

**LONDON BOROUGH OF ENFIELD
FORWARD PLAN OF KEY DECISION LIST NO. 119
FOR THE PERIOD 1 JANUARY 2012 TO 31 APRIL 2012**

Please note key decisions nos. **3422 to 3439** – 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 2915 To authorise the purchase of Adults and Children's social care packages, which are in excess of £250,000 in value that have been approved in accordance with the Council's scheme of delegation	Director of Health, Housing & Adult Social Care	Not before 2nd Jan 2012	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 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 2nd Jan 2012	Part 1 & 2 Para 3	Bush Hill Park; Enfield Lock; Jubilee; Haselbury ; Chase; Lower Edmonton ; Upper Edmonton ; Turkey Street;	Tenant, FECA, Education, Social Services, Leaseholders & Estate Officers	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	Project Management Files P E Madigan Associates

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 3051 To write-off miscellaneous debts considered irrecoverable by the Council.	Cabinet Member for Finance and Property	Not before 2nd Jan 2012	Part 1	All Wards;		Assistant Head of Finance Tel: 020 8379 4730 paul.reddaway@enfield.gov.uk	None.
*KD 3131 Amendment to Housing Heating charges for Residential Properties	Cabinet	Not before 2nd Jan 2012	Part 1	Enfield Lock; Chase;		Performance & Compliance Manager lynn.robinson@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 2nd Jan 2012	Part 1	All Wards;		Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
*KD 3211 Continuation the Schools Fire Prevention Programme 2010/11	Cabinet Member for Children & Young People, Director of Schools & Children's Services	Not before 2nd Jan 2012	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 2nd Jan 2012	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 2nd Jan 2012	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 3227 Approval of Departmental Fees and Charges	Relevant Cabinet Member or Director	Not before 2nd Jan 2012	Part 1	All Wards;		Asst Head of Finance - Revenue Strategy Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 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 2nd Jan 2012</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 3268 Approval to the tender for second phase of temporary classrooms at Oasis Academy Hadley.</p>	<p>Cabinet Member for Children & Young People, Director of Schools & Children's Services</p>	<p>Not before 2nd Jan 2012</p>	<p>Part 1</p>	<p>Enfield Highway;</p>		<p>Service Manager Tel: 020 8379 3399 peter.dyster@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 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 2nd Jan 2012	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 2nd Jan 2012	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 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 2nd Jan 2012	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.

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 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 2nd Jan 2012</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>
<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 2nd Jan 2012</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>

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 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 2nd Jan 2012	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 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 2nd Jan 2012		All Wards;		Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@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 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	Cabinet Member for Culture, Sport and Leisure	2 Jan 2012	Part 1 & 2	Chase;	Regeneration, Leisure & Culture, Environment and Schools & 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.	Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk 0208 379 3783	None.
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	Director of Health, Housing & Adult Social Care, Cabinet Member for Adult Services & Care	Not before 2nd Jan 2012	Part 1	All Wards;		Assistant Director, Strategy & Resources, Health & Social Care bindi.nagra@enfield.gov.uk, Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@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 3415 To confirm the 'Development of an Adolescent Support team - to work with challenging adolescents	Cabinet Member for Children & Young People	Not before 2nd Jan 2012	Part 1	All Wards;	Visits and contacts have taken place to other local authorities but there is no public consultation envisaged	Head of Children in Need Services Tel: 020 8379 2593 julian.edwards@enfield.gov.uk	None.
KD 3417 Award of Litter Warden Contract To enter into a contract for the provision of Litter Warden Services which will provide litter enforcement through the issue of Litter Fixed Penalty Notices (FPN). Also, to include issue of Dog Fouling FPNs.	Director of Environment	Not before 2nd Jan 2012	Part 2	All Wards;	N/A	Team Leader Tel: 020 8379 2177 colin.parsons@enfield.gov.uk colin.parsons@enfield.gov.uk, x2177	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 3419 Approval to the tender to carry out door entry security works to a number of estates throughout the borough.	Director of Health, Housing & Adult Social Care	Not before 2nd Jan 2012	Part 1	Enfield Highway; Haselbury ; Jubilee;		Local Services Manager Tel: 020 8379 8946 martin.keenan@enfield.gov.uk	None.
KD 3420 Contract for the provision of general social care support in supported tenancies at Emerald House (Ponders End) and Park Road (Edmonton) for people with mental health needs	Cabinet Member for Community Wellbeing and Public Health	Not before 2nd Jan 2012	Part 1 & 2	Does Not Apply;		Head of Procurement & Contracting pauline.kettless@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

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 3322 To approve the draft Development Management Document for public consultation.	Local Development Framework Cabinet Sub-Committee	Not before 2nd Jan 2012	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
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 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 3387 Decision on whether to approve the new library strategy	Council	Not before 2nd Jan 2012	Part 1	All Wards;	Enfield Residents	Head of Libraries and Museums julie.gibson@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 3408 Baker & Lancaster Estate Improvement Works	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 3427 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. New!	Cabinet	Not before 2nd Jan 2012	Part 1			Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	None.
KD 3428 Proposal for the new strategic direction of Enfield's Children's Centres New!	Director of Schools & Children's Services	Not before 2nd Jan 2012	Part 1	All Wards;	Public, Children Centre staff, Voluntary organizations, parents from disadvantaged groups, Schools and Partner Organisations/Service providers	Deputy Service Manager, Early Years, Childcare and Community Access Tel: 020 8379 1443 imani.nassor@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 3429 GLA ESF Worklessness Programme To allocate £500K match-funding to the GLA (Greater London Assembly) to attract further £500K ESF for a special worklessness programme in the wake of the summer disturbances New!	Cabinet Member for Business and Regeneration	Not before 2nd Jan 2012	Part 1	All Wards;	N/A None	Programmes & Performance Review Officer anna.loughlin@enfield.gov.uk x4789	None.
KD 3432 Cabinet will be asked to approve the disposal and letting of Council owned Sites New!	Director of Finance Resources and Customer Services	Not before 2nd Jan 2012	Part 1	All Wards;		Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	None.
KD 3434 Allocation of Un-Allocated Capital Funding 2011/12 The report seeks approval of un-allocated funding of £1.22m which is currently included in the approved general capital programme for works to the housing stock New!	Cabinet Member for Housing	2 Jan 2012	Part 1	All Wards;		Project Manager david.woolmer@enfieldhomes.org 0208 375 8316	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 3435 Collaborative Procurement of Professional construction related services Seeking authority to work collaboratively with the North London Strategic Alliance to procure professional construction related services in the form of framework agreements. New!	Director of Finance Resources and Customer Services, Cabinet Member for Finance and Property	Not before 2nd Jan 2012	Only Part 1	All Wards;	Meetings with James Rolfe and Corporate Procurement, David Levy, Bob Griffiths and John Knightley	Project Manager - Client Services peter.alekkou@enfield.gov.uk X3163	None.
KD 3437 Award of Contract for Supply of Replacement Parks Equipment That the Director - Environment agrees to the award of the contract for the supply of replacement parks equipment. New!	Director of Environment	Not before 2nd Jan 2012	Part 1	All Wards;	None.	Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	None.
KD 3438 To Award the Lease for Trent Park Cafe For the Director - Environment to approve the award of the lease for the Trent Park Cafe for a period of 12 years. New!	Director of Environment	Not before 2nd Jan 2012	Part 1	Cockfosters;	None. Lease advertised locally and in trade magazines.	Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
*KD 3292 To approve the results of the procurement process for Housing Related Support services for young people, and the award of contracts.	Cabinet	18 Jan 2012	Part 1	All Wards;		Head of Procurement & Contracting pauline.kettless@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.
KD 3402 Approve the Council's Sustainable Procurement Policy 2011-2015	Cabinet Council	18 Jan 2012 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.

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 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.	Cabinet	18 Jan 2012	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.
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.)	Council	Not before 25th Jan 2012	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.

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 3431 Delegated Authority within the Environment Department and adoption of section 16 London Local Authorities and Transport for London Act 2003</p> <p>To agree delegated authority arrangements within the Environment Department, which have arisen as a consequence of changes in structures, posts and legislation.</p> <p>To adopt legislation to exercise powers to tackle unlawful vehicle crossovers.</p> <p>New!</p>	Council	25 Jan 2012	Part 1	All Wards;	None. N/A	Tel: 020 8379 2177 bob.griffiths@enfield.gov.uk	None.
<p>*KD 2626 Approval to establish a Select List of high quality, cost effective residential and nursing care services..</p>	Cabinet Member for Adult Services & Care, Director of Health, Housing & Adult Social Care	Not before 1st Feb 2012	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 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 Feb 2012	Part 1 & 2	Chase;	Managers of Cheviots Centre	Education Building Development Officer Tel: 020 8379 4515 amanda.doherty@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 Feb 2012	Part 1&2	Jubilee;		Tel: 020 8379 3068 niranjali.amarasinghe@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3221 Approval of streetlighting trimming and dimming project.	Cabinet	8 Feb 2012	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 3290 Information update on the Council's position against the requirements of the Equality Act 2010	Cabinet	8 Feb 2012	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 ½ 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	8 Feb 2012	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.
KD 3381 Implementing the Child and Family Poverty Strategy	Cabinet	8 Feb 2012	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.

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 3386 Approval of the Enfield Joint End of Life Care Strategy 2011-2016	Cabinet	8 Feb 2012	Part 1	All Wards;		Commissioning Manager- Health & Adult Social Care kate.charles@enfield.gov.uk	None.
KD 3399 Budget 2012/13 and Medium Term Financial Plan	Cabinet	8 Feb 2012	Part 1	All Wards;		Asst Head of Finance - Revenue Strategy Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	None.
KD 3400 Housing Revenue Account Estimates 2012/13 Medium Term Financial Plan	Cabinet	8 Feb 2012	Part 1	All Wards;		Head of Housing Finance fiona.peacock@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 3436 Enfield's Surface Water Management Plan The proposals in Enfield's Surface Water Management Plan for should be noted and adopted where appropriate. Also, that the SWMP is published on the Council website.</p> <p>New!</p>	Cabinet	8 Feb 2012	Part 1	All Wards;	None.	Section Manager Structures and Watercourses Tel: 020 8379 3459 trevor.pennell@enfield.gov.uk	None.
<p>KD 3425 Edmonton Green Masterplan: Issues and Options Consultation Paper Initial Consultation document for the Edmonton Green Masterplan New!</p>	Local Development Framework Cabinet Sub-Committee	28 Feb 2012	Part 1	Edmonton Green;	tbc	Planning and Regeneration Officer suzanne.johnson@enfield.gov.uk	None.

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*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 Mar 2012	Part 1 & 2	Southbury ;	Headteacher, School Governors, Parents & Residents	Education Building Development Officer Tel: 020 8379 3169 robert.goddin@enfield.gov.uk	None.
KD 3409 To approve the appointment of successful contractor after the full tender process that will be subject to another portfolio report on completion of the evaluation and tender process,	Cabinet Member for Community Wellbeing and Public Health	Not before 1st Mar 2012	Part 1	All Wards;		Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.gardner@enfield.gov.uk	None.
KD 3349 Approval of Empty Property Policy To approve the Council's new Empty Properties Policy and associated documents New!	Cabinet Member for Housing	Not before 1st Mar 2012	Part 1	All Wards;		Principal Environmental Health Officer Tel: 020 8379 4257 alan.nichols@enfield.gov.uk Alan Nichols 02083793657	None.

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KD 3369 To authorise the Enfield Council Estate Renewal Programme	Cabinet	21 Mar 2012	Part 1 & 2	All Wards;		Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	None.
KD 3410 January 2012 Revenue Monitoring Report	Cabinet	21 Mar 2012	Part 1			Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	None.
KD 3411 December 2011 Revenue Monitoring Report	Cabinet	21 Mar 2012	Part 1	All Wards;		Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	None.
KD 3412 Capital Monitoring & Prudential Indicator Report third quarter	Cabinet	21 Mar 2012	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 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3413 To agree a revised Allocations Scheme for the allocation of social rented housing in Enfield	Cabinet	21 Mar 2012	Part 2	All Wards;	Housing Associations who own social rented homes in Enfield, General Public, Residents and customers/ housing applicants, Enfield Voluntary Sector, Enfield Homes and EH Tenants, Staff & Members	Lead Policy Officer Tel: 020 8379 1936 liz.smale@enfield.gov.uk	None.
KD 3418 To secure a potential site for Adult Social Care to develop a new day centre for the Integrated Learning Disabilities Service. Also To agree the procurement process for a refurbishment programme and allocation of HHASC capital to progress this proposed development further.	Cabinet	21 Mar 2012	Part 1	All Wards;	Learning Disabilities Service Users	Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk, Assistant Director, Strategy & Resources, Health & Social Care bindi.nagra@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<p>KD 3430 CPO VII Report Cabinet are asked to authorise:</p> <ul style="list-style-type: none"> • the making of Compulsory Purchase Orders (Orders) in respect of up to three empty properties under Section 17 of the Housing Act 1985; • the preparation of Orders, and supporting documentation and the taking of all necessary steps (including the conduct of a Public Inquiry if necessary) to obtain confirmation of the Orders by the Secretary of State; • the acquisition of the properties (either compulsorily or by agreement) following confirmation of the Orders, the payment of compensation and statutory interest, and the instituting or defending of proceedings as necessary; • the disposal of the properties in accordance with the Property Procedure Rules. <p>New!</p>	Cabinet	21 Mar 2012	Part 1	All Wards;	Cllr Ahmet Oykenler, Cabinet Member for Housing and Area Improvements, and Director of Health, Housing	Empty Property Enforcement Officer Tel: 020 8379 3658 john.child@enfield.gov.uk	None.
KD 3287 Development Brief Ordnance Road Public House Site	Cabinet	25 Apr 2012	Part 2	Enfield Lock;		Director of Regeneration, Leisure & Culture Tel: 020 8379 3350 neil.rousell@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 3421 To agree and adopt Enfield's Housing Strategy	Cabinet	25 Apr 2012	Part 1	All Wards;	Local people and customers, Enfield Voluntary and Community Sector, Registered Social Landlords (RSLs), Enfield Homes, Tenants and Leaseholders, Council Officers, Housing Strategic Partnership TAG & Housing Growth and Regeneration Panel	Senior Strategy & Improvement Officer Tel: 020 8379 6156 lee.badrick@enfield.gov.uk	None.
KD 3422 Approval to implement the Voluntary and Community Sector Strategic Commissioning Framework New!	Cabinet	25 Apr 2012	Part 1	All Wards;	Details to follow	Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	To follow

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 3423 Ladderswood Regeneration: Appropriation LBE is required to appropriate the Ladderswood development site following the grant of planning permission to the development partner. New!</p>	<p>Cabinet Council</p>	<p>25 Apr 2012 9 May 2012</p>	<p>Part 1</p>	<p>Southgate Green;</p>		<p>Director of Health, Housing and Adult Social Care Tel: 020 8379 4340 ray.james@enfield.gov.uk</p>	<p>None.</p>
<p>KD 3424 Award of pay by phone parking contract This is a joint procurement with London borough of Redbridge but each borough will call-off the contract separately</p> <p>The contract period will be five (5) years, with two, two-yearly contract extensions that may be awarded, giving a maximum extended contract period of nine (9) years New!</p>	<p>Cabinet</p>	<p>25 Apr 2012</p>	<p>Part 1 and 2.</p>	<p>All Wards;</p>		<p>Parking Services Manager Tel: 020 8379 6556 david.morris@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 3433 February 2012 Revenue Monitoring Report New!	Cabinet	25 Apr 2012	Part 1	All Wards;		Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	None.