

**LONDON BOROUGH OF ENFIELD - FORWARD PLAN
KEY DECISION LIST NO. 126
FOR THE PERIOD 1 AUGUST 2012 TO 30 NOVEMBER 2012**

Please note key decisions nos. **3536 to 3549** – 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 ½ 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 1st Aug 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 Aug 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 ½ 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.	Director of Finance Resources and Customer Services	Not before 1st Aug 2012	Part 1	All Wards;		Head of Exchequer Services Tel: 020 8379 4690 julie.barker@enfield.gov.uk	None.
*KD 3214 Approval of the Decent Homes Capital Programme for 2011- 2014	Cabinet Member for Housing	Not before 1st Aug 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 1st Aug 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 Aug 2012	Part 1	All Wards;		Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3258 (a) Divisional or Team re-structuring (b) Departmental Restructure - To approve any changes to the Council's Departmental Structure To approve any team or divisional restructuring proposals associated with any action required by the Council arising from the outcome of the Government's Comprehensive Spending Review.	Relevant Cabinet Member or Director	Not before 1st Aug 2012	Part 1	All Wards;		Assistant Director Human Resources Tel: 020 8379 4141 timothy.strong@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 1st Aug 2012	Part 1	All Wards;		Principal Environmental Health Officer Tel: 020 8379 4257 alan.nichols@enfield.gov.uk Alan Nichols 02083793657	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 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 Aug 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 1st Aug 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 1st Aug 2012	Part 1	All Wards;		Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3432 Cabinet will be asked to approve the disposal and letting of Council owned Sites	Director of Health, Housing & Adult Social Care	Not before 1st Aug 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 1st Aug 2012	Part 1	Lower Edmonton ;	N/A	BSF Strategy Manager Tel: 020 8379 3304 bridget.evans@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 3443 Swinson & 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 & re-decorations to high rise and a number of low rise on the Highview Estate . The scheme to be referred to as Jackson & Swinson Estate - additional works.</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Aug 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 3446 Decent Homes - Leighton Road Accept tender to carry out decent homes works at Leighton Road</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Aug 2012</p>	<p>Part 1</p>	<p>Southbury ;</p>	<p>All residents Regular correspondence, surveys, resident meetings, one to one liason, questionnaires and customer satisfaction surveys</p>	<p>Director of Technical & Property Services ron.pooley@enfieldhomes.org Martin Keenan 020 8375 8268</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 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 Aug 2012	Part 1	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 1st Aug 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.

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 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 1st Aug 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 1st Aug 2012	Part 1 & 2	All Wards;	External contractor and consultants	Assistant Project Manager Tel: 0208 379 8953 andrew.batty@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 3462 Additional Funding Report for Cyntra Decent Homes scheme 2011/12	Director of Health, Housing & Adult Social Care	Not before 1st Aug 2012	Part 1	Cockfosters; Southgate Green; Southgate ; Winchmore Hill; Lower Edmonton ; Edmonton Green; Upper Edmonton ; Bowes; Bush Hill Park; Haselbury ; Palmers 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.

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 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 1st Aug 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 1st Aug 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 1st Aug 2012	Part 1	All Wards;	officer consultation	Education Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
<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 1st Aug 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 1st Aug 2012	Part 1 & 2	Southbury ; Edmonton Green;		Housing Professional Services Tel: 020 8379 1511 elpida.andreou@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 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 1st Aug 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 1st Aug 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 1st Aug 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 1st Aug 2012	Part 1 & 2	Edmonton Green;		Housing Professional Services Tel: 020 8379 1511 elpida.andreou@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 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 1st Aug 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 1st Aug 2012	Part 1 & 2	Edmonton Green; Upper Edmonton ;		Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	None.
KD 3515 Cashless Catering Contract the contract for support and repairs to hte cashless catering system	Cabinet Member for Children & Young People	Not before 1st Aug 2012	Part 1	All Wards;		Education Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	None.

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Consultation - Who / When	Contact Officer Details	Background Papers
KD 3522 Fore Street Window Renewals & external repairs and redecorations.	Cabinet Member for Housing	Not before 1st Aug 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 1st Aug 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.
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 1st Aug 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.

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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.</p>	<p>Director of Finance Resources and Customer Services</p>	<p>Not before 1st Aug 2012</p>	<p>Part 1</p>	<p>All Wards;</p>	<p>Members of the above Boards/DMTs/CMB. Consultation has been made through:</p> <p>FR&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.</p>	<p>Director of Health, Housing & Adult Social Care</p>	<p>Not before 1st Aug 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>

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 3531 Broomfield House Stage One Application to Heritage Lottery Fund</p> <p>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.</p>	<p>Cabinet Member for Business and Regeneration</p>	<p>Not before 1st Aug 2012</p>	<p>Part 1</p>	<p>Southgate Green;</p>	<p>Broomfield House Trust, Fox Lane & Districts Residents Association, Friends of Broomfield Park, Enfield Society, Broomfield Orchard & Improving Our Place, Broomfield Home Owners Residents Association, Southgate District Civic Trust, Southgate Green Study Group, Lakes Conservation Area Study Group, Weir Hall & District Ratepayers Association, Friends of Broomfield Park/Group for Protection of Broomfield Covenants & 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>

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 3533 Prince of Wales Primary School Additional Classroom - Tender Report Provision of traditional classroom to allow Prince of Wales Primary School accommodate additional pupils.	Cabinet Member for Children & Young People	Not before 1st Aug 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.
KD 3534 Bowes Primary School Additional Class Bases Tender Report Provision of two additional class bases in existing Children's Centre and refurbishment of basement to allow Children's Centre to be relocated.	Cabinet Member for Children & Young People	Not before 1st Aug 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.

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 3536 New Southgate: High Road Public Realm Improvement Scheme</p> <p>The report seeks approval of delivery of Phase 2 of the Take the High Road project aimed at improving open spaces, safety, and the public realm in the New Southgate Regeneration Area.</p> <p>New!</p>	<p>Cabinet Member for Business and Regeneration</p>	<p>Not before 1st Aug 2012</p>	<p>Part 1</p>	<p>Southgate Green;</p>	<p>Residents, businesses, community groups, schools, Environment Questionnaire delivered to every household and business in the New Southgate Masterplan area. Meeting with local community groups and consultation event held in local area.</p>	<p>Planning and Regeneration Officer suzanne.johnson@enfield.gov.uk</p>	<p>None.</p>
<p>KD 3543 Approval of the amended programme of Corridors & Neighbourhoods and Supporting Measures schemes funded by Transport for London in 2012/13.</p> <p>New!</p>	<p>Cabinet Member for Environment</p>	<p>Not before 1st Aug 2012</p>	<p>Part 1</p>	<p>All Wards;</p>	<p>Cabinet Member for Environment Meeting with Environment Department officers.</p>	<p>Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk 020 8379 3550 liam.mulrooney@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
<p>KD 3545 To merge and restructure the Enfield Business Partnership, Enfield Training Services and Community Learning and create a new service 'Learning and Skills Service'.</p> <p>New!</p>	<p>Cabinet Member for Children & Young People</p>	<p>Not before 1st Aug 2012</p>	<p>Part 1</p>	<p>All Wards;</p>	<p>Service Users Business CommunitySchool Networks and Interest Groups. Governance arrangements and existing business links.</p>	<p>School Improvement Manager for Inclusion jenny.tosh@enfield.gov.uk</p>	<p>None.</p>

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<p>KD 3546 Post-Tender Report for External Decent Homes Works in the Langhedge Lane Area The carrying out of external enveloping construction works to properties in the Langhedge Lane area including the renewal/repair of roofs, renewal of windows, decorations and other associated works. New!</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Aug 2012</p>	<p>Part 1 & 2</p>	<p>Upper Edmonton ;</p>	<p>Tenants, leaseholders, FECA, Housing Management, TIU. 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</p>	<p>None.</p>

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<p>KD 3547 Scott House External Decent Homes Works</p> <p>The carrying out of construction works in roof renewal, window renewals, decoration, external repairs and other associated works.</p> <p>New!</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Aug 2012</p>	<p>Part 1 & Part 2</p>	<p>Upper Edmonton ;</p>	<p>Tenants, leaseholders, housinh management, FECA & TIU. 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</p>	<p>None.</p>

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<p>KD 3548 Sebastopol Road Area Decent Homes Works</p> <p>Decent Homes works including renewal of kitchens and bathrooms, upgrading of heating and electrical installations, roof renewal, door and window renewal and other associated works.</p> <p>New!</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Aug 2012</p>	<p>Part 1 & 2</p>	<p>Edmonton Green;</p>	<p>Tenants, leaseholders, FECA, housing management & TIU. 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</p>	<p>None.</p>

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<p>KD 3549 Health & Safety Works Programme 2012/13 Details of proposed Health and Safety works and Fire Precautions to be undertaken in schools during 2012/13</p> <p>New!</p>	<p>Cabinet Member for Children & Young People</p>	<p>Not before 1st Aug 2012</p>	<p>Part 1</p>	<p>All Wards;</p>	<p>Architectural Services, Asbestos Unit and Corporate Health and Safety Discussions with officers from various Departments regarding relative priority of projects and on technical input.</p>	<p>Service Manager Asset Management & Development Tel: 020 8379 3399 peter.dyster@enfield.gov.uk</p>	<p>None.</p>

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<p>KD 3544 Occupational Health Service for the Council. Approval to introduce a more improved Occupational Health (OH) service for the Council by enhancing the service by using a telephone case management service. The service is designed to reduce absence levels and provides a self-funded health benefit for employees. All employees will have a fully 24/7 OH service which includes a service for managers support and guidance in managing sick absence by providing early/faster support to managers is likely to reduce sick days recorded. New!</p>	<p>Director of Environment</p>	<p>Not before 1st Sep 2012</p>	<p>Part 1</p>	<p>All Wards;</p>		<p>Head of Occupational Health & Safety Tel: 020 8379 3696 John.Griffiths@enfield.gov.uk 020 8379 3696 john.griffiths@enfield.gov.uk</p>	<p>None.</p>

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 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 3464 St Matthew's Edmonton Annexe Tender Report	Cabinet Member for Children & Young People	Not before 3rd Sep 2012	Part 1 & 2	Upper Edmonton ;		Education Building Development Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk	None.
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	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 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.
KD 3369 To authorise the Enfield Council Estate Renewal Programme	Cabinet	10 Oct 2012	Part 1 & 2	All Wards;		Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	None.
KD 3413 To agree a revised Allocations Scheme for the allocation of social rented housing in Enfield	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.

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 3423 Ladderswood Regeneration: Appropriation LBE is required to appropriate the Ladderswood development site following the grant of planning permission to the development partner.	Cabinet	10 Oct 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	10 Oct 2012	Part 1 and 2.	All Wards;		Parking Services Manager Tel: 020 8379 6556 david.morris@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 3440 To authorise the appropriation of land for the redevelopment of the Highmead site.	Cabinet	10 Oct 2012	Part 1 & 2	Upper Edmonton ;		Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@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	Cabinet	10 Oct 2012	Part 1	All Wards;	Affected business ratepayers	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	None.
KD 3487 To extend the CPO red line of Ladderswood and New Southgate Industrial Estate	Cabinet	10 Oct 2012	Part 1	Southgate Green;		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 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>	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.
<p>KD 3530 Town Centres Strategy Identifying the priorities for promoting the health and vitality of our key town centres.</p>	Cabinet	10 Oct 2012	Part 1	All Wards;	<p>Initial draft report to internal officers and Cabinet Member - mid July.</p> <p>Report to CMB - early September</p> <p>Agenda meeting - 12 September</p>	Head of Economic Development Tel: 020 8379 3779 john.haslem@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 3535 English for Speakers of Other Languages (ESOL) Developing an overarching ESOL policy for the borough	Cabinet	10 Oct 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.
KD 3538 Strategy for the Provision of Secondary School Places - Academy sites This report is to seek approval to the recommended sites to be used for the location of new academies which will provide additional secondary places in accordance with the agreed Secondary Strategy. New!	Cabinet	14 Nov 2012	Part 1 & 2	All Wards;	Standard internal consultation Schools Forum SCS COMmissioning Group	Education Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	None.
KD 3539 September 2012 Revenue Monitoring New!	Cabinet	14 Nov 2012	Part 1	All Wards;		Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	None.