

**LONDON BOROUGH OF ENFIELD
FORWARD PLAN OF KEY DECISION LIST NO. 109
FOR THE PERIOD 1 MARCH 2011 TO 30 JUNE 2011**



Please note key decisions nos. **3243 to 3256** – those decisions that have been added since the publication of the last Forward Plan.

Decisions that are now to be made on an alternative date to that shown on the last Forward Plan are marked with an asterisk (*).

If you have any queries on this Forward Plan please contact Stephen Addison on Tel. No. 020 8379 4097 or at e-mail address Stephen.Addison@enfield.gov.uk.

Explanatory Notes

A 'key decision' within the Constitution of the London Borough of Enfield is defined as a proposal:

1. which involves expenditure/savings of £250,000 or above – this includes proposals phased over more than one year and match/grant aided funding, with a total of £250,000 or above; or
2. which has a significant impact on the local community in one or more wards.

The list will be updated regularly and published on a monthly basis. Copies of the Plan can be inspected at the Civic Centre and public libraries and are available on the Council's Website at www.enfield.gov.uk

Copies of agendas, minutes and reports are available on request in Braille, large print, audio tape or in other languages, please email democracy@enfield.gov.uk for further information.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 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 Mar 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 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 Mar 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 michael.sprosson@enfield.gov.uk	Delegated Authority Report 17 August 2007 Delegated Authority Report 10 August 2006

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
*KD 2650 Cabinet will be asked to approve the disposal and letting of Council owned Sites	Director of Finance & Corporate Resources	Not before 1st Mar 2011	Part 1	All Wards;		Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	None.
*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 Mar 2011	Part 1	All Wards;		Assistant Director Corporate Improvement Tel: 020 8379 3186 simon.tendeter@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
*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.	Cabinet Member for Older People, Health and Adult Social Care, Director of Health, Housing & Adult Social Care	Not before 1st Mar 2011	Part 1	All Wards;	Community Mental Health Trust - Joint Development of the Service Provision full party to this - September 2007 to Ongoing Existing MH Service Users & Community Housing Services - Consultation through CMHT / visits to development, discussions with existing SU and careers / family - September 2007 to April 2009 Local Residence - Consulted through a number of process including face to face visits – May 08 to Ongoing	pauline.kettless@enfield.gov.uk	Supporting People Commissioning Body Reports Supporting People Commissioning Body Minutes Supporting People Grant Conditions Supporting People 5 Year Strategy

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
*KD 2915 To authorise the purchase of Adults and Children's social care packages, which are in excess of £250,000 in value that have been approved in accordance with the Council's scheme of delegation	Director of Health, Housing & Adult Social Care	Not before 1st Mar 2011	Part 1	All Wards;	Finance and Legal Services consultation on implications. 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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KD 2968 Approval to accept two tenders in respect of contracts covering alterations to comply with DDA requirements and general refurbishment of a second phase of Halls. The schemes to be referred to as Borough Wide Halls – Phase 2 & 3.	Cabinet Member for Housing & Area Improvements	Not before 1st Mar 2011	Part 1 & 2 Para 3	Bush Hill Park; Enfield Lock; Jubilee; Haselbury; Chase; Lower Edmonton; Upper Edmonton; Turkey Street;	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	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	Project Management Files P E Madigan Associates

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 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 Mar 2011	Part 1	All Wards;		Assistant Director, Strategy & Resources, Health & Social Care bindi.nagra@enfield.gov.uk	Local Authority Social Services Letter LASSL(2006)1 : Adults' Personal Social Services: Specific Revenue and Capital Grant Allocations for 2007-08
KD 3051 To write-off miscellaneous debts considered irrecoverable by the Council.	Cabinet Member for Finance, Facilities and Human Resources	Not before 1st Mar 2011	Part 1	All Wards;		Assistant Head of Finance Tel: 020 8379 4730 paul.reddaway@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 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 Member for Housing & Area Improvements	1 Mar 2011	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.

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, Director of Schools & Children's Services	Not before 1st Mar 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 th January 2008 to On-going Parents, Staff, Pupils, Residents - Informal consultation meeting - 8 th January 2009 Parents, staff and pupils - Traffic Study – Phase 1 - February 2009 to May 2009 Parents, Staff, Pupils, Residents - Informal consultation meeting - 6 th 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 & L – Additional Primary Pupil Places 2009/10 onwards: Implementation Plan</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 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 1st Mar 2011	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 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
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.	Director of Health, Housing & Adult Social Care	Not before 1st Mar 2011	Part 1 & 2	All Wards;	Health & Adult Social Care Services, Community Mental Health Services & 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	pauline.kettless@enfield.gov.uk	Supporting People Commissioning Body Reports & Minutes
KD 3117 Implementation of proposals designed to meet Councils Budget targets.	Cabinet, Relevant Cabinet Member or Director	Not before 1st Mar 2011	Part 1	All Wards;		Director of Finance and Corporate Resources james.rolfe@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>	Cabinet Member for Housing & Area Improvements	Not before 1st Mar 2011	Part 1 & 2	Ponders End;	<p>Residents (tenants & 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>	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk	Project Management Files

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KD 3131 Biss & Purcell Houses and Alma Road Heating	Cabinet Member for Housing & Area Improvements	1 Mar 2011	Part 1	Enfield Lock; Chase;		Housing Client Team shama.bhatti@enfield.gov.uk	None.
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 Mar 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 martin.keenan@enfield.gov.uk	Project Management Files

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3169 (a) Divisional or Team re-structuring (b) Departmental Restructure - To approve any changes to the Council's Departmental Structure 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.	Relevant Cabinet Member or Director Cabinet	Not before 1st Mar 2011 Not before 1st Mar 2011	Part 1 & 2	All Wards;	Staff & Trade Unions - Meetings and draft report - As required	Assistant Director Human Resources Tel: 020 8379 4141 timothy.strong@enfield.gov.uk	Associated Restructuring delegated action report
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 Mar 2011	Part 2	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 ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3184 The authority to procure a demolition contractor to demolish vacant sheltered housing blocks.	Cabinet Member for Housing & Area Improvements	Not before 1st Mar 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 Mar 2011	Part 1 & 2	All Wards;		Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	None.
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 Mar 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.

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 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 Mar 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.
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 Mar 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 Synthia.Campbell@enfield.gov.uk	None.
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 Mar 2011	Part 1	Southgate ;	Tenants, Leaseholders & Estate Officers – Sept 09 to work completion.	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	Project Management Files Hadley design Associates

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 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 Mar 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 sujata.majumdar@enfield.gov.uk	Edmonton Crescent Feasibility Study Partnership Schemes in Conservation Area Preliminary Bid by the London Borough of Enfield for The Crescent, 84-132 Hertford Road, Edmonton.
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 Mar 2011	Part 1	All Wards;		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
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 Mar 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 Mar 2011	Part 1	Southbury ;	English Heritage - Part of the QEII Conservation and Heritage Group. Monthly meetings since February 2009 – Feb 09 to June 09 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
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 Federation of Enfield's Community Associations	Director of Health, Housing and Adult Social Care Tel: 020 8379 4340 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 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 Mar 2011	Part 2	Does Not Apply;		Service Manager Procurment (Health and Adult Social Care) Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	None.
KD 3216 Changes to car user allowances and mileage	Chief Executive	Not before 1st Mar 2011	Part 1	Does Not Apply;	Staff - Communication briefings, and staff meetings – Jan 11 to Feb 11 Trade Unions - Consultation meetings - Jan 11 to Feb 11	Assistant Head of HR - Strategy & Policy Tel: 020 8379 4701 olive.jones@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 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 Mar 2011	Part 1	All Wards;		Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	Property disposal list
KD 3221 Approval of streetlighting trimming and dimming project.	Cabinet Member for Environment, Street Scene and Parks	Not before 1st Mar 2011	Part 1	All Wards;	Residents/Members of the public - Enfield Spending Review Consultation – Dec 11 to Jan 11 Councillors - On-site demonstration and Scrutiny Panel. Cabinet report - Nov 2010 to Jan 11 Highway Services/ Traffic and Transportation Services/ Community Safety/ Legal Services/ Financial Services/ Democratic Services - Internal - Comments sought on draft Cabinet report - Feb 2011	Assistant Director of Environment, Street Scene and Parks (Contracts) Tel: 020 8379 3600 gary.barnes@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 3224 To approve the Towpath Road scheme design and implementation in February 2011.	Cabinet Member for Environment, Street Scene and Parks	Not before 1st Mar 2011	Part 1	Upper Edmonton ;	Transport for London, British Waterways, Lee Valley Regional Park Authority & Arriva Buses – Meetings – 5/7/10 to 28/2/10	Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk	None.
KD 3227 Approval of Departmental Fees and Charges	Relevant Cabinet Member or Director	Not before 1st Mar 2011	Part 1	All Wards;		Asst Head of Finance - Revenue Strategy Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	None.
KD 2332 Approval to the tender for a permanent extension to Forty Hill CE Primary School	Cabinet Member for Education & Children's Services	Not before 1st Mar 2011	Part 1 & 2	Chase;		Education Building Development Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk	None.
KD 3233 Approval to the tender for new reception offices & remodeling at Churchfield Primary School	Cabinet Member for Education & Children's Services, Director of Schools & Children's Services	Not before 1st Mar 2011	Part 1 & 2	Haselbury ;		Tel: 020 8379 3068 niranjali.amarasinghe@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 3234 Approval to the tender for Phase 1 of the expansion of Merryhills Primary School	Director of Schools & Children's Services, Cabinet Member for Education & Children's Services	Not before 1st Mar 2011	Part 1 & 2	Highlands;		Tel: 020 8379 3068 niranjali.amarasinghe@enfield.gov.uk	None.
KD 3235 Approval to the tender for Phase 2 of the expansion of Cuckoo Hall Primary School	Cabinet Member for Education & Children's Services, Director of Schools & Children's Services	Not before 1st Mar 2011	Part 1 & 2	Jubilee;		Education Building & Development Officer Tel: 020 8379 3136 john.west@enfield.gov.uk	None.
KD 3244 Approval of schemes forming the Borough Capital Programme 2011/12 - Highway Maintenance and Related Schemes. New!	Cabinet Member for Environment, Street Scene and Parks	Not before 1st Mar 2011	Part 1	All Wards;	Highway Services/ Traffic and Transportation Services/ Legal Services/ Financial Services/ Democratic Services - Internal. Comments sought on draft report – Jan 11 to Feb 2012	Section manager Tel: 020 8379 3182 ray.bradley@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 3246 To approve the recommendations in relation to the creation of Partner Schools at various sites in the Borough in order to address the increasing demand for Primary Pupil Places and in accordance with the approved Primary Places Strategy</p> <p>New!</p>	Cabinet Member for Education & Children's Services	Not before 1st Mar 2011	Part 2	All Wards;	General consultation across council departments - Standard consultation -	Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	Primary Pupil places – Revised Ten Year Strategy
<p>KD 3247 Agreement to publish the draft Child Poverty Strategy for consultation</p> <p>New!</p>	Cabinet Member for Education & Children's Services	Not before 1st Mar 2011	Part 1	All Wards;	Public, voluntary and community sector - Range of consultation methods – open consultation, focus groups - April 2011 to June 11	Assistant Director - Children's Access and Support Tel: 020 8379 3304 eve.stickler@enfield.gov.uk	<p>Child Poverty Strategy</p> <p>Child Poverty Assessment</p>

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KD 3250 Approval of the extension of existing 25 Supporting People Contracts for a further 2 years. Covering mainly the areas of Mental Health, Learning Difficulties and Older People. New!	Director of Health, Housing & Adult Social Care, Cabinet Member for Older People, Health and Adult Social Care	Not before 1st Mar 2011	Part 1	All Wards;	Supporting People Commissioning Body - Report and discussion – Jan 11	pauline.kettless@enfield.gov.uk	Portfolio Report Cabinet Report 5th April 2006 and Key Decision 988
KD 3251 For Lead Member to agree the review and re-profile of WNF funded projects from 2010-2011 into 2011-2012 as delegated by Cabinet on the 13th Oct. 2010. New!	Cabinet Member for Regeneration and Improving Localities	Not before 1st Mar 2011	Part 1	All Wards;		maryosullivan@enfield.gov.uk	None.
KD 3252 To review permit charges and permit types New!	Cabinet Member for Environment, Street Scene and Parks	Not before 1st Mar 2011	Part 1	All Wards;	Statutory and informal consultation	Head of Parking Services Tel: 020 8379 6402 elena.dellafiora@enfield.gov.uk	A report went to Cabinet on 14th July 2010

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<p>KD 3256 The key decision is to fund an extension of the Leaner Programme to 31/03/14</p> <p>The Leaner Programme has made a significant contribution in bridging the council's budget gap and in the next three years will also take on the mantle of Corporate Programme Office and be a centre of excellence for the council.</p> <p>New!</p>	Cabinet Member for Finance, Facilities and Human Resources	Not before 1st Mar 2011	Part 1	All Wards;	James Rolfe Kate Robertson	Programme Manager Tel: 020 8379 6537 phil.whitaker@enfield.gov.uk	Delegated Authority Report on: Leaner Programme scope and funding requirement 2011 – 2014 dated 15/12/2010
<p>KD 3257 To divert the boroughs mixed garden and food waste from the current arrangements with NLWA to deliver this waste through the Greenstar contract via a variation.</p> <p>New!</p>	Cabinet Member for Environment, Street Scene and Parks	Not before 1st Mar 2011	Part 1 & 2	All Wards;		Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	None.
KD 3172 Highmead Compulsory Purchase Order report	Cabinet Council	9 Feb 2011 2 Mar 2011	Part 1	Upper Edmonton ;		Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 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 Council	9 Feb 2011 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) London Borough of Enfield Statement of Community Involvement (2006) North London Waste Plan Preferred Options Report (2009)
KD 3202 Enfield Residents Priority Fund (ward based budgets)	Cabinet Council	9 Feb 2011 2 Mar 2011	Part 1	All Wards;		Head of Corporate Scrutiny Services Tel: 020 8379 5044 mike.ahuja@enfield.gov.uk	None.
KD 3204 Housing Revenue Account Estimates 2011/12 and Medium Term Financial Plan	Cabinet Council	9 Feb 2011 2 Mar 2011	Part 1	All Wards;	Public, Voluntary organisations - Budget Consultation – Nov 10 to Jan 11	Head of Housing Finance fiona.peacock@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 3209 Budget 2011/12 and Medium Term Financial Plan	Cabinet Council	9 Feb 2011 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 richard.tyler@enfield.gov.uk	None.
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.	Cabinet Council	9 Feb 2011 2 Mar 2011	Part 2	Ponders End;	Individual property owners - Direct approach - t.b.c. – likely spring'11 Wider residents in corridor - Leaflet drop when scheme designed - t.b.c. – likely spring'11 Individual property owners - CPO statutory processes - Summer '11	Team Leader - Urban Design Tel: 020 8379 3873 steve.jaggard@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 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;		<p>Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk</p>	None.
KD 3154 Business case for phase 2 of New Ways of Working Project	Cabinet	9 Mar 2011	Part 1	Does Not Apply;	Cabinet Member(s) – Meetings – Oct 10 to Nov 10	<p>Asst Director for Customer Service, Communications & Business Change Tel: 020 8379 4431 kate.robertson@enfield.gov.uk</p>	New Ways of Working Cabinet Report – September 2008

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3166 Ladderswood Place Shaping Programme: Compulsory Purchase Order 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	9 Mar 2011	Part 1	Southgate Green;		Project Officer neil.vokes@enfield.gov.uk	None.
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 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 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;		<p>Head of Corporate Resources Tel: 0208 379 4744</p> <p>isabel.brittain@enfield.gov.uk</p>	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 3219 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>	Cabinet	9 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 sally.mcternan@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 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.	Cabinet	9 Mar 2011	Part 1	All Wards;	Internal - Written consultation	Senior Transportation Planner Tel: 020 8379 3562 ranj.chandrasena@enfield.gov.uk	Documents available by contacting Ranj.chandrasena@enfield.gov.uk
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;	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 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.	Cabinet Council	9 Mar 2011 6 Apr 2011	Part 1	All Wards;		Assistant Director - Corporate Governance Tel: 020 8379 4094 john.austin@enfield.gov.uk	None.
KD 3237 To agree a revised rate relief scheme	Cabinet	9 Mar 2011	Part 1	All Wards;		Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	None.
KD 3245 Capital Monitoring & Prudential Indicator Report third quarter. Approval of the capital monitoring position at the end of December 2010 and actions needed in order to remain within the approved budget. New!	Cabinet	9 Mar 2011	Part 1	All Wards;		Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	Monitoring returns from service groups and supporting working papers.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3249 Development of the 1st Floor of Thomas Hardy House This paper proposes the development of a conference facility on the first floor of Thomas Hardy House. New!	Cabinet	9 Mar 2011	Part 2	Grange;		Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk	None.
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. This is will be Jointly funded by Adult Social Care and Supporting People.	Director of Health, Housing & Adult Social Care	Not before 1st Apr 2011	Part 1 & 2	Town;	Existing Tenants / Service Users - Family / Carers & Staff		Documents available from lia.marwick@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
<p>KD 3253 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. This is will be Jointly funded by Adult Social Care and Supporting People.</p> <p>New!</p>	Director of Health, Housing & Adult Social Care	Not before 1st Apr 2011	Part 1 & 2	Town;	Existing Tenants / Service Users, Family / Carers & Staff	pauline.kettless@enfield.gov.uk	Avaliable from lia.marwick@enfield.gov.uk
<p>KD 3255 Authorisation for Council Officers to procure and tender professional and technical services from the OGC (Buying Solutions) framework related to the 2011/12 disposals programme</p> <p>New!</p>	Cabinet Member for Finance, Facilities and Human Resources, Director of Finance & Corporate Resources	Not before 1st Apr 2011	Part 1	All Wards;		Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk, Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@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 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	27 Apr 2011	Part 1	All Wards;	Leaseholder – Meetings – Nov 2009	Interim Head of Strategic Housing valerie.corrigan@enfield.gov.uk	None.
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	27 Apr 2011	Part 1	All Wards;		Planning and Regeneration Officer Tel: 020 8379 5598 daisy.johnson@enfield.gov.uk	None.
KD 3174 Estate Renewal Programme: Phase Two	Cabinet	27 Apr 2011	Part 1	Chase; Town; Ponders End; Cockfosters;		Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@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 3180 To approve the Food Strategy which has been out for consultation from 28th July to 22nd October 2010.	Cabinet	27 Apr 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 james.gummery@enfield.gov.uk	Background Papers available by emailing james.gummery@enfield.gov.uk
KD 3176 Adoption of the Biodiversity Action Plan	Cabinet	27 Apr 2011	Part 1	All Wards;	Friends of Parks - Attend Friends Meetings Area Forums - Attend Forum Autumn Town Show - Exhibit and Name the Tree Quiz Ponders End Green and Healthy Living Day - Exhibit and Name the Tree Quiz Libraries - Leaflets in Libraries and other public buildings in Parks	Place Shaping and Enterprise	Biodiversity Action Plan – Nature for People

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KD 3198 February 2011 Revenue Monitoring Report.	Cabinet	27 Apr 2011	Part 1	All Wards;		Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	Monthly Monitoring Returns from Service Groups and Supporting Working Papers.
KD 3220 Ladderswood Place Shaping Programme: Selection of Preferred Bidder Following a competitive dialogue process a recommendation to Cabinet to select the preferred Development Partner. Following a competitive dialogue process a recommendation to Cabinet to select the preferred Development Partner.	Cabinet	27 Apr 2011	Part 1 and Part 2	Southgate Green;		Project Officer neil.vokes@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 3247 Review the forthcoming Preliminary Flood Risk Assessment for Enfield and determine whether it is fit for purpose in meeting the requirements of the Flood Risk Regulations 2009 New!	Cabinet	27 Apr 2011	Part 1	All Wards;		Section Manager Structures and Watercourses Tel: 020 8379 3459 trevor.pennell@enfield.gov.uk	Preliminary Flood Risk Assessment for Enfield Preliminary Flood Risk Assessment Final Guidance
KD 3256 Adoption of the Business Accord New!	Cabinet	27 Apr 2011	Part 1	All Wards;		Head of Sustainable Communities Tel: 020 8379 3175 judy.flight@enfield.gov.uk	None.
KD 3248 To secure provision of care and support services in an Extra Care Housing environment at Alcazar Court, Edmonton. New!	Cabinet	Not before 2nd May 2011	Part 1	Does Not Apply;		Procurement Manager Tel: 020 8379 4055 vincent.edwards@enfield.gov.uk	None.
KD 3243 Fire Safety Equipment New!	Director of Finance & Corporate Resources	Not before 1st Jun 2011	Part 1 & 2	Does Not Apply;	Legal, Finance and Procurement Departments - Meetings and emailing of agreed documents - Ongoing	Acting Head of FM Tel: 020 8379 3032 stuart.simper@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3254 To award the contract for the Cemeteries Grounds Maintenance in Enfield. New!	Cabinet	Not before 1st Jun 2011	Part 1 & 2	All Wards;		Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	None.