sep 2010	Part 1	Ponders End; Southgate ; Upper Edmonton ; Lower Edmonton ; Edmonton Green;	Stakeholder , Youth Centres, ESP, The third sector, Senior Managers, Directors across the Council and Edmonton Partnership Membership (Police, Leisure, PCT, LSC, JCP, Members, RSLs, St. Modwen, VCS, CAP2,EBRA, PCT etc) -- Jan 08 to July 08 Stakeholders - to ascertain views of service provision s in Edmonton for Young People, Older People, Recent Immigrants and Unemployed - Tribal Review re Edmonton - Interviews were held with a wide range of stakeholders, a wide range of docs reviewed about the area, and research carried out on specific issues to identify the best approach to meet the diverse needs of the Edmonton's residents - December 2008 to March 2009 Young People in Enfield - Feb 10 - July 08 to Feb 10 Ponders End residents - Aug 09 to Dec 09 New Southgate Master plan - Aug 09 to Jun 10	Projects, Funding and Developments Manager Tel: 020 8379 1503 sharon.strutt@enfield.gov.uk	The Edmonton Review  Tribal Review of Edmonton  Improving Life Opportunities for Young People in Enfield

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 3115 To approve minor changes to the Memorandum of Understanding for the production of the North London Waste Plan (NLWP).</p> <p>This is in order to make minor amendments to the existing partnership arrangements for project management and decision making procedures between the north London Boroughs of Barnet, Camden, Enfield, Hackney, Haringey, Islington and Waltham Forest for the preparation of the NLWP.</p> <p><b>New!</b></p>	<p>Cabinet Council</p>	<p>15 Sep 2010 22 Sep 2010</p>	<p>Part 1</p>	<p>All Wards</p>	<p>As set out in the Statement of Community Involvement - Preparation of the North London Waste Plan 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 - Consultation on Pre Submission version is anticipated in Nov/Dec 2010.</p>	<p>Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk</p>	<p>Supplemental Memorandum of Understanding</p> <p>Memorandum of Understanding (as approved by Council on 8th November 2006)</p> <p>London Borough of Enfield Local Development Scheme 2010-2012 (2010)</p> <p>North London Waste Plan Preferred Options Report (2009)</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 3116 Subject to the receipt of the Inspector's report concluding a 'sound' Core Strategy Full Council will be asked to formally accept the Inspector's binding report and formally adopt the Enfield Plan Core Strategy.</p> <p><b>New!</b></p>	Council	22 Sep 2010	Part 1	All Wards	N/A	<p>Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk</p>	<p>Inspector's binding report on the Enfield Plan Core Strategy</p> <p>Adoption version Core Strategy</p>
*KD 2204 Review of the Council's existing housing allocations policy	Cabinet	13 Oct 2010	Part 1	All Wards	<p>Members – Housing Scrutiny Panel and workshop events Health &amp; Adult Social Care Clients – Partnership Boards FECA – Landlord Services Consultation mechanisms</p>	<p>Assistant Director, Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk</p>	<p>Community Housing Services Service Centre Plan</p> <p>Housing Scrutiny Panel Minutes</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 3091 The personalisation agenda is bringing about significant change to social care, passing more choice and control to the customer particularly with regards to the assessment process, allocation of resources (money) and types of services that the customer may wish to receive to meet their needs.</p>	Cabinet	13 Oct 2010	Part 1	All Wards	<p>Users / Carers - Range of consultation methods during period – June to August 2010 - 1<sup>st</sup> June 2010 to 31<sup>st</sup> August 2010  Partnership boards - meetings - 1<sup>st</sup> June 2010 to 31<sup>st</sup> August 2010  Others – to be determined</p>		<p>Putting People first: A Shared Vision and commitment to the transformation of Adult Social Care (Department of Health 2007)</p>
<p>KD 3124 Preparation of Revenue Budget 2011/12- Update  To update Members on progress in preparing the 2011/12 Revenue Budget and the 2011-16 Medium Term Financial Plan  <b>New!</b></p>	Cabinet	3 Nov 2010	Part 1	All Wards		<p>Head of Corporate Resources Tel: 0208 379 4744  isabel.brittain@enfield.gov.uk</p>	<p>2011/12 Budget Process and Medium Term Financial Strategy Update 2011-16</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 3103 2010/11 Quarter 2 Performance Outturn Report  This report presents Cabinet with the 2010/11 Quarter 2 data against key corporate and partnership performance indicators and asks them to note progress made towards delivering the identified key priority indicators for Enfield.  <b>New!</b></p>	Cabinet	24 Nov 2010	1	All Wards		alison.trew@enfield.gov.uk	None.