

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO. 130
DATE OF PUBLICATION – 30 OCTOBER 2012

Please note key decisions nos. **3595 to 3617** – that have been added since the publication of the last Key Decision List.

1. This edition supersedes all previous editions and provides notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the decisions 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 Decision Makers on the Key Decision List, please click [Decision Takers](#)
6. Explanation of [Part 2 Classification](#).

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.

Should you wish to make any representations in relation to the meeting being held in private for the consideration of the Part 2 (Cabinet) items, you should contact (no later than 15 calendar days before the meeting date listed) Governance Team Manager London Borough of Enfield, EN1 3XA, James Kinsella on Tel. No. 020 8379 4041 or 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 3526 Edmonton EcoPark Planning Brief	Local Development Framework Cabinet Sub-Committee	28 Nov 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 3609 North Circular Road Area Action Plan Proposed Submission The formal proposed submission draft NCAAP will guide the future planning and regeneration framework for the North Circular corridor in the area of Bounds Green. This document now requires Council approval before it is published for public consultation. New!	Local Development Framework Cabinet Sub-Committee Council	28 Nov 2012 30 Jan 2013	Part 1	Bowes; Palmers Green; Southgate Green	Planning Policy Officer Tel: 020 8379 1634 neeru.kareer@enfield.gov.uk	
KD 3610 Community Infrastructure Levy To approve for public consultation a preliminary draft community infrastructure levy charging schedule for the borough. New!	Local Development Framework Cabinet Sub-Committee	28 Nov 2012	Part 1	All Wards	Principal Planner Tel: 020 8379 3888 isha.ahmed@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 Dec 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 Dec 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 Dec 2012	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	

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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 Dec 2012	Part 1	All Wards	Acting Assistant Director Human Resources Tel: 020 8379 3385 tony.gilling@enfield.gov.uk	
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 Dec 2012	Part 1	All Wards	Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@enfield.gov.uk	
KD 3408 Baker & Lancaster Estate Improvement Works	Cabinet Member for Housing	Not before 1st Dec 2012	Part 1 & 2 (Para 3)	Chase	Assistant Project Manager Tel: 0208 379 8953 andrew.batty@enfield.gov.uk	

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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 Dec 2012	Part 1	All Wards	Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	
KD 3432 Approve the disposal and letting of Council owned Sites	James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st Dec 2012	Part 1	All Wards	Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	
KD 3439 Approval of Empty Property Policy To approve the Council's new Empty Properties Policy and associated documents	Cabinet Member for Housing	Not before 1st Dec 2012	Part 1	All Wards	Principal Environmental Health Officer Tel: 020 8379 4257 alan.nichols@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 Dec 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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<p>KD 3448 Award of current T-Mobile Telephony contract, following reprocurement. The 2 year estimated contract value is over £250k.</p>	<p>James Rolfe (Director of Finance Resources and Customer Services), Cabinet Member for Finance and Property</p>	<p>Not before 1st Dec 2012</p>	<p>Part 1</p>	<p>Does Not Apply</p>	<p>IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk 020 8379 5159</p>	
<p>KD 3462 Additional Funding Report for Cyntra Decent Homes scheme 2011/12</p>	<p>Ray James (Director of Health, Housing & Adult Social Care)</p>	<p>Not before 1st Dec 2012</p>	<p>Part 1</p>	<p>Bowes; Bush Hill Park; Cockfosters ; Edmonton Green; Haselbury; Lower Edmonton; Palmers Green; Southgate; Southgate Green; Upper Edmonton; Winchmore Hill</p>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk 0208 375 8273</p>	

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KD 3464 St Matthew's Edmonton Annexe Tender Report	Cabinet Member for Children & Young People	Not before 1st Dec 2012	Part 1 & 2 (Para 3)	Upper Edmonton	Client Project Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk	
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 Dec 2012	Part 1	All Wards	Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@enfield.gov.uk	
KD 3473 Award of contracts for gas and electricity supplying Housing sites.	Ian Davis (Director of Environment)	Not before 1st Dec 2012	Part 1	All Wards	Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk	

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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 1st Dec 2012	Part 1	Edmonton Green	Capital Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk	
<p>KD 3496 Borough wide roof renewals Roof renewals at Bonnington</p>	Cabinet Member for Housing	Not before 1st Dec 2012	Part 1 & 2 (Para 3)	Edmonton Green; Southbury	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
<p>KD 3497 College Gardens & Bridport House window renewals & external enveloping works Renewal of windows, roofs, structural repairs and external & internal repairs & redecorations</p>	Cabinet Member for Housing	Not before 1st Dec 2012	Part 1 & 2 (Para 3)	Upper Edmonton	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
<p>KD 3499 Snells Park- Window & External Envelope works Renewal of windows and roof. External and internal repairs and redecorations.</p>	Cabinet Member for Housing	Not before 1st Dec 2012	Part 1 & 2 (Para 3)	Upper Edmonton	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	

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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 1st Dec 2012	Part 1 & 2 (Para 3)	Edmonton Green	Housing Professional Services Tel: 020 8375 8271 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 Dec 2012	Part 1 & 2 (Para 3)	Edmonton Green; Upper Edmonton	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 3522 Fore Street Window Renewals & external repairs and redecorations.	Cabinet Member for Housing	Not before 1st Dec 2012	Part 1 & 2 (Para 3)	Edmonton Green	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@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 Dec 2012	Part 1	All Wards	Temporary Accommodation Manager Tel: 020 8379 5239 mike.bedford@enfield.gov.uk	

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<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 Environment, Cabinet Member for Business and Regeneration</p>	<p>Not before 1st Dec 2012</p>	<p>Part 1</p>	<p>Southgate Green</p>	<p>Capital Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk</p>	
<p>KD 3546 Post-Tender Report for External Decent Homes Works in the Langhedge Lane Area</p> <p>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.</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Dec 2012</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk</p>	
<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>Cabinet Member for Housing</p>	<p>Not before 1st Dec 2012</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk</p>	

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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 Dec 2012	Part 1 & 2 (Para 3)	Edmonton Green	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk	
KD 3549 School 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 Dec 2012	Part 1	All Wards	Service Manager Asset Management & Development Tel: 020 8379 3399 peter.dyster@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 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 Dec 2012	Part 1	All Wards	Head of Sustainable Communities Tel: 020 8379 3175 judy.flight@enfield.gov.uk	
KD 3561 Community Schools Site Managers Residential Dwellings - Disposal & Retention Policy New policy in relation to the disposal/retention of site managers' dwellings on community school sites and on the treatment of capital receipts.	Cabinet Member for Children & Young People	Not before 1st Dec 2012	Part 1	All Wards	Education Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk	

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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 Dec 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 Dec 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>	<p>Ian Davis (Director of Environment)</p>	<p>Not before 1st Dec 2012</p>	<p>Part 1</p>	<p>Ponders End</p>	<p>Assistant Director - Waste Management neil.isaac@enfield.gov.uk</p>	
<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</p>	<p>Ian Davis (Director of Environment)</p>	<p>Not before 1st Dec 2012</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.gardner@enfield.gov.uk</p>	

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<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>	Andrew Fraser (Director of Schools & Children's Services)	Not before 1st Dec 2012	Part 1	All Wards	Placements Officer, Access to Resources Team Tel: 020 8379 4064 marc.thompson@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.</p>	Ray James (Director of Health, Housing & Adult Social Care)	Not before 1st Dec 2012	Part 1	Bush Hill Park	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk	
<p>KD 3585 Lift Renewal Works 2012/13</p> <p>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.</p>	Cabinet Member for Housing	Not before 1st Dec 2012	Part 1 & 2 (Para 3)	Enfield Highway; Lower Edmonton	Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk	

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KD 3590 NHS Social Care Grant This decision will seek approval for a revised spending plan for the NHS Social Care Grant ,and provisional allocation of additional funding should the grant continue, over a five year period.	Cabinet Member for Adult Services, Care and Health	Not before 1st Dec 2012	Part 1	All Wards	Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk	
KD 3594 The Crescent Regeneration Scheme To approve the appointment of a building contractor to undertake construction works under The Crescent Regeneration scheme. The preferred bidder was selected following a competitive tendering process.	Neil Rousell (Director of Regeneration, Leisure & Culture)	Not before 1st Dec 2012	Part 1 & 2 (Para 3)	Lower Edmonton	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	
KD 3599 Approval of contractor costs prior to the award of contracts for the Primary Expansion Programme New!	Cabinet Member for Children & Young People	Not before 1st Dec 2012	Part 1	All Wards	Programme Director Tel: 020 8379 3304 bridget.evans@enfield.gov.uk	

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KD 3602 Application for Investment Partner Status To bid for GLA funding for affordable housing development New!	James Rolfe (Director of Finance Resources and Customer Services), Ray James (Director of Health, Housing & Adult Social Care), Cabinet Member for Housing, Cabinet Member for Finance and Property	Not before 1st Dec 2012	Part 1	All Wards	Acting Head of Resources Tel: 020 8379 8167 helen.waring@enfield.gov.uk, Enabling Officer Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	

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<p>KD 3608 Joint Service Centre - Approval of the Terms between the Council and NHS As per KD 3488 the approval of the terms between the Council and NHS for the GP Surgery and Dentist Surgery will be in a form approved by the Director of Finance, Resources and Customer Services. Under this decision the Director will approve the Lease and Agreement for Lease. New!</p>	<p>James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>Not before 1st Dec 2012</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Enfield Lock</p>	<p>Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk</p>	
<p>KD 3611 Lease of St John's Church Hall and Garden Lease of St John's Church Hall and Garden for use by St Matthew's Edmonton Annex. New!</p>	<p>Cabinet Member for Children & Young People</p>	<p>Not before 1st Dec 2012</p>	<p>Part 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Client Project Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk</p>	

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<p>KD 3615 Contract for the Provision of Work Opportunities for Adults with Mental Health Needs The Service aims to offer individuals: a) work placements and hands-on training within the contractor's own settings and/or within the community; b) support to access external paid and unpaid job markets and work placements; c) support to access training and educational facilities within and outside the London Borough of Enfield. New!</p>	<p>Ray James (Director of Health, Housing & Adult Social Care)</p>	<p>Not before 1st Dec 2012</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Procurement Manager Tel: 020 8379 3969 mekonnen.gutta@enfield.gov.uk</p>	
<p>KD 3617 Market Gardening - Grant Agreement with GLA - Mayor's Regeneration Fund Authority to enter into Grant Agreement with the GLA to accept £600k to fund the delivery of a Full Feasibility Report for Marketing Gardening in Enfield. New!</p>	<p>Cabinet Member for Business and Regeneration</p>	<p>Not before 1st Dec 2012</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Capital Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk</p>	

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KD 3440 To authorise the appropriation of land for the redevelopment of the Highmead site.	Cabinet	5 Dec 2012	Part 1 & 2 (Para 3)	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	5 Dec 2012	Part 1	Southgate Green	Enabling Officer Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	
KD 3535 English for Speakers of Other Languages (ESOL) Developing an overarching ESOL policy for the borough	Cabinet	5 Dec 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 3559 Council Tax Empty Discounts To consider changing the council tax discounts for empty properties	Cabinet	5 Dec 2012	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	

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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	Cabinet	5 Dec 2012	Part 1	All Wards	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	
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	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.	Cabinet	5 Dec 2012	Part 1	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	
KD 3598 Approval to proceed with the awarding of contracts for the Primary Expansion Programme New!	Cabinet	5 Dec 2012	Part 1	Bowes	Programme Director Tel: 020 8379 3304 bridget.evans@enfield.gov.uk	

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KD 3603 Renew of Housing Related Support Contracts Renew Housing Related Support contracts, providing continuity of care for 2500 service users, pending further a programme of re-tendering. New!	Cabinet	5 Dec 2012	Part 1	All Wards	Head of Procurement & Contracting pauline.kettless@enfield.gov.uk	
KD 3614 Council Business Plan Update The Council Business Plan 2012-2015 has been updated to reflect changes since it was published in 2011 New!	Cabinet	5 Dec 2012	Part 1	All Wards	Head of Corporate Policy and Performance alison.trew@enfield.gov.uk	
KD 3597 Award of individual contracts via Framework suppliers for the Primary Expansion Project Schools. Each school will have an individual contract. New!	Andrew Fraser (Director of Schools & Children's Services)	Not before 1st Jan 2013	Part 1	All Wards	Programme Director Tel: 020 8379 3304 bridget.evans@enfield.gov.uk	
KD 3579 To set the Council Tax base for 13/14	Audit Committee	15 Jan 2013	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	

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KD 3612 Development Management Document Proposed Submission New!	Local Development Framework Cabinet Sub-Committee Cabinet Council	16 Jan 2013 23 Jan 2013 30 Jan 2013	Part 1	All Wards	Planning Policy Officer natalie.broughton@enfield.gov.uk	
KD 3369 To authorise the Enfield Council Estate Renewal Programme	Cabinet	23 Jan 2013	Part 1 & 2 (Para 3)	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	23 Jan 2013	Part 1	Southgate Green	Director of Health, Housing and Adult Social Care Tel: 020 8379 4340 ray.james@enfield.gov.uk	

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<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	23 Jan 2013	Part 1	All Wards	Business Development Manager Tel: 020 8379 3995 susan.sharry@enfield.gov.uk	
<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>	Cabinet	23 Jan 2013	Part 1	All Wards	Enabling Officer Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	
<p>KD 3562 Enfield 2020 Sustainability Programme and Action Plan</p>	Cabinet	23 Jan 2013	Part 1	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@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 3580 November 2012 Revenue Monitoring Report	Cabinet	23 Jan 2013	Part 1	All Wards	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	
KD 3581 Voluntary & Community Sector Strategic Commissioning Framework 2012-15	Cabinet	23 Jan 2013	Part 1 & 2 (Para 3)	All Wards	Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	
KD 3591 Enfield Joint Carers Strategy 2013-16 The Enfield Joint Carers Strategy has recently completed its three month public consultation and is now in its approval stages. The Strategy outlines Enfield's commitments and commissioning intentions for carers services over the next three years. Cabinet is asked to approve the Strategy for launch in early 2013.	Cabinet	23 Jan 2013	Part 1	All Wards	Commissioning Manager - Carers Services Tel: 020 8379 4236 rosie.lowman@enfield.gov.uk	
KD 3592 Council tax support To determine the council tax local support scheme for 2013/14	Council	30 Jan 2013	Part 1	All Wards	Assistant Director - Revenues, Benefits and Systems Tel: 020 8379 4614 stuart.dennison@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 3569 New Options Re-Provision - Approval to Award Tender</p> <p>Cabinet approval to progress the re-provision of the New Options day service on the College Farm site, adjacent to Albany Park, was obtained in April 2012. This decision by the Cabinet Member and Director will seek to approve the tender for the chosen contractor for the construction of the building.</p>	<p>Ray James (Director of Health, Housing & Adult Social Care), Cabinet Member for Adult Services, Care and Health</p>	<p>Not before 1st Feb 2013</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk</p>	
<p>KD 3596 Demolition of 204-214 High Street Ponders End (Former Police Station)</p> <p>Demolition of former Police Station site, Ponders End High Street Regeneration Project.</p> <p>New!</p>	<p>Cabinet Member for Business and Regeneration</p>	<p>Not before 1st Feb 2013</p>	<p>Part 1</p>	<p>Ponders End</p>	<p>Projects, Funding and Developments Manager Tel: 020 8379 1503 sharon.strutt@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3601 Joint Service Centre - Award of Contract for Construction</p> <p>This Key Decision will award the construction contract to the selected contractor for the Joint Service Centre. New!</p>	<p>Cabinet Member for Culture, Leisure, Youth and Localism, Cabinet Member for Housing, Cabinet Member for Finance and Property</p>	<p>Not before 1st Feb 2013</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Enfield Lock</p>	<p>Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk</p>	
<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>	<p>Cabinet</p>	<p>13 Feb 2013</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Procurement Manager Tel: 020 8379 4055 vincent.edwards@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 3593 ReProvison To Award a services contract for the provision of a dual registered care on the former Elizabeth House Site following a tender process	Cabinet	13 Feb 2013	Part 1 & 2 (Para 3)	All Wards	Head of Procurement & Contracting pauline.kettless@enfield.gov.uk	
KD 3604 Responsive Maintenance and Minor Works - Building (Non-Housing) Contract Award of a Measured Term Contract for Responsive Maintenance and Minor Works - Building (Non-Housing) New!	Cabinet	13 Feb 2013	Part 1 & 2 (Para 3)	All Wards	Head of Architectural Services Tel: 020 8379 6700 john.knightley@enfield.gov.uk	
KD 3605 Responsive Maintenance and Minor Works - Mechanical and Electrical Services (Non-Housing) Contract Award of a Measured Term Contract for Responsive Maintenance and Minor Works - Mechanical and Electrical Services (Non-Housing) New!	Cabinet	13 Feb 2013	Part 1 & 2 (Para 3)	All Wards	Head of Architectural Services Tel: 020 8379 6700 john.knightley@enfield.gov.uk	
KD 3595 Town Centres Strategy Identifying the priorities for promoting the health and vitality of our key town centres.	Cabinet	20 Mar 2013	Part 1	All Wards	Head of Sustainable Communities Tel: 020 8379 3175 judy.flight@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 3606 January 2012 Revenue Monitoring Report New!	Cabinet	20 Mar 2013	Part 1	All Wards	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	
KD 3607 February 2013 Revenue Monitoring Report New!	Cabinet	24 Apr 2013	Part 1	All Wards	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	