

**LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO. 128
FOR THE PERIOD 1 OCTOBER 2012 ONWARDS**

Please note key decisions nos. **3571 to 3586** – those decisions that have been added since the publication of the last Forward Plan.

1. This edition supersedes all previous editions and provides notice under the The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the decisions are due to be taken by the Authority.
2. All decisions (unless otherwise stated) included on this list will be taken on the basis of a written report. Copies of the reports and any other documents considered will be available via the website or can be requested by emailing: democracy@enfield.gov.uk
3. Background papers are listed where known in advance
4. Documents shown are available at the London Borough of Enfield, Civic Centre, Silver Street, Enfield, EN1 3XQ.
5. To view details of the Cabinet's membership and who individual Cabinet Members are making these decisions, please click the link below:
<http://governance.enfield.gov.uk/mgCommitteeDetails.aspx?ID=107>

Whilst the majority of the Cabinet's business at the meetings listed in this document will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the Cabinet meetings listed in this document will be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

If you have any queries on this document please contact James Kinsella on Tel. No. 020 8379 4041 or at e-mail address James.Kinsella@enfield.gov.uk.



Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	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	Ray James (Director of Health, Housing & Adult Social Care)	Not before 1st Oct 2012	Part 1	All Wards	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 3051 To write-off miscellaneous debts considered irrecoverable by the Council.	James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st Oct 2012	Part 1	All Wards	Head of Exchequer Services Tel: 020 8379 4690 julie.barker@enfield.gov.uk	
KD 3227 Approval of Departmental Fees and Charges	Relevant Cabinet Member or Director	Not before 1st Oct 2012	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3258 (a) Divisional or Team re-structuring (b) Departmental Restructure - To approve any changes to the Council's Departmental Structure</p> <p>To approve any team or divisional restructuring proposals associated with any action required by the Council arising from the outcome of the Government's Comprehensive Spending Review.</p>	Relevant Cabinet Member or Director	Not before 1st Oct 2012	Part 1	All Wards	Acting Assistant Director Human Resources Tel: 020 8379 3385 tony.gilling@enfield.gov.uk	
<p>KD 3349 Approval of Empty Property Policy</p> <p>To approve the Council's new Empty Properties Policy and associated documents</p>	Cabinet Member for Housing	Not before 1st Oct 2012	Part 1	All Wards	Principal Environmental Health Officer Tel: 020 8379 4257 alan.nichols@enfield.gov.uk Alan Nichols 02083793657	
<p>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.</p>	Cabinet Member for Housing	Not before 1st Oct 2012	Part 1	All Wards	Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@enfield.gov.uk	

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KD 3408 Baker & Lancaster Estate Improvement Works	Cabinet Member for Housing	Not before 1st Oct 2012	Part 1 & 2	Chase	Assistant Project Manager Tel: 0208 379 8953 andrew.batty@enfield.gov.uk	
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 Oct 2012	Part 1	All Wards	Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	
KD 3432 Cabinet will be asked to approve the disposal and letting of Council owned Sites	Ray James (Director of Health, Housing & Adult Social Care)	Not before 1st Oct 2012	Part 1	All Wards	Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	
KD 3445 Unauthorised Encampment Policy To approve the Council's Policy on dealing with Unauthorised Encampments.	Cabinet Member for Housing	Not before 1st Oct 2012	Part 1	All Wards	Principal Environmental Health Officer Tel: 020 8379 4257 alan.nichols@enfield.gov.uk 0208 379 3657	

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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, James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st Oct 2012	Part 1	Does Not Apply	IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk 020 8379 5159	
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 Oct 2012	Part 1	All Wards	Head of IT Technical Design Tel: 020 8379 5279 mike.weston@enfield.gov.uk	

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KD 3462 Additional Funding Report for Cyntra Decent Homes scheme 2011/12	Ray James (Director of Health, Housing & Adult Social Care)	Not before 1st Oct 2012	Part 1	Bowes; Bush Hill Park; Cockfosters ; Edmonton Green; Haselbury; Lower Edmonton; Palmers Green; Southgate; Southgate Green; Upper Edmonton; Winchmore Hill	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk 0208 375 8273	
KD 3464 St Matthew's Edmonton Annexe Tender Report	Cabinet Member for Children & Young People	Not before 1st Oct 2012	Part 1 & 2	Upper Edmonton	Education Building Development Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk	

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<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.</p>	Cabinet Member for Housing	Not before 1st Oct 2012	Part 1	All Wards	Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@enfield.gov.uk	
<p>KD 3473 Award of contracts for gas and electricity supplying Schools, Corporate and Housing sites.</p>	Ian Davis (Director of Environment)	Not before 1st Oct 2012	Part 1	All Wards	Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk	
<p>KD 3484 Rays Road Decontamination Works Remove contaminated material and clear contiminated 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 Oct 2012	Part 1	Edmonton Green	Capital Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk	

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<p>KD 3492 Policy for future disposal of Site Managers Dwellings on school sites</p> <p>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</p>	Cabinet Member for Children & Young People	Not before 1st Oct 2012	Part 1	All Wards	Education Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	
<p>KD 3496 Borough wide roof renewals</p> <p>Roof renewals at Bonnington</p>	Cabinet Member for Housing	Not before 1st Oct 2012	Part 1 & 2	Edmonton Green; Southbury	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	
<p>KD 3497 College Gardens & Bridport House window renewals & external enveloping works</p> <p>Renewal of windows, roofs, structural repairs and external & internal repairs & redecorations</p>	Cabinet Member for Housing	Not before 1st Oct 2012	Part 1 & 2	Upper Edmonton	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	
<p>KD 3498 Borough Wide Kitchen & Bathrooms</p> <p>Kitchen & Bathroom renewals and associated works. Window and roof renwals on houses only.</p>	Cabinet Member for Housing	Not before 1st Oct 2012	Part 1 & 2	Enfield Highway	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	

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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 Oct 2012	Part 1 and 2	Upper Edmonton	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	
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 Oct 2012	Part 1 & 2	Edmonton Green	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	
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 Oct 2012	Part 1 & 2	Edmonton Green	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	
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 Oct 2012	Part 1 & 2	Edmonton Green; Upper Edmonton	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	

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KD 3522 Fore Street Window Renewals & external repairs and redecorations.	Cabinet Member for Housing	Not before 1st Oct 2012	Part 1 & 2	Edmonton Green	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	
KD 3526 Edmonton EcoPark Planning Brief	Local Development Framework Cabinet Sub-Committee	Not before 1st Oct 2012	Part 1	All Wards	Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk, Senior Planning Officer Tel: 020 8379 1452 lauren.laviniere@enfield.gov.uk	
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.	James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st Oct 2012	Part 1	All Wards	Head of Customer Access Tel: 020 8379 6525 tracey.chamberlain@enfield.gov.uk	
KD 3530 Allocation of funding to support the prevention of homelessness and the development of the Housing Service and its strategies.	Ray James (Director of Health, Housing & Adult Social Care)	Not before 1st Oct 2012	Part 1	All Wards	Temporary Accommodation Manager Tel: 020 8379 5239 mike.bedford@enfield.gov.uk	

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<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>Cabinet Member for Children & Young People</p>	<p>Not before 1st Oct 2012</p>	<p>Part 1 & Part 2</p>	<p>Enfield Lock</p>	<p>Education Building & Development Officer Tel: 020 8379 3136 john.west@enfield.gov.uk</p>	
<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>Cabinet Member for Business and Regeneration, Cabinet Member for Environment</p>	<p>Not before 1st Oct 2012</p>	<p>Part 1</p>	<p>Southgate Green</p>	<p>Planning and Regeneration Officer suzanne.johnson@enfield.gov.uk</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.</p>	<p>Ian Davis (Director of Environment)</p>	<p>Not before 1st Oct 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>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>Cabinet Member for Children & Young People</p>	<p>Not before 1st Oct 2012</p>	<p>Part 1</p>	<p>All Wards</p>	<p>School Improvement Manager for Inclusion jenny.tosh@enfield.gov.uk</p>	

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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.	Cabinet Member for Housing	Not before 1st Oct 2012	Part 1 & 2	Upper Edmonton	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk	
KD 3548 Sebastopol Road Area Decent Homes Works 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.	Cabinet Member for Housing	Not before 1st Oct 2012	Part 1 & 2	Edmonton Green	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk	

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KD 3547 Scott House External Decent Homes Works The carrying out of construction works in roof renewal, window renewals, decoration, external repairs and other associated works.	Cabinet Member for Housing	Not before 1st Oct 2012	Part 1 & Part 2	Upper Edmonton	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk	
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	Cabinet Member for Children & Young People	Not before 1st Oct 2012	Part 1	All Wards	Service Manager Asset Management & Development Tel: 020 8379 3399 peter.dyser@enfield.gov.uk	
KD 3553 Contract extension at Skinners Court extra care scheme To extend the existing contract with Metropolitan Support Trust (June 2009 - June 2012 (KD 2764)); for a further 2 years to allow the remodelling of services.	Cabinet Member for Adult Services, Care and Health	Not before 1st Oct 2012	Part 1 & 2	All Wards	Head of Procurement & Contracting pauline.kettless@enfield.gov.uk	

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KD 3554 North London Pledge 3 To accept a grant offer of £311,000 of European Social Fund monies to deliver the Enfield element of the North London Pledge [phase 3] project to assist unemployed residents into work and approve the delivery arrangements through Enfield Jobsnet team.	Cabinet Member for Business and Regeneration	Not before 1st Oct 2012	Part 1	All Wards	Head of Sustainable Communities Tel: 020 8379 3175 judy.flight@enfield.gov.uk	
KD 3555 Green Street - Decent Homes	Cabinet Member for Adult Services, Care and Health	Not before 1st Oct 2012	Part 1	Enfield Highway	Housing Professional Services Tel: 020 8379 1511 elpida.andreou@enfield.gov.uk	
KD 3560 Essential repairs to plant, removal of asbestos and refurbishment of the Civic Centre 10th Floor	Cabinet Member for Environment, Cabinet Member for Finance and Property	Not before 1st Oct 2012	Part 1	Town	Assistant Programme Manager matthew.mulvany@enfield.gov.uk	

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<p>KD 3561 Community Schools Site Managers Residential Dwellings - Disposal & Retention Policy</p> <p>New policy in relation to the disposal/retention of site managers' dwellings on community school sites and on the treatment of capital receipts.</p>	<p>Cabinet Member for Children & Young People</p>	<p>1 Oct 2012</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Education Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk</p>	
<p>KD 3564 Authority is sought to purchase the Old Sergeant Public House, 29 Parsonage Lane Enfield, for housing purposes to assist in the comprehensive redevelopment of the Small Housing Site in Parsonage Lane</p>	<p>Cabinet Member for Housing, Cabinet Member for Finance and Property</p>	<p>Not before 1st Oct 2012</p>	<p>Part 2</p>	<p>Town</p>	<p>Project Manager Tel: 020 8379 2179 geoffrey.richards@enfield.gov.uk</p>	

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<p>KD 3566 Academy Street - award contract to Architects</p> <p>After using the Design for London Architecture, Landscape and Urban Design Framework, the Development and Estate Renewal team along with colleagues in Regeneration, will select the preferred Architect firm and the contract will be awarded for the design of the proposed Academy Street development in Ponders End.</p>	<p>Ray James (Director of Health, Housing & Adult Social Care)</p>	<p>Not before 1st Oct 2012</p>	<p>Part 1</p>	<p>Ponders End</p>	<p>Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk</p>	
<p>KD 3567 Contract for the Collection and Kennelling of Stray Dogs.</p> <p>The council is responsible for the statutory functions in relation to stray dogs, which includes their collection and kennelling (but not dealing with dangerous dogs). The council needs to re-tender the contract for this service commencing 1 November 2012 for a period of 3 years, with the possibility of extension for a further 2 years. The service involves the collection and retention (kennelling) of stray dogs, with an ultimate aim of re-uniting the dog with its owner, or if the owner is not found, to re-home the dog.</p>	<p>Ian Davis (Director of Environment)</p>	<p>Not before 1st Oct 2012</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Group Manager Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk</p>	

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<p>KD 3568 Award of procurement contracts in relation to the Council's Depot relocation project.</p> <p>Several contracts will need to be awarded in relation to the provision of equipment, goods, services and facilities required to set up and run the the Council's new depot at Morson Road, Enfield. The award of these contracts and the installation of any product or equipment will be linked to coincide with the construction and development programme of the site.</p>	Ian Davis (Director of Environment)	Not before 1st Oct 2012	Part 1	Ponders End	Assistant Director - Waste Management neil.isaac@enfield.gov.uk	
<p>KD 3574 CCTV Maintenance and Installation Contract – Approval to Extend and Vary the Existing Contract</p> <p>CCTV Maintenance and Installation Contract – Approval to Extend and Vary the Existing Contract with Openview Security Services New!</p>	Ian Davis (Director of Environment)	Not before 10th Oct 2012	Part 1 & 2	All Wards	Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.gardner@enfield.gov.uk	
<p>KD 3584 Third Ave Decent Homes Additional Spend Report requesting additional funding for the additional decent homes works carried out in the Third Avenue area. New!</p>	Ray James (Director of Health, Housing & Adult Social Care)	Not before 10th Oct 2012	Part 1	Bush Hill Park	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk	

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KD 3585 Lift Renewal Works 2012/13 To accept a tender for the renewal of lifts in nine blocks of flats: Guernsey, Herm, Jersey, Sark, Ashcombe, Honiton, Newton, Tiverton and Walbrook Houses. New!	Cabinet Member for Housing	Not before 10th Oct 2012	Part 2 (Para 3)	Enfield Highway; Lower Edmonton	Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk	
KD 3586 Health, Housing and Adult Social Care Training and Development Framework Agreement New!	Cabinet Member for Adult Services, Care and Health	Not before 10th Oct 2012	Part 1	Does Not Apply	Procurement Manager Tel: 020 8379 3969 mekonnen.gutta@enfield.gov.uk, Head of Procurement & Contracting pauline.kettless@enfield.gov.uk	
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	Lead Policy Officer Tel: 020 8379 1936 liz.smale@enfield.gov.uk	

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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.</p>	Cabinet	10 Oct 2012	Part 1	Southgate Green	Conservation and Urban Design Manager Tel: 020 8379 3865 mike.brown@enfield.gov.uk	
<p>KD 3556 Home Based Support - Review contract clause option to continue contract for further two years Decision to extend the existing Home Based Support contract for a further 2 years</p>	Cabinet	10 Oct 2012	Part 1	All Wards	Head of Procurement & Contracting pauline.kettless@enfield.gov.uk	

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<p>KD 3571 Indicative Decent Homes and Major Works Capital Programme 2012-2017.</p> <p>This report provides an overview of the Capital Expenditure and the programme of works required (in the period 2012 - 2017) to bring a significant proportion of the Council's existing Housing Stock up to "Decent Homes" levels, in accordance with the standards laid down by Central Government.</p> <p>New!</p>	Cabinet	10 Oct 2012	Part 1	All Wards	Assistant Director (Decent Homes & Asset Management) gary.clarke@enfield.gov.uk 0208 375 8267	
<p>KD 3573 Quarterly Corporate Performance Report</p> <p>This report presents Cabinet with updated data against key corporate and partnership performance indicators and asks them to note progress made towards delivering the identified key priority indicators for Enfield.</p> <p>New!</p>	Cabinet	10 Oct 2012	Part 1	All Wards	Head of Corporate Policy and Performance alison.trew@enfield.gov.uk	
<p>KD 3582 Semi-Independent Accommodation with Support Select List</p> <p>Approval to appoint approximately 12 providers to a Select List to provide semi-independent accommodation with support to Looked After Children aged 16 plus.</p> <p>New!</p>	Andrew Fraser (Director of Schools & Children's Services)	1 Nov 2012	Part 1	All Wards	Placements Officer, Access to Resources Team Tel: 020 8379 4064 marc.thompson@enfield.gov.uk	

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KD 3369 To authorise the Enfield Council Estate Renewal Programme	Cabinet	14 Nov 2012	Part 1 & 2	All Wards	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
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	14 Nov 2012	Part 1	Southgate Green	Director of Health, Housing and Adult Social Care Tel: 020 8379 4340 ray.james@enfield.gov.uk	
KD 3440 To authorise the appropriation of land for the redevelopment of the Highmead site.	Cabinet	14 Nov 2012	Part 1 & 2	Upper Edmonton	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
KD 3487 To extend the CPO red line of Ladderswood and New Southgate Industrial Estate	Cabinet	14 Nov 2012	Part 1	Southgate Green	Enabling Officer Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	

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KD 3535 English for Speakers of Other Languages (ESOL) Developing an overarching ESOL policy for the borough	Cabinet	14 Nov 2012	Part 1	All Wards	Programmes & Performance Review Officer anna.loughlin@enfield.gov.uk, Service Manager Tel: 020 8379 3557 ben.charles@enfield.gov.uk	
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.	Cabinet	14 Nov 2012	Part 1 & 2	All Wards	Education Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	
KD 3539 September 2012 Revenue Monitoring	Cabinet	14 Nov 2012	Part 1	All Wards	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	

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<p>KD 3557 The approach to Estate Renewal Principles The approach to Estate Renewal Principles – An outline of principles that will be part of our Estate Renewal Process and our offer to residents affected by estate regeneration</p>	<p>Cabinet</p>	<p>14 Nov 2012</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Enabling Officer Tel: 020 8379 4260 sarah.carter@enfield.gov.uk</p>	

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<p>KD 3562 Enfield 2020 Sustainability Programme and Action Plan</p> <p>Enfield 2020 has been developed as Enfield’s ambitious Sustainability Programme and Action Plan, with a ‘2020 Vision’ to:</p> <p>Significantly improve the sustainability of the Borough of Enfield and Enfield Council by 2020</p> <p>and</p> <p>Deliver significant economic, environmental and social benefits for all of Enfield’s stakeholders.</p> <p>The Enfield 2020 Action Plan already contains 50 strategic sustainability projects, with the opportunity to develop and deliver many more sustainability projects in Enfield over the next 8 years.</p>	Cabinet	14 Nov 2012	Part 1	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	

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<p>KD 3572 Civic Centre Options Report To identify and evaluate the various options open to the Council and to assist the Council in adopting a strategy for the future management of the building. New!</p>	Cabinet	14 Nov 2012	Part 1	All Wards	Director of Finance, Resources and Customer Services james.rolfe@enfield.gov.uk 0208 379 4600	
<p>KD 3575 Capital Monitor Second Quarter 2012/13 Approval of the capital monitoring position at the end of September 2012 and actions needed in order to remain within the approved budget. New!</p>	Cabinet	14 Nov 2012	Part 1	All Wards	Assistant Head of Finance ann.freeman@enfield.gov.uk Ann Freeman x 3002	
<p>KD 3576 Preparation of Revenue Budget - MTFP To update Members on progress in preparing the 2012/13 Revenue Budget and the 2011-16 Medium Term Financial Plan New!</p>	Cabinet	14 Nov 2012	Part 1	All Wards	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk Isabel Brittain x 4744	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	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	5 Dec 2012	Part 1	All Wards	Business Development Manager Tel: 020 8379 3995 susan.sharry@enfield.gov.uk	
<p>KD 3559 Council Tax Empty Discounts To consider changing the council tax discounts for empty properties</p>	Cabinet	5 Dec 2012	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	
<p>KD 3577 Preparation of Revenue Budget 2012/13- Update To update Members on progress in preparing the 2012/13 Revenue Budget and the 2011-16 Medium Term Financial Plan New!</p>	Cabinet	5 Dec 2012	Part 1	All Wards	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 3578 October 2012 Revenue Monitoring Report Approval of the revenue monitoring position at the end of October 2012 and actions needed in order to remain within the approved budget New!	Cabinet	5 Dec 2012	Part 1	All Wards	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk Isabel Brittain x 4744	
KD 3583 Special Purpose Vehicle, Lee Valley Heat Network To establish a special purpose vehicle to deliver the Lee Valley Heat Network. New!	Cabinet	5 Dec 2012	Part 1	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	
KD 3579 To set the Council Tax base for 13/14 New!	Audit Committee	15 Jan 2013	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	
KD 3530 Town Centres Strategy Identifying the priorities for promoting the health and vitality of our key town centres.	Cabinet	23 Jan 2013	Part 1	All Wards	Head of Economic Development Tel: 020 8379 3779 john.haslem@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3558 Award of contracts for residential and nursing care services for people with dementia at Honeysuckle House and Parkview House</p> <p>The Following Services are being tendered: For Parkview House: Residential care for people with dementia. For Honeysuckle House: Residential care and nursing care for people with dementia - with accompanying lease.</p>	Cabinet	23 Jan 2013	Part 1 & 2	All Wards	Procurement Manager Tel: 020 8379 4055 vincent.edwards@enfield.gov.uk	
<p>KD 3580 November 2012 Revenue Monitoring Report</p> <p>New!</p>	Cabinet	23 Jan 2013	Part 1	All Wards	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	
<p>KD 3581 Voluntary & Community Sector Strategic Commissioning Framework 2012-15</p> <p>New!</p>	Cabinet	23 Jan 2013	Part 1 & 2	All Wards	Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	