

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO. 136
DATE OF PUBLICATION – 30 APRIL 013

Please note key decisions nos. **3705 to 3717** 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 3705 CCTV monitoring & other safety services staffing tender Start up report to approve the re-tender of the current contracted monitoring contract that is due to expire 31/3/2014 using procurement & legal services. To widen the scope of the safety monitoring services within the new contract to enable later internal or external client take up of services. An additional Key decision report will be presented after the tender process to approve the successful contractor to full council. New!</p>	Cabinet Member for Community Wellbeing and Public Health	Not before 1st Jun 2013	Part 1	All Wards	Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.gardner@enfield.gov.uk	
<p>KD 3706 Lee Valley Heat Network - Business Plan Approval of the Business Plan for the Lee Valley Heat Network New!</p>	Cabinet	Not before 1st Sep 2013	Part 1 & 2 (Para 3)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	
<p>KD 3707 Request to award the Waste Containers Maintenance and Transportation contract New!</p>	Cabinet Member for Environment	Not before 1st Jun 2013	Part 1 & 2 (Para 3)	All Wards	Recycling Officer Tel: 020 8379 4529 valentina.golin@enfield.gov.uk	

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KD 3708 Future arrangements for ICT Delivery Future arrangements for ICT Delivery New!	Cabinet	Not before 1st Jun 2013	Part 1 & 2 (Para 3)	Does Not Apply	Infrastructure Delivery Manager Tel: 020 8379 3039 tim.kidd@enfield.gov.uk	
KD 3709 Chace Community School Remedial Works to Art and Drama Block The reeport seeks approval to remedial works to the roof and heating and ventilation to the Art and Drama Block at Chace Community School. New!	Cabinet Member for Children & Young People	Not before 1st Jun 2013	Parts 1 & 2 (Para 3)	Town	Service Manager Asset Management & Development Tel: 020 8379 3399 peter.dyster@enfield.gov.uk	
KD 3710 Review of Internal Vehicle leasing fund Proposals to review the vehicle replacement programme and to re-profile the internal leasing fund charges. To agree proposed revenue savings up to 18/19 within the leasing fund to contribute to future MTFP savings. New!	Ian Davis (Director of Environment), Cabinet Member for Environment	Not before 1st Jun 2013	Part 1 & 2 (Para 3)	All Wards	Assistant Director - Waste Management neil.isaac@enfield.gov.uk	

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KD 3711 Welch & Woolpack External Envelope Works Renewal of Windows, roofs, cladding (subject to ECO funding), change of heating. New!	Cabinet Member for Housing	Not before 1st Jun 2013	Part 1 & 2 Para 3	Enfield Lock	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 3712 Channel Island external envelope works Renewal of windows, roof, cladding (subject to ECO funding), change of heating. New!	Cabinet Member for Housing	Not before 1st Jun 2013	Part 1 & 2 Para 3	Enfield Highway	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 3713 Capital Programme 2013-14 Approval for the Capital Programme 13-14 New!	Cabinet Member for Housing	Not before 1st Jun 2013	Part 1	All Wards	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 3714 New Options Re-provision Scheme - Approval of Tender (Construction) Approve the tender for the construction element of the development. This will seek approval to award the contract for the new build construction works. A separate KD is being taken to approve the tender for the demolition and site enabling works. New!	Cabinet Member for Adult Services, Care and Health	Not before 1st Jun 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 3715 Quarterly Corporate Performance Report 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. New!</p>	Cabinet	Not before 1st Jul 2013	Part 1	All Wards	Head of Corporate Policy and Performance alison.trew@enfield.gov.uk	
<p>KD 3716 Academy Street" appointment of Build Contractor / House Builder Key Decision to appoint the build contractor / house builder for the "Academy Street" development scheme in Ponders End. The contractor will be appointed under a JCT Design & build contract. New!</p>	Cabinet Member for Housing	Not before 1st Jun 2013	Part 1	Ponders End	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
<p>KD 3717 Capital Funding Enfield's Joint Service for disabled children Capital projects to support short breaks for disabled children New!</p>	Cabinet Member for Children & Young People	Not before 1st Jun 2013	Part 1	All Wards	Manager Cheviot's Children's Centre janet.leach@enfield.gov.uk	

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KD 3629 Chargeable Works in respect of Refurbishment of Dorset and Keys Houses	Cabinet Member for Finance and Property, Cabinet Member for Housing	Not before 31st Dec 2012	Part 1 & 2 (Para 3)	Enfield Lock	Project Manager Tel: 020 8379 4319 paul.dawson@enfield.gov.uk	
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, Cabinet Member for Finance and Property	Not before 14th Jan 2013	Part 1 & 2 (Para 3)	All Wards	Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	
KD 3643 Carterhatch Site Sales Agreement	Cabinet Member for Finance and Property, Cabinet Member for Children & Young People	Not before 21st Jan 2013	Part 1 & 2 (Para 3)	Chase	Interim AD of Property Services Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk	

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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.	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 3651 Public Health Transition: HR and Future Operating Model To agree the approach for the transfer of NHS Public Health staff (already co-located at the Civic Centre) to LBE	Cabinet Member for Community Wellbeing and Public Health	Not before 15th Feb 2013	Part 1	All Wards	Head of HR Operations Tel: 020 8379 3970 julie.mimnagh@enfield.gov.uk	
KD 3675 Moorfield Family Centre Minority User Rights	Cabinet Member for Children & Young People, Cabinet Member for Housing	Not before 27th Feb 2013	Part 1 & 2 (Para 3)	Enfield Highway; Southbury	Senior Asset Manager Tel: 020 8379 6533 mark.eaton@enfield.gov.uk	

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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 Mar 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 Mar 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 Mar 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 Mar 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 Mar 2013	Part 1	All Wards	Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@enfield.gov.uk	
KD 3427 Asset Management - Potential disposal of Council owned properties.	Cabinet, Relevant Cabinet Member or Director	Not before 1st Mar 2013	Part 1	All Wards	Interim AD of Property Services Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk	

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KD 3432 Approve the disposal and letting of Council owned Sites	James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st Mar 2013	Part 1	All Wards	Interim AD of Property Services Tel: 020 8379 4101 Keith.crocombe@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 Mar 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 Mar 2013	Part 1	All Wards	Principal Environmental Health Officer Tel: 020 8379 4257 alan.nichols@enfield.gov.uk 0208 379 3657	
KD 3464 St Matthew's Edmonton Annexe Tender Report	Cabinet Member for Children & Young People	Not before 1st Mar 2013	Part 1 & 2 (Para 3)	Upper Edmonton	Client Project 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 Mar 2013	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 Housing sites.</p>	Ian Davis (Director of Environment)	Not before 1st Mar 2013	Part 1	All Wards	Energy Manager Tel: 020 8379 3089 andrea.latter@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 Mar 2013	Part 1 & 2 (Para 3)	Edmonton Green	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@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 Mar 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 3567 Contract for the Collection and Kennelling of Stray Dogs. 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 May 2013 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 Mar 2013</p>	<p>Part 1 & 2 (Para 3)</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 Mar 2013</p>	<p>Part 1</p>	<p>Ponders End</p>	<p>Assistant Director - Waste Management neil.isaac@enfield.gov.uk</p>	
<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>Cabinet Member for Adult Services, Care and Health, Ray James (Director of Health, Housing & Adult Social Care)</p>	<p>Not before 1st Mar 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>	

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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.	Ray James (Director of Health, Housing & Adult Social Care)	Not before 1st Mar 2013	Part 1	Bush Hill Park	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk	
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 Mar 2013	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 Mar 2013	Part 1 & 2 (Para 3)	Lower Edmonton	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	

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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 Mar 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 Finance and Property, Cabinet Member for Children & Young People	Not before 1st Mar 2013	Part 1	All Wards	Programme Director Tel: 020 8379 3304 bridget.evans@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 Finance and Property, Cabinet Member for Housing, James Rolfe (Director of Finance Resources and Customer Services), Ray James (Director of Health, Housing & Adult Social Care)</p>	<p>Not before 1st Mar 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>	
<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 Mar 2013</p>	<p>Part 1 & 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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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.	Cabinet Member for Business and Regeneration	Not before 1st Mar 2013	Part 1	All Wards	Capital Projects Officer Tel: 020 8379 4232 jane.berger@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 Mar 2013	Part 1	All Wards	Assistant Director Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk	
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 Mar 2013	Part 1	All Wards	Head of Community Safety Tel: 020 8379 4085 andrea.clemons@enfield.gov.uk	

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KD 3628 Disposal of Education Land	Cabinet Member for Children & Young People, Cabinet Member for Finance and Property	Not before 1st Mar 2013	Part 1 & 2 (Para 3)	Cockfosters	Senior Asset Manager Tel: 020 8379 6533 mark.eaton@enfield.gov.uk	
KD 3630 Talent Management Solution	Rob Leak (Chief Executive)	Not before 1st Mar 2013	Part 1	Does Not Apply	Head of HR - Corporate Learning and Development Tel: 020 8379 4137 jo.clemente@enfield.gov.uk	
KD 3633 Terms for the sale of Southgate Town Hall	Cabinet Member for Finance and Property	Not before 1st Mar 2013	Part 1 & 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 1st Mar 2013	Part 1 & Part 2 (para 3)	Palmers Green	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@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.	Cabinet Member for Children & Young People	Not before 1st Mar 2013	Part 1 & 2 (Para 3)	Cockfosters	Client Project Manager 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.	Cabinet Member for Children & Young People	Not before 1st Mar 2013	Part 1	Enfield Highway	Client Project Manager Tel: 020 8379 4515 amanda.doherty@enfield.gov.uk	
KD 3646 Cherry & Bouvier Window Renewals and external envelope works.	Cabinet Member for Housing	Not before 1st Mar 2013	Part 1 & 2 (Para 3)	Turkey Street	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	

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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	Cabinet Member for Housing	Not before 1st Mar 2013	Part 1 & 2 (Para 3)	Haselbury	Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk	
KD 3654 Award of contract for the provision of Bulk Printing and Mailing Services to the Council Contract will primarily be for bulk printing and mailing requirements of the Revenues and Benefits Division of the Finance Resources and Customer Services Department. Contract award to cover period 1 Oct 13 to 6 Jan 2016, with option to extend for a further 1 year + 1 year.	Cabinet Member for Finance and Property	Not before 1st Mar 2013	Part 1 & 2 (Para 3)	All Wards	Quality Co-ordinator Tel: 020 8379 4810 steve.shadbolt@enfield.gov.uk	
KD 3659 South Street & Durants Park Window renewal and external repairs and redecorations.	Cabinet Member for Housing	Not before 1st Mar 2013	Part 1 & 2 (Para 3)	Enfield Highway; Ponders End	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 3660 Turkey Brook Window renewals and external repairs and redecorations.	Cabinet Member for Housing	Not before 1st Mar 2013	Part 1 & 2 (Para 3)	Enfield Lock; Turkey Street	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	

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KD 3662 Freezywater- Window renewal and external envelope works. Renewal of windows and external repairs and redecorations.	Cabinet Member for Housing	Not before 1st Mar 2013	Part 1 & 2 (Para 3)	Enfield Lock; Turkey Street	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 3665 Implementing Healthwatch in Enfield - delivery of the Healthwatch functions	Cabinet Member for Adult Services, Care and Health	Not before 1st Mar 2013	Part 1 & 2 (Para 3)	All Wards	Procurement Manager Tel: 020 8379 3969 mekonnen.gutta@enfield.gov.uk	
KD 3666 Local Implementation Plan for 2013-14 Expenditure The report describes approved (by TFI) EXPENDITURE FOR 2013-14 FOR IMPLEMENTATION IN 2013-14. The report seeks approval for the expenditure on individual schemes out of the already approved funding from tfl	Cabinet Member for Environment	Not before 1st Mar 2013	Part 1	All Wards	Senior Transportation Planner Tel: 020 8379 3562 ranj.chandrasena@enfield.gov.uk	
KD 3669 Door Entry Works - Lytchet Way Estate Provide door entry security works	Ray James (Director of Health, Housing & Adult Social Care)	Not before 1st Mar 2013	Part 1 & 2 (Para 3)	Southbury	Local Services Manager Tel: 020 8379 8946 martin.keenan@enfield.gov.uk	

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<p>KD 3676 A Leasing Policy for Property and Assets in Enfield's Parks</p> <p>This policy will ensure consistency in the way that the parks assets portfolio is managed; ensure that the community is consulted on future uses of of parks assets; ensure that all opportunities are advertised and assessed consistently; and will ensure that the Council responds proactively to the localism agenda</p>	<p>Cabinet Member for Environment, Cabinet Member for Finance and Property</p>	<p>Not before 12th Mar 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk</p>	
<p>KD 3680 Variation in Private Leased Annex (temporary accommodation) rates</p> <p>Request to vary the licence agreement for the Council's "Private Leased Annex" temporary accommodation portfolio in order to increase the schedule of rates in schedule 1 for one year.</p>	<p>Cabinet Member for Housing</p>	<p>Not before 22nd Mar 2013</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@enfield.gov.uk</p>	

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<p>KD 3681 Private Leased Annex framework contract: Waiver to extend and variation in relation to pricing</p> <p>Approval to extend the Private Leased Annex framework contract for one year and to vary the contracts terms in relation to pricing in schedule 4.</p>	Cabinet Member for Housing	Not before 22nd Mar 2013	Part 1	All Wards	Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@enfield.gov.uk	
<p>KD 3679 Cemetery Provision and Grave Re-Use</p> <p>This proposal will make sites available for new graves and expand the product range for residents to have a greater choice.</p> <p>It will also maximise the amount of graves available in the limited space available, provide a wider distribution of sports provision in the surrounding area and meet the burial demands for a growing population of Enfield residents</p>	Cabinet Member for Environment	Not before 1st Apr 2013	Part 1	All Wards	Assistant Director - Waste Management neil.isaac@enfield.gov.uk	
<p>KD 3686 Approval to vary the Section 75 Agreement (Adults)</p> <p>Approval will be sought to vary the schedules within the Section 76 Agreement (Adults) to reflect statutory and operational changes to some service areas.</p>	Cabinet Member for Adult Services, Care and Health	1 Apr 2013	Part 1	All Wards	Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk	

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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	
KD 3664 Amendments to the Policy for Footway Crossovers and Proposals for the Management of Associated Illegal Activity The report proposes amendments to the technical standards for footway crossover applications and seeks approval for adopting a policy for the management of illegal activity.	Cabinet Council	24 Apr 2013 Not before 1st Jul 2013	Part 1	All Wards	Head of Highway Services Tel: 020 8379 3480 stephen.skinner@enfield.gov.uk	
KD 3695 Edmonton Green Station Lifts Report seeking authority to enter into a legal agreement with Network Rail to implement two lifts at Edmonton Green Station, including the transfer of funds as part of the Council's contribution to the Access for All scheme.	Ian Davis (Director of Environment)	Not before 24th Apr 2013	Part 1	Edmonton Green	Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	

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KD 3698 Garfield School Reprovision	Cabinet Council	24 Apr 2013 Not before 1st Jul 2013	Part 1 & 2 (Para 3)	Southgate Green	Assistant Director Regeneration Leisure and Libraries Tel: 020 8379 4250 gary.barnes@enfield.gov.uk	
KD 3700 - Repairs & Maintenance Programme 2013/14	Cabinet Member for Environment	26 Apr 2013	Part 1	All Wards	Assistant Programme Manager matthew.mulvany@enfield.gov.uk 020 8379 6800	
KD 3701 - Award of contract for repairs & refurbishment of Civic Centre 10th Floor	Ian Davis (Director of Environment), James Rolfe (Director of Finance Resources and Customer Services)	26 Apr 2013	Part 1 & Part 2 (para 3)	Town	Assistant Programme Manager matthew.mulvany@enfield.gov.uk 020 8379 6800	
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 30th Apr 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
<p>KD 3691 Adoption of the Edmonton EcoPark Planning Brief Supplementary Planning Document (SPD). The Edmonton EcoPark Planning Brief SPD is supplementary planning guidance to Enfield's Local Plan and will help guide the future development of the site. Once adopted, it will be a material consideration in the assessment of any future planning applications put forward for the site.</p>	Local Plan Cabinet Sub-Committee	Not before 30th Apr 2013	Part 1	All Wards	Senior Planning Officer Tel: 020 8379 1452 lauren.laviniere@enfield.gov.uk	
<p>KD 3699 - Adoption of Meridian Way Masterplan as a Supplementary Planning Document</p>	Local Plan Cabinet Sub-Committee	Not before 30th Apr 2013	Part 1	Lower Edmonton	Projects, Funding and Developments Manager Tel: 020 8379 1503 sharon.strutt@enfield.gov.uk 020 8379 4812	
<p>KD 3650 Update on Public Health Contracts transfer from NHS to LBE To agree the proposed approach to the transfer of contracts from the NHS to LBE</p>	Cabinet	Not before 1st May 2013	Part 1 & 2 (Para 3)	All Wards	Director of Health, Housing and Adult Social Care Tel: 020 8379 4340 ray.james@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 3685 Award of contract for residential and nursing care services for people with dementia at Honeysuckle House</p> <p>The Following Services are being tendered: Residential care and nursing care for people with dementia with accompanying lease.</p>	Cabinet	Not before 1st May 2013	Part 1 & 2 (Para 3)	All Wards	Procurement Manager Tel: 020 8379 4055 vincent.edwards@enfield.gov.uk	
<p>KD 3687 Ponders End High Street Regeneration Scheme (The Electric Quarter)</p> <p>Update on delivery progress outlining the next steps which require a Key Decision.</p>	Cabinet	Not before 1st May 2013	Part 1 & 2 (Para 3)	Ponders End	Project Manager - Ponders End marc.clark@enfield.gov.uk	
<p>KD 3696 Agreement to proceed with a tender to address worklessness for disadvantaged residents utilizing Council match funding and the European social fund.</p>	Neil Rousell (Director of Regeneration, Leisure & Culture), Cabinet Member for Business and Regeneration	Not before 1st May 2013	Part 1	All Wards	Programmes & Performance Review Officer anna.loughlin@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 3702 IT Highways Management system contract extension	James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st May 2013	Part 1 & 2 (Para 3)	Does Not Apply	IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@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 3703 Proposed changes to childcare within Children’s Centres</p> <p>Enfield faces new and significant challenges in meeting statutory duties and obligations under the Childcare Act 2006, and in meeting new government targets for nursery provision, particular in providing places for up to 1,316 disadvantaged two-year-olds from September 2013, and improving the take up rate of the free entitlement for three- and four-year-olds.</p> <p>In order therefore to increase the number of places available, it is proposed that from September 2013, the nine Children Centres nurseries in the borough change their model, providing predominantly free entitlement funded places for two, three- and four-year-olds and working with families with under 2’s to secure places with other high quality providers within the locality.</p>	<p>Cabinet Member for Children & Young People</p>	<p>Not before 6th May 2013</p>	<p>Part 1</p>	<p>Bowes; Edmonton Green; Enfield Highway; Enfield Lock; Haselbury; Jubilee; Southbury; Southgate Green; Upper Edmonton</p>	<p>Deputy Service Manager, Early Years, Childcare and Community Access Tel: 020 8379 1443 imani.nassor@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 3704 Contract Award for Energy Company Obligation (ECO) Award of contract for selection of one or more ECO providers in Enfield.	Cabinet Member for Environment, Cabinet Member for Housing	Not before 20th May 2013	Part 1 & 2 (Para 3)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	Contract Award for Energy Company Obligation (ECO)
KD 3369 To authorise the Enfield Council Estate Renewal Programme	Cabinet	Not before 1st Jun 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	Not before 1st Jun 2013	Part 1	Southgate Green	Director of Health, Housing and Adult Social Care Tel: 020 8379 4340 ray.james@enfield.gov.uk	
KD 3593 Options for the provision of a dual registered care home on the former Elizabeth House Site	Cabinet	Not before 1st Jun 2013	Part 1 & 2 (Para 3)	All Wards	Head of Procurement & Contracting pauline.kettless@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 3678 Free School Meals Pilot Project at Eastfield Primary School 2011 - 2014</p> <p>Piloting of universal FSM at Eastfield School to see if it impacts on children's weight/BMI, attendance, attainment and behaviour</p>	Cabinet	Not before 1st Jun 2013	Part 1	Enfield Highway	Assistant Director - Commissioning and Community Engagement Tel: 020 8379 3233 eve.stickler@enfield.gov.uk	
<p>KD 3683 Academy Street</p> <p>Update Cabinet on progress made towards developing the Academy Street land, confirm a budget for the project and to delegate authority for the appointment of a build contractor.</p>	Cabinet	Not before 1st Jun 2013	Part 2 (Para 3)	Ponders End	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
<p>KD 3690 Local Development Scheme 2013-2016</p> <p>To approve the latest Local Development Scheme which sets out the Council's three year rolling programme for the production of the Local Plan, for submission to the GLA.</p>	Local Plan Cabinet Sub-Committee	Not before 1st Jun 2013	Part 1	All Wards	Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@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 3688 Temporary Library - Palmers Green Authorisation for Council Officers to accept a tender on the range of £250k, for the temporary library required, associated with the sale of Southgate Town Hall.	Cabinet Member for Finance and Property	Not before 3rd Jun 2013	Part 1 & 2 (Para 3)	Palmers Green	Project Manager - Property Procurement Tel: 020 8379 3019 anne.crowne@enfield.gov.uk	
KD 3689 Multifunctional Device (MFD) tender	James Rolfe (Director of Finance Resources and Customer Services)	Not before 3rd Jun 2013	Part 1 & 2 (Para 3)	Does Not Apply	IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk	
KD 3694 Academy Street Appropriation Report Appropriate the Academy Street land for planning purposes, this report will also seek to start the CPO process.	Cabinet	Not before 1st Jul 2013	Part 1	Ponders End	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
KD 3697 Waste Vehicles 2013 To purchase up to five recycling vehicles as part of the DCLG project.	Ian Davis (Director of Environment)	Not before 1st Jul 2013	Part 1 & 2 (Para 3)	All Wards	Acting Section Manager - Fleet Services Tel: 020 8379 2182 karen.newport@enfield.gov.uk	Waste Vehicles 2013