

**LONDON BOROUGH OF ENFIELD
FORWARD PLAN OF KEY DECISION LIST NO. 112
FOR THE PERIOD 1 JUNE 2011 TO 30 SEPTEMBER 2011**

Please note key decisions nos. **3290 to 3316** – 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 Adult Services & Care, Director of Health, Housing & Adult Social Care	Not before 1st Jun 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 Adult Services & Care, Director of Health, Housing & Adult Social Care	Not before 1st Jun 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
*KD 2650 Cabinet will be asked to approve the disposal and letting of Council owned Sites	Director of Finance & Corporate Resources	Not before 1st Jun 2011	Part 1	All Wards;		Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@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 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 Jun 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 Adult Services & Care, Director of Health, Housing & Adult Social Care</p>	<p>Not before 1st Jun 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 1st Jun 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</p>	<p>Not before 1st Jun 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 Adult Services & Care	Not before 1st Jun 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 and Property	Not before 1st Jun 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	Not before 1st Jun 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 1st Jun 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>	Cabinet Member for Housing	Not before 1st Jun 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	Not before 1st Jun 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 Children & Young People	Not before 1st Jun 2011	Part 1	All Wards;	Legal, Finance, Corporate Procurement & Officers in EC SL – 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 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 Children & Young People, Director of Schools & Children's Services	Not before 1st Jun 2011	Part 2	Turkey Street;	EC SL 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 Children & Young People, Director of Schools & Children's Services	Not before 1st Jun 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 Jun 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 3210 Approval to the Schools Access Programme 2010/11	Cabinet Member for Children & Young People, Director of Schools & Children's Services	Not before 1st Jun 2011	Part 1	All Wards;		Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	None.

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KD 3211 Continuation the Schools Fire Prevention Programme 2010/11	Cabinet Member for Children & Young People, Director of Schools & Children's Services	Not before 1st Jun 2011	Part 1	All Wards;		Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	None.
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 Business and Regeneration	Not before 1st Jun 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.

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KD 3214 Approval of the Decent Homes Capital Programme for 2011- 2014	Cabinet Member for Housing	Not before 1st Jun 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.
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 1st Jun 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 1st Jun 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 1/2 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	Not before 1st Jun 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	Not before 1st Jun 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
<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. This is will be Jointly funded by Adult Social Care and Supporting People.</p>	<p>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 3227 Approval of Departmental Fees and Charges</p>	<p>Relevant Cabinet Member or Director</p>	<p>Not before 1st Jun 2011</p>	<p>Part 1</p>	<p>All Wards;</p>		<p>Asst Head of Finance - Revenue Strategy Tel: 020 8379 4747 richard.tyler@enfield.gov.uk</p>	<p>None.</p>

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 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 1st Jun 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
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 and Property, Director of Finance & Corporate Resources	Not before 1st Jun 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.

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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 1st Jun 2011	Part 1	All Wards;		Assistant Director Human Resources Tel: 020 8379 4141 timothy.strong@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	Not before 1st Jun 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.

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KD 3267 To approve the award of a contract for Lift Consultancy Services for the lift refurbishment programme.	Cabinet Member for Housing	Not before 1st Jun 2011	Part 2	All Wards;		karen.kennedy@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.	Director of Environment, Cabinet Member for Environment	Not before 1st Jun 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 3280 Procurement of Framework contract for Internal Audit Services	Cabinet Member for Finance and Property	Not before 1st Jun 2011	Part 1&2	Does Not Apply;		Assistant Director - Corporate Governance Tel: 020 8379 4094 john.austin@enfield.gov.uk	None.

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KD 3282 Approval to the tender for Phase 2 of the expansion of Eversley Primary School	Cabinet Member for Children & Young People, Director of Schools & Children's Services	Not before 1st Jun 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	Director of Schools & Children's Services, Cabinet Member for Children & Young People	Not before 1st Jun 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 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.

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 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.	Cabinet Member for Adult Services & Care, Director of Health, Housing & Adult Social Care	Not before 1st Jun 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 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.	Cabinet Member for Children & Young People	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

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<p>KD 3291 To waive certain obligations of Enfield Streetlighting Services Ltd as defined in the original Streetlighting Project Agreement, and the creation of an investment fund for future streetlighting infrastructure.</p> <p>New!</p>	Cabinet Member for Environment	Not before 1st Jun 2011	Part 1	All Wards;	Legal Services/ Financial Services/ Democratic Services - Internal - Comments sought on draft Portfolio report – May 11 to June 11	Assistant Director Highways and Transportation Tel: 020 8379 3600 gary.barnes@enfield.gov.uk	None.
<p>KD 3293 To adopt the S106 SPD.</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 Council's LDF sets out the Council's intentions to produce a S106 SPD. The SPD sets out a transparent, fair and consistent process for negotiating S106 agreements.</p> <p>New!</p>	Local Development Framework Cabinet Sub-Committee	Not before 1st Jun 2011	Part 1	All Wards;	Statutory bodies, Local residents and business, Developers and agents & Voluntary and community groups (including those representing hard to reach groups)	Planning Policy Officer natalie.broughton@enfield.gov.uk	documents available from natalie.broughton@enfield.gov.uk

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<p>KD 3300 The introduction of new Parks and Open Spaces Byelaws. The proposed Byelaws are a model set provided by the Government and will apply to all parks and open spaces across the Borough. (Except Trent Park which already has separate Country Park Byelaws.)</p> <p>New!</p>	Cabinet Member for Environment	Not before 1st Jun 2011	Part 1	All Wards;	All residents of the Borough - Prescribed Government consultation for one month via local Newspaper Notice – May to June	Environmental Crime Officer james.downing@enfield.gov.uk	None.
<p>KD 3295 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.</p> <p>New!</p>	Cabinet	Not before 1st Jun 2011	Part 1	All Wards;		Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	None.

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KD 3301 To reallocate the remaining capital allocation of £515k for Broomfield Park in 2011/12 to support the general parks infrastructure and frontline service New!	Cabinet Member for Environment	Not before 1st Jun 2011	Part 1	All Wards;		Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	None.
KD 3303 Albany Leisure Centre - Capital Development This report will provide the tender returns for the Capital Development Work that is proposed at Albany Leisure Centre New!	Cabinet Member for Culture, Sport and Leisure	Not before 1st Jun 2011	Part 1 and 2	Enfield Highway;	Planning and ongoing	Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk	None.
KD 3304 Southgate Leisure Centre This report will provide the tender returns for the Capital Development Work that is proposed at Southgate Leisure Centre New!	Cabinet Member for Culture, Sport and Leisure	Not before 1st Jun 2011	Part 1 and 2	Southgate ;	Planning and ongoing	Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk	None.

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KD 3305 Bramley - Leisure Capital Development This report will provide the tender returns for the Capital Development Work that is proposed at Bramley Road. New!	Cabinet Member for Culture, Sport and Leisure	Not before 1st Jun 2011	Part 1 and 2	Cockfosters;	Through Planning and ongoing	Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk	None.
KD 3307 Approval to the tender for the refurbishment of Cheviots Centre New!	Cabinet Member for Children & Young People, Director of Schools & Children's Services	Not before 1st Jun 2011	Part 1 & 2	Chase;	Managers of Cheviots Centre	Education Building Development Officer Tel: 020 8379 4515 amanda.doherty@enfield.gov.uk	None.
KD 3308 Approval to the tender for Phase 2 of the major improvements to Churchfield Primary School New!	Cabinet Member for Children & Young People, Director of Schools & Children's Services	Not before 1st Jun 2011	Part 1 & 2	Haselbury ;		Tel: 020 8379 3068 niranjali.amarasinghe@enfield.gov.uk	None.

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KD 3309 Approval to the tender for Phase 2 of the expansion of Merryhills Primary School New!	Director of Schools & Children's Services, Cabinet Member for Children & Young People	Not before 1st Jun 2011	Part 1 & 2	Highlands;	Local Residents	Tel: 020 8379 3068 niranjali.amarasinghe@enfield.gov.uk	None.
KD 3310 Approval to the tender for Phase 2 of the expansion of Suffolks Primary School New!	Cabinet Member for Children & Young People, Director of Schools & Children's Services	Not before 1st Jun 2011	Part 1 & 2	Southbury ;	Headteacher, School Governors, Parents & Residents	Education Building Development Officer Tel: 020 8379 3169 robert.goddin@enfield.gov.uk	None.
KD 3312 Agreement to publish the draft Child Poverty Strategy for consultation	Cabinet Member for Children & Young People	Not before 1st Jun 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

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KD 3313 Southbury Pitches - Leisure Capital Project Southbury Pitches - Tender acceptance report New!	Cabinet Member for Culture, Sport and Leisure	Not before 1st Jun 2011	Part 1 and 2 (Part 2 Commercially sensitive)	Southbury ;	Planning and Ongoing	Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk	None.
KD 3315 Seeks the release of £249,999 capital funding from the Neighbourhood Regeneration Team Park budget to enable delivery of Ponders End Park Phase 2b works. New!	Director of Regeneration, Leisure & Culture	Not before 1st Jun 2011	Part 1	All Wards;	Ponders End community (including Friends of Ponders End Park, PECDT, local schools, residents, community groups, businesses not directly impacted by proposals).	Planning and Regeneration Officer Tel: 020 8379 5598 daisy.johnson@enfield.gov.uk	None.
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	15 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

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.	Cabinet	15 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	15 Jun 2011	Part 1 & 2	All Wards;		Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	None.
KD 3256 Adoption of the Business Accord	Cabinet	15 Jun 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 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	15 Jun 2011	Part 1	All Wards;		Head of Disabilities Services Tel: 020 8379 3713 lorraine.davies@enfield.gov.uk	Putting People First Concordat
KD 3272 That the Highways and Engineering Works Contract be awarded to the recommended contractor following the selection and evaluation process.	Cabinet	15 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 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.	Cabinet	15 Jun 2011	Part 1	All Wards;		Head of Procurement & Contracting pauline.kettless@enfield.gov.uk	None.
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.	Cabinet	15 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
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	Cabinet	15 Jun 2011	Part 1 & 2	Ponders End;	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	Planning and Regeneration Officer Tel: 020 8379 5598 daisy.johnson@enfield.gov.uk	Documents available from daisy.johnson@enfield.gov.uk
KD 3296 Update of Section 106 Report. Approval of the latest position and progress on Section 106 Schemes. New!	Cabinet	15 Jun 2011	Part 1	All Wards;		Asst Head of Finance - Revenue Strategy Tel: 020 8379 4747 richard.tyler@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 3297 Income Collection Performance Report. Approval of the income collection targets for 2011/12 across all of the main areas of income collection in Enfield</p> <p>New!</p>	Cabinet	15 Jun 2011	Part 1			Asst Head of Finance - Revenue Strategy Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	None.
<p>KD 3268 Approval to enter into formal contract with Balfour Beatty for the construction of Oasis Academy Hadley.</p> <p>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</p>	Cabinet Member for Children & Young People	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

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 3284 Approval to the acquisition of premises in Fore Street for use as a partner school for additional primary pupils.	Director of Schools & Children's Services, Cabinet Member for Children & Young People	Not before 1st Jul 2011	Part 1 & 2	Upper Edmonton ;		Education Building & Development Officer Tel: 020 8379 3136 john.west@enfield.gov.uk	None.
KD 3176 Adoption of the Biodiversity Action Plan	Cabinet	13 Jul 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

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	Cabinet	13 Jul 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 3184 Small Housing Sites Disposals	Cabinet	13 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 3265 To agree a scheme to offer a £100 council tax rebate to low income pensioner households not eligible for council tax benefit.	Cabinet	13 Jul 2011	Part 1	Bowes;		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 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
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	13 Jul 2011	Part 1	All Wards;		Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	None.
KD 3269 Approval of the Enfield Joint Stroke Strategy 2011 - 2016	Cabinet	13 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 ½ 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 procure a new Repairs & Maintenance Contract to commence in July 31 2012	Cabinet	13 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 3273 To adopt regulations to be included in the current Right to Buy leases held by 4,500 current LBE leaseholders.	Cabinet	13 Jul 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
KD 3287 Ordnance Road Public House	Cabinet	13 Jul 2011	Part 2	Enfield Lock;		Assistant Director, Strategy & Resources, Health & Social Care bindi.nagra@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 3290 Information update on the Council's position against the requirements of the Equality Act 2010 New!	Cabinet	13 Jul 2011	Part 1	All Wards;		Equalities Officer Tel: 020 8379 3113 martin.garnar@enfield.gov.uk	Report to Council Management Board
KD 3298 Making the Highmead Compulsory Purchase Order New!	Cabinet	13 Jul 2011	Pat 1	Upper Edmonton ;		Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	None.
KD 3311 Southgate Town Hall/ Palmers Green Library: Agreement on Delivery Strategy and draft Planning Brief for the site. New!	Cabinet	13 Jul 2011	Part 1 & 2	Palmers Green;		Planning and Regeneration Officer suzanne.johnson@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 3281 To award a services contract for the provision of dual registered care in August 2011 that is attached to the Elizabeth House site.	Cabinet Member for Adult Services & Care	Not before 1st Aug 2011	Part 2	Bowes;	Community and local advocacy Groups, Health, the Mental Health Trust, older people operations management and Carers Representatives, internal services such as Corporate Procurement, Legal, Property, Architectural, Human Resources and Finance services & Staff, residents and carers	Reprovision Project Manager Tel: 020 8379 4785 peppa.aubyn@enfield.gov.uk	Documents available from peppa.aubyn@enfield.gov.uk
KD 3299 To re-tender the Drug Intervention Programme between April and August 2011. This will be developed within a framework of Integrated Offender Management New!	Cabinet Member for Adult Services & Care	Not before 1st Aug 2011	Part 1	All Wards;	Potential DIP service providers Police and Probation services Service Users	DIP Strategic Manager Tel: 020 8379 3027 andy.bishop@enfield.gov.uk	Documents available from andy.bishop@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 3316 Approval of the Enfield Joint Stroke Strategy 2011 - 2016 New!	Council	Not before 1st Aug 2011	Part 1	All Wards;	Carers, service users, health & social care professionals, primary care, voluntary sector etc. Health and Social Care Partnership Boards, 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
KD 3248 To secure provision of care and support services in an Extra Care Housing environment at Alcazar Court, Edmonton.	Cabinet	14 Sep 2011	Part 1	Does Not Apply;		Procurement Manager Tel: 020 8379 4055 vincent.edwards@enfield.gov.uk	None.
KD 3292 To approve the results of the procurement process for Housing Related Support services for young people, and the award of contracts. New!	Cabinet	14 Sep 2011	Part 1	All Wards;		Head of Procurement & Contracting pauline.kettless@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 3306 To authorise the appointment of a development partner to redevelop the Highmead site.</p> <p>New!</p>	Cabinet	14 Sep 2011	Part 1	Upper Edmonton ;		Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	None.
<p>KD 3314 Bliss and Purcell House and Alma Towers Heating Charge</p> <p>Alongside the existing card pre-payments, a new heating charge is being introduced for all residents living in Bliss and Purcell House and Alma Towers.</p> <p>New!</p>	Cabinet	14 Sep 2011	Part 1 & 2	Chase; Ponders End;	Alma TRA meeting 2 drop-in sessions for residents to attend	Acting Director of Place Shaping and Enterprise Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk	None.