

**LONDON BOROUGH OF ENFIELD  
FORWARD PLAN OF KEY DECISION LIST NO. 121  
FOR THE PERIOD 1 FEBRUARY 2012 TO 31 MAY 2012**

Please note key decisions nos. **3453 to 3471** – 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 Mar 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 1st Mar 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

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KD 3051 To write-off miscellaneous debts considered irrecoverable by the Council.	Cabinet Member for Finance and Property	Not before 1st Mar 2012	Part 1	All Wards;		Head of Exchequer Services Tel: 020 8379 4690 julie.barker@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 Mar 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 1st Mar 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.

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KD 3216 Changes to car user allowances and mileage	Chief Executive	Not before 1st Mar 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 1st Mar 2012	Part 1	All Wards;		Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	None.
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 Mar 2012	Part 1	All Wards;		Assistant Director Human Resources Tel: 020 8379 4141 timothy.strong@enfield.gov.uk	None.

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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 Mar 2012	Part 1	Enfield Highway;		Service Manager Tel: 020 8379 3399 peter.dyster@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 Mar 2012	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 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.

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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 Mar 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 1st Mar 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 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 Mar 2012	Part 1&2	Jubilee;		Tel: 020 8379 3068 niranjali.amarasinghe@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 Mar 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.
KD 3371 Details of Schemes in the approved Local Authority funded Affordable Housing programme	Cabinet Member for Housing	Not before 1st Mar 2012	Part 1	All Wards;		Enabling Officer Tel: 020 8379 4260 sarah.carter@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 3378 To approve the extension of the existing CCTV monitoring staffing tender which is nearing its 3 year expiry date of 1/4/2012 and has provision for extension for up to a further two years. that will be subject to a Portfolio report and a full tender process using Procurement and legal depts.</p> <p>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,</p>	Cabinet Member for Environment	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.
<p>KD 3392 To accept a tender for phase 4 of the lift modernisation programme (modernization of lifts to general needs properties).</p>	Cabinet Member for Housing	Not before 1st Mar 2012	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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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 Mar 2012	Part 1	All Wards;		Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@enfield.gov.uk	None.
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	Not before 1st Mar 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.

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KD 3408 Baker & Lancaster Estate Improvement Works	Cabinet Member for Housing	Not before 1st Mar 2012	Part 1 & 2	Chase;	Residents (tenants & leaseholders)	Assistant Project Manager Tel: 0208 379 8953 andrew.batty@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 1st Mar 2012	Part 2	All Wards;	N/A	Team Leader Tel: 020 8379 2177 colin.parsons@enfield.gov.uk	None.

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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 1st Mar 2012	Part 1 & 2	Does Not Apply;		Head of Procurement & Contracting pauline.kettless@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.	Cabinet	Not before 1st Mar 2012	Part 1			Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	None.

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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	Cabinet Member for Business and Regeneration	Not before 1st Mar 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	Director of Finance Resources and Customer Services	Not before 1st Mar 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	Cabinet Member for Housing	Not before 1st Mar 2012	Part 1	All Wards;		Project Manager david.woolmer@enfieldhomes.org 0208 375 8316	None.

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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.	Director of Finance Resources and Customer Services, Cabinet Member for Finance and Property	Not before 1st Mar 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 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.	Director of Environment	Not before 1st Mar 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.

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<p>KD 3442 Aylward Academy Portfolio Decision to sign off a 125 year lease to the Academy , and sign a Development Agreement to allow a £10 million refurbishment and remodelling programme of work to the buildings.</p>	<p>Cabinet Member for Children &amp; Young People, Cabinet Member for Finance and Property</p>	<p>Not before 1st Mar 2012</p>	<p>Part 1</p>	<p>Lower Edmonton ;</p>	<p>N/A</p>	<p>BSF Strategy Manager Tel: 020 8379 3304 bridget.evans@enfield.gov.uk</p>	<p>None.</p>

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<p>KD 3443 Swinson &amp; Jackson Approval for additional funding to cover costs for unforeseen concrete and structural repairs in respect of one contract covering renewal of windows, roof repairs and external and internal repairs &amp; re-decorations to high rise and a number of low rise on the Highview Estate . The scheme to be referred to as Jackson &amp; Swinson Estate - additional works.</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Mar 2012</p>	<p>Part 1</p>	<p>Southgate Green;</p>	<p>Estate Management Leaseholders Tenants Leaseholder Services</p> <p>Residents and leaseholders have been consulted on the additional works and costs in December 2011.</p>	<p>Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk 0208375 8271 elpida.andreou@enfileldhomes.org</p>	<p>Project Management Files</p>
<p>KD 3445 Unauthorised Encampment Policy To approve the Council's Policy on dealing with Unauthorised Encampments.</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Mar 2012</p>	<p>Part 1</p>	<p>All Wards;</p>		<p>Principal Environmental Health Officer Tel: 020 8379 4257 alan.nichols@enfield.gov.uk 0208 379 3657</p>	<p>None.</p>

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KD 3446 Decent Homes - Leighton Road Accept tender to carry out decent homes works at Leighton Road	Cabinet Member for Housing	Not before 1st Mar 2012	Part 1	Southbury ;	All residents Regular correspondence, surveys, resident meetings, one to one liason, questionnaires and customer satisfaction surveys	Director of Technical & Property Services ron.pooley@enfieldhomes.org Martin Keenan 020 8375 8268	None.
KD 3448 Award of current T-Mobile Telephony contract, following reprocurement. The 2 year estimated contract value is over £250k.	Cabinet Member for Finance and Property, Director of Finance Resources and Customer Services	Not before 1st Mar 2012		Does Not Apply;	Consultation: Strategic Procurement Board 3/2/12	IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk 020 8379 5159	None.
KD 3449 Approval for Enfield to participate in the Public sector collaborative procurement / retender of our IT hardware contract by reverse e-auction on the GPS framework and purchase from the winning bidder	Director of Finance Resources and Customer Services	Not before 1st Mar 2012	Part 1 & 2	All Wards;		e-gov Research and Performance Monitoring Officer Tel: 020 8379 4513 eloise.neched@enfield.gov.uk	None.



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KD 3349 Approval of Empty Property Policy To approve the Council's new Empty Properties Policy and associated documents	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.
KD 3453 Extension of Section 75 Partnership agreement To extend the Section 75 Partnership agreement between the Council and Enfield Primary Care Trust (PCT) to include the commissioning of health services for children, young people and families. The decision will increase the Council's responsibilities to include the lead role for commissioning health services for children, young people and families.	Cabinet Member for Children & Young People	Not before 1st Mar 2012	Part 1	All Wards;	Hayley Coates 020 8379 3087 hayley.coates@enfield.gov.uk Background papers - Report to Health and Wellbeing Board on 8-12-11 - Section 75 Agreement Stakeholders - Partner agencies and VCS - Report to Children's Trust Board 24 February	Assistant Director, Strategy & Resources, Health & Social Care bindi.nagra@enfield.gov.uk 0208 379 5298	None.

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<p>KD 3455 Enfield Council's Access Channel Strategy</p> <p>Enfield's plan for the contact channels it will use to deliver services to, and interact with its customers. The Access Channel Strategy explains how an oEnfield will meet the demands of its customers using the resources it has available bearing in mind the needs of the customer. The Access Channel Strategy's worth will not just be Enfields' abilities to set out on paper a strategic approach to customer contact management. Real success will be improved experiences for citizens as they use public services, greatly increased value for money in service delivery in times of growing economic constraint, and a clear demonstration that the public sector is a confident operator in the new digital age.</p> <p>New!</p>	Deputy Leader	Not before 1st Mar 2012	Part 1	All Wards;	<p>Internal staff External customers.</p> <p>The Council's Access Channel Strategy has been consulted on internally through the Access to Services Board, the Customer First Board, AD for Customer Services, Information and Transformation's Leadership team, Web Board and with corporate communications and key stakeholders. Further consultation is required externally.</p>	<p>Head of Customer Access Tel: 020 8379 6525 tracey.chamberlain@enfield.gov.uk</p>	None.
<p>KD 3456 SAP Infrastructure</p> <p>Approval to upgrade the Council;s SAP infrastructure, which is reaching end of life.</p> <p>New!</p>	Cabinet Member for Finance and Property	Not before 1st Mar 2012	Part 1	All Wards;	<p>Finance Legal CIT ICT Programme Board Transformation CMB</p>	<p>Head of IT Technical Design Tel: 020 8379 5279 mike.weston@enfield.gov.uk</p>	None.

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KD 3457 Forward Path Business Cases 1 2 & 3 Approve Forward Path Buisness Cases 2 and 3, which seek to support transformation of the Council with Single View of the customer, mobile working and information managemnt New!	Cabinet Member for Finance and Property	Not before 1st Mar 2012	Part 1	All Wards;	Finance Legal CIT ICT Programme Board Transformation CMB	Head of IT Technical Design Tel: 020 8379 5279 mike.weston@enfield.gov.uk 020 8379 5279	None.
KD 3460 Cavity Wall & Loft Insulation This schemes propoes to install cavity wall insulation and loft insulation to Council homes to improve the thermal efficiency of the structure and reduce eneregy bills for residents.  New!	Director of Health, Housing & Adult Social Care	Not before 1st Mar 2012	Part 1 & Part 2	All Wards;	External contractor and consultants	Assistant Project Manager Tel: 0208 379 8953 andrew.batty@enfield.gov.uk	None.

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<p>KD 3462 Additional Funding Report for Cyntra Decent Homes scheme 2011/12</p> <p>New!</p>	<p>Director of Health, Housing &amp; Adult Social Care</p>	<p>Not before 1st Mar 2012</p>	<p>Part 1</p>	<p>Lower Edmonton ; Edmonton Green; Upper Edmonton ; Bowes; Bush Hill Park; Haselbury ; Palmers Green; Cockfosters; Southgate Green; Southgate ; Winchmore Hill;</p>	<p>Residents, Resident Associations, District Housing Office, 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.</p>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk 0208 375 8273</p>	<p>None.</p>

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KD 3463 Borough Capital Programme 2012/13 - Highway Maintenance and Related Schemes Approval of allocations and schemes forming the Borough Capital Programme 2012/13 - Highway Maintenance and Related Schemes New!	Cabinet Member for Environment	Not before 1st Mar 2012	Part 1	All Wards;	Highway Services / Traffic and Transportation Services / Legal Services / Financial Services / Democratic Services. Comments of affected services will be sought as appropriate during the preparation of the report in February 2012.	Section Manager Highway Improvements Tel: 020 8379 3456 trevor.king@enfield.gov.uk	None.
KD 3464 St Matthew's Edmonton Annexe Tender Report New!	Cabinet Member for Children & Young People	Not before 1st Mar 2012	Part 1 & Part 2	Upper Edmonton ;		Education Building Development Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk	None.
KD 3465 Freezywater St George's Primary School Additional Class Tender Report New!	Cabinet Member for Children & Young People	Not before 1st Mar 2012	Parts 1 & 2	Turkey Street;		Education Building Development Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk	None.

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KD 3466 Worcesters Primary School Modular Building Tender Report New!	Cabinet Member for Children & Young People	Not before 1st Mar 2012	Parts 1 & 2	Chase;	Parents, residents and Members. Public meetings at School.	Education Building Development Officer Tel: 020 8379 3221 helen.kallas@enfield.gov.uk	None.
KD 3468 Allocation of Grants to Business Support organisations 2012-14 The provision of revenue grants to North London Chamber of Commerce, Enfield Business and Retailers Association, North London Business and North London Strategic Alliance for the period 2012-14 New!	Cabinet Member for Business and Regeneration	Not before 1st Mar 2012	Part 1	All Wards;	Cabinet Member. Internal senior officers Draft DAR sent for comment 8/2/12	Head of Economic Development Tel: 020 8379 3779 john.haslem@enfield.gov.uk	None.

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<p>KD 3470 HHASC Transformation Programme: Expenditure plan 11/12 to 13/14            HHASC is continuing to develop the delivery of a more personalised approach to Social Care. This report provides details of the expenditure plan for the carried forward Social Care Reform Grant provided by the Department of Health and the HHASC Service Development budget which will support the Transformation agenda for the next three years.            New!</p>	<p>Director of Health, Housing &amp; Adult Social Care</p>	<p>Not before 1st Mar 2012</p>	<p>Part 1</p>	<p>All Wards;</p>		<p>Personalisation Finance Manager            Tel: 0208 379 5123            neil.goddard@enfield.gov.uk</p>	<p>None.</p>
<p>KD 3471 Housing Assistance Policy Review of the Housing Assistance Policy. The policy outlines the council's guiding principles and approach to providing financial support to assist vulnerable people to live independantly in accommodation that is free from serious disrepair and is suitable for their needs.            New!</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Mar 2012</p>	<p>Part 1</p>	<p>All Wards;</p>		<p>Head of Private sector Housing Tel: 0208 379 3723            malcolm.dabbs@enfield.gov.uk</p>	<p>None.</p>

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KD 3386 Cabinet Approval of Joint End of Life Care Strategy (2012-2016)	Cabinet	21 Mar 2012	Part 1	All Wards;		Commissioning Manager- Health & Adult Social Care kate.charles@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 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.
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.



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KD 3441 To agree a new voluntary severance policy	Cabinet	21 Mar 2012	Part 1	All Wards;		Head of Professional HR Client Services Tel: 020 8379 3385 tony.gilling@enfield.gov.uk	None.
KD 3444 Approval of Schedule B information and any amendments to the IAA with NLWA This report seeks approval of the schedule B information to go into the Inter Authority Agreement (IAA) with the North London Waste Authority (NLWA) and any amendments that are not minor to the final IAA document.	Cabinet Council	21 Mar 2012  28 Mar 2012	Part 1	All Wards;		Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	None.
KD 3452 Delivering Outcomes With Others - A Collaboration Toolkit This toolkit outlines the guiding principles which Enfield believes should be adopted in collaborative working and it provides details of how these principles have been developed, shared and implemented by Enfield and a number of its key strategic partners.	Cabinet	21 Mar 2012	Part 1	All Wards;	Corporate Management Board Deputy Leader	Corporate Policy and Research Manager, Communities, Communications, Policy and Performance Tel: 020 8379 3669 robert.flynn@enfield.gov.uk	None.

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KD 3458 Enfield Residents Priority Fund Update to the Enfield Residents Priority Fund Guidance for 2012/13 New!	Cabinet	21 Mar 2012	Part 1	All Wards;	Discussed and agreed by the Enfield Residents Priority Fund Cabinet Sub-Committee	Head of Corporate Policy and Performance alison.trew@enfield.gov.uk	None.
KD 3461 allocations for transport related spending within the Local Implementation Plan (LIP) for 2012/2013  New!	Cabinet	21 Mar 2012	Part 1	All Wards;		Senior Transportation Planner Tel: 020 8379 3562 ranj.chandrasena@enfield.gov.uk	None.
KD 3425 Edmonton Green Masterplan: Issues and Options Consultation Paper Initial Consultation document for the Edmonton Green Masterplan	Local Development Framework Cabinet Sub-Committee	27 Mar 2012	Part 1	Edmonton Green;	tbc	Planning and Regeneration Officer suzanne.johnson@enfield.gov.uk	None.
KD 3387 Decision on whether to approve the new library strategy	Council	28 Mar 2012	Part 1	All Wards;	Enfield Residents	Head of Libraries and Museums julie.gibson@enfield.gov.uk	None.

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KD 3459 Dugdale Centre Project Refurbishment/upgrade of the first floor of Thomas Hardy House, authorisation for Officers to accept a tender over £250k New!	Director of Regeneration, Leisure & Culture	Not before 2nd Apr 2012	Part 2	Grange;		Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk	None.
KD 3221 Approval of streetlighting trimming and dimming project.	Cabinet	25 Apr 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.

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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.
*KD 3290 Information update on the Council's position against the requirements of the Equality Act 2010	Cabinet	25 Apr 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 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	25 Apr 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 <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.

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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	Cabinet	25 Apr 2012	Part 1	All Wards;		Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	None.

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KD 3423 Ladderswood Regeneration: Appropriation LBE is required to appropriate the Ladderswood development site following the grant of planning permission to the development partner.	Cabinet	25 Apr 2012	Part 1	Southgate Green;		Director of Health, Housing and Adult Social Care Tel: 020 8379 4340 ray.james@enfield.gov.uk	None.
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  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	Cabinet	25 Apr 2012	Part 1 and 2.	All Wards;		Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk	None.

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KD 3433 February 2012 Revenue Monitoring Report	Cabinet	25 Apr 2012	Part 1	All Wards;		Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	None.
KD 3440 To authorise the appropriation of land for the redevelopment of the Highmead site.	Cabinet	25 Apr 2012	Part 1 & 2	Upper Edmonton ;		Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	None.
KD 3469 Review of Council Housing Management Sets out the findings of an independent review of housing management to inform a decision on revised arrangements from April 2013. New!	Cabinet	25 Apr 2012	Part 1	All Wards;	Lead Member and key stakeholders including tenants and leaseholders between 10 February and 30 March 2012	Assistant Director, Council Homes Tel: 0208 379 5258 paul.davey@enfield.gov.uk	None.
KD 3369 To authorise the Enfield Council Estate Renewal Programme	Cabinet	Not before 1st May 2012	Part 1 & 2	All Wards;		Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	None.



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KD 3381 Implementing the Child and Family Poverty Strategy	Cabinet	Not before 1st May 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.
KD 3454 Business Rate Hardship Relief To evaluate the outcomes of the Edmonton Green business rate hardship pilot scheme and consider options for future support for business suffering financial hardship  New!	Cabinet	Not before 1st Jun 2012	Part 1	All Wards;	Affected business ratepayers	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	None.
KD 3467 Strategy for the Provision of Secondary Pupil Places - Update Report to update Cabinet on the progress of the implementation of the Secondary Pupil Places strategy New!	Cabinet	Not before 1st Jun 2012	Part 1	All Wards;	Standard internal consultation. Also consultation through Schools Forum and SCS Commissioning Group	Education Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	None.