

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO. 132
DATE OF PUBLICATION – 21 DECEMBER 2012

Please note key decisions nos. **3632 to 3648** – 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
<p>KD 3618 Proposed Enlargement and Increase in Admission Numbers of Primary Schools That the Director of Schools and Children's Services and the Cabinet Member for Children and Young People determine the statutory proposals for the enlargement and increase in admission numbers of the following schools following the end of the statutory representation for the proposals:</p> <p>Garfield Primary School, Springfield Road, N11 1RR George Spicer Primary School, Southbury Road, EN1 1YF Grange Park Primary School, Worlds End Lane, N21 1PP Highfield Primary School, Highfield Road, N21 3HE Houndsfield Primary School, Ripon Road, N9 7RE Prince of Wales Primary School, Salisbury Road, EN3 6HG Walker Primary School, waterfall Road, N14 7EG Worcesters Primary School, Goat Lane, EN1 4UF</p>	<p>Cabinet Member for Children & Young People, Andrew Fraser (Director of Schools & Children's Services)</p>	<p>Not before 20th Dec 2012</p>	<p>Part 1</p>	<p>Chase; Enfield Lock; Highlands; Jubilee; Southbury; Southgate Green; Winchmore Hill</p>	<p>Programme Director Tel: 020 8379 3304 bridget.evans@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
<p>KD 3619 Enlargement and Change of Age Range to admit Primary aged pupils at Edmonton County School</p> <p>That the Director of Schools and Children's Services and the Cabinet Member for Children and Young People determine the statutory proposals for the enlargement and change of age range to admit primary aged pupils at Edmonton County School, Little Bury Street, N9 9HZ following the end of the statutory representation for the proposals.</p>	<p>Andrew Fraser (Director of Schools & Children's Services), Cabinet Member for Children & Young People</p>	<p>Not before 31st Dec 2012</p>	<p>Part 1</p>	<p>Jubilee</p>	<p>Programme Director Tel: 020 8379 3304 bridget.evans@enfield.gov.uk</p>	
<p>KD 3629 Chargeable Works in respect of Refurbishment of Dorset and Keys Houses</p>	<p>Cabinet Member for Finance and Property, Cabinet Member for Housing</p>	<p>Not before 31st Dec 2012</p>	<p>Part 1 & 2 Para 3</p>	<p>Enfield Lock</p>	<p>Project Manager Tel: 020 8379 4319 paul.dawson@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 3632 Approve expenditure under the PEP programme prior to Contract Award for costs associated with early orders for on-site enabling works and off site fabrication of modular units.	Cabinet Member for Children & Young People, Andrew Fraser (Director of Schools & Children's Services)	Not before 14th Jan 2013	Part 1 & Part 2 Para 3	All Wards	Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	
KD 3633 Terms for the sale of Southgate Town Hall	Cabinet Member for Finance and Property	Not before 14th Jan 2013	Part 1 & Part 2 (para 3)	Palmers Green	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
KD 3634 Professional & Technical fees for design of Palmers Green Library	Cabinet Member for Culture, Leisure, Youth and Localism	Not before 14th Jan 2013	Part 1 & Part 2 (para 3)	Palmers Green	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
KD 3638 Terms for the sale of the Business Innovation Centre, Enfield Lock New!	Cabinet Member for Finance and Property	Not before 21st Jan 2013	Part 1 & Part 2 Para 3	Enfield Lock	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	

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KD 3641 Collective Energy Switching Scheme for Enfield New!	Cabinet Member for Environment	21 Jan 2013	Part 1	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	
KD 3643 Carterhatch Sales Agreement New!	Cabinet Member for Finance and Property, Cabinet Member for Children & Young People	Not before 21st Jan 2013	Part 1 & 2 Para 3	Chase	Interim Head of Head of Property Services Tel: 020 8379 1612 brian.smart@enfield.gov.uk	
KD 3648 289-319b Hertford Road Estate Improvements Remodelling and improvement of communal space and the former garage area to the rear of the block. Improved provision of refuse disposal facilities at the front. New!	Ray James (Director of Health, Housing & Adult Social Care)	Not before 21st Jan 2013	Part 1	Enfield Highway	Assistant Project Manager Tel: 0208 379 8953 andrew.batty@enfield.gov.uk	
KD 3644 Gambling Act 2005 Enfield's Licensing Policy New!	Council	30 Jan 2013	Part 1	All Wards	Principle Licensing Officer mark.galvayne@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 Feb 2013	Part 1	All Wards	Head of Procurement & Contracting pauline.kettless@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 Feb 2013	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 Feb 2013	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 Feb 2013	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 Feb 2013	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 Feb 2013	Part 1 & 2 (Para 3)	Chase	Assistant Project Manager Tel: 0208 379 8953 andrew.batty@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 3427 Asset Management - Potential disposal of Council owned properties.	Cabinet, Relevant Cabinet Member or Director	Not before 1st Feb 2013	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 Feb 2013	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 Feb 2013	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 Feb 2013	Part 1	All Wards	Principal Environmental Health Officer Tel: 020 8379 4257 alan.nichols@enfield.gov.uk 0208 379 3657	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	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, James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st Feb 2013	Part 1	Does Not Apply	IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk 020 8379 5159	
KD 3462 Additional Funding Report for Cyntra Decent Homes scheme 2011/12	Ray James (Director of Health, Housing & Adult Social Care)	Not before 1st Feb 2013	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 3464 St Matthew's Edmonton Annexe Tender Report	Cabinet Member for Children & Young People	Not before 1st Feb 2013	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 Feb 2013	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 Feb 2013	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 Feb 2013	Part 1	Edmonton Green	Capital Projects Officer Tel: 020 8379 4232 jane.berger@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 Feb 2013	Part 1 & 2 (Para 3)	Upper Edmonton	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
<p>KD 3501 Langehedge Lane Windows and External Enveloping Works. Renewal of windows and roofs, external and internal repairs and redecorations.</p>	Cabinet Member for Housing	Not before 1st Feb 2013	Part 1 & 2 (Para 3)	Edmonton Green	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	

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KD 3502 Scott House- Window and External Enveloping works renewal of windows and roofs. External and internal repairs and re-decorations.	Cabinet Member for Housing	Not before 1st Feb 2013	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 Feb 2013	Part 1 & 2 (Para 3)	Edmonton Green	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 3536 New Southgate: High Road Public Realm Improvement Scheme 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.	Cabinet Member for Environment, Cabinet Member for Business and Regeneration	Not before 1st Feb 2013	Part 1	Southgate Green	Capital Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk	
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 Feb 2013	Part 1 & 2 (Para 3)	Upper Edmonton	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk	

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<p>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</p>	<p>Cabinet Member for Children & Young People</p>	<p>Not before 1st Feb 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Service Manager Asset Management & Development Tel: 020 8379 3399 peter.dyster@enfield.gov.uk</p>	
<p>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.</p>	<p>Cabinet Member for Children & Young People</p>	<p>Not before 1st Feb 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Education Buildings Development Officer Tel: 020 8379 3217 liz.cody@enfield.gov.uk</p>	

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<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 Feb 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Group Manager Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk</p>	
<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 Feb 2013</p>	<p>Part 1</p>	<p>Ponders End</p>	<p>Assistant Director - Waste Management neil.isaac@enfield.gov.uk</p>	

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<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 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>	<p>Ray James (Director of Health, Housing & Adult Social Care)</p>	<p>Not before 1st Feb 2013</p>	<p>Part 1</p>	<p>Bush Hill Park</p>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk</p>	
<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>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Feb 2013</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Enfield Highway; Lower Edmonton</p>	<p>Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk</p>	

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<p>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.</p>	<p>Cabinet Member for Adult Services, Care and Health</p>	<p>Not before 1st Feb 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk</p>	
<p>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.</p>	<p>Neil Rousell (Director of Regeneration, Leisure & Culture)</p>	<p>Not before 1st Feb 2013</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Lower Edmonton</p>	<p>Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk</p>	
<p>KD 3596 Demolition of 204-214 High Street Ponders End (Former Police Station) Demolition of former Police Station site, Ponders End High Street Regeneration Project.</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>	

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KD 3597 Award of individual contracts via Framework suppliers for the Primary Expansion Project Schools. Each school will have an individual contract.	Cabinet Member for Children & Young People, Andrew Fraser (Director of Schools & Children's Services)	Not before 1st Feb 2013	Part 1	All Wards	Programme Director Tel: 020 8379 3304 bridget.evans@enfield.gov.uk	
KD 3599 Approval of costs for the Primary Expansion Programme	Cabinet Member for Children & Young People	Not before 1st Feb 2013	Part 1	All Wards	Programme Director Tel: 020 8379 3304 bridget.evans@enfield.gov.uk	
KD 3601 Joint Service Centre - Award of Contract for Construction This Key Decision will award the construction contract to the selected contractor for the Joint Service Centre.	Cabinet Member for Housing, Cabinet Member for Culture, Leisure, Youth and Localism, Cabinet Member for Finance and Property	Not before 1st Feb 2013	Part 1 & 2 (Para 3)	Enfield Lock	Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk	

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<p>KD 3602 Application for Investment Partner Status To bid for GLA funding for affordable housing development</p>	<p>Cabinet Member for Housing, James Rolfe (Director of Finance Resources and Customer Services), Ray James (Director of Health, Housing & Adult Social Care), Cabinet Member for Finance and Property</p>	<p>Not before 1st Feb 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Acting Head of Resources Tel: 020 8379 8167 helen.waring@enfield.gov.uk, Enabling Officer Tel: 020 8379 4260 sarah.carter@enfield.gov.uk</p>	

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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.</p>	<p>James Rolfe (Director of Finance Resources and Customer Services)</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 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.</p>	<p>Cabinet Member for Children & Young People</p>	<p>Not before 1st Feb 2013</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</p> <p>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.</p>	<p>Ray James (Director of Health, Housing & Adult Social Care)</p>	<p>Not before 1st Feb 2013</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</p> <p>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.</p>	<p>Cabinet Member for Business and Regeneration</p>	<p>Not before 1st Feb 2013</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 3622 Inviting and Assessing Bids to Run Community Facilities in Parks The report proposes a process and template for advertising and assessing bids for running community facilities in parks.	Cabinet Member for Environment, Cabinet Member for Finance and Property	Not before 1st Feb 2013	Part 1	All Wards	Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	
KD 3624 Implementation of Suitability Order The Suitability Order allows local authorities to discharge homelessness duty into the Private Rented Sector. This decision sets out the Local Authority's position as it relates to the Order.	Cabinet Member for Housing	Not before 1st Feb 2013	Part 1	All Wards	Assistant Director Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk	
KD 3625 To award a contract to procure external support to assist in the delivery of the Customer First Programme	Cabinet Member for Finance and Property	Not before 1st Feb 2013	Part 1 & 2 Para 3	All Wards	Head of Transformation and Programme Delivery Tel: 020 8379 5269 amir.rashid@enfield.gov.uk	
KD 3626 To award a contract to procure external support to assist the delivery in the New Ways of Working Programme Phase 3	Cabinet Member for Finance and Property	Not before 1st Feb 2013	Part 1 & 2 Para 3	All Wards	Head of Transformation and Programme Delivery Tel: 020 8379 5269 amir.rashid@enfield.gov.uk	

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KD 3627 Expansion of CCTV This report outlines a proposal to extend the CCTV coverage in the borough by a total of 24 additional sites, including 2 x Automatic Number Recognition Cameras	Cabinet Member for Community Wellbeing and Public Health	Not before 1st Feb 2013	Part 1	All Wards	Head of Community Safety Tel: 020 8379 4085 andrea.clemons@enfield.gov.uk	
KD 3628 Disposal of Education Land	Cabinet Member for Children & Young People, Cabinet Member for Finance and Property	Not before 1st Feb 2013	Part 1 & 2 Para 3	Cockfosters	Senior Asset Manager mark.eaton@enfield.gov.uk	
KD 3630 Talent Management Solution	Rob Leak (Chief Executive)	Not before 1st Feb 2013	Part 1	Does Not Apply	Head of HR - Corporate Learning and Development Tel: 020 8379 4137 jo.clemente@enfield.gov.uk	
KD 3631 Delegation of Enfield Secondary Tuition Centre (ESTC) The report details the transitional arrangements for the delegation of funding for the ESTC, Pupil Referral Unit.	Cabinet Member for Children & Young People	Not before 1st Feb 2013	Part 1	All Wards	Assistant Director - Commissioning and Community Engagement Tel: 020 8379 3233 eve.stickler@enfield.gov.uk	

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KD 3635 Disposal of Land - De Bohun School The report seeks approval to the disposal of part of the De Bohun School site and to the ring fencing of the capital receipt for urgent condition work at the School. New!	Cabinet Member for Children & Young People	Not before 1st Feb 2013	Part 1 & 2 Para 3	Cockfosters	Education Building Development Officer Tel: 020 8379 4515 amanda.doherty@enfield.gov.uk	
KD 3636 ARK Land Transfer , Bell Lane site This report seeks formal approval to the transfer of land at Bell Lane to ARK, the sponsors of the new academy on that site. New!	Cabinet Member for Children & Young People	1 Feb 2013	Part 1	Enfield Highway	Education Building Development Officer Tel: 020 8379 4515 amanda.doherty@enfield.gov.uk	
KD 3637 Sale of land, formerly the site of 59-65 Cecil Rd, Enfield Town Approval of terms New!	Cabinet Member for Finance and Property	1 Feb 2013	Part 1 & 2 Para 3	Grange	Acquisitions and Disposals Tel: 020 8379 3197 david.bond@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 3639 Overnight Residential Short Breaks/Activity Breaks for Disabled Children and Young People Approval to appoint approximately seven providers to a Select List, to provide overnight residential short breaks and/or activity breaks for disabled children and young people. New!</p>	Andrew Fraser (Director of Schools & Children's Services)	Not before 1st Feb 2013	Part 1	All Wards	Commissioning Manager Tel: 020 8379 5289 caroline.fanning@enfield.gov.uk	
<p>KD 3640 Playschemes, Holiday Activities and Out of School Clubs for Disabled Children and Young People Approval to appoint approximately 16 providers to a Select List, to provide playschemes, holiday activities and out of school clubs for disabled children and young people. New!</p>	Andrew Fraser (Director of Schools & Children's Services)	Not before 1st Feb 2013	Part 1	All Wards	Commissioning Manager Tel: 020 8379 5289 caroline.fanning@enfield.gov.uk	
<p>KD 3645 Morree Way Window Renewal & external envelope works. New!</p>	Cabinet Member for Housing	Not before 1st Feb 2013	Part 1 & 2 Para 3	Edmonton Green	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
<p>KD 3646 Cherry & Bouvier Window Renewals and external envelope works. New!</p>	Cabinet Member for Housing	Not before 1st Feb 2013	Part 1 & 2 Para 3	Turkey Street	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@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 3647 Klinger Estate: Decent Homes works to exterior & common parts Renewal of roofs, windows, doors and associated fabric repairs, upgrade of communal areas and environmental works New!	Cabinet Member for Housing	1 Feb 2013	Part 1 & 2 (Para 3)	Haselbury	Housing Professional Services Tel: 020 8379 4324 tom.steggles@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.	Local Plan Cabinet Sub-Committee Cabinet Council	6 Feb 2013 13 Feb 2013 27 Feb 2013	Part 1	Bowes; Palmer's 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.	Local Plan Cabinet Sub-Committee	Not before 6th Feb 2013	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 3612 Development Management Document Proposed Submission	Local Development Framework Cabinet Sub-Committee Cabinet Council	6 Feb 2013 13 Feb 2013 27 Feb 2013	Part 1	All Wards	Planning Policy Officer natalie.broughton@enfield.gov.uk	
KD 3369 To authorise the Enfield Council Estate Renewal Programme	Cabinet	13 Feb 2013	Part 1 & 2 (Para 3)	All Wards	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
KD 3558 Award of contracts for residential and nursing care services for people with dementia at Honeysuckle House and Parkview House 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.	Cabinet	13 Feb 2013	Part 1 & 2 (Para 3)	All Wards	Procurement Manager Tel: 020 8379 4055 vincent.edwards@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 3593 Options for the provision of a dual registered care home on the former Elizabeth House Site	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)	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)	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 3620 Budget 2013/14 and Medium Term Financial Plan Budget 2013/14 and Medium Term Financial Plan	Cabinet Council	13 Feb 2013 27 Feb 2013	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
KD 3621 Housing Revenue Account Estimates 2013/14 and Medium Term Financial Plan (Rent Setting - HRA) Housing Revenue Account Estimates 2013/14 and Medium Term Financial Plan (Rent Setting - HRA)	Cabinet Council	13 Feb 2013 27 Feb 2013	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@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	20 Mar 2013	Part 1	Southgate Green	Director of Health, Housing and Adult Social Care Tel: 020 8379 4340 ray.james@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	
KD 3606 January 2012 Revenue Monitoring Report	Cabinet	20 Mar 2013	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 3642 Energy Retrofit Strategy & Action Plan New!	Cabinet	20 Mar 2013	Part 1	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	
KD 3607 February 2013 Revenue Monitoring Report	Cabinet	24 Apr 2013	Part 1	All Wards	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	