

**LONDON BOROUGH OF ENFIELD
FORWARD PLAN OF KEY DECISION LIST NO. 111
FOR THE PERIOD 1 MAY 2011 TO 31 AUGUST 2011**

Please note key decisions nos. **3273 to 3289** – 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 2nd May 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 2nd May 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 2nd May 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 2nd May 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
<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 & Adult Social Care</p>	<p>Not before 2nd May 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 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</p>	<p>Head of Procurement & Contracting pauline.kettless@enfield.gov.uk</p>	<p>Supporting People Commissioning Body Reports Supporting People Commissioning Body Minutes Supporting People Grant Conditions Supporting People 5 Year Strategy</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
*KD 2915 To authorise the purchase of Adults and Children's social care packages, which are in excess of £250,000 in value that have been approved in accordance with the Council's scheme of delegation	Director of Health, Housing & Adult Social Care	Not before 2nd May 2011	Part 1	All Wards;	Finance and Legal Services consultation on implications. Social Work Teams – report consultation [Ongoing]	Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	Assorted Operational Delegated Authority reports issued for approval as and when required

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<p>KD 2968 Approval to accept two tenders in respect of contracts covering alterations to comply with DDA requirements and general refurbishment of a second phase of Halls. The schemes to be referred to as Borough Wide Halls – Phase 2 & 3.</p>	<p>Cabinet Member for Housing & Area Improvements</p>	<p>Not before 2nd May 2011</p>	<p>Part 1 & 2 Para 3</p>	<p>Bush Hill Park; Enfield Lock; Jubilee; Haselbury; Chase; Lower Edmonton; Upper Edmonton; Turkey Street;</p>	<p>Tenant, FECA, Education, Social Services - Scheme has been consulted and approved by the stakeholder groups. Estate wide consultation undertaken via resident's representatives in line with the 'Framework for Residents Participation in Major Works Projects – May 08 - To completion of works and defects liability period Leaseholders - N/A - To completion of works and defects liability period Estate Officers - Advised of proposed works - – May 08 - To completion of works and defects liability period</p>	<p>Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk</p>	<p>Project Management Files P E Madigan Associates</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 2980 Allocation of Department of Health Grants (Adult Social Services) 2010/11 - Mental Health Grant, Carers Grant, Training Grant etc	Cabinet Member for Older People, Health and Adult Social Care	Not before 2nd May 2011	Part 1	All Wards;		Assistant Director, Strategy & Resources, Health & Social Care bindi.nagra@enfileld.gov.uk	Local Authority Social Services Letter LASSL(2006)1 : Adults' Personal Social Services: Specific Revenue and Capital Grant Allocations for 2007-08
KD 3051 To write-off miscellaneous debts considered irrecoverable by the Council.	Cabinet Member for Finance, Facilities and Human Resources	Not before 2nd May 2011	Part 1	All Wards;		Assistant Head of Finance Tel: 020 8379 4730 paul.reddaway@enfield.gov.uk	None.
KD 3090 Approval to increase the cost of the building contract for major external refurbishment works to Dorset and Keys Houses, including window renewal, rainscreen cladding, re-roofing, balcony renewals, and upgrading of door entry, communal extract fans and lightning conductors.	Cabinet Member for Housing & Area Improvements	Not before 2nd May 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
<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 & Adult Social Care</p>	<p>Not before 2nd May 2011</p>	<p>Part 1 & 2</p>	<p>All Wards;</p>	<p>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</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>Head of Procurement & Contracting pauline.kettless@enfield.gov.uk</p>	<p>Supporting People Commissioning Body Reports & Minutes</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 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 & Area Improvements</p>	<p>Not before 2nd May 2011</p>	<p>Part 1 & 2</p>	<p>Ponders End;</p>	<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>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk</p>	<p>Project Management Files</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3131 Biss & Purcell Houses and Alma Road Heating	Cabinet Member for Housing & Area Improvements	Not before 2nd May 2011	Part 1	Enfield Lock; Chase;		Housing Client Team shama.bhatti@enfield.gov.uk	None.
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 2nd May 2011	Part 1	All Wards;	Legal, Finance, Corporate Procurement & Officers in ECSL – Portfolio – Aug 10 to Sept 10	Enfield Child's Fund Manager Tel: 020 8379 3587 barbara.atkinson@enfield.gov.uk	Childcare Act 2006 DCSF Children's Centres Guidance – Phase 3
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 2nd May 2011	Part 1	All Wards;		Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	Corporate Asset Management System (May 2010)

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 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 2nd May 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 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 2nd May 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 2nd May 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.

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 3210 Approval to the Schools Access Programme 2010/11	Cabinet Member for Education & Children's Services, Director of Schools & Children's Services	Not before 2nd May 2011	Part 1	All Wards;		Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	None.
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 2nd May 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 ½ 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 2nd May 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 3214 Approval of the Decent Homes Capital Programme for 2011- 2014	Cabinet Member for Housing & Area Improvements	Not before 2nd May 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.	Director of Health, Housing & Adult Social Care	Not before 2nd May 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 3216 Changes to car user allowances and mileage	Chief Executive	Not before 2nd May 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 3221 Approval of streetlighting trimming and dimming project.	Cabinet Member for Environment, Street Scene and Parks	Not before 2nd May 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 Highways and Transportation Tel: 020 8379 3600 gary.barnes@enfield.gov.uk	None.
KD 3224 To approve the Towpath Road scheme design and implementation.	Cabinet Member for Environment, Street Scene and Parks	Not before 2nd May 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.

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 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 2nd May 2011	Part 1 & 2	Town;	Existing Tenants / Service Users - Family / Carers & Staff	Head of Procurement & Contracting pauline.kettless@enfield.gov.uk	Documents available from lia.marwick@enfield.gov.uk
KD 3227 Approval of Departmental Fees and Charges	Relevant Cabinet Member or Director	Not before 2nd May 2011	Part 1	All Wards;		Asst Head of Finance - Revenue Strategy Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	None.
KD 3232 Approval to the tender for a permanent extension to Forty Hill CE Primary School	Cabinet Member for Education & Children's Services	Not before 2nd May 2011	Part 1 & 2	Chase;		Education Building Development Officer Tel: 020 8379 3222 sue.watson@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 3247 Agreement to publish the draft Child Poverty Strategy for consultation	Cabinet Member for Education & Children's Services	Not before 2nd May 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	Child Poverty Strategy Child Poverty Assessment
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.	Director of Health, Housing & Adult Social Care	Not before 2nd May 2011	Part 1 & 2	Town;	Existing Tenants / Service Users, Family / Carers & Staff	Head of Procurement & Contracting pauline.kettless@enfield.gov.uk	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
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	Cabinet Member for Finance, Facilities and Human Resources, Director of Finance & Corporate Resources	Not before 2nd May 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.
KD 3258 (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	Not before 2nd May 2011	Part 1	All Wards;		Assistant Director Human Resources Tel: 020 8379 4141 timothy.strong@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3261 Implementation of proposals arising from the emergency budget in June 2010	Cabinet Member for Finance, Facilities and Human Resources	Not before 2nd May 2011	Part 1	All Wards;		Director of Finance and Corporate Resources james.rolfe@enfield.gov.uk	None.
KD 3262 To approve the programme of Corridor & Neighbourhood and Major Schemes funded by Transport for London in 2011/12.	Cabinet Member for Environment, Street Scene and Parks	Not before 2nd May 2011	Part 1	All Wards;	Cabinet Member for Environment, Street Scene and Parks - Series of meetings with Environment Department officers – June 10 to April 11	Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk	Local Implementation Plan 2011/12 – Programme of Works report.
KD 3267 To approve the award of a contract for Lift Consultancy Services for the lift refurbishment programme.	Cabinet Member for Housing & Area Improvements	Not before 2nd May 2011	Part 2	All Wards;		karen.kennedy@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 3268 Approval to the tender for second phase of temporary classrooms at Oasis Academy Hadley.	Cabinet Member for Education & Children's Services, Director of Schools & Children's Services	Not before 2nd May 2011	Part 1	Enfield Highway;		Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	None.
KD 3275 Approval to grant a 20 year lease to the successful tenderer to design, supply, install and operate a tree based high rope adventure course facility in Trent Country Park. New!	Director of Environment, Cabinet Member for Environment, Street Scene and Parks	Not before 2nd May 2011	Part 1	Cockfosters;	Friends of Trent Country Park – Meeting – 28.2.11	Assets, Projects and Business Development Officer Tel: 020 8379 3313 tina.heather@enfield.gov.uk	None.
KD 3279 Long Term Empty Properties - Option proposals New!	Cabinet Member for Housing & Area Improvements	Not before 2nd May 2011	Part 1	All Wards;		Enabling Officer Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	Option appraisal

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KD 3176 Adoption of the Biodiversity Action Plan	Cabinet	Not before 2nd May 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
KD 3278 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 2nd May 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 3256 Adoption of the Business Accord	Cabinet	Not before 2nd May 2011	Part 1	All Wards;		Head of Sustainable Communities Tel: 020 8379 3175 judy.flight@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 3276 Approval to enter into Single Provider Negotiation for the procurement of three Housing Related Support services for young people aged 16-22. New!	Cabinet	Not before 2nd May 2011	Part 1	All Wards;		Head of Procurement & Contracting pauline.kettless@enfield.gov.uk	None.
KD 3287 Ordnance Road Surgery improvement to premises site New!	Cabinet	Not before 2nd May 2011	Part 2	Enfield Lock;		Assistant Director, Strategy & Resources, Health & Social Care bindi.nagra@enfield.gov.uk	None.
KD 3280 Procurement of Framework contract for Internal Audit Services New!	Cabinet Member for Finance, Facilities and Human Resources	Not before 2nd May 2011	Part 1&2	Does Not Apply;		Assistant Director - Corporate Governance Tel: 020 8379 4094 john.austin@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3282 Approval to the tender for Phase 2 of the expansion of Eversley Primary School New!	Cabinet Member for Education & Children's Services, Director of Schools & Children's Services	Not before 2nd May 2011	Part 1 & 2	Highlands;	Headteacher, School Governors, Parents & Residents	Education Building Development Officer Tel: 020 8379 3169 robert.goddin@enfield.gov.uk	None.
KD 3283 Approval to the tender for Phase 2 of the expansion of Firs Farm Primary School New!	Director of Schools & Children's Services, Cabinet Member for Education & Children's Services	Not before 2nd May 2011	Part 1 & 2	Bush Hill Park;	Headteacher, School Governors, Parents & Residents	Education Building Development Officer Tel: 020 8379 3169 robert.goddin@enfield.gov.uk	None.
KD 3284 Approval to the acquisition of premises in Fore Street for use as a partner school for additional primary pupils. New!	Director of Schools & Children's Services, Cabinet Member for Education & Children's Services	Not before 2nd May 2011	Part 1 & 2	Upper Edmonton ;		Education Building & Development Officer Tel: 020 8379 3136 john.west@enfield.gov.uk	None.

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KD 3288 Section 236 Local Government and Public Involvement in Health Act 2007 delegation of executive powers for Leader of the Council. New!	Council	4 May 2011	Part 1	All Wards;		Head of Corporate Scrutiny Services Tel: 020 8379 5044 mike.ahuja@enfield.gov.uk	None.
KD 3180 To approve the Food Strategy which has been out for consultation from 28th July to 22nd October 2010.	Cabinet	Not before 1st Jun 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 3243 Fire Safety Equipment	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.

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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	Cabinet	Not before 1st Jun 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 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.	Cabinet	1 Jun 2011	Part 2	Grange;		Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk	None.
KD 3254 To award the contract for the Cemeteries Grounds Maintenance in Enfield.	Cabinet	Not before 1st Jun 2011	Part 1 & 2	All Wards;		Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3263 To agree a managed rollout of the new Resource Allocation System (RAS) in line with Department of Health guidance, beyond the 6 month pilot phase.	Cabinet	Not before 1st Jun 2011	Part 1	All Wards;		Head of Disabilities Services Tel: 020 8379 3713 lorraine.davies@enfield.gov.uk	Putting People First Concordat
KD 3265 To agree a scheme to offer a £100 council tax rebate to low income pensioner households not eligible for council tax benefit.	Cabinet	Not before 1st Jun 2011	Part 1	Bowes;		Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	None.
KD 3272 That the Highways and Engineering Works Contract be awarded to the recommended contractor following the selection and evaluation process.	Cabinet	Not before 1st Jun 2011	Part 1 & 2	All Wards;		Operation Manager Works Tel: 020 8379 2220 john.grimes@enfield.gov.uk	ENV 10/43 report to CMB on 12th October 2010.

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 3273 To adopt regulations to be included in the current Right to Buy leases held by 4,500 current LBE leaseholders.</p> <p>New!</p>	Cabinet	Not before 1st Jun 2011	Part 1	All Wards;	4,500 Leaseholders - Draft regulations issued by Post - 03/12/10 to 14/1/11 Leaseholder Panel & FECA representative - Provision of draft regulations and consultation letter at Panel meetings and update on consultation - 08/09/10 to 16/2/11	Interim Head of Ownership Tel: 020 8375 8181 adrian.shaw@enfieldhomes.org	Draft regulations Summary of observations
<p>KD 3277 Approval of the Inter Authority Agreement (IAA) 1st Schedule information to support the procurement process for the replacement of the main waste disposal contract for the seven North London boroughs.</p> <p>New!</p>	Cabinet	Not before 1st Jun 2011	Part 1	All Wards;		Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 3264 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>Cabinet Member for Older People, Health and Adult Social Care, Director of Health, Housing & Adult Social Care</p>	<p>Not before 1st Jun 2011</p>	<p>Part 1 & 2</p>	<p>Town;</p>	<p>Existing Tenants / Service Users, Family / Carers & Staff</p>	<p>Head of Procurement & Contracting pauline.kettless@enfield.gov.uk</p>	<p>Documents available from lia.marwick@enfield.gov.uk</p>
<p>KD 3285 Seeks approval to begin work on a comprehensive development proposal to regenerate 188-216 High Street, including approval to commence negotiations with retailers in preparation for site assembly and preparatory steps should Compulsory Powers New!</p>	<p>Cabinet</p>	<p>Not before 1st Jun 2011</p>	<p>Part 1 & 2</p>	<p>Ponders End;</p>	<p>Ponders End community Phase A (residents, community groups, businesses not directly impacted by proposals), Ponders End community Phase B (residents, community groups, businesses not directly impacted by proposals), Freeholders and leaseholders of affected properties, Ponders End Business Forum</p>	<p>Planning and Regeneration Officer Tel: 020 8379 5598 daisy.johnson@enfield.gov.uk</p>	<p>Documents available from daisy.johnson@enfield.gov.uk</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3289 Restructure of Community Access, Childcare and Early Years Service including proposals for the strategic direction of Enfield's Children's Centres within the Schools and Children's Service Directorate. New!	Cabinet Member for Education & Children's Services	Not before 1st Jun 2011	Part 1	All Wards;	Public, Children Centre staff, Voluntary organizations, parents from disadvantaged groups, Schools and Partner Organisations/Service providers	Assistant Director - Children's Access and Support Tel: 020 8379 3304 eve.stickler@enfield.gov.uk	Organisation Charts for restructure proposals Future of Enfield's Children's Centres – Consultation Paper Children's Centres Core Offer Summary
KD 3184 Small Housing Sites Disposals	Cabinet	Not before 1st Jul 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 3266 To write off uncollectable council tax debt identified within quarter 1 (11/12) for combined debts over £2,500 totalling above £250,000.	Cabinet	Not before 1st Jul 2011	Part 1	All Wards;		Head of Collection Services Tel: 020 8379 4778 geoff.waterton@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 3268 Approval to enter into formal contract with Balfour Beatty for the construction of Oasis Academy Hadley. Agree and approve the Final Business Case for the Project</p> <p>Agree and Approve the Development Agreement for Oasis Academy Hadley with Oasis Community Learning New!</p>	Cabinet Member for Education & Children's Services	Not before 1st Jul 2011	Part 1	Ponders End;	Various	BSF Strategy Manager Tel: 020 8379 3304 bridget.evans@enfield.gov.uk	Documents available from jennifer.hill@enfield.gov.uk
KD 3269 Approval of the Enfield Joint Stroke Strategy 2011 - 2016	Cabinet	Not before 1st Jul 2011	Part 1	All Wards;	Carers, service users, health & social care professionals, primary care, voluntary sector, Public, Health and Social Care Scrutiny Panels & Public.	Commissioning Manager- Health & Adult Social Care kate.charles@enfield.gov.uk	Enfield Joint Stroke Strategy 2011-2016 Enfield Joint Stroke Strategy 2011-2016: A Summary of Submissions Received in Response to the Consultation

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 3270 Decision to Allow the current Repairs & maintenance contract to expire in July 30 2012 and agree to re-procure a new Repairs & maintenance Contract to commence in July 31 2012	Cabinet	Not before 1st Jul 2011	Part 1	All Wards;	Leaseholders and tenants	Technical Services Co-Ordinator Tel: 020 8379 8222 chris.martin@enfield.gov.uk	Enfield Homes Initial Report
KD 3281 To award a services contract for the provision of dual registered care in August 2011 that is attached to the Elizabeth House site. New!	Cabinet Member for Older People, Health and Adult Social Care	Not before 1st Aug 2011	Part 2	Bowes;	Community and local Groups, Health, the Mental Health Trust, older people management and Representatives Internal services such as Corporate Procurement, Legal, Property, Architectural, Human Resources and Finance services. Staff, residents and carers	Provision Project Manager Tel: 020 8379 4785 peppa.aubyn@enfield.gov.uk Carers	Documents available from peppa.aubyn@enfield.gov.uk