

**LONDON BOROUGH OF ENFIELD  
FORWARD PLAN OF KEY DECISION LIST NO. 117  
FOR THE PERIOD 1 NOVEMBER 2011 TO 29 FEBRUARY 2012**

Please note key decisions nos. **3396 to 3404** – 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 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 Nov 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
*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 1st Nov 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

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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 Nov 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 Nov 2011	Part 1	All Wards;		Assistant Head of Finance Tel: 020 8379 4730 paul.reddaway@enfield.gov.uk	None.

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<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 Nov 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 Amendment to Housing Heating charges for Residential Properties	Cabinet Member for Housing	Not before 1st Nov 2011	Part 1	Enfield Lock; Chase;		Performance & Compliance Manager lynn.robinson@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 Nov 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 Nov 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 Nov 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 Nov 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 3216 Changes to car user allowances and mileage	Chief Executive	Not before 1st Nov 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.

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KD 3221 Approval of streetlighting trimming and dimming project.	Cabinet Member for Environment	Not before 1st Nov 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 Nov 2011	Part 1	Upper Edmonton ;	Transport for London, British Waterways, Lee Valley Regional Park Authority & Arriva Buses – Meetings – 5/7/10 to 28/2/10	Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk	None.
KD 3227 Approval of Departmental Fees and Charges	Relevant Cabinet Member or Director	Not before 1st Nov 2011	Part 1	All Wards;		Asst Head of Finance - Revenue Strategy Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	None.

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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 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 Nov 2011</p>	<p>Part 1</p>	<p>All Wards;</p>		<p>Assistant Director Human Resources Tel: 020 8379 4141 timothy.strong@enfield.gov.uk</p>	<p>None.</p>
<p>*KD 3284 Approval to the acquisition of premises in Fore Street for use as a partner school for additional primary pupils.</p>	<p>Director of Schools &amp; Children's Services, Cabinet Member for Children &amp; Young People</p>	<p>Not before 1st Nov 2011</p>	<p>Part 1 &amp; 2</p>	<p>Upper Edmonton ;</p>		<p>Education Building &amp; Development Officer Tel: 020 8379 3136 john.west@enfield.gov.uk</p>	<p>None.</p>



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<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 Nov 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 3305 Bramley - Leisure Capital Development This report will provide the tender returns for the Capital Development Work that is proposed at Bramley Road.</p>	Cabinet Member for Culture, Sport and Leisure	Not before 1st Nov 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.

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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 Nov 2011	Part 1 & 2	Chase;	Managers of Cheviots Centre	Education Building Development Officer Tel: 020 8379 4515 amanda.doherty@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 Nov 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 3322 To approve the draft Development Management Document for public consultation.	Local Development Framework Cabinet Sub-Committee	1 Nov 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

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*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 Nov 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 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 Nov 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.
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 Nov 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.	Cabinet Member for Finance and Property	Not before 1st Nov 2011	Part 1	All Wards;		Service Manager Tel: 020 8379 3020 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.	Cabinet Member for Environment	Not before 1st Nov 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.

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KD 3357 Approval to award the contract for the refurbishment of 5 play spaces as set out in the 2011/12 Parks Capital Programme.	Cabinet Member for Environment, Director of Environment	Not before 1st Nov 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 3364 That the current Bulk Mailing contract with EWA Ltd is extended under existing provisions to 30th September 2013.	Director of Finance Resources and Customer Services	Not before 1st Nov 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.	Cabinet Member for Environment	Not before 1st Nov 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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<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>Director of Finance Resources and Customer Services</p>	<p>Not before 1st Nov 2011</p>	<p>Part 1</p>	<p>Does Not Apply;</p>		<p>IT Procurement &amp; Supplier Relationship Manager Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk</p>	<p>None.</p>
<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.</p>	<p>Cabinet Member for Environment</p>	<p>Not before 1st Nov 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>

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KD 3379 To approve the installation of CCTV in the Lychett Estate as part of the regeneration works.	Cabinet Member for Environment	Not before 1st Nov 2011	Part 1	Southbury ;		Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.gardner@enfield.gov.uk	None.
*KD 3382 Cabinet will be asked to approve the disposal and letting of Council owned Sites	Director of Finance Resources and Customer Services	Not before 1st Nov 2011	Part 1	All Wards;		Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	None.
KD 3383 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 Nov 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 3388 Variations in costs for the provision of properties for use as temporary accommodation or accommodation to prevent homelessness	Director of Health, Housing & Adult Social Care	Not before 1st Nov 2011	Part 1	All Wards;	Private Leased annexe providers and Private Sector leasing landlords	Temporary Accommodation Manager Tel: 020 8379 5239 mike.bedford@enfield.gov.uk	PSL landlord Survey results  PLA providers notes of meetings
KD 3389 To adopt the Section 106 Supplementary Planning Document (SPD)	Local Development Framework Cabinet Sub-Committee	Not before 1st Nov 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	None.
KD 3391 Approval to the pre tender estimate for the refurbishment of 24 Cyprus Road for Young People with Learning Difficulties and Disabilities	Director of Schools & Children's Services, Cabinet Member for Children & Young People	Not before 1st Nov 2011	Part 1 & 2	Haselbury ;	West Lea School & School Improvement Service	Tel: 020 8379 3068 niranjali.amarasinghe@enfield.gov.uk	YPLL Demographic Growth Capital Fund Application Form



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KD 3393 Agreement to undertake decent homes work in the private sector in partnership with North London Housing Sub Region. To endorse the grant criteria agreed with the North London boroughs.	Cabinet Member for Housing	Not before 1st Nov 2011		All Wards;		Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@enfield.gov.uk	None.
KD 3394 Implement Health Cabinet Sub Committee decision of April 2011 and allocate NHS Funding for Social Care in agreement with NHS Enfield in accordance with DOH requirements.	Cabinet Member for Adult Services & Care	Not before 1st Nov 2011	Part 1	All Wards;		Assistant Director, Strategy & Resources, Health & Social Care bindi.nagra@enfield.gov.uk	None.

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KD 3392 To accept a tender for phase 4 of the lift modernisation programme (modernization of lifts to general needs properties).	Cabinet Member for Housing	Not before 1st Nov 2011	Part 2	Edmonton Green; Enfield Highway; Enfield Lock; Ponders End;	Residents	Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk	None.

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<p>KD 3401 Re-Tender of Banqueting Suite Lease Current lease for Banqueting Suite lease at Forty Hall finishes in September 2012, presenting an opportunity to re-tender Banqueting Suite and Cafe through Competitive Dialogue, maximising rental income of the properties. DAR to be submitted asking for authority to go to re-tender New!</p>	<p>Cabinet Member for Culture, Sport and Leisure</p>	<p>1 Nov 2011</p>	<p>1) Allows rental income for LBE to be maximised 2) Ensures that Forty Hall estate offers event hire arrangements that are more relevant to the current venue hire market 3) Meets business plan targets agreed by HLF and LBE as</p>	<p>Chase;</p>	<p>Simon Gardner, Lorraine Cox, Nicky Fielder, Sue Patel, Peter Cook, Duncan Creevy, Roger Denton, Wendy Togher Regeneration, Leisure &amp; Culture, Environment and Schools &amp; Children's Services Departments were all consulted. Parks Team and their Lead Member decided not to have pre-determined use of the parkland incorporated into the lease.</p>	<p>Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk 0208 379 3783</p>	<p>None.</p>

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<p>KD 3403 To progress with constructing a new shared path for pedestrians, cyclists and other legitimate footway users (allowing easy access for the mobility impaired) through the grounds of Forty Hall and with a spur linking Forty Hall car park to Forty Hill Primary School, all as per the alignment originally proposed, completing a link in the wider Hadley Wood to Enfield Island Village Greenway. New!</p>	<p>Cabinet Member for Environment</p>	<p>Not before 1st Nov 2011</p>	<p>Part 1</p>	<p>Chase;</p>	<p>Friends of Forty Hall Park, Friends of Hill Fields, other local residents, LBE Parks Department, Forty Hill Primary School, Capel Manor (tenants of the land owned by LBE adjacent to route), Enfield Cycle Campaign, Edmonton Cycle Club</p>	<p>Senior Engineer - Traffic &amp; Transportation Tel: 0208 379 3474 jonathan.goodson@enfield.gov.uk</p>	<p>None.</p>

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KD 3404 Agree a partnership agreement between Enfield Council and NHS Enfield, in line with Section 75 of the National Health Services Act 2006 and agreement given by the Health Cabinet Sub-Committee in February 2011  New!	Director of Health, Housing & Adult Social Care, Cabinet Member for Adult Services & Care	Not before 1st Nov 2011	Part 1	All Wards;		Assistant Director, Strategy & Resources, Health & Social Care bindi.nagra@enfileld.gov.uk, Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk	None.
KD 3406 Approval to the tender for external works to the Nightingale Site  New!	Director of Schools & Children's Services, Cabinet Member for Children & Young People	Not before 1st Nov 2011		Jubilee;		Education Building & Development Officer Tel: 020 8379 3136 john.west@enfield.gov.uk	None.

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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>	Council	Not before 9th Nov 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.
<p>*KD 3226 To Accept a tender and award a Contract for the provision of both Housing Support and Social Care Services at Carterhatch 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>	Cabinet	Not before 23rd Nov 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

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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	23 Nov 2011	Part 1	Does Not Apply;		Procurement Manager Tel: 020 8379 4055 vincent.edwards@enfield.gov.uk	None.
KD 3287 Development Brief Ordnance Road Public House Site	Cabinet	23 Nov 2011	Part 2	Enfield Lock;		Director of Regeneration, Leisure & Culture Tel: 020 8379 3350 neil.rousell@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.

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KD 3358 Approval of the commissioning the Enfield Community Capacity Building Fund 2012-2015	Cabinet	23 Nov 2011	Part 1	All Wards;	VCS Strategic Partners, Public & Voluntary Sector Strategy Group	LAA Programme Manager Tel: 0208 379 3836 shaun.rogan@enfield.gov.uk	None.
KD 3359 Approval of the Voluntary & Community Sector Strategy Framework 2012-2017	Cabinet	23 Nov 2011	Part 1	All Wards;	VCS Strategic Partners, Public & Voluntary Sector Strategy Group	LAA Programme Manager Tel: 0208 379 3836 shaun.rogan@enfield.gov.uk	None.
KD 3361 Secondary Pupil Places - 10 Year Strategy	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.



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<p>KD 3390 Health and Wellbeing Board - Terms of Reference</p> <p>To note the contents of this report and agree the new interim Terms of Reference of the Health and Wellbeing Board in accordance with the draft new statutory regulation, including Membership and Governance.</p>	Cabinet	23 Nov 2011	Part 1	All Wards;		Partnership Manager, Health and Well-being Tel: 020 8379 3957 felicitymargaret.cox@enfield.gov.uk	None.
<p>KD 3407 Capital Monitoring &amp; Prudential Indicator Report Second quarter 2011/12.</p> <p>Approval of the capital monitoring position at the end of September 2011 and actions needed in order to remain within the approved budget.</p> <p>New!</p>	Cabinet	23 Nov 2011	Part 1	All Wards;		Interim Head of Parks and Open Spaces alan.freeman@enfield.gov.uk	None.
<p>KD 3243 Fire Safety Equipment</p>	Director of Finance Resources and Customer Services	Not before 1st Dec 2011	Part 1 & 2	Does Not Apply;	Legal, Finance and Procurement Departments - Meetings and emailing of agreed documents - Ongoing	Acting Head of FM Tel: 020 8379 3032 stuart.simper@enfield.gov.uk	None.

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*KD 3281 Award a services contract for the provision of dual registered care on the former Elizabeth House site - Cabinet	Cabinet	14 Dec 2011	Part 2	All Wards;	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 3290 Information update on the Council's position against the requirements of the Equality Act 2010	Cabinet	14 Dec 2011	Part 1	All Wards;		Equalities Officer Tel: 020 8379 3113 martin.garnar@enfield.gov.uk	Report to Council Management Board

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KD 3350 Seeks approval for the delivery strategy for a comprehensive development proposal to regenerate 188-216 High Street, Ponders End	Cabinet	14 Dec 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 <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> .	Projects, Funding and Developments Manager Tel: 020 8379 1503 <a href="mailto:sharon.strutt@enfield.gov.uk">sharon.strutt@enfield.gov.uk</a>	None.
KD 3369 To authorise the Enfield Council Estate Renewal Programme	Cabinet	14 Dec 2011	Part 1 & 2	All Wards;		Project Manager, Housing Strategic Services Tel: 020 8379 6129 <a href="mailto:peter.george@enfield.gov.uk">peter.george@enfield.gov.uk</a>	None.

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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	14 Dec 2011	Part 1	All Wards;		Head of Procurement & Contracting pauline.kettless@enfield.gov.uk	None.
KD 3360 Primary Pupil Places – Revised 10 Year Strategy	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	Cabinet	14 Dec 2011	Part 1	All Wards;		Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	Monthly Monitoring Returns

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KD 3381 Implementing the Child and Family Poverty Strategy	Cabinet	14 Dec 2011	Part 1	All Wards;	Public Consultation of Child and Family Poverty Strategy, ESP Board and TAGs, Area Partnership, Business with partners & Internal discussions	Project Manager Tel: 0208 379 3876 stacey.clift@enfield.gov.uk	None.
KD 3387 Decision on whether to approve the new library strategy	Cabinet	14 Dec 2011	Part 1	All Wards;	Enfield Residents	Head of Libraries and Museums julie.gibson@enfield.gov.uk	None.

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<p>KD 3396 The Department for Transport (DfT) is currently working on reforming the Blue Badge scheme.</p> <p>As part of the reform the DfT have set up the Blue Badge Improvement Service (BBIS), with all local authorities and key stakeholders being part thereof.</p> <p>Through the reform DfT have decided that from 1stJan 2012 local authorities will no longer be responsible for producing blue badges, this will now be undertaken by Northgate Securities under the BBIS. Also the DfT have increased the fee that local authorities can charge for a blue badge from £2 up to£10, the fee has not increased since the 70`s. It is up to local authorities to decide whether they want to increase the cost of the badge.</p> <p>However, there is a standard fee of £4.60, which each authority will have to pay for the production of the new badges, regardless of whether they increase the fee or not. The council will need to decide at what level they want to set the fee.</p> <p>New!</p>	Cabinet	14 Dec 2011	Part 1	All Wards;	Members, Director for Finance Resource & Customer Service, Enfield Disability Action & Age Concern	Team Manager Customer Services Centre Tel: 020 8379 6660 andy.rollock@enfield.gov.uk	None.

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KD 3397 To implement a Concessionary Policy Statement, which clearly sets out the way in which Enfield assesses and issues disabled travel concessions (Blue Badge/Disabled Persons Freedom Passes/Taxicards)  New!	Cabinet	14 Dec 2011	Part 1	All Wards;	Members, Adult Health & Social Care & Enfield Disability Action	Team Manager Customer Services Centre Tel: 020 8379 6660 andy.rollock@enfield.gov.uk	None.
KD 3402 Approve the Council's Sustainable Procurement Policy 2011-2015  New!	Cabinet  Council	14 Dec 2011  25 Jan 2012	Part 1	All Wards;	Internal stakeholders, Strategic Procurement Board & Cabinet Member for Business and Regeneration	Assistant Director Procurement Tel: 0208 379 3212 david.levy@enfield.gov.uk	None.
KD 3405 To approve the attached 30-Year HRA Business Plan and Asset Management Strategy as the basis on which the Council will move into Self-Financing.  New!	Cabinet	14 Dec 2011	Part 1	All Wards;	Tenants, Staff and Key Officers, Members & Enfield Residents	Head of Housing Finance fiona.peacock@enfield.gov.uk, Acting Head of Resources Tel: 020 8379 8167 helen.waring@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	Cabinet	14 Dec 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 3384 To set the Council Tax base for 2012/13	Audit Committee	Not before 2nd Jan 2012	Part 1	All Wards;		Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	None.
KD 3408 Baker & Lancaster Estate Improvement Works  New!	Cabinet Member for Housing	Not before 2nd Jan 2012	Part 1 & 2	Chase;	Residents (tenants & leaseholders)	Assistant Project Manager Tel: 0208 379 8953 andrew.batty@enfield.gov.uk	None.
KD 3385 November 2011 Revenue Monitoring Report	Cabinet	18 Jan 2012	Part 1	All Wards;		Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	None.



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KD 3386 Approval of the Enfield Joint End of Life Care Strategy 2011-2016	Cabinet Council	18 Jan 2012 25 Jan 2012	Part 1	All Wards;		Commissioning Manager- Health & Adult Social Care kate.charles@enfield.gov.uk	None.
*KD 3299 To re-tender the Drug Intervention Programme. This will be developed within a framework of Integrated Offender Management.	Cabinet Member for Adult Services & Care	Not before 2nd Jan 2012	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 form andy.bishop@enfield.gov.uk
KD 3371 Details of Schemes in the approved Local Authority funded Affordable Housing programme	Cabinet Member for Housing	Not before 2nd Jan 2012	Part 1	All Wards;		Enabling Officer Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	None.
KD 3399 Budget 2012/13 and Medium Term Financial Plan  New!	Cabinet	8 Feb 2012	Part 1	All Wards;		Asst Head of Finance - Revenue Strategy Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	None.

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KD 3400 Housing Revenue Account Estimates 2012/13 Medium Term Financial Plan  New!	Cabinet	8 Feb 2012	Part 1	All Wards;		Head of Housing Finance fiona.peacock@enfield.gov.uk	None.