

**LONDON BOROUGH OF ENFIELD  
FORWARD PLAN OF KEY DECISION LIST NO. 114  
FOR THE PERIOD 1 AUGUST 2011 TO 30 NOVEMBER 2011**

Please note key decisions nos. **3340 to 3356** – 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 James Kinsella on Tel. No. 020 8379 4041 or at e-mail address [James.Kinsella@enfield.gov.uk](mailto:James.Kinsella@enfield.gov.uk).

**Explanatory Notes**

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

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

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

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

| <b>Proposed Key Decision</b>   | <b>Decision Maker</b>   | <b>Date Decision expected to be taken</b> | <b>Part 1/2 and reason</b> | <b>Ward/s Affected</b> | <b>Consultation - Who / When</b>   | <b>Contact Officer Details</b>   | <b>Background Papers</b>   |
|--|---|---|----------------------------|------------------------|--|--|--|
| *KD 2625 Approval to secure nursing beds for Older People within Enfield   | Cabinet Member for Adult Services & Care, Director of Health, Housing & Adult Social Care | Not before 1st Aug 2011                   | Part 2 para 3              | Does Not Apply;        | LBE officers / staff & Current contractor – Meetings – 31/3/08 - Ongoing   | Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961<br>michael.sprosson@enfield.gov.uk | Operational Delegated Authority Report 23 August 2007                                      |
| *KD 2626 Approval to explore alternative contracting solutions for the provision of specialist residential and nursing care for Older People within Enfield. | Cabinet Member for Adult Services & Care, Director of Health, Housing & Adult Social Care | Not before 1st Aug 2011                   | Part 2 para 3              | Does Not Apply;        | LBE officers / staff, Service users, carers & families, Current contractor & Enfield PCT – Meetings - 31/3/08 to Ongoing | Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961<br>michael.sprosson@enfield.gov.uk | Delegated Authority Report 17 August 2007<br><br>Delegated Authority Report 10 August 2006 |
| *KD 2650 Cabinet will be asked to approve the disposal and letting of Council owned Sites  | Director of Finance & Corporate Resources   | Not before 1st Aug 2011                   | Part 1                     | All Wards;             |  | Interim Head of Head of Property Services Tel: 020 8379 1612<br>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  |
|--|--|------------------------------------|---------------------|-------------------|---|--|--|
| <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 &amp; Care, Director of Health, Housing &amp; Adult Social Care</p> | <p>Not before 1st Aug 2011</p>     | <p>Part 1</p>       | <p>All Wards;</p> | <p>Community Mental Health Trust - Joint Development of the Service Provision full party to this - September 2007 to Ongoing<br/>Existing MH Service Users &amp; Community Housing Services - Consultation through CMHT / visits to development, discussions with existing SU and careers / family - September 2007 to April 2009<br/>Local Residence - Consulted through a number of process including face to face visits – May 08 to Ongoing</p> | <p>Head of Procurement &amp; Contracting<br/>pauline.kettless@enfield.gov.uk</p> | <p>Supporting People Commissioning Body Reports<br/><br/>Supporting People Commissioning Body Minutes<br/><br/>Supporting People Grant Conditions<br/><br/>Supporting People 5 Year Strategy</p> |

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|--|---|------------------------------------|---------------------|-----------------|--|--|---|
| *KD 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 Aug 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              | Not before 1st Aug 2011            | Part 1 & 2 Para 3   | Bush Hill Park;<br>Enfield Lock;<br>Jubilee;<br>Haselbury ;<br>Chase;<br>Lower Edmonton ;<br>Upper Edmonton ;<br>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<br>Leaseholders - N/A - To completion of works and defects liability period<br>Estate Officers - Advised of proposed works - – May 08 - To completion of works and defects liability period | Housing Professional Services Tel: 020 8379 1511<br>elpida.andreou@enfield.gov.uk | Project Management Files<br><br>P E Madigan Associates |
| KD 3051 To write-off miscellaneous debts considered irrecoverable by the Council.   | Cabinet Member for Finance and Property | Not before 1st Aug 2011            | Part 1              | All Wards;  |  | Assistant Head of Finance Tel: 020 8379 4730<br>paul.reddaway@enfield.gov.uk      | None.  |

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|--|-----------------------------------|------------------------------------|---------------------|----------------------|--|---|---|
| <p>*KD 3090 Approval to amend the cost of the building contract for major external refurbishment works to Dorset and Keys Houses<br/>including window renewal, rainscreen cladding, re-roofing, balcony renewals, and upgrading of door entry, communal extract fans and lightning conductors.</p> | <p>Cabinet Member for Housing</p> | <p>Not before 1st Aug 2011</p>     | <p>Part 1</p>       | <p>Enfield Lock;</p> | <p>Tenants - Residents meetings and open days – correspondence - August 2004 To completion<br/>Leaseholders – Consultation - July 2005 to October 2005<br/>Estate Officers – consultation - May 2003 To completion</p> | <p>Housing Professional Services Tel: 020 8379 1511<br/>elpida.andreou@enfield.gov.uk</p> | <p>Project Management Files<br/><br/>Architectural Services</p> |

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|--|--|------------------------------------|-----------------------|-------------------|--|--|---|
| <p>*KD 3106 To waive contract procedure rules to put in place a joint Care and Supporting People contract for the provision of Supported Housing, Housing Related Support and Social Care for 13 units of supported housing for people with Mental Health Problems. Following the commissioned redevelopment of the service and incorporating the development and completion of purpose built accommodation.</p> | <p>Director of Health, Housing &amp; Adult Social Care</p> | <p>Not before 1st Aug 2011</p>     | <p>Part 1 &amp; 2</p> | <p>All Wards;</p> | <p>Health &amp; Adult Social Care Services, Community Mental Health Services &amp; Supporting People Commissioning Body - Joint Development of the Service Provision full party to this - January 2007 to June 2009</p> <p>Existing Tenants in the Service - Consulted through a number of process including face to face and naming of the new building - January 2008 to Ongoing</p> | <p>Head of Procurement &amp; Contracting<br/> <a href="mailto:pauline.kettless@enfield.gov.uk">pauline.kettless@enfield.gov.uk</a></p> | <p>Supporting People Commissioning Body Reports &amp; 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 Aug 2011            | Part 1 & 2          | Ponders End;    | <p>Residents (tenants &amp; leaseholders) - Residents meetings and open days with product samples . Consultation via correspondence outlining proposed works, and anticipated programme. Information packs to all prior to works commencing on site. Individual surveys of properties to be carried out by the Contractor prior to works commencing. Feedback and satisfaction surveys on completion of works - July 2010 to completion</p> <p>Area Panel - Consultation undertaken at meetings and regularly updated - July 2010 to completion</p> <p>Resident Associations - Advised of proposed works and updated at meetings - July 2010 to completion</p> <p>District Housing Office - The District Housing Offices consulted on the proposed works and updated at regular meetings on progress and programme. Aid in the consultation process - July 2010 to completion</p> | 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 Aug 2011                   | Part 1                   | Enfield Lock; Chase;   |  | Housing Client Team<br>shama.bhatti@enfield.gov.uk                          | None.                    |
| *KD 3139 Award of supply contract for grocery and frozen goods  | Cabinet Member for Children & Young People  | Not before 1st Aug 2011                   | Part 1 & 2               | All Wards;             |  | Catering Services Manager Tel: 020 8379 8834<br>roger.denton@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 Children & Young People, Director of Schools & Children's Services | Not before 1st Aug 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.                    |

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|---|---|---|----------------------------|------------------------|--|--|--------------------------|
| *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 Aug 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 3210 Approval to the Schools Access Programme 2010/11   | Cabinet Member for Children & Young People, Director of Schools & Children's Services | Not before 1st Aug 2011                   | Part 1                     | All Wards;             |  | Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk | None.                    |
| *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 Aug 2011                   | Part 1                     | All Wards;             |  | Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk | None.                    |

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|--|--------------------------------|---|--------------------------|------------------------|---|---|--------------------------|
| *KD 3214 Approval of the Decent Homes Capital Programme for 2011- 2014 | Cabinet Member for Housing     | Not before 1st Aug 2011                   | Part 1                   | All Wards;             | Enfield Homes' Board<br>Federation of Enfield's<br>Community Associations   | Director of Health, Housing and Adult Social Care Tel: 020 8379 4340 ray.james@enfield.gov.uk | None.                    |
| KD 3221 Approval of streetlighting trimming and dimming project.       | Cabinet Member for Environment | Not before 1st Aug 2011                   | Part 1                   | All Wards;             | Residents/Members of the public - Enfield Spending Review Consultation – Dec 11 to Jan 11<br>Councillors - On-site demonstration and Scrutiny Panel.<br>Cabinet report - Nov 2010 to Jan 11<br>Highway Services/ Traffic and Transportation Services/ Community Safety/ Legal Services/ Financial Services/ Democratic Services - Internal - Comments sought on draft Cabinet report - Feb 2011 | 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 Aug 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.                    |

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|---|--|------------------------------------|-----------------------|-------------------|---|--|--|
| <p>*KD 3226 To Accept a tender and award a Contract for the provision of both Housing Support and Social Care Services to vulnerable people with a learning disability in an existing supported housing service that enables independent living.<br/>This is will be Jointly funded by Adult Social Care and Supporting People.</p> | <p>Director of Health, Housing &amp; Adult Social Care</p> | <p>Not before 1st Aug 2011</p>     | <p>Part 1 &amp; 2</p> | <p>Town;</p>      | <p>Existing Tenants / Service Users - Family / Carers &amp; Staff</p> | <p>Head of Procurement &amp; Contracting<br/>pauline.kettless@enfield.gov.uk</p>                       | <p>Documents available from<br/>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 Aug 2011</p>     | <p>Part 1</p>         | <p>All Wards;</p> |   | <p>Asst Head of Finance - Revenue Strategy<br/>Tel: 020 8379 4747<br/>richard.tyler@enfield.gov.uk</p> | <p>None.</p>   |

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|---|--|------------------------------------|-------------------|-------------------|---------------------------|--|-------------------|
| <p>KD 3258 (a) Divisional or Team re-structuring (b) Departmental Restructure - To approve any changes to the Council's Departmental Structure<br/>To approve any team or divisional restructuring proposals associated with any action required by the Council arising from the outcome of the Government's Comprehensive Spending Review.</p> | <p>Relevant Cabinet Member or Director</p> | <p>Not before 1st Aug 2011</p>     | <p>Part 1</p>     | <p>All Wards;</p> |                           | <p>Assistant Director Human Resources Tel: 020 8379 4141<br/>timothy.strong@enfield.gov.uk</p> | <p>None.</p>      |
| <p>*KD 3267 To approve the award of a contract for Lift Consultancy Services for the lift refurbishment programme.</p>  | <p>Cabinet Member for Housing</p>          | <p>Not before 1st Aug 2011</p>     | <p>Part 2</p>     | <p>All Wards;</p> |                           | <p>karen.kennedy@enfield.gov.uk</p>  | <p>None.</p>      |

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|--|---|------------------------------------|---------------------|------------------|---|---|---|
| *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              | All Wards;       | Community and local advocacy Groups, Health, the Mental Health Trust, older people operations management and Carers Representatives, nternal services such as Corporate Procurement, Legal, Property, Architectural, Human Resources and Finance services & Staff, residents and carers | Reprovision Project Manager Tel: 020 8379 4785<br>peppa.aubyn@enfield.gov.uk            | Documents available from peppa.aubyn@enfield.gov.uk |
| *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 Aug 2011            | Part 1 & 2          | Upper Edmonton ; |   | Education Building & Development Officer Tel: 020 8379 3136<br>john.west@enfield.gov.uk | None.   |

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|--|--|------------------------------------|---------------------|-----------------|---|--|--|
| 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. | Cabinet                                  | Not before 1st Aug 2011            | Part 1              | All Wards;      |   | Interim Head of Head of Property Services Tel: 020 8379 1612<br>brian.smart@enfield.gov.uk | None.  |
| *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                               | Cabinet Member for Adult Services & Care | Not before 1st Aug 2011            | Part 1              | All Wards;      | Potential DIP service providers<br>Police and Probation services<br>Service Users | DIP Strategic Manager Tel: 020 8379 3027<br>andy.bishop@enfield.gov.uk                     | Documents available from<br>andy.bishop@enfield.gov.uk |

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|--|---|---|----------------------------|------------------------|--|---|--------------------------|
| <p>KD 3300 The introduction of new Parks and Open Spaces Byelaws.<br/>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> | Cabinet Member for Environment                | Not before 1st Aug 2011                   | Part 1                     | All Wards;             | All residents of the Borough - Prescribed Government consultation for one month via local Newspaper Notice – May to June | Safer Neighbourhoods Parks and Estates Unit Manager<br>james.downing@enfield.gov.uk | None.                    |
| <p>KD 3303 Albany Leisure Centre - Capital Development<br/>This report will provide the tender returns for the Capital Development Work that is proposed at Albany Leisure Centre</p>  | Cabinet Member for Culture, Sport and Leisure | Not before 1st Aug 2011                   | Part 1 and 2               | Enfield Highway;       | Planning and ongoing   | Head of Leisure and Culture Tel: 020 8379 3783<br>simon.gardner@enfield.gov.uk      | None.                    |
| <p>KD 3304 Southgate Leisure Centre<br/>This report will provide the tender returns for the Capital Development Work that is proposed at Southgate Leisure Centre</p>  | Cabinet Member for Culture, Sport and Leisure | Not before 1st Aug 2011                   | Part 1 and 2               | Southgate ;            | Planning and ongoing   | Head of Leisure and Culture Tel: 020 8379 3783<br>simon.gardner@enfield.gov.uk      | None.                    |



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|---|---|---|--------------------------|------------------------|---|---|--------------------------|
| KD 3305 Bramley - Leisure Capital Development<br>This report will provide the tender returns for the Capital Development Work that is proposed at Bramley Road. | Cabinet Member for Culture, Sport and Leisure   | Not before 1st Aug 2011                   | Part 1 and 2             | Cockfosters;           | Through Planning and ongoing  | Head of Leisure and Culture Tel: 020 8379 3783<br>simon.gardner@enfield.gov.uk            | None.                    |
| *KD 3310 Approval to the tender for Phase 2 of the expansion of Suffolks Primary School   | Cabinet Member for Children & Young People, Director of Schools & Children's Services | Not before 1st Aug 2011                   | Part 1 & 2               | Southbury ;            | Headteacher, School Governors, Parents & Residents  | Education Building Development Officer Tel: 020 8379 3169<br>robert.goddin@enfield.gov.uk | None.                    |
| KD 3326 Authorisation for Council officers to accept a tender in the region of £1m for works to refurbish the Green Towers Community Centre, Plenva Road, N9    | Director of Regeneration, Leisure & Culture   | Not before 1st Aug 2011                   | Part 1 & 2               | Edmonton Green;        | Members, Public and current end users - Several consultation within the Green Towers Centre, Edmonton Partnership - Ongoing | Head of Sustainable Communities Tel: 020 8379 3175<br>judy.flight@enfield.gov.uk          | None.                    |

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|---|---|---|----------------------------|------------------------|--|--|--|
| KD 3329 Approval is sought for the contract renewal of Housing quarterly electricity supplies (landlords' supplies) on a one year, fixed term, fixed price basis. A one year contract is recommended to give Strategic Housing time to consider future pr | Director of Finance & Corporate Resources       | Not before 1st Aug 2011                   | Part 1                     | All Wards;             | Strategic Housing  | Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk                 | None.                                      |
| *KD 3331 Allocation of funding to support the prevention of homelessness and the achievement of the savings requirement for Community Housing Services under the Medium Term Financial Plan   | Director of Health, Housing & Adult Social Care | Not before 1st Aug 2011                   | Part 1                     | All Wards;             | Internal Departments Community Housing - Bids for funding – 6.6.11-20.6.11 | Temporary Accommodation Manager Tel: 020 8379 5239 mike.bedford@enfield.gov.uk | TA reduction Plan<br>Homelessness Strategy |

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|---|--|---|----------------------------|---|--|---|--------------------------|
| *KD 3338 The scheme to be referred to as Decent Homes Works - Cyntra Scheme 2011/12.  | Cabinet Member for Housing   | Not before 1st Aug 2011                   | Part 1 & 2                 | Edmonton Green; Haselbury ; Jubilee; Lower Edmonton ; | Residents (tenants & leaseholders), Area Panels, Resident Associations & District Housing Office | Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk | None.                    |
| KD 3340 Acceptance of a competitive tender for construction works to the Craig Park Youth Centre to facilitate Project Inspiration @ Edmonton Youth Hub in partnership with the MyPlace initiative.<br><br>New! | Cabinet Member for Culture, Sport and Leisure, Director of Schools & Children's Services | Not before 1st Aug 2011                   | Part 1 & 2                 | All Wards;  | Young People & Project Board   | Deputy Head of Youth Support Service Tel: 020 8379 1738 stefan.cadek@enfield.gov.uk             | None.                    |
| KD 3343 Approval to the tender for temporary classrooms for a Partner School on the Houndsfield School site<br><br>New!   | Director of Schools & Children's Services, Cabinet Member for Children & Young People    | Not before 1st Aug 2011                   | Part 1&2                   | Jubilee;  |  | Tel: 020 8379 3068 niranjali.amarasinghe@enfield.gov.uk   | None.                    |

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|---|---|---|--------------------------|------------------------|--|--|--------------------------|
| KD 3344 To update the position on the Corporate Repair and Maintenance Fund. To agree the development of a three year rolling programme for Corporate Repair and Maintenance.<br><br>New! | Cabinet Member for Finance and Property | Not before 1st Aug 2011                   | Part 1                   | All Wards;             |  | Service Manager Tel: 020 8379 3020<br>chris.stockman@enfield.gov.uk  | None.                    |
| KD 3348 To approve the Silver Street Station scheme design and implementation in September 2011. The scheme will improve pedestrian access to Silver Street Station.<br><br>New!          | Cabinet Member for Environment          | Not before 1st Aug 2011                   | Part 1                   | Edmonton Green;        | Transport for London- Better Routes & Places; TfL Route Network; North Middlesex University Hospital; Network Rail/National Express; London Buses. Consultation meetings 05/07/10 - 30/06/11. Background papers available from Liam Mulrooney Ext 3550 | Section Manager, Traffic & Transportation Tel: 020 8379 3550<br>liam.mulrooney@enfield.gov.uk<br>liam.mulrooney@enfield.gov.uk 020 8379 3550 | None.                    |

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|---|--------------------------------|---|----------------------------|------------------------|--|--|---|
| KD 3349 The appointment of a demolition contractor for Highmead Tower<br><br>New!   | Cabinet Member for Housing     | Not before 1st Aug 2011                   | Part 1 and 2 (Para 3)      | Upper Edmonton ;       |  | Project Manager, Housing Strategic Services Tel: 020 8379 6129<br>peter.george@enfield.gov.uk<br>peter.george@enfield.gov.uk 020 8379 3318         | None.   |
| KD 3352 That the Highways and Engineering Works Contract be awarded to the recommended contractor following the selection and evaluation process.   | Cabinet                        | Not before 1st Aug 2011                   | Part 1 & 2                 | All Wards;             |  | Operation Manager Works Tel: 020 8379 2220<br>john.grimes@enfield.gov.uk   | ENV 10/43 report to CMB on 12th October 2010. |
| KD 3354 Approval to submit the Stage 2 application to the Heritage Lottery Fund (HLF) for the Forty Hall Park Restoration Project.<br>(This decision is subject to the outcome of a call-in relating to the portfolio decision on the review of the Parks Capital Programme 2011/12.)<br>New! | Cabinet Member for Environment | Not before 1st Aug 2011                   | Part 1                     | Chase;                 | Reports to Cabinet June 2009, March 2008, December 2007; Report to the Leader of the Council November 2007.<br>Background papers available from lorraine.cox@enfield.gov.uk 020 8379 3659. | Assets, Projects and Business Development manager Tel: 020 8379 1559<br>tony.corrigan@enfield.gov.uk<br>tony.corrigan@enfield.gov.uk 020 8379 1559 | None.   |

| <b>Proposed Key Decision</b>   | <b>Decision Maker</b>   | <b>Date Decision expected to be taken</b> | <b>Part 1/2 and reason</b> | <b>Ward/s Affected</b> | <b>Consultation - Who / When</b>   | <b>Contact Officer Details</b>  | <b>Background Papers</b> |
|--|---|---|----------------------------|------------------------|--|---|--------------------------|
| KD 3355 Approval to the tender for the expansion of Capel Manor Primary School<br><br>New! | Cabinet Member for Children & Young People  | Not before 1st Aug 2011                   | Part 1 and 2 (Para 3)      | Chase;                 | Parents, pupils, school staff and residents Consultation meetings 2009 - Ongoing                                     | Education Building Development Officer Tel: 020 8379 3221<br>helen.kallas@enfield.gov.uk<br>helen.kallas@enfield.gov.uk 020 8379 3221 | None.                    |
| KD 3307 Approval to the tender for the refurbishment of Cheviots Centre                    | Cabinet Member for Children & Young People, Director of Schools & Children's Services | Not before 1st Sep 2011                   | Part 1 & 2                 | Chase;                 | Managers of Cheviots Centre  | Education Building Development Officer Tel: 020 8379 4515<br>amanda.doherty@enfield.gov.uk  | None.                    |
| KD 3339 Approval of a tender to carry out fire precautions works to Bramley House Court.   | Director of Health, Housing & Adult Social Care                                       | Not before 1st Sep 2011                   | Part 1 & 2                 | Chase;                 | Tenants - One to one and group meetings, correspondence, questionnaires and customer satisfaction surveys – Aug 2010 | Housing Professional Services Tel: 020 8379 4324<br>tom.steggles@enfield.gov.uk   | None.                    |

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|---|-----------------------|---|----------------------------|------------------------|---|---|--|
| KD 3176 Adoption of the Biodiversity Action Plan  | Cabinet               | 14 Sep 2011                               | Part 1                     | All Wards;             | Friends of Parks - Attend Friends Meetings<br>Area Forums - Attend Forum<br>Autumn Town Show - Exhibit and Name the Tree Quiz<br>Ponders End Green and Healthy Living Day - Exhibit and Name the Tree Quiz<br>Libraries - Leaflets in Libraries and other public buildings in Parks | Place Shaping and Enterprise  | Biodiversity Action Plan – Nature for People |
| KD 3184 Future Consideration of Small Housing Sites   | Cabinet               | 14 Sep 2011                               | Part 1                     | Town; Chase;           | Resident Consultation - Newsletter / Mail shot – Nov 10 to Dec 10   | Project Manager, Housing Strategic Services Tel: 020 8379 6129<br>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               | 14 Sep 2011                               | Part 1                     | Bowes;                 |   | Head of Collection Services Tel: 020 8379 4778<br>geoff.waterton@enfield.gov.uk               | None.  |

| <b>Proposed Key Decision</b>  | <b>Decision Maker</b> | <b>Date Decision expected to be taken</b> | <b>Part ½ and reason</b> | <b>Ward/s Affected</b> | <b>Consultation - Who / When</b>  | <b>Contact Officer Details</b>  | <b>Background Papers</b>  |
|---|-----------------------|---|--------------------------|------------------------|---|---|---|
| KD 3269 Approval of the Enfield Joint Stroke Strategy 2011 - 2016   | Cabinet               | 14 Sep 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<br>kate.charles@enfield.gov.uk              | Enfield Joint Stroke Strategy 2011-2016<br><br>Enfield Joint Stroke Strategy 2011-2016: A Summary of Submissions Received in Response to the Consultation |
| KD 3270 To consider the future arrangements for the potential extension or renewal of the current repairs and maintenance contract to expire in July 2012 | Cabinet               | 14 Sep 2011                               | Part 1                   | All Wards;             | Leaseholders and tenants  | Technical Services Co-Ordinator<br>Tel: 020 8379 8222<br>chris.martin@enfield.gov.uk          | Enfield Homes Initial Report  |
| KD 3287 Development Brief Ordnance Road Public House Site   | Cabinet               | 14 Sep 2011                               | Part 2                   | Enfield Lock;          |   | Director of Regeneration, Leisure & Culture Tel: 020 8379 3350<br>neil.rousell@enfield.gov.uk | None.   |



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|--|-----------------------|---|--------------------------|------------------------|----------------------------------|--|---|
| KD 3306 To authorise the appointment of a development partner to redevelop the Highmead site.  | Cabinet               | 14 Sep 2011                               | Part 1                   | Upper Edmonton ;       |                                  | Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk | None.   |
| KD 3319 Capital Monitoring & Prudential Indicator Report First quarter 2011/12.<br>Approval of the capital monitoring position at the end of June 2011 and actions needed in order to remain within the approved budget. | Cabinet               | 14 Sep 2011                               | Part 1                   | All Wards;             |                                  | Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk              | None.   |
| KD 3321 July 2011 Revenue Monitoring Report. Approval of the revenue monitoring position at the end of July 2011 and actions needed in order to remain within the approved budget.                                       | Cabinet               | 14 Sep 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. |

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|--|-----------------------|---|----------------------------|------------------------|----------------------------------|---|--|
| <p>KD 3330 The Report gives details of the settlement for transport related spending within the Local Implementation Plan (LIP) for 2012/2013, and outlines the implications for the Council's programme of transport schemes.</p> <p>The Report will form the basis of reports and information requested by Transport for London. It also seeks the necessary financial and other approvals so that work can start in April 2012.</p> | Cabinet               | 14 Sep 2011                               | Part 1 & 2                 | All Wards;             |                                  | Senior Transportation Planner Tel: 020 8379 3562<br>ranj.chandrasena@enfield.gov.uk | TfL LIP Funding 2012 /13 notification paper - TfL , MAY 2011 |
| <p>KD 3347 Coverack Close regeneration: initiation report</p> <p>To recommend that appropriate measures are put in place to mitigate the risk whilst a development strategy for the estate is agreed and taken forward. New!</p>   | Cabinet               | 14 Sep 2011                               | Part 1                     | Cockfosters;           |                                  | Project Officer<br>neil.vokes@enfield.gov.uk  | None.  |

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|--|---|---|----------------------------|------------------------|--|---|--------------------------|
| KD 3353 Decision on the future arrangements to maximise the performance and value of the Council's property asset, Woodcroft<br><br>New!   | Cabinet                                   | 14 Sep 2011                               | Part 1 and 2 (Para 3)      | Winchmore Hill;        | Consultation with Councillor Stafford - technical discussions. Consultation with Project Board.  | Consultant - Place Shaping and Enterprise Tel: 020 8379 4070<br>peter.cook@enfield.gov.uk   | None.                    |
| KD 3356 To identify a preferred use or uses for the site of Oasis Academy Hadley in Bell Lane from September 2012 when the Academy is expected to move to new premises in South Street, Ponders End.<br><br>New! | Cabinet                                   | 14 Sep 2011                               | Part 1                     | Enfield Highway;       |  | Assistant Director of Education, Children Services and Leisure (Commissioning) Tel: 020 8379 4928<br>jennifer.hill@enfield.gov.uk | None.                    |
| KD 3243 Fire Safety Equipment  | Director of Finance & Corporate Resources | Not before 3rd Oct 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<br>stuart.simper@enfield.gov.uk  | None.                    |

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|---|-----------------------|---|----------------------------|------------------------|----------------------------------|--|------------------------------------|
| KD 3248 To secure provision of care and support services in an Extra Care Housing environment at Alcazar Court, Edmonton. | Cabinet               | 12 Oct 2011                               | Part 1                     | Does Not Apply;        |                                  | Procurement Manager Tel: 020 8379 4055<br>vincent.edwards@enfield.gov.uk | None.                              |
| *KD 3290 Information update on the Council's position against the requirements of the Equality Act 2010                   | Cabinet               | 12 Oct 2011                               | Part 1                     | All Wards;             |                                  | Equalities Officer Tel: 020 8379 3113<br>martin.garnar@enfield.gov.uk    | Report to Council Management Board |

| 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 3346 Implementing the Food Strategy<br><br>New! | Cabinet        | 12 Oct 2011                        | Part 1              | All Wards;      | Public consultation via events and questionnaires; Reports to ESP Board and TAGs; Verbal presentation/engagement with Area Partnership; Correspondence and meetings with business partners and internal. Programme file and Business plan available from <a href="mailto:stacey.clift@enfield.gov.uk">stacey.clift@enfield.gov.uk</a> or 020 8379 3876. | Performance and Information Manager Tel: 020 8379 3792<br><a href="mailto:joanne.stacey@enfield.gov.uk">joanne.stacey@enfield.gov.uk</a> | 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 3350 Seeks approval for the delivery strategy for a comprehensive development proposal to regenerate 188-216 High Street, Ponders End</p> <p>New!</p> | Cabinet        | 12 Oct 2011                        | Part 1 and 2 (Para 3) | Ponders End;    | <p>Ponders End community Phase A &amp; B (residents, community groups, businesses not directly impacted by proposals); Freeholders and leaseholders of affected properties; and Ponders End Business Forum consultation. Background papers and information available from <a href="http://www.enfield.gov.uk/placeshaping">www.enfield.gov.uk/placeshaping</a> or <a href="mailto:daisy.johnson@enfield.gov.uk">daisy.johnson@enfield.gov.uk</a>.</p> | <p>Projects, Funding and Developments Manager Tel: 020 8379 1503<br/> <a href="mailto:sharon.strutt@enfield.gov.uk">sharon.strutt@enfield.gov.uk</a></p> | None.             |

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|---|---|---|----------------------------|------------------------|---|---|--------------------------|
| KD 3351 Southgate Town Hall / Palmers Green Library: Agreement on Delivery Strategy and Planning Brief for the site<br><br>New! | Cabinet   | 12 Oct 2011                               | Part 1 and 2 (Para 3)      | Palmers Green;         | Residents; Local Community; Organisations; Strategic groups; Equalities groups; Local Businesses; Schools consulted. Information and Southgate Town Hall Planning Brief available from <a href="mailto:suzanne.johnson@enfield.gov.uk">suzanne.johnson@enfield.gov.uk</a> . | Projects, Funding and Developments Manager Tel: 020 8379 1503<br><a href="mailto:sharon.strutt@enfield.gov.uk">sharon.strutt@enfield.gov.uk</a> | None.                    |
| KD 3322 To approve the draft Development Management Document for public consultation.   | Local Development Framework Cabinet Sub-Committee | 26 Oct 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<br><a href="mailto:natalie.broughton@enfield.gov.uk">natalie.broughton@enfield.gov.uk</a>                               | Core Strategy            |

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|---|-----------------------|---|----------------------------|---------------------------|--|---|--------------------------|
| *KD 3292 To approve the results of the procurement process for Housing Related Support services for young people, and the award of contracts.   | Cabinet               | 23 Nov 2011                               | Part 1                     | All Wards;                |  | Head of Procurement & Contracting<br>pauline.kettless@enfield.gov.uk                                | None.                    |
| KD 3314 Bliss and Purcell House and Alma Towers Heating Charge<br>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. | Cabinet               | 23 Nov 2011                               | Part 1 & 2                 | Chase;<br>Ponders<br>End; | Alma TRA meeting<br>2 drop-in sessions for residents to attend | Acting Director of Place Shaping and Enterprise Tel: 020 8379 4465<br>sally.mcternan@enfield.gov.uk | None.                    |
| KD 3341 September 2011 Revenue Monitoring report<br>Approval of the revenue monitoring position at the end of September 2011 and actions needed in order to remain within the approved Budget.<br>New!                    | Cabinet               | 23 Nov 2011                               | Part 1                     | All Wards;                |  | Head of Corporate Resources Tel: 0208 379 4744<br>isabel.brittain@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 |
|--|----------------|------------------------------------|---------------------|-----------------|---------------------------|--|-------------------|
| KK 3342 Preparation of Revenue Budget 2012/13 - Update<br>To Update Members on progress in preparing the 2012/13 Revenue Budget and the 2011-16 Medium Term Financial Plan<br>New! | Cabinet        | 23 Nov 2011                        | Part 1              | All Wards;      |                           | Head of Corporate Resources Tel: 0208 379 4744<br>isabel.brittain@enfield.gov.uk | None.             |