

**LONDON BOROUGH OF ENFIELD - FORWARD PLAN  
KEY DECISION LIST NO. 125  
FOR THE PERIOD 1 JULY 2012 TO 31 OCTOBER 2012**

Please note key decisions nos. **3527 to 3535** – 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 2nd Jul 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 Jul 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.	Director of Finance Resources and Customer Services	Not before 2nd Jul 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 2nd Jul 2012	Part 1	All Wards;		Service Manager Tel: 020 8379 3399 peter.dyser@enfield.gov.uk	None.
*KD 3214 Approval of the Decent Homes Capital Programme for 2011- 2014	Cabinet Member for Housing	Not before 2nd Jul 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 2nd Jul 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 Jul 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 2nd Jul 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 2nd Jul 2012	Part 1	Enfield Highway;		Service Manager Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	None.
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 2nd Jul 2012	Part 1	All Wards;		Principal Environmental Health Officer Tel: 020 8379 4257 alan.nichols@enfield.gov.uk Alan Nichols 02083793657	None.
KD 3371 Details of Schemes in the approved Local Authority funded Affordable Housing programme	Cabinet Member for Housing	Not before 2nd Jul 2012	Part 1	All Wards;		Enabling Officer Tel: 020 8379 4260 sarah.carter@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 2nd Jul 2012	Part 1	All Wards;		Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@enfield.gov.uk	None.
KD 3408 Baker & Lancaster Estate Improvement Works	Cabinet Member for Housing	Not before 2nd Jul 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.	Cabinet	Not before 2nd Jul 2012	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 3432 Cabinet will be asked to approve the disposal and letting of Council owned Sites	Director of Finance Resources and Customer Services	Not before 2nd Jul 2012	Part 1	All Wards;		Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	None.
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.	Cabinet Member for Children & Young People, Cabinet Member for Finance and Property	Not before 2nd Jul 2012	Part 1	Lower Edmonton ;	N/A	BSF Strategy Manager Tel: 020 8379 3304 bridget.evans@enfield.gov.uk	None.

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<p>KD 3443 Swinson &amp; Jackson</p> <p>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>	Cabinet Member for Housing	Not before 2nd Jul 2012	Part 1	Southgate Green;	<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  elpada.andreou@enfield.gov.uk  0208375 8271  elpida.andreou@enfileldhomes.org</p>	Project Management Files
<p>KD 3446 Decent Homes - Leighton Road</p> <p>Accept tender to carry out decent homes works at Leighton Road</p>	Cabinet Member for Housing	Not before 2nd Jul 2012	Part 1	Southbury ;	All residents Regular correspondence, surveys, resident meetings, one to one liason, questionnaires and customer satisfaction surveys	<p>Director of Technical &amp; Property Services  ron.pooley@enfieldhomes.org  Martin Keenan 020 8375 8268</p>	None.



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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 2nd Jul 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 3453 Development of a Section 75 partnership agreement between the Council and Enfield Primary Care Trust (PCT) for the commissioning of health services for children, young people and families. The agreement will increase the Council's responsibilities to include the lead role for commissioning health services for children, young people and their families.	Cabinet Member for Children & Young People	Not before 2nd Jul 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	Joint Chief Commissioning Officer bindi.nagra@enfield.gov.uk, Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk 0208 379 5298,	None.

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KD 3456 SAP Infrastructure Approval to upgrade the Council;s SAP infrastructure, which is reaching end of life.	Cabinet Member for Finance and Property	Not before 2nd Jul 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	None.
KD 3460 Cavity Wall & Loft Insulation This schemes proposes 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.	Director of Health, Housing & Adult Social Care	Not before 2nd Jul 2012	Part 1 & 2	All Wards;	External contractor and consultants	Assistant Project Manager Tel: 0208 379 8953 andrew.batty@enfield.gov.uk	None.

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KD 3462 Additional Funding Report for Cyntra Decent Homes scheme 2011/12	Director of Health, Housing & Adult Social Care	Not before 2nd Jul 2012	Part 1	Upper Edmonton ; Bowes; Bush Hill Park; Haselbury ; Palmers Green; Cockfosters; Southgate Green; Southgate ; Winchmore Hill; Lower Edmonton ; Edmonton Green;	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.	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk 0208 375 8273	None.
KD 3464 St Matthew's Edmonton Annexe Tender Report	Cabinet Member for Children & Young People	Not before 2nd Jul 2012	Part 1 & 2	Upper Edmonton ;		Education Building Development Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk	None.

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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.	Cabinet Member for Housing	Not before 2nd Jul 2012	Part 1	All Wards;		Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@enfield.gov.uk	None.
KD 3473 Award of contracts for gas and electricity supplying Schools, Corporate and Housing sites.	Director of Environment	Not before 2nd Jul 2012	Part 1	All Wards;		Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk	None.
KD 3480 Repair and Maintenance contract Catering equipment in schools and other premises	Cabinet Member for Children & Young People	Not before 2nd Jul 2012	Part 1	All Wards;	officer consultation	Education Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	None.

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<p>KD 3484 Rays Road Decontamination Works Remove contaminated material and clear contaminated culvert on the Rays Road site. The land is adjacent to the Meridian Water boundary, and will provide open space for the development and a direct route to Angel Road Station. Decontamination works will be required by the Environment Agency prior to opening up the land to the public.</p>	Cabinet Member for Business and Regeneration	Not before 2nd Jul 2012	Part 1	Edmonton Green;	In particular, residents in Rays Road, Rays Avenue and the Shires Estate will be involved, as well as Lead Member for Regeneration, Ward Members and Lead Member and Director for Environment. Consultation with residents in the area has commenced, and will continue throughout the design and implementation process.	Capital Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk	None.
<p>KD 3496 Borough wide roof renewals Roof renewals at Bonnington</p>	Cabinet Member for Housing	Not before 2nd Jul 2012	Part 1 & 2	Southbury ; Edmonton Green;		Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	None.

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KD 3497 College Gardens & Bridport House window renewals & external enveloping works Renewal of windows, roofs, structural repairs and external & internal repairs & redecorations	Cabinet Member for Housing	Not before 2nd Jul 2012	Part 1 & 2	Upper Edmonton ;		Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	None.
KD 3498 Borough Wide Kitchen & Bathrooms Kitchen & Bathroom renewals and associated works. Window and roof renewals on houses only.	Cabinet Member for Housing	Not before 2nd Jul 2012	Part 1 & 2	Enfield Highway;		Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	None.
KD 3499 Snells Park- Window & External Envelope works Renewal of windows and roof. External and internal repairs and redecorations.	Cabinet Member for Housing	Not before 2nd Jul 2012	Part 1 and 2	Upper Edmonton ;		Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	None.
KD 3500 Jeremys Green Window and External enveloping works Renewals of window and roofs. External and internal repairs & redecorations.	Cabinet Member for Housing	Not before 2nd Jul 2012	Part 1 & 2	Edmonton Green;		Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	None.

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KD 3501 Langehedge Lane Windows and External Enveloping Works. Renewal of windows and roofs, external and internal repairs and redecorations.	Cabinet Member for Housing	Not before 2nd Jul 2012	Part 1 & 2	Edmonton Green;		Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	None.
KD 3502 Scott House- Window and External Enveloping works renwal of windows and roofs. External and internal repairs and re-decorations.	Cabinet Member for Housing	Not before 2nd Jul 2012	Part 1 & 2	Edmonton Green; Upper Edmonton ;		Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	None.
KD 3504 Proposed Joint Service Centre - Hertford Road. To approve the appointment of a consultant	Director of Finance Resources and Customer Services	Not before 2nd Jul 2012	Part 1 & 2	Enfield Highway;	Portfolio Member	Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	None.

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KD 3515 Cashless Catering Contract the contract for support and repairs to hte cashless catering system	Cabinet Member for Children & Young People	Not before 2nd Jul 2012	Part 1	All Wards;		Education Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	None.
KD 3522 Fore Street Window Renewals & external repairs and redecorations.	Cabinet Member for Housing	Not before 2nd Jul 2012	Part 1 & 2	Edmonton Green;	Residents, Leaseholders, FECA, Housing Management Resident consultation. Statutory Leaseholder Consultation.	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	None.
KD 3526 Edmonton EcoPark Planning Brief	Local Development Framework Cabinet Sub-Committee	Not before 2nd Jul 2012	Part 1	All Wards;		Senior Planning Officer Tel: 020 8379 1452 lauren.laviniere@enfield.gov.uk, Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk	None.



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KD 3508 St George's Catholic Primary School Extension Tender Report Extension of St George's Catholic Primary School to provide permanent class base for additional 30 pupils.	Cabinet Member for Children & Young People	Not before 2nd Jul 2012	Part 1 & 2	Chase;	Headteacher, School Governors and parents. Meetings at school.	Education Building Development Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk	None.
KD 3528 Weekly Collection Support Scheme Fund The 'weekly collection support scheme fund' has recently been made available to Local Authorities to allow them to maintain or reinstate a weekly residual collection service. Waste Services proposes to submit two bids that will not only allow maintaining the services we currently provide to our residents but also improving them providing greater equality of service. New!	Cabinet Member for Environment	Not before 2nd Jul 2012	Part 1	All Wards;		Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk, Recycling Officer Tel: 020 8379 4529 valentina.golin@enfield.gov.uk	None.

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<p>KD 3529 Pan London Out of Hours Call Handling Framework Decision for the Council and Enfield Homes to enter into the new Pan London Out of Hours Call Handling Framework Contract which commences in October 12. New!</p>	<p>Director of Finance Resources and Customer Services</p>	<p>Not before 2nd Jul 2012</p>	<p>Part 1</p>	<p>All Wards;</p>	<p>Members of the above Boards/DMTs/CMB. Consultation has been made through:  FR&amp;CS DMT Customer First Board Strategic Procurement Board - 6/7 CMB (date to be confirmed)</p>	<p>Head of Customer Access Tel: 020 8379 6525 tracey.chamberlain@enfield.gov.uk</p>	<p>None.</p>
<p>KD 3530 Allocation of funding to support the prevention of homelessness and the development of the Housing Service and its strategies.  New!</p>	<p>Director of Health, Housing &amp; Adult Social Care</p>	<p>Not before 2nd Jul 2012</p>	<p>Part 1</p>	<p>All Wards;</p>		<p>Temporary Accommodation Manager Tel: 020 8379 5239 mike.bedford@enfield.gov.uk</p>	<p>None.</p>

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<p>KD 3531 Broomfield House Stage One Application to Heritage Lottery Fund To submit a Stage One application to Heritage Lottery Fund to bid for £2 million to fund the restoration of Broomfield House following the disappointing news from the GLA and cuts in housing budget allocations for London. New!</p>	<p>Cabinet Member for Culture, Leisure, Youth and Localism</p>	<p>Not before 2nd Jul 2012</p>	<p>Part 1</p>	<p>Southgate Green;</p>	<p>Broomfield House Trust, Fox Lane &amp; Districts Residents Association, Friends of Broomfield Park, Enfield Society, Broomfield Orchard &amp; Improving Our Place, Broomfield Home Owners Residents Association, Southgate District Civic Trust, Southgate Green Study Group, Lakes Conservation Area Study Group, Weir Hall &amp; District Ratepayers Association, Friends of Broomfield Park/Group for Protection of Broomfield Covenants &amp; Conservation Advisory Group. Invitation letters were sent out to Members, local residents and community groups that have previously shown an interest in securing a future for Broomfield House for a workshop that was held on 8 May 2012 at the Council offices</p>	<p>Conservation and Urban Design Manager Tel: 020 8379 3865 mike.brown@enfield.gov.uk</p>	<p>None.</p>

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<p>KD 3532 Weekly Collection Support Scheme Fund</p> <p>The 'weekly collection support scheme fund' has recently been made available to Local Authorities to allow them to maintain or reinstate a weekly residual collection service. Waste Services proposes to submit two bids that will not only allow maintaining the services we currently provide to our residents but also improving them providing greater equality of service.</p> <p>New!</p>	Cabinet Member for Environment	Not before 2nd Jul 2012	Part 1	All Wards;		Recycling Officer Tel: 020 8379 4529 valentina.golin@enfield.gov.uk, Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	None.
<p>KD 3533 Prince of Wales Primary School Additional Classroom - Tender Report</p> <p>Provision of traditional classroom to allow Prince of Wales Primary School accommodate additional pupils.</p> <p>New!</p>	Cabinet Member for Children & Young People	Not before 2nd Jul 2012	Part 1 & Part 2	Enfield Lock;	Headteacher and school staff and governors. Meetings.	Education Building & Development Officer Tel: 020 8379 3136 john.west@enfield.gov.uk	None.

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KD 3534 Bowes Primary School Additional Class Bases Tender Report Provision of two additional class bases in existing Children's Centre and refurbishment of basemenn to allow Children's Centre to be relocated. New!	Cabinet Member for Children & Young People	Not before 2nd Jul 2012	Part 1 & 2	Bowes;	Headteacher and school staff Meetings with School.	Education Building & Development Officer Tel: 020 8379 3136 john.west@enfield.gov.uk	None.
KD 3387 Decision on whether to approve the new library strategy	Cabinet Council	20 Jun 2012 4 Jul 2012	Part 1	All Wards;	Enfield Residents	Head of Libraries and Museums julie.gibson@enfield.gov.uk	None.
KD 3381 Implementing the Child and Family Poverty Strategy	Cabinet	18 Jul 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.

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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	Cabinet	18 Jul 2012	Part 1	All Wards;	Affected business ratepayers	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	None.
KD 3483 30 Year HRA Business Plan, HRA Treasury Management Plan and proposed governance structure as the basis on which the Council will move into Self-financing	Cabinet	18 Jul 2012	Part 1	All Wards;	Tenants, Staff and Key Officers, Members' 1-1s & Enfield Residents	Acting Head of Resources Tel: 020 8379 8167 helen.waring@enfield.gov.uk	None.
KD 3486 New Depot Provision to consolidate all depot functions for key operational services into one core operating depot facility	Cabinet	18 Jul 2012	Part 1	Ponders End;		Assistant Director - Waste Management neil.isaac@enfield.gov.uk	None.

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KD 3503 North London Waste Authority (NLWA), Inter Authority Agreement (IAA) To approve the major amendments to the IAA approved in draft in July 2011	Cabinet	18 Jul 2012	Part 1 & 2	All Wards;		Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	None.
KD 3510 Alma Regeneration Scheme	Cabinet	18 Jul 2012	Part 1 & 2	Ponders End;	As set out in the report	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	None.
KD 3514 May 2012 Revenue Monitoring Report	Cabinet	18 Jul 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
<p>KD 3517 Small Housing Sites (Sheltered Blocks) Stage Two Report</p> <p>This report represents Stage Two of a two stage report sequence. The Stage One report sought authority to commence the procurement of a demolition contractor to demolish two or more small housing sites. This Stage Two report describes how six small housing sites can deliver much needed new housing and seeks Cabinet authority to appoint a demolition contractor.</p>	Cabinet	18 Jul 2012	Part 1	Town; Chase; Turkey Street; Haselbury ; Palmers Green; Upper Edmonton ;	Consultation has been held with local residents and ward members to ensure the community have had an opportunity to inform the recommended options.	Project Manager Tel: 020 8379 2179 geoffrey.richards@enfield.gov.uk	None.
<p>KD 3518 Revenue Outturn 2012-13</p> <p>Approval of the revenue outturn report at the end of the 2011/12 financial year</p>	Cabinet	18 Jul 2012	Part 1	All Wards;		Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	None.



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s Affected</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3519 New Avenue Regeneration Project To redevelop the estate land	Cabinet	18 Jul 2012	Part 2	Cockfosters;	Extensive resident consultation	Enabling Officer Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	None.
KD 3521 Capital Outturn 2011-12 Approval of the capital outturn position and statutory funding recommendations at the end of March 2011 and approval of any resources carried over to 2012/13.	Cabinet	18 Jul 2012	Part 1	All Wards;		Assistant Head of Finance ann.freeman@enfield.gov.uk	None.
KD 3523 Council Tax Benefit Replacement Scheme To consider the options for a council tax support scheme to replace the existing benefit scheme from the 1st April 2013	Cabinet	18 Jul 2012	Part 1	All Wards;	A full customer consultation and equalities impact assessment will be undertaken once the proposed scheme details are agreed	Assistant Director - Revenues and Benefits stuart.dennison@enfield.gov.uk	None.

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s Affected</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3525 Ponders End High Street Regeneration, Update	Cabinet	18 Jul 2012	Part 1 & 2	Ponders End;		Projects, Funding and Developments Manager Tel: 020 8379 1503 sharon.strutt@enfield.gov.uk	None.
KD 3531 Housing Management Review - Test of Opinion Results and Determination of Housing Management Arrangements The report outlines the results of the test of opinion survey of all council tenants and leaseholders conducted in June 2012 and seeks a determination of the management arrangements of the council's housing stock from April 2013  New!	Cabinet	18 Jul 2012	Part 1	All Wards;	Meetings with CMB, and Cabinet Members Survey of all Council tenants and leaseholders	Assistant Director, Council Homes Tel: 0208 379 5258 paul.davey@enfield.gov.uk	None.

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s Affected</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3445 Unauthorised Encampment Policy To approve the Council's Policy on dealing with Unauthorised Encampments.	Cabinet Member for Housing	Not before 3rd Sep 2012	Part 1	All Wards;		Principal Environmental Health Officer Tel: 020 8379 4257 alan.nichols@enfield.gov.uk 0208 379 3657	None.
KD 3369 To authorise the Enfield Council Estate Renewal Programme	Cabinet	12 Sep 2012	Part 1 & 2	All Wards;		Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	None.
KD 3440 To authorise the appropriation of land for the redevelopment of the Highmead site.	Cabinet	12 Sep 2012	Part 1 & 2	Upper Edmonton ;		Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	None.
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	12 Sep 2012	Part 1	Southgate Green;		Director of Health, Housing and Adult Social Care Tel: 020 8379 4340 ray.james@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<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</p>	Cabinet	12 Sep 2012	Part 1 and 2.	All Wards;		Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk	None.
<p>KD 3487 To extend the CPO red line of Ladderswood and New Southgate Industrial Estate</p>	Cabinet	12 Sep 2012	Part 1	Southgate Green;		Enabling Officer Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	None.

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3492 Policy for future disposal of Site Managers Dwellings on school sites The purpose of the report is to set out a policy in relation to the disposal of site manager's dwellings on school sites, and to present a clear process in relation to the distribution of any potential receipt	Cabinet	12 Sep 2012	Part 1	All Wards;	Schools and Children's Service Commissioning Group Schools Forum Lead Member Standard internal consultees including Trade Unions	Education Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	None.
KD 3513 July Revenue Monitoring Report	Cabinet	12 Sep 2012		All Wards;		Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	None.
KD 3520 Capital Monitor 1st Quarter 2012/13 Approval of the capital monitoring position at the end of June 2012 and actions needed in order to remain within the approved budget.	Cabinet	12 Sep 2012	Part 1	All Wards;		Assistant Head of Finance ann.freeman@enfield.gov.uk	None.

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Consultation - Who / When</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 3535 English for Speakers of Other Languages (ESOL) Developing an overarching ESOL policy for the borough</p> <p>New!</p>	Cabinet	12 Sep 2012	Part 1	All Wards;	Through ESOL Steering Group and external partners including FE Colleges, voluntary sector providers; internal consultation with Directors.	Programmes & Performance Review Officer anna.loughlin@enfield.gov.uk, Service Manager Tel: 020 8379 3557 ben.charles@enfield.gov.uk	None.
<p>KD 3413 To agree a revised Allocations Scheme for the allocation of social rented housing in Enfield</p>	Cabinet	10 Oct 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.
<p>KD 3527 A Tenancy Strategy for Enfield S150(1) of the Localism Act 2011 requires all local authorities to have a Tenancy Strategy in place by 14 January 2013. The Tenancy Strategy must set out the matters which registered providers of social housing in the local authority area must have regard to when formulating their Tenancy Policies.</p> <p>New!</p>	Cabinet	10 Oct 2012	Part 1	All Wards;	A 3 month borough-wide consultation exercise will take place over Summer 2012.	Business Development Manager Tel: 020 8379 3995 susan.sharry@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 3530 Town Centres Strategy Identifying the priorities for promoting the health and vitality of our key town centres. New!</p>	<p>Cabinet</p>	<p>10 Oct 2012</p>	<p>Part 1</p>	<p>All Wards;</p>	<p>Initial draft report to internal officers and Cabinet Member - mid July.  Report to CMB - early September  Agenda meeting - 12 September</p>	<p>Head of Economic Development Tel: 020 8379 3779 john.haslem@enfield.gov.uk</p>	<p>None.</p>