

**Cm4LONDON BOROUGH OF ENFIELD  
FORWARD PLAN OF KEY DECISION LIST NO. 107  
FOR THE PERIOD 1 FEBRUARY 2011 TO 31 MAY 2011**



Please note key decisions nos. **3219 to 3239** – 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 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 2625 Approval to secure nursing beds for Older People within Enfield   | Cabinet Member for Older People, Health and Adult Social Care, Director of Health, Housing & Adult Social Care | Not before 1st Feb 2011                   | Part 2 para 3              | Does Not Apply;        | LBE officers / staff & Current contractor – Meetings – 31/3/08 - Ongoing   | Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961<br>michael.sprosson@enfield.gov.uk | Operational Delegated Authority Report 23 August 2007                                      |
| KD 2626 Approval to explore alternative contracting solutions for the provision of specialist residential and nursing care for Older People within Enfield. | Cabinet Member for Older People, Health and Adult Social Care, Director of Health, Housing & Adult Social Care | Not before 1st Feb 2011                   | 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<br>michael.sprosson@enfield.gov.uk | Delegated Authority Report 17 August 2007<br><br>Delegated Authority Report 10 August 2006 |

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|---|--|---|--------------------------|------------------------|--|--|--------------------------|
| *KD 2650 Cabinet will be asked to approve the disposal and letting of Council owned Sites   | Director of Finance & Corporate Resources      | Not before 1st Feb 2011                   | Part 1                   | All Wards;             |  | Interim Head of Head of Property Services Tel: 020 8379 1612<br>brian.smart@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 1st Feb 2011                   | Part 1                   | All Wards;             | Tenants on estate - Pretender meetings with FECA<br>Post tender individual tenant and collective estate meetings, letters and satisfaction questionnaires - Sept 2008 - Oct 2009 | Technical Services Co-Ordinator<br>Tel: 020 8379 8222<br>chris.martin@enfield.gov.uk         | Project Management Files |
| *KD 2867 Allocation of Performance Reward Grant (PRG) received to the area through the successful delivery of the Local Area Agreement (LAA) 2006-2009.         | Leader   | Not before 1st Feb 2011                   | Part 1                   | All Wards;             |  | Assistant Director Corporate Improvement Tel: 020 8379 3186<br>simon.tendeter@enfield.gov.uk | None.                    |

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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, Health and Adult Social Care, Director of Health, Housing &amp; Adult Social Care</p> | <p>Not before 1st Feb 2011</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<br/>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<br/>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<br/><br/>Supporting People Commissioning Body Minutes<br/><br/>Supporting People Grant Conditions<br/><br/>Supporting People 5 Year Strategy</p> |

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|--|---|---|----------------------------|------------------------|--|--|---|
| *KD 2906 Approval to the proposed programme for improvements to school kitchens & dining facilities.   | Director of Schools & Children's Services, Cabinet Member for Education & Children's Services | Not before 1st Feb 2011                   | Part 1                     | All Wards;             | Diocesan Authorities for Schools – Meetings of Voluntary Aided Schools Group - 2008<br>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<br><br>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, Housing & Adult Social Care   | Not before 1st Feb 2011                   | Part 1                     | All Wards;             | Finance and Legal Services consultation on implications.<br>Social Work Teams – report consultation [Ongoing]  | Service Manager Procurment (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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| <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 1st Feb 2011</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<br/> Manager Tel: 020 8379 8888<br/> alan.je.gardner@enfield.gov.uk<br/> Tel 020 8379 8888<br/> 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> |

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|---|---|---|--------------------------|------------------------|--|---|--|
| KD 2980 Allocation of Department of Health Grants (Adult Social Services) 2010/11 - Mental Health Grant, Carers Grant, Training Grant etc   | Cabinet Member for Older People, Health and Adult Social Care | Not before 1st Feb 2011                   | Part 1                   | All Wards;             |  | Assistant Director, Strategy & Resources, Health & Social Care<br>bindi.nagra@enfileld.gov.uk | Local Authority Social Services Letter LASSL(2006)1 : Adults' Personal Social Services: Specific Revenue and Capital Grant Allocations for 2007-08 |
| KD 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.<br>Including agreement of procurement strategy and outline programme for 2009 / 10 & 2010 / 11. | Cabinet Member for Housing & Area Improvements                | Not before 1st Feb 2011                   | 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<br>kevin.alexander@enfield.gov.uk            | Technical Services Files   |

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|---|--|---|----------------------------|------------------------|--|---|--------------------------|
| 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. | Cabinet Member for Housing & Area Improvements   | Not before 1st Feb 2011                   | 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<br>elpida.andreou@enfield.gov.uk | Project Management Files |
| 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, Health and Adult Social Care, Director of Health, Housing & Adult Social Care | Not before 1st Feb 2011                   | Part 1                     | All Wards;             |  | Procurement Manager Tel: 020 8379 4055<br>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, Housing & Adult Social Care | Not before 1st Feb 2011                   | 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<br><br>Supporting People Grant Conditions<br><br>Supporting People 5 Year Strategy |
| 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 1st Feb 2011                   | 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<br>martin.keenan@enfield.gov.uk | Project Management Files  |

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|---|--|---|----------------------------|------------------------|----------------------------------|---|--|
| KD 3047 Repair and Maintenance Programme for 2010/2011  | Cabinet Member for Finance, Facilities and Human Resources, Deputy Leader, Public and Service Delivery | Not before 1st Feb 2011                   | Part 1                     | All Wards;             |                                  | Asset Plan Manager Tel: 02 8379 3166 fiona.o'neil@enfield.gov.uk          | None.  |
| KD 3051 To write-off miscellaneous debts considered irrecoverable by the Council.             | Cabinet Member for Finance, Facilities and Human Resources   | Not before 1st Feb 2011                   | 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 1st Feb 2011                   | Part 1                     | All Wards;             |                                  | Assistant Director - Revenues and Benefits stuart.dennison@enfield.gov.uk | Request to let contract for remote benefits assessment |

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|---|---|------------------------------------|--------------------------|---------------------|---|--|-------------------|
| <p>KD 3063 Housing Security Procurement<br/>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.</p> | <p>Cabinet Member for Housing &amp; Area Improvements</p> | <p>1 Feb 2011</p>                  | <p>Part 1 and Part 2</p> | <p>Ponders End;</p> | <p>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</p> | <p>Housing Manager<br/>carolyn.grange@enfield.gov.uk</p> | <p>None.</p>      |

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|---|---|------------------------------------|---------------------|-----------------|--|---|--|
| 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, Director of Schools & Children's Services | Not before 1st Feb 2011            | 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</p> |

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|---|--|---|----------------------------|---|--|---|--------------------------|
| KD 3073 Disposal of freehold for Grange Gardens   | Cabinet Member for Regeneration and Improving Localities | Not before 1st Feb 2011                   | Part 1                     | All Wards;  |  | Property - Special Projects Officer<br>karen.maguire@enfield.gov.uk | None.                    |
| KD 3075 To accept a tender for the replacement of fire doors to residential properties. | Cabinet Member for Housing & Area Improvements           | Not before 1st Feb 2011                   | Part 2<br>Para 3           | Southbury ;<br>Bush Hill Park;<br>Cockfosters;<br>Winchmore Hill;<br>Edmonton Green;<br>Upper Edmonton ;<br>Lower Edmonton ;<br>Enfield Highway;<br>Enfield Lock;<br>Chase; | Residents – Letters –<br>Dec 09 to Ongoing | karen.kennedy@enfield.gov.uk  | None.                    |

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|---|---|------------------------------------|---------------------|----------------------|--|---|---|
| <p>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.</p> | <p>Cabinet Member for Housing &amp; Area Improvements</p> | <p>Not before 1st Feb 2011</p>     | <p>Part 1</p>       | <p>Enfield Lock;</p> | <p>Tenants - Residents meetings and open days – correspondence - August 2004 To completion<br/>Leaseholders – Consultation - July 2005 to October 2005<br/>Estate Officers – consultation - May 2003 To completion</p> | <p>Housing Professional Services Tel: 020 8379 1511<br/>elpida.andreou@enfield.gov.uk</p> | <p>Project Management Files<br/><br/>Architectural Services</p> |

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|---|--|------------------------------------|-----------------------|-------------------|--|--|---|
| <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.</p> | <p>Director of Health, Housing &amp; Adult Social Care</p> | <p>Not before 1st Feb 2011</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</p> <p>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> |

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|---|---|------------------------------------|-------------------|-------------------------|---------------------------|---|---|
| <p>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.</p> | <p>Cabinet Member for Regeneration and Improving Localities</p> | <p>Not before 1st Feb 2011</p>     | <p>Part 1</p>     | <p>Southgate Green;</p> |                           | <p>Conservation and Urban Design Manager Tel: 020 8379 3865<br/>mike.brown@enfield.gov.uk</p> | <p>The Significance of The House and Park</p> <p>Options For The Future - Report by The Paul Drury Partnership</p> <p>Feasibility Study Stage C Report</p> <p>Project Initiation Document</p> <p>Project file</p> |
| <p>KD 3117 Implementation of proposals designed to meet Councils Budget targets.</p>  | <p>Cabinet, Relevant Cabinet Member or Director</p>             | <p>Not before 1st Feb 2011</p>     | <p>Part 1</p>     | <p>All Wards;</p>       |                           | <p>Director of Finance and Corporate Resources<br/>james.rolfe@enfield.gov.uk</p>             | <p>None.</p>  |



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|---|---|------------------------------------|-----------------------|---------------------|---|--|---------------------------------|
| <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>Cabinet Member for Housing &amp; Area Improvements</p> | <p>Not before 1st Feb 2011</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> |

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| KD 3131 Biss & Purcell Houses and Alma Road Heating | Cabinet Member for Housing & Area Improvements | 1 Feb 2011                         | Part 1              | Enfield Lock; Chase; |                           | Housing Client Team<br>shama.bhatti@enfield.gov.uk | None.             |

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| <p>KD 3138 To approve the draft S106 Planning Obligations Supplementary Planning Document (SPD) for public consultation. The SPD will form part of the Council's Local Development Framework (LDF).</p> <p>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. The SPD will form a boroughwide guide setting out the Council's approach to the application of S106 planning obligations, based on LDF Core Strategy.</p> | <p>Local Development Framework Cabinet Sub-Committee</p> | <p>Not before 1st Feb 2011</p>     | <p>Part 1</p>       | <p>All Wards;</p> | <p>General public, developers, agents, landowners, service providers and statutory bodies - Draft document to be published on the Council's website and placed in libraries. Notification emails/ letters to be sent out. One-to-one meetings - tbc</p> | <p>Planning Policy Officer<br/>natalie.broughton@enfield.gov.uk</p> | <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 (CLG)</p> <p>Local Development Framework Submission Core Strategy</p> |

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|--|--|---|----------------------------|------------------------|---|---|---|
| KD 3139 Award of supply contract for grocery and frozen goods  | Cabinet Member for Education & Children's Services     | 1 Feb 2011                                | Part 1 & 2                 | All Wards;             |   | Catering Services Manager Tel: 020 8379 8834<br>roger.denton@enfield.gov.uk                   | Tender Document   |
| KD 3147 Decision required to centrally commission services to provide activities, support and guidance to families and children within Enfield Children's Centres. | Cabinet Member for Education & Children's Services     | Not before 1st Feb 2011                   | Part 1                     | All Wards;             | Legal, Finance, Corporate Procurement & Officers in ECSL – Portfolio – Aug 10 to Sept 10  | Children's Centre Co-ordinator Tel: 020 8379 6130<br>amy.sheridan.co.uk@enfield.gov.uk        | Childcare Act 2006<br><br>DCSF Children's Centres Guidance – Phase 3  |
| KD 3151 That the 2010/11 LIP programme for new 20 mph zones is approved and officers commence design and consultation on these schemes.                            | Cabinet Member for Environment, Street Scene and Parks | Not before 1st Feb 2011                   | Part 1                     | All Wards;             | Local residents and schools - Local residents and schools will be consulted on a scheme by scheme basis by way of a leaflet describing the proposals - To be agreed for each zone to 3 weeks later. | Section Manager, Traffic & Transportation Tel: 020 8379 3550<br>liam.mulrooney@enfield.gov.uk | 20 mph Zone Programme for 2010/11 report.<br><br>Portfolio Decision of the Cabinet Member for Environment and Street Scene (ENV 09.108) dated 9th March 2010. |

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|--|--|---|----------------------------|------------------------|--|---|--|
| KD 3156 Tender acceptance for an asset management system   | Cabinet Member for Finance, Facilities and Human Resources, Cabinet Member for Regeneration and Improving Localities | Not before 1st Feb 2011                   | Part 1                     | All Wards;             |  | Interim Head of Head of Property Services Tel: 020 8379 1612<br>brian.smart@enfield.gov.uk, Head of Finance - Resources/SSU Tel: 020 8379 4630<br>graham.dixon@enfield.gov.uk | Corporate Asset Management System (May 2010) |
| KD 3161 Approval to the tender to carry out door entry security works to the Klinger Estate in the Haselbury ward. | Director of Health, Housing & Adult Social Care  | Not before 1st Feb 2011                   | Part 1                     | Haselbury ;            | Tenants - Regular correspondence, surveys, resident meetings (with display of equipment), one to one liaison, questionnaires and customer satisfaction surveys-Nov 09 – March 11 | Local Services Manager Tel: 020 8379 8946<br>martin.keenan@enfield.gov.uk   | Project Management Files                     |

| 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 3169 (a) Divisional or Team re-structuring (b) Departmental Restructure - To approve any changes to the Council's Departmental Structure</p> <p>To approve any team or divisional restructuring proposals associated with any action required by the Council arising from the outcome of the Government's Comprehensive Spending Review.</p> | <p>Relevant Cabinet Member or Director</p> <p>Cabinet</p>   | <p>Not before 1st Feb 2011</p> <p>Not before 1st Feb 2011</p> | <p>Part 1 &amp; 2</p> | <p>All Wards;</p> | <p>Staff &amp; Trade Unions - Meetings and draft report - As required</p> | <p>Assistant Director Human Resources Tel: 020 8379 4141<br/>timothy.strong@enfield.gov.uk</p>                | <p>Associated Restructuring delegated action report</p> |
| <p>KD 3175 That the Council and NHS Enfield agree the continuation of the initial Section 75 Agreement, to be reviewed annually.</p>   | <p>Director of Health, Housing &amp; Adult Social Care, Cabinet Member for Older People, Health and Adult Social Care</p> | <p>Not before 1st Feb 2011</p>                                | <p>Part 1</p>         | <p>All Wards;</p> |   | <p>Assistant Director, Strategy &amp; Resources, Health &amp; Social Care<br/>bindi.nagra@enfileld.gov.uk</p> | <p>None.</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 3184 The authority to procure a demolition contractor to demolish vacant sheltered housing blocks.  | Cabinet Member for Housing & Area Improvements         | Not before 1st Feb 2011                   | Part 1                     | Town; Chase;           | Resident Consultation - Newsletter / Mail shot – Nov 10 to Dec 10 | Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk | CHS Strategic Housing - Enabling Files |
| KD 3186 Approval to award a contract for the procurement of wheeled bins for phase two of the Borough-wide roll out, as agreed in the 2008 Cabinet report. | Cabinet Member for Environment, Street Scene and Parks | Not before 1st Feb 2011                   | Part 1 & 2                 | All Wards;             |   | Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk                 | None.                                  |
| KD 3187 To Increase Parking Charges  | Cabinet Member for Environment, Street Scene and Parks | Not before 1st Feb 2011                   | Part 1                     | All Wards;             | Statutory and informal consultation – 10 Nov 10 – 1 December 10   | Head of Parking Services Tel: 020 8379 6402 elena.dellafiora@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 3192 Approval to consider and authorise any action required in respect of contract issues relating to the extension to Durants Special School           | Cabinet Member for Education & Children's Services, Director of Schools & Children's Services | Not before 1st Feb 2011                   | Part 2                     | Turkey Street;         | ECSL Asset Management, Architectural Services, ACP Architects – Meetings – 2010 to Ongoing   | Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk               | None.                    |
| KD 3194 To set the Council Tax base for 11/12  | Audit Committee   | Not before 1st Feb 2011                   | Part 1                     | All Wards;             |  | Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk | None.                    |
| KD 3201 Approval to consider and authorise appropriate action in respect of contractual issues relating to the new dining hall at Suffolks Primary School. | Cabinet Member for Education & Children's Services, Director of Schools & Children's Services | Not before 1st Feb 2011                   | Part 1                     | All Wards;             | ECSL Asset Management, Property Services , Legal Services, Counsel, Potter Raper Partnership, Albert Stone Associates – Meetings – 2009 to Ongoing | Service Manager Tel: 020 8379 3399 peter.dyster@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 3203 BOROUGH CAPITAL PROGRAMME 2010/11 - Highway Maintenance and Related Schemes Update on the Programmes of Work (Phase 3) and reallocation of approved budget to alternative schemes. ( Entry revised to correct an error – duplicate KD 3195) | Cabinet Member for Environment, Street Scene and Parks | Not before 1st Feb 2011                   | Part 1                     | All Wards;             | Highway Services/ Traffic and Transportation Services/ Legal Services/ Financial Services/ Democratic Services - Internal. Comments sought on draft report – Dec 2010 | Section Manager Highway Improvements Tel: 020 8379 3456<br>trevor.king@enfield.gov.uk | None.                    |
| KD 3205 Minor repairs and external and communal painting to leasehold and tenanted properties of Enfield Homes on a rolling programme   | Director of Health, Housing & Adult Social Care        | Not before 1st Feb 2011                   | Part 1                     | All Wards;             | Leaseholders and tenants - Notice of intent sent to all leaseholders - 04/01/2010 to 30/11/2010   | Principal Maintenance Surveyor Tel: 020 8375 8230<br>Synthia.Campbell@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 3206 Approval to accept a tender in respect of one contract covering renewal of windows, roofs, external and internal repairs & redecorations. The scheme to be referred to as Bounces & Eldon Road - Window renewal and external repairs and redecorations   | Cabinet Member for Housing & Area Improvements           | Not before 1st Feb 2011                   | Part 1                     | Southgate ;                                  | Tenants, Leaseholders & Estate Officers – Sept 09 to work completion.   | Housing Professional Services Tel: 020 8379 1511<br>elpida.andreou@enfield.gov.uk | Project Management Files<br><br>Hadley design Associates   |
| KD 3212 To release £100,000 from the Council's own 'Enfield Heritage Grant Scheme' capital budget for 2010/11 to facilitate the appointment of architectural and project management services to assist with the repair, reinstatement and improvement of the building fabric, and management and operation of the external spaces for The Crescent, Edmonton Enhancement Scheme. | Cabinet Member for Regeneration and Improving Localities | Not before 1st Feb 2011                   | Part 1                     | Edmonton Green; Haselbury ; Upper Edmonton ; | Council & landowners - Website and mail shot notification following decision. Notification to remain on the Council's website after implementation - 2010 | S106 Project Manager Tel: 020 8379 3871<br>sujata.majumdar@enfield.gov.uk         | Edmonton Crescent Feasibility Study<br><br>Partnership Schemes in Conservation Area Preliminary Bid by the London Borough of Enfield for The Crescent, 84-132 Hertford Road, Edmonton. |

| <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 3216 HR are proposing that the current Essential User Car Allowance Policy is reviewed and revised so that the allowance is only paid to staff who travel in excess of 5000 miles per annum. Revised policy attached. | Chief Executive   | Not before 1st Feb 2011                   | Part 1                   | Does Not Apply;        | Staff - Communication briefings, and staff meetings – Jan 11 to Feb 11<br>Trade Unions - Consultation meetings - Jan 11 to Feb 11 | Assistant Head of HR - Strategy & Policy Tel: 020 8379 4701<br>olive.jones@enfield.gov.uk  | None.                    |
| KD 3171 Award tender for the procurement of up to 12 Waste Services vehicles as part of the Council's vehicle replacement programme.   | Director of Environment   | Not before 1st Feb 2011                   | Part 2                   | All Wards;             |   | Acting Section Manager - Fleet Services Tel: 020 8379 2182<br>karen.newport@enfield.gov.uk | Contract File            |
| KD 3210 Approval to the Schools Access Programme 2010/11   | Cabinet Member for Education & Children's Services, Director of Schools & Children's Services | Not before 1st Feb 2011                   | Part 1                   | All Wards;             |   | Service Manager Tel: 020 8379 3399 peter.dyster@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 3211 Approval to the Schools Fire Prevention Programme 2010/11  | Cabinet Member for Education & Children's Services, Director of Schools & Children's Services | Not before 1st Feb 2011                   | Part 1                     | All Wards;             |  | Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk                        | None.                      |
| KD 3213 To approve the tender providing best value to the Council for the internal refurbishment of the QEII sports stadium. | Cabinet Member for Young People and Culture, Leisure, Sports and the Olympics                 | Not before 1st Feb 2011                   | Part 1                     | Southbury ;            | English Heritage - Part of the QEII Conservation and Heritage Group. Monthly meetings since February 2009 – Feb 09 to June 09<br>QEII Board Meetings - Monthly meetings since March 2009 | Leisure Facilities Development Manager Tel: 020 8379 6125 tim.harrison@enfield.gov.uk | Cabinet report August 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 3215 Approval to award interim contracts to Additional Support at Home / Support In Tenancy providers following value for money exercise.   | Cabinet Member for Older People, Health and Adult Social Care, Director of Health, Housing & Adult Social Care | Not before 1st Feb 2011            | Part 2              | Does Not Apply; |                           | Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk | None.                  |
| KD 3218 Asset Management - Potential disposal of Council owned properties. The properties are as set out in the "Property Disposal List" which will be reviewed by Cabinet on a regular basis. | Cabinet  | Not before 1st Feb 2011            | Part 1              | All Wards;      |                           | Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk                       | Property disposal list |

| <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> |
|---|---|---|----------------------------|-------------------------|--|--|--------------------------|
| <p>KD 3221 Approval of streetlighting trimming and dimming project.</p> <p>New!</p>                       | <p>Cabinet Member for Environment, Street Scene and Parks</p> | <p>Not before 1st Feb 2011</p>            | <p>Part 1</p>              | <p>All Wards;</p>       | <p>Residents/Members of the public - Enfield Spending Review Consultation – Dec 11 to Jan 11<br/> Councillors - On-site demonstration and Scrutiny Panel.<br/> Cabinet report - Nov 2010 to Jan 11<br/> Highway Services/ Traffic and Transportation Services/ Community Safety/ Legal Services/ Financial Services/ Democratic Services - Internal - Comments sought on draft Cabinet report - Feb 2011</p> | <p>Assistant Director of Environment, Street Scene and Parks (Contracts)<br/> Tel: 020 8379 3600<br/> gary.barnes@enfield.gov.uk</p> | <p>None.</p>             |
| <p>KD 3224 To approve the Towpath Road scheme design and implementation in February 2011.</p> <p>New!</p> | <p>Cabinet Member for Environment, Street Scene and Parks</p> | <p>Not before 1st Feb 2011</p>            | <p>Part 1</p>              | <p>Upper Edmonton ;</p> | <p>Transport for London, British Waterways, Lee Valley Regional Park Authority &amp; Arriva Buses – Meetings – 5/7/10 to 28/2/10</p>   | <p>Section Manager, Traffic &amp; Transportation Tel: 020 8379 3550<br/> liam.mulrooney@enfield.gov.uk</p>                           | <p>None.</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 3225 To agree the capital investment programme to the housing stock for the financial year 2011 - 2012. To include both decent homes funded and MRA funded projects.<br><br>New! | Cabinet Member for Housing & Area Improvements | Not before 1st Feb 2011                   | Part 1                   | All Wards;             | HCA/CLG - Funding bid – Dec 10 to Feb 11<br>Members - Ongoing information / updates - Ongoing<br>Residents - Enfield Homes publications, committee reports and individual project specific consultation - Ongoing | Acting Director of Technical & Property Services<br>ron.pooley@enfieldhomes.org            | Enfield Homes – Housing Stock Capital Programme Information<br><br>Enfield Homes – Capital Funding |
| KD 3227 Approval of Departmental Fees and Charges<br><br>New!   | Relevant Cabinet Member or Director            | Not before 1st Feb 2011                   | Part 1                   | All Wards;             |   | Asst Head of Finance - Revenue Strategy Tel: 020 8379 4747<br>richard.tyler@enfield.gov.uk | None.  |
| KD 3229 Approval to the Schools Access Programme 2010/11<br><br>New!  | Director of Schools & Children's Services      | Not before 1st Feb 2011                   | Part 1                   | All Wards;             |   | Service Manager Tel: 020 8379 3399 peter.dyster@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 3230 Approval to the Schools Fire Prevention Programme 2010/11<br><br>New!   | Director of Schools & Children's Services,<br>Cabinet Member for Education & Children's Services | Not before 1st Feb 2011                   | Part 1                     | All Wards;             |                                  | Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk                      | None.                    |
| KD 3231 Approval to the pre tender estimate for the expansion of St Michael's CE Primary School to 2 forms of entry<br><br>New! | Director of Schools & Children's Services  | Not before 1st Feb 2011                   | Part 1                     | Chase;                 |                                  | Education Building Development Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk | None.                    |
| KD 2332 Approval to the tender for a permanent extension to Forty Hill CE Primary School<br><br>New!                            | Cabinet Member for Education & Children's Services   | Not before 1st Feb 2011                   | Part 1 & 2                 | Chase;                 |                                  | Education Building Development Officer Tel: 020 8379 3222 sue.watson@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 3233 Approval to the tender for new reception offices & remodeling at Churchfield Primary School<br><br>New! | Cabinet Member for Education & Children's Services, Director of Schools & Children's Services | Not before 1st Feb 2011                   | Part 1 & 2                 | Haselbury ;            |                                  | Tel: 020 8379 3068<br>niranjali.amarasinghe@enfield.gov.uk                              | None.                    |
| KD 3234 Approval to the tender for Phase 1 of the expansion of Merryhills Primary School<br><br>New!            | Director of Schools & Children's Services, Cabinet Member for Education & Children's Services | Not before 1st Feb 2011                   | Part 1 & 2                 | Highlands;             |                                  | Tel: 020 8379 3068<br>niranjali.amarasinghe@enfield.gov.uk                              | None.                    |
| KD 3235 Approval to the tender for Phase 2 of the expansion of Cuckoo Hall Primary School<br><br>New!           | Cabinet Member for Education & Children's Services, Director of Schools & Children's Services | Not before 1st Feb 2011                   | Part 1 & 2                 | Jubilee;               |                                  | Education Building & Development Officer Tel: 020 8379 3136<br>john.west@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 3239 Customer FIRST Programme - Engagement of External Specialist Consultancy Support<br><br>New!  | Director of Finance & Corporate Resources | Not before 1st Feb 2011                   | Part 1 & 2               | All Wards;             |   | Asst Director for Customer Service, Communications & Business Change Tel: 020 8379 4431 kate.robertson@enfield.gov.uk | None.   |
| KD 3172 Highmead Compulsory Purchase Order report   | Cabinet                                   | 9 Feb 2011                                | Part 1                   | Upper Edmonton ;       |   | Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk                            | None.   |
| KD 3188 To approve the publication of the Pre Submission Report of the North London Waste Plan of the Local Development Framework and submission of the Report to the Secretary of State. | Cabinet<br><br>Council                    | 9 Feb 2011<br><br>2 Mar 2011              | Part 1                   | All Wards;             | Preparation of the North London Waste Plan has involved several rounds of public consultation in accordance with 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. | Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk                                       | London Borough of Enfield Local Development Scheme (2007)<br><br>London Borough of Enfield Statement of Community Involvement (2006)<br><br>North London Waste Plan Preferred Options Report (2009) |

| <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 3200 That Cabinet approve the enlargement of Merryhills Primary School from 2 to 3 forms of entry with effect from 1st March 2011 following the publication of a Statutory Notice. | Cabinet               | 9 Feb 2011                                | Part 1                   | Highlands;             |  | Schools Organisation & Development Tel: 020 8379 3136<br>bob.ayton@enfield.gov.uk      | Primary Pupil Places – Proposed Ten Year Strategy and Funding Implications<br><br>Primary Pupil Places: Ten Year Strategy Update<br><br>Primary Pupil Places – Revised Ten Year Strategy” |
| KD 3202 Enfield Residents Priority Fund (ward based budgets)  | Cabinet<br>Council    | 9 Feb 2011<br>2 Mar 2011                  | Part 1                   | All Wards;             |  | Head of Corporate Scrutiny Services<br>Tel: 020 8379 5044<br>mike.ahuja@enfield.gov.uk | None.   |
| KD 3204 Housing Revenue Account Estimates 2011/12 and Medium Term Financial Plan  | Cabinet<br>Council    | 9 Feb 2011<br>2 Mar 2011                  | Part 1                   | All Wards;             | Public, Voluntary organisations - Budget Consultation – Nov 10 to Jan 11 | Head of Housing Finance<br>fiona.peacock@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 3208 Approve go ahead with Oasis Academy Hadley on NG site at Ponders End to include Funding and Procurement processes | Cabinet               | 9 Feb 2011                                | Part 1                   | Ponders End;           | Parents, Prospective parents, Staff, Unions, Governors, Student Council, Primary and Secondary Heads Ponders End, Learning and Skills Council, Council members and MPs, Southgate College, Enfield College, Sacre and Faith Groups, Local Residents - Brochure, consultation meetings, Questionnaire – Nov 2008<br>Ward Meeting - Open Meeting held at Ponders End Youth Centre, Chaired by Cllr Taylor- Nov 10 | BSF Strategy Manager Tel: 020 8379 3304<br>bridget.evans@enfield.gov.uk                    | Documents available by emailing jennifer.hill@enfield.gov.uk |
| KD 3209 Budget 2011/12 and Medium Term Financial Plan   | Cabinet<br>Council    | 9 Feb 2011<br>2 Mar 2011                  | Part 1                   | All Wards;             | Public, & Voluntary organisations - Budget Consultation – Nov 10 to Dec 11  | Asst Head of Finance - Revenue Strategy Tel: 020 8379 4747<br>richard.tyler@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 3223 To agree to a package of environmental and highway improvements along South Street, plus the necessary funding, to implement the works, using Compulsory Purchase powers as necessary in respect of the affected land, with a recommendation that Full Council resolves to make the Compulsory Purchase Order.<br><br>New! | Cabinet  | 9 Feb 2011                                | Part 2                   | Ponders End;           | Individual property owners<br>- Direct approach - t.b.c. – likely spring'11<br>Wider residents in corridor<br>- Leaflet drop when scheme designed - t.b.c. – likely spring'11<br>Individual property owners<br>- CPO statutory processes<br>- Summer '11 | Team Leader - Urban Design Tel: 020 8379 3873<br>steve.jaggard@enfield.gov.uk                    | None.                    |
| KD 3237 To agree a revised rate relief scheme<br><br>New!  | Cabinet  | 9 Feb 2011                                | Part 1                   | All Wards;             |  | Head of Collection Services Tel: 020 8379 4778<br>geoff.waterton@enfield.gov.uk                  | None.                    |
| KD 3214 Approval of the Decent Homes Capital Programme for 2011- 2014  | Cabinet Member for Housing & Area Improvements | Not before 1st Mar 2011                   | Part 1                   | All Wards;             | Enfield Homes' Board<br>Federation of Enfield's<br>Community Associations  | Director of Health, Housing and Adult Social Care Tel: 020 8379 4340<br>ray.james@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 2919 Tenants and Leaseholders Rehousing Policy   | Cabinet        | 9 Mar 2011                         | Part 1              | All Wards;      |                                   | Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk | None.             |
| 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        | 9 Mar 2011                         | Part 1              | All Wards;      | Leaseholder – Meetings – Nov 2009 | Interim Head of Strategic Housing valerie.corrigan@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>                            |
|--|-----------------------|---|--------------------------|--|---|--|---|
| <p>KD 3129 Approval of the principles for the Inter Authority Agreement - part 1</p> <p>To underpin the NLWA procurement process for the replacement of the main waste disposal contract in December 2014, the NLWA is seeking a commitment from the boroughs on the waste inputs they will provide through a legally binding Inter Authority Agreement (IAA).</p> | Cabinet               | 9 Mar 2011                                | Part 1                   | All Wards;                             |   | Business & Quality Manager Tel: 020 8379 2016<br>nicky.fiedler@enfield.gov.uk  | None.   |
| <p>KD 3154 Business case for phase 2 of New Ways of Working Project</p>  | Cabinet               | 9 Mar 2011                                | Part 1                   | Does Not Apply;                        | Cabinet Member(s) – Meetings – Oct 10 to Nov 10 | Asst Director for Customer Service, Communications & Business Change Tel: 020 8379 4431<br>kate.robertson@enfield.gov.uk | New Ways of Working Cabinet Report – September 2008 |
| <p>KD 3174 Estate Renewal Programme: Phase Two</p>   | Cabinet               | 9 Mar 2011                                | Part 1                   | Chase; Town; Ponders End; Cockfosters; |   | Project Manager, Housing Strategic Services Tel: 020 8379 6129<br>peter.george@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 3176 Adoption of the Biodiversity Action Plan | Cabinet               | 9 Mar 2011                                | Part 1                     | All Wards;             | Friends of Parks - Attend Friends Meetings<br>Area Forums - Attend Forum<br>Autumn Town Show - Exhibit and Name the Tree Quiz<br>Ponders End Green and Healthy Living Day - Exhibit and Name the Tree Quiz<br>Libraries - Leaflets in Libraries and other public buildings in Parks | Place Shaping and Enterprise   | Biodiversity Action Plan – Nature for People |
| KD 3190 Creation of LBE Trading Company          | Cabinet               | 9 Mar 2011                                | Part 1                     | All Wards;             | Trade Unions/staff affected - UNISON sit on project group plus written communication – Nov 10 to Aug 11   | Assistant Director - Corporate Governance Tel: 020 8379 4094<br>john.austin@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>   |
|---|-----------------------|---|----------------------------|------------------------|----------------------------------|--|----------------------------|
| <p>KD 3193 2010/11 Quarter 3 Performance Outturn Report</p> <p>This report presents Cabinet with the 2010/11 Quarter 3 data against key corporate and partnership performance indicators and asks them to note progress made towards delivering the identified key priority indicators for Enfield.</p> | Cabinet               | 9 Mar 2011                                | Part 1                     | All Wards;             |                                  | alison.trew@enfield.gov.uk   | None.                      |
| <p>KD 3196 December 2010 Revenue Monitoring Report.</p> <p>Approval of the revenue monitoring position at the end of December 2010 and actions needed in order to remain within the approved budget.</p>  | Cabinet               | 9 Mar 2011                                | Part 1                     | All Wards;             |                                  | Head of Corporate Resources Tel: 0208 379 4744<br>isabel.brittain@enfield.gov.uk | Monthly Monitoring Returns |

| <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>  |
|---|-----------------------|---|----------------------------|------------------------|---|---|---|
| <p>KD 3222 To approve The Report giving details of the settlement for transport related spending within the Local Implementation Plan (LIP) for 2011/2012, and outlining the implications for the Council's programme of transport schemes.</p> <p>New!</p> | Cabinet               | 9 Mar 2011                                | Part 1                     | All Wards;             | Internal - Written consultation   | Senior Transportation Planner Tel: 020 8379 3562<br>ranj.chandrasena@enfield.gov.uk | Documents available by contacting Ranj.chandrasena@enfield.gov.uk |
| <p>KD 3228 The making of two Compulsory Purchase Orders (Orders) in respect of two (or three, subject to confirmation) empty properties under Section 17 of the Housing Act 1985;</p> <p>New!</p>   | Cabinet               | 9 Mar 2011                                | Part 1                     | Chase; Ponders End;    | Cabinet Member for Housing and Area Improvements, Cabinet Member for Regeneration and Improving Localities, Director of Health, Housing & Adult Social Care and Head of Private Sector Housing, Corporate Empty Property Enforcement Forum (EPEF), Finance, Legal and Property Services for Finance, Legal and Property Services Implications | Empty Property Enforcement Officer Tel: 020 8379 3658<br>john.child@enfield.gov.uk  | Documents available from john.childs@enfield.gov.uk               |

| 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 3236 To agree revised arrangements for the operation of the Council's Area Forum structure.<br><br>New! | Cabinet<br><br>Council | 9 Mar 2011<br><br>6 Apr 2011       | Part 1              | All Wards;      |                           | Assistant Director - Corporate Governance<br>Tel: 020 8379 4094<br>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 3129 Ladderswood Place Shaping Report: The inclusion of Lorne House and Roberts House in the Ladderswood redevelopment.</p> <p>Prior to the appointment of the preferred development partner a decision is required on whether to retain Lorne House and Roberts House or whether to include them in the redevelopment plans for the area.</p> <p>This report sets out in detail the implications for both the Council and the residents for both retention and redevelopment options of these two blocks.</p> <p>New!</p> | Cabinet        | 30 Mar 2011                        |                     | Southgate Green; | The report also sets out in detail the results of an extensive consultation programme carried out by the Council with the residents of Lorne House and Roberts House to ascertain whether the majority of residents wish to see the blocks included in the Ladderswood redevelopment. | Acting Director of Place Shaping and Enterprise Tel: 020 8379 4465<br>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 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 3145 Agreement on draft Southgate Town Hall Planning Brief (Supplementary Planning Document) which will set out requirements for the future development of the site and the strategy to achieve this.  | Cabinet               | 30 Mar 2011                               | Part 1                     | All Wards;             |                                  | Planning and Regeneration Officer<br>Tel: 020 8379 5598<br>daisy.johnson@enfield.gov.uk | None.                    |
| KD 3166 Ladderswood Place Shaping Programme: Compulsory Purchase Order<br>The Council is acquiring interests on the Ladderswood estate to enable the Ladderswood regeneration to take place. Whilst every effort is being made to acquire the interests by agreement a process of CPO is being exercised. | Cabinet               | 30 Mar 2011                               | Part 1                     | Southgate Green;       |                                  | Project Officer<br>neil.vokes@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 3180 To approve the Food Strategy which has been out for consultation from 28th July to 22nd October 2010.   | Cabinet        | 30 Mar 2011                        | Part 1            | All Wards;      | General public, service providers, TAGs , schools and business groups - Draft document was published on the Council's website and placed in libraries. Notification emails/ letters sent out. Public events attended with a Food Strategy stand. Meetings held with TAGs and relevant departments and organisations – 28/7/10 to 22/10/10 | Planning Officer Tel: 020 8379 3498<br>james.gummery@enfield.gov.uk              | Background Papers available by emailing james.gummery@enfield.gov.uk |
| KD 3197 January 2011 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of January 2011 and actions needed in order to remain within the approved budget | Cabinet        | 30 Mar 2011                        | Part 1            | All Wards;      |   | Head of Corporate Resources Tel: 0208 379 4744<br>isabel.brittain@enfield.gov.uk | Monthly Monitoring Returns   |

| 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 3226 To Accept a tender and award a Contract for the provision of both Housing Support and Social Care Services to vulnerable people with a learning disability in an existing supported housing service that enables independent living.<br/>This is will be Jointly funded by Adult Social Care and Supporting People.</p> <p>New!</p> | <p>Director of Health, Housing &amp; Adult Social Care</p> | <p>Not before 1st Apr 2011</p>     | <p>Part 1 &amp; 2</p> | <p>Town;</p>      | <p>Existing Tenants / Service Users - Family / Carers &amp; Staff</p> |  | <p>Documents available from lia.marwick@enfield.gov.uk</p>                           |
| <p>KD 3198 February 2011 Revenue Monitoring Report.</p>  | <p>Cabinet</p>   | <p>27 Apr 2011</p>                 | <p>Part 1</p>         | <p>All Wards;</p> |   | <p>Head of Corporate Resources Tel: 0208 379 4744<br/>isabel.brittain@enfield.gov.uk</p> | <p>Monthly Monitoring Returns from Service Groups and Supporting Working Papers.</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 3220 Ladderswood Place Shaping Programme: Selection of Preferred Bidder</p> <p>Following a competitive dialogue process a recommendation to Cabinet to select the preferred Development Partner.</p> | <p>Cabinet</p> | <p>27 Apr 2011</p>                 | <p>Part 1 and Part 2</p> | <p>Southgate Green;</p> |                           | <p>Project Officer<br/>neil.vokes@enfield.gov.uk</p> | <p>None.</p>      |