

**LONDON BOROUGH OF ENFIELD
FORWARD PLAN OF KEY DECISION LIST NO. 115
FOR THE PERIOD 1 SEPTEMBER 2011 TO 31 DECEMBER 2011**

Please note key decisions nos. **3357 to 3379** 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.

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 2650 Cabinet will be asked to approve the disposal and letting of Council owned Sites	Director of Finance & Corporate Resources	Not before 1st Sep 2011	Part 1	All Wards;		Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	None.
*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 Sep 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

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 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 Sep 2011	Part 1 & 2 Para 3	Bush Hill Park; Enfield Lock; Jubilee; Haselbury ; Chase; Lower Edmonton ; Upper Edmonton ; Turkey Street;	Tenant, FECA, Education, Social Services - Scheme has been consulted and approved by the stakeholder groups. Estate wide consultation undertaken via resident's representatives in line with the 'Framework for Residents Participation in Major Works Projects – May 08 - To completion of works and defects liability period Leaseholders - N/A - To completion of works and defects liability period Estate Officers - Advised of proposed works - – May 08 - To completion of works and defects liability period	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	Project Management Files P E Madigan Associates
KD 3051 To write-off miscellaneous debts considered irrecoverable by the Council.	Cabinet Member for Finance and Property	Not before 1st Sep 2011	Part 1	All Wards;		Assistant Head of Finance Tel: 020 8379 4730 paul.reddaway@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>*KD 3090 Approval to amend the cost of the building contract for major external refurbishment works to Dorset and Keys Houses including window renewal, rainscreen cladding, re-roofing, balcony renewals, and upgrading of door entry, communal extract fans and lightning conductors.</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Sep 2011</p>	<p>Part 1</p>	<p>Enfield Lock;</p>	<p>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</p>	<p>Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk</p>	<p>Project Management Files Architectural Services</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 Sep 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 Sep 2011	Part 1	Enfield Lock; Chase;		Housing Client Team shama.bhatti@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 Sep 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 Children & Young People, Director of Schools & Children's Services	Not before 1st Sep 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.

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 Children & Young People, Director of Schools & Children's Services	Not before 1st Sep 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 Sep 2011	Part 1	All Wards;		Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	None.
*KD 3214 Approval of the Decent Homes Capital Programme for 2011- 2014	Cabinet Member for Housing	Not before 1st Sep 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 3216 Changes to car user allowances and mileage	Chief Executive	Not before 1st Sep 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 Director Human Resources Tel: 020 8379 4141 timothy.strong@enfield.gov.uk	None.
KD 3221 Approval of streetlighting trimming and dimming project.	Cabinet Member for Environment	Not before 1st Sep 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.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3224 To approve the Towpath Road scheme design and implementation.	Cabinet Member for Environment	Not before 1st Sep 2011	Part 1	Upper Edmonton ;	Transport for London, British Waterways, Lee Valley Regional Park Authority & Arriva Buses – Meetings – 5/7/10 to 28/2/10	Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk	None.
*KD 3226 To Accept a tender and award a Contract for the provision of both Housing Support and Social Care Services to vulnerable people with a learning disability in an existing supported housing service that enables independent living. This is will be Jointly funded by Adult Social Care and Supporting People.	Director of Health, Housing & Adult Social Care	Not before 1st Sep 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 1st Sep 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
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 Sep 2011	Part 1	All Wards;		Assistant Director Human Resources Tel: 020 8379 4141 timothy.strong@enfield.gov.uk	None.
KD 3268 Approval to the tender for second phase of temporary classrooms at Oasis Academy Hadley.	Cabinet Member for Children & Young People, Director of Schools & Children's Services	Not before 1st Sep 2011	Part 1	Enfield Highway;		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 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 Sep 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 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 Sep 2011	Part 1 & 2	Upper Edmonton ;		Education Building & Development Officer Tel: 020 8379 3136 john.west@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 3286 Approval to enter into formal contract with Balfour Beatty for the construction of Oasis Academy Hadley.</p> <p>A) Agree and approve the Final Business Case for the Project. Agree and Approve the Development agreement for Oasis Academy Hadley with Oasis Community Learning.</p> <p>B) Complete the purchase on the Contract for the Purchase of the National Grid Site at Ponders End</p>	Cabinet Member for Children & Young People	Not before 1st Sep 2011	Part 1 & 2	Ponders End;	Various	BSF Strategy Manager Tel: 020 8379 3304 bridget.evans@enfield.gov.uk	Documents available from jennifer.hill@enfield.gov.uk
<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>	Cabinet	Not before 1st Sep 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 ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
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.)	Cabinet Member for Environment	Not before 1st Sep 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 james.downing@enfield.gov.uk	None.
KD 3305 Bramley - Leisure Capital Development 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 Sep 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	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 amanda.doherty@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 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 Sep 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 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 Sep 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 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 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 Sep 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 Homelessness Strategy
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.	Cabinet Member for Culture, Sport and Leisure, Director of Schools & Children's Services	Not before 1st Sep 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.

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 3343 Approval to the tender for temporary classrooms for a Partner School on the Houndsfield School site	Director of Schools & Children's Services, Cabinet Member for Children & Young People	Not before 1st Sep 2011	Part 1&2	Jubilee;		Tel: 020 8379 3068 niranjali.amarasinghe@enfield.gov.uk	None.
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.	Cabinet Member for Finance and Property	Not before 1st Sep 2011	Part 1	All Wards;		Service Manager Tel: 020 8379 3020 chris.stockman@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 3348 To approve the Silver Street Station scheme design and implementation in September 2011. The scheme will improve pedestrian access to Silver Street Station.	Cabinet Member for Environment	Not before 1st Sep 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 liam.mulrooney@enfield.gov.uk	None.
KD 3349 The appointment of a demolition contractor for Highmead Tower	Cabinet Member for Housing	Not before 1st Sep 2011	Part 1 and 2 (Para 3)	Upper Edmonton ;		Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	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 Sep 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 3354 Approval to submit the Stage 2 application to the Heritage Lottery Fund (HLF) for the Forty Hall Park Restoration Project. (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.)	Cabinet Member for Environment	Not before 1st Sep 2011	Part 1	Chase;	Reports to Cabinet June 2009, March 2008, December 2007; Report to the Leader of the Council November 2007. Background papers available from lorraine.cox@enfield.gov.uk 020 8379 3659.	Assets, Projects and Business Development manager Tel: 020 8379 1559 tony.corrigan@enfield.gov.uk	None.
KD 3335 Approval to the tender for the expansion of Capel Manor Primary School	Cabinet Member for Children & Young People	Not before 1st Sep 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 helen.kallas@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 tom.steggles@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 3363 To extend 4 no. existing Measured Term Contracts for Reactive Maintenance by 14 months to 31st October 2012. New!	Director of Environment	Not before 1st Sep 2011	Part 1	All Wards;	Property Services (as Corporate Landlord) & Corporate Procurement & Legal	Head of Architectural Services Tel: 020 8379 6700 john.knightley@enfield.gov.uk	None.
KD 3364 That the current Bulk Mailing contract with EWA Ltd is extended under existing provisions to 30th September 2013. New!	Director of Finance & Corporate Resources	Not before 1st Sep 2011	Part 1	All Wards;		Quality Co-ordinator Tel: 020 8379 4810 steve.shadbolt@enfield.gov.uk	None.
KD 3365 To approve amendments to the Enfield Town Controlled Parking Zone following extensive public consultation. New!	Cabinet Member for Environment	Not before 1st Sep 2011	Part 1	Bush Hill Park; Grange; Highlands; Southbury ; Town;	Enfield Town residents and businesses	Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk	Consultants reports on consultation. Consultation responses.

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KD 3367 Acceptance of Grant Offer of £715,000 from the Mayor of London to deliver the Outer London Fund Round 1 bid for the A1010 Corridor and approval of the Implementation programme New!	Cabinet Member for Business and Regeneration	Not before 1st Sep 2011		All Wards;	Lead Members & Internal Senior Officers	Head of Economic Development Tel: 020 8379 3779 john.haslem@enfield.gov.uk	None.
KD 3368 The implementation of a Finance Budget Planning and Consolidation tool for budget holder use. This will generate efficiency savings across the authority. New!	Director of Finance & Corporate Resources	Not before 1st Sep 2011	Part 1	All Wards;		Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@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 3370 Following an initial expression of interest to London Councils to take part in this scheme, this decision is to proceed with a programme of interventions to address worklessness and low skills in all parts of the borough but particularly the most deprived areas.</p> <p>New!</p>	<p>Cabinet Member for Business and Regeneration</p>	<p>Not before 1st Sep 2011</p>	<p>Part 1</p>	<p>All Wards;</p>		<p>Programmes & Performance Review Officer anna.loughlin@enfield.gov.uk</p>	<p>None.</p>
<p>KD 3372 Award of IT Governance Risk Control tender contract.</p> <p>This is for a solution to fit in line with the Council's policies and procedures for governance, risk, and security management.</p> <p>As per recommendation arising from the SAP Finance Audit carried out by RSM Tenon on behalf of the Council.</p> <p>New!</p>	<p>Director of Finance & Corporate Resources</p>	<p>Not before 1st Sep 2011</p>	<p>Part 1</p>	<p>Does Not Apply;</p>		<p>IT Procurement & Supplier Relationship Manager Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk</p>	<p>None.</p>

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KD 3374 To Decommission in house coaches for the Council's Sports Development Team and go to the market with a view to outsourcing this. New!	Cabinet Member for Culture, Sport and Leisure	Not before 1st Sep 2011	Part 1 & 2	All Wards;	Internal Coaches, Service Providers & Service Users	Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk	Initial Project brief – agreed by Director and Cabinet Member
KD 3375 Enfield Joint Service for Disabled Children New!	Cabinet Member for Children & Young People	Not before 1st Sep 2011	Part 1	Bowes;	Parent to Parent, Special Schools & Disabled Children.	Manager Cheviot's Children's Centre janet.leach@enfield.gov.uk	None.
KD 3376 Approval to the tender for Phase 2 of the expansion of Russet House Special School New!	Cabinet Member for Children & Young People, Director of Schools & Children's Services	Not before 1st Sep 2011	Part 1 & 2	Southbury ;	School Staff and Governors	Education Building Development Officer Tel: 020 8379 3221 helen.kallas@enfield.gov.uk	Expansion of Russet House School Start Report Russet House Special School Expansion Phase 1 – Tender Acceptance Report

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<p>KD 3378 To approve the tendering out of the CCTV and other security services monitoring staffing tender which is nearing its 3 year expiry date of 1/4/2012 that will be subject to a Portfolio report and a full tender process using Procurement and legal depts. New!</p>	<p>Cabinet Member for Environment</p>	<p>Not before 1st Sep 2011</p>	<p>Part 1</p>	<p>All Wards;</p>		<p>Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.gardner@enfield.gov.uk</p>	<p>None.</p>
<p>KD 3379 To approve the installation of CCTV in the Lychett Estate as part of the regeneration works. New!</p>	<p>Cabinet Member for Environment</p>	<p>Not before 1st Sep 2011</p>	<p>Part 1</p>	<p>Southbury ;</p>		<p>Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.gardner@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 3176 Adoption of the Biodiversity Action Plan	Cabinet	14 Sep 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 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 peter.george@enfield.gov.uk	CHS Strategic Housing - Enabling Files
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 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

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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 neil.rousell@enfield.gov.uk	None.
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 3316 Approval of the Enfield Joint Stroke Strategy 2011 - 2016	Cabinet	Not before 14th Sep 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

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<p>KD 3319 Capital Monitoring & Prudential Indicator Report First quarter 2011/12.</p> <p>Approval of the capital monitoring position at the end of June 2011 and actions needed in order to remain within the approved budget.</p>	Cabinet	14 Sep 2011	Part 1	All Wards;		Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	None.
<p>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.</p>	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.

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 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 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.</p>	Cabinet	14 Sep 2011	Part 1	Cockfosters;		Project Officer neil.vokes@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3353 Decision on the future arrangements to maximise the performance and value of the Council's property asset, Woodcroft	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 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.	Cabinet	14 Sep 2011	Part 1	Enfield Highway;		Assistant Director of Education, Children Services and Leisure (Commissioning) Tel: 020 8379 4928 jennifer.hill@enfield.gov.uk	None.
KD 3366 Scrutiny Annual Work Programme 2011/12 New!	Cabinet Council	14 Sep 2011 21 Sep 2011	Part 1	All Wards;	Members, public & external stakeholders/interest groups & Corporate Management Board	Head of Corporate Scrutiny Services Tel: 020 8379 5044 mike.ahuja@enfield.gov.uk	Review of Annual Scrutiny Work Programme 2011/12 Individual Scrutiny Panel Work Programmes 2011/12

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 3373 Alma Estate Regeneration Scheme - Initiation Report New!	Cabinet	14 Sep 2011	Part 1	Ponders End;		Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	None.
KD 3377 Amendment to Enfield Homes Memorandum and articles Association New!	Director of Health, Housing & Adult Social Care	14 Sep 2011	Part 1 & 2	All Wards;		Director of Health, Housing and Adult Social Care Tel: 020 8379 4340 ray.james@enfield.gov.uk	None.
*KD 2626 Approval to establish a Select List of high quality, cost effective residential and nursing care services..	Cabinet Member for Adult Services & Care, Director of Health, Housing & Adult Social Care	Not before 3rd Oct 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 Procurment (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 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 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 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 3rd Oct 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
KD 3357 Approval to award the contract for the refurbishment of 5 play spaces as set out in the 2011/12 Parks Capital Programme. New!	Cabinet Member for Environment, Director of Environment	Not before 3rd Oct 2011	Part 1 & 2	Enfield Highway; Jubilee; Turkey Street; Upper Edmonton ;	Local Children & Enfield Play Partnership Group	Assets, Projects and Business Development Officer Tel: 020 8379 3313 tina.heather@enfield.gov.uk	None.
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	12 Oct 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 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
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	12 Oct 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 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 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	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 stacey.clift@enfield.gov.uk or 020 8379 3876.	Performance and Information Manager Tel: 020 8379 3792 joanne.stacey@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 3350 Seeks approval for the delivery strategy for a comprehensive development proposal to regenerate 188-216 High Street, Ponders End	Cabinet	12 Oct 2011	Part 1 and 2 (Para 3)	Ponders End;	Ponders End community Phase A & 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 www.enfield.gov.uk/placeshaping or daisy.johnson@enfield.gov.uk .	Projects, Funding and Developments Manager Tel: 020 8379 1503 sharon.strutt@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 3351 Southgate Town Hall / Palmers Green Library: Agreement on Delivery Strategy and Planning Brief for the site	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 suzanne.johnson@enfield.gov.uk .	Projects, Funding and Developments Manager Tel: 020 8379 1503 sharon.strutt@enfield.gov.uk	None.
KD 3369 To authorise the Enfield Council Estate Renewal Programme New!	Cabinet	12 Oct 2011	Part 1 & 2	All Wards;		Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	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 natalie.broughton@enfield.gov.uk	Core Strategy

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3371 Details of Schemes in the approved Local Authority funded Affordable Housing programme New!	Cabinet Member for Housing	Not before 1st Nov 2011	Part 1	All Wards;		Enabling Officer Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	None.
KD 3248 To secure provision of care and support services in an Extra Care Housing environment at Alcazar Court, Edmonton.	Cabinet	23 Nov 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.	Cabinet	23 Nov 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 ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3314 Bliss and Purcell House and Alma Towers Heating Charge 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; 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.
KD 3341 September 2011 Revenue Monitoring report Approval of the revenue monitoring position at the end of September 2011 and actions needed in order to remain within the approved Budget.	Cabinet	23 Nov 2011	Part 1	All Wards;		Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	None.
KK 3342 Preparation of Revenue Budget 2012/13 - Update To Update Members on progress in preparing the 2012/13 Revenue Budget and the 2011-16 Medium Term Financial Plan	Cabinet	23 Nov 2011	Part 1	All Wards;		Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@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 3358 Approval of the commissioning the Enfield Community Capacity Building Fund 2012-2015 New!	Cabinet	23 Nov 2011	Part 1	All Wards;	VCS Strategic Partners, Public & Voluntary Sector Strategy Group	LAA Programme Manager	None.
KD 3359 Approval of the Voluntary & Community Sector Strategy Framework 2012-2017 New!	Cabinet	23 Nov 2011	Part 1	All Wards;	VCS Strategic Partners, Public & Voluntary Sector Strategy Group	LAA Programme Manager	None.
KD 3361 Secondary Pupil Places - 10 Year Strategy New!	Cabinet	23 Nov 2011	Part 1	All Wards;	Secondary Headteachers, Schools and Childrens Services Commissioning Group, Scrutiny Panel Pupil Places working group, SCS DMT, CMB & General consultation across council departments	Buildings Development Officer Tel: 020 8379 3217 liz.cody@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 3360 Primary Pupil Places – Revised 10 Year Strategy New!	Cabinet	14 Dec 2011	PART 1	All Wards;	Primary Headteachers, Schools and Childrens Services Commissioning Group, Scrutiny Panel Pupil Places working group, SCS DMT, CMB & General consultation across council departments	Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	None.
KD 3362 October 2011 Revenue Monitoring Report New!	Cabinet	14 Dec 2011	Part 1	All Wards;		Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	Monthly Monitoring Returns