

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO. 137
DATE OF PUBLICATION – 31 MAY 2013

Please note key decisions nos. **3721 to 3732** 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 3721 Article 4 Direction to Control Changes of Use from Office B1(a) to Residential (C3) In Strategic Industrial Locations</p> <p>The government has introduced a relaxation of planning controls which for a period of 3 years will allow for office accommodation to be converted to housing without the need for planning permission. This is likely to have negative effects on industrial areas and in turn business and commerce in the borough.</p> <p>New!</p> | Council | 17 Jul 2013 | Part 1 | Edmonton Green; Enfield Highway; Enfield Lock; Jubilee; Lower Edmonton; Southbury; Upper Edmonton | Principal Planner Tel: 020 8379 3865 Gerry.ansell@enfield.gov.uk | |
| <p>KD 3722 Purchase of Ridge House Clinic, Church Street, N9 9JT</p> <p>Acquisition of an NHS owned property adjacent to LBE owned Ridge Avenue Library</p> <p>New!</p> | Cabinet Member for Finance and Property, James Rolfe (Director of Finance Resources and Customer Services) | Not before 1st Jul 2013 | Part 1 & 2 (Para 3) | Bush Hill Park | Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk | |

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| <p>KD 3723 Forty Hall Banqueting Suite and Cafe lease approval In May 2012 permission was approved to procure a new operator for both the Banqueting Suite and the Cafe at Forty Hall. This decision seeks approval I to appoint in the form of a lease and contract where appropriate an operator for the Banqueting Suite and the Cafe following a compliant procurement exercise. New!</p> | <p>Cabinet Member for Culture, Leisure, Youth and Localism, Cabinet Member for Children & Young People</p> | <p>Not before 1st Jul 2013</p> | <p>Part 1 & 2 (Para 3)</p> | <p>Chase</p> | <p>Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk</p> | <p>Forty Hall Banqueting Suite and Cafe lease approval</p> |
| <p>KD 3724 Tender for the Provision of Housing Related Floating Support Three services are being tendered to provide Housing Related Floating Support. New!</p> | <p>Cabinet</p> | <p>10 Jul 2013</p> | <p>Part 1 & 2 (Para 3)</p> | <p>All Wards</p> | <p>Head of Procurement & Contracting pauline.kettless@enfield.gov.uk</p> | |
| <p>KD 3726 Housing Revenue Account (HRA) Garages Sites Strategy This report will set out the Council's proposals for managing its HRA Garage stock into the future - the work undertaken in the preparation of this strategy will cover an options appraisal of each of the 331 sites currently managed within the HRA. New!</p> | <p>Cabinet</p> | <p>18 Sep 2013</p> | <p>Part 1</p> | <p>All Wards</p> | <p>Acting Head of Resources Tel: 020 8379 8167 helen.waring@enfield.gov.uk</p> | |

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| <p>KD 3727 Residential Leaseholds - Sale of HRA Ground Rental Income Stream</p> <p>A proposal that the Council considers selling the benefit of the HRA ground rental income stream relating to residential leasehold properties in return for a premium payment.</p> <p>New!</p> | Cabinet | 18 Sep 2013 | Part 1 | All Wards | Principal Development Surveyor, Property Services bruce.mcrobie@enfield.gov.uk | |
| <p>KD 3728 SAP Process Automation and EForms</p> <p>New!</p> | James Rolfe (Director of Finance Resources and Customer Services) | Not before 1st Oct 2013 | Part 1 & 2 (Para 3) | Does Not Apply | IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk | |
| <p>KD 3729 Quarterly Corporate Performance Report</p> <p>This report presents Cabinet with updated data against key corporate and partnership performance indicators and asks them to note progress made towards delivering the identified key priority indicators for Enfield.</p> <p>New!</p> | Cabinet | 16 Oct 2013 | Part 1 | All Wards | Head of Corporate Policy and Performance alison.trew@enfield.gov.uk | |

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| <p>KD 3731 Revenue Outturn Report 2012/13 & Revenue Budget Update 2014/15</p> <p>This report sets out the overall Council General Fund & Housing Revenue Account outturn position for 2012/13. It also provides an update on the latest position and outlook on the 2014/15 revenue budget.</p> <p>New!</p> | Cabinet | 10 Jul 2013 | Part 1 | All Wards | Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk | |
| <p>KD 3732 Capital Outturn Report 2012/13</p> <p>To inform members of the capital investment undertaken in 2012/13 and the way in which it has been funded.</p> <p>New!</p> | Cabinet | 10 Jul 2013 | Part 1 | All Wards | Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk | |
| <p>KD 3732 Schools Condition and Fire Safety Programme 2013-14</p> <p>This report provides details of priority works for major condition items and fire safety in schools in 2013-14.</p> <p>New!</p> | Cabinet Member for Children & Young People | Not before 1st Jul 2013 | Part 1 | All Wards | Service Manager Asset Management & Development Tel: 020 8379 3399 peter.dyster@enfield.gov.uk | |

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| KD 3629 Chargeable Works in respect of Refurbishment of Dorset and Keys Houses | Cabinet Member for Housing, Cabinet Member for Finance and Property | 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 Finance and Property, Cabinet Member for Children & Young People | Not before 14th Jan 2013 | Part 1 & 2 (Para 3) | All Wards | Programme Manager Tel: 020 8379 5485 michael.toyer@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. | 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 | |

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| 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 Housing, Cabinet Member for Children & Young People | 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 | |
| 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 | |

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| 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 | |
| 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 | |

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| 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 | |
| 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 | |

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| 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 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 Mar 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 Mar 2013 | Part 1 | All Wards | Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk | |
| KD 3501 Langehedge Lane Windows and External Enveloping Works. Renewal of windows and roofs, external and internal repairs and redecorations. | Cabinet Member for Housing | Not before 1st 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 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 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 Mar 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> | |

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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 Mar 2013 | Part 1 | All Wards | Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@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. | Andrew Fraser (Director of Schools & Children's Services), 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 | |
| KD 3599 Approval of costs for the Primary Expansion Programme | Cabinet Member for Children & Young People, Cabinet Member for Finance and Property | Not before 1st Mar 2013 | 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 | 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 Mar 2013 | 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 | |
| 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. | 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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| 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 Finance and Property, Cabinet Member for Children & Young People | 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 "Healthwatch Enfield - Agreement for 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 | Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961 michael.sprosson@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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| <p>KD 3664 Amendments to the Policy for Footway Crossovers and Proposals for the Management of Associated Illegal Activity</p> <p>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.</p> | Cabinet Council | 24 Apr 2013 17 Jul 2013 | Part 1 | All Wards | Head of Highway Services Tel: 020 8379 3480 stephen.skinner@enfield.gov.uk | |
| <p>KD 3695 Edmonton Green Station Lifts</p> <p>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.</p> | 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 | |
| <p>KD 3698 Garfield School Reprovision</p> | Cabinet Council | 24 Apr 2013 17 Jul 2013 | Part 1 & 2 (Para 3) | Southgate Green | Assistant Director Regeneration Leisure and Libraries Tel: 020 8379 4250 gary.barnes@enfield.gov.uk | |

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| KD 3699 - Adoption of Meridian Water Masterplan as a Supplementary Planning Document | 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 | |
| KD 3696 Agreement to proceed with a tender to address worklessness for disadvantaged residents utilizing Council match funding and the European social fund. | 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 | |
| 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 Housing, Cabinet Member for Environment | 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) |

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|--|--|---|--------------------------|------------------------|--|--------------------------|
| KD 3687 Ponders End High Street Regeneration Scheme (The Electric Quarter) Update on delivery progress outlining the next steps which require a Key Decision. | Cabinet | Not before 22nd May 2013 | Part 1 & 2 (Para 3) | Ponders End | Project Manager - Ponders End marc.clark@enfield.gov.uk | |
| 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. | 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 | |
| KD 3707 Request to award the Waste Containers Maintenance and Transportation contract | 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 | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|---|---|--------------------------|------------------------|--|--------------------------|
| KD 3709 Chace Community School Remedial Works to Art and Drama Block The report seeks approval to remedial works to the roof and heating and ventilation to the Art and Drama Block at Chace Community School. | 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. | 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 | |
| KD 3711 Welch & Woolpack External Envelope Works Renewal of Windows, roofs, cladding (subject to ECO funding), change of heating. | 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 | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|--|---|--------------------------|------------------------|---|--------------------------|
| KD 3712 Channel Island external envelope works Renewal of windows, roof, cladding (subject to ECO funding), change of heating. | 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 | 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. | 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 | |

| 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 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.</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</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 | |
| <p>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.</p> | 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 | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|--|---|--------------------------|------------------------|--|--------------------------------------|
| 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 3690 Local Development Scheme 2013-2016 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. | Local Plan Cabinet Sub-Committee | 12 Jun 2013 | Part 1 | All Wards | Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk | |
| KD 3730 Household Waste and Recycling Centre Barrowell Green | Ian Davis (Director of Environment) | Not before 18th Jun 2013 | Part 1 & 2 Para 3 | All Wards | Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk | Household Waste and Recycling Centre |
| 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 | 19 Jun 2013 | Part 1 | Southgate Green | 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 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 | 19 Jun 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 | |
| <p>KD 3685 Award of contract for residential and nursing care services for people with dementia at Honeysuckle House The Following Services are being tendered: Residential care and nursing care for people with dementia with accompanying lease.</p> | Cabinet | 19 Jun 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 |
|---|--|---|--------------------------|------------------------|---|--------------------------|
| <p>KD 3719 Approval of the strategy and delivery mechanism for the provision of pupil places</p> <p>The report will provide an update on pupil place projections, confirm new pupil place planning areas and where extra school capacity will be required over the next five years. Approval will be sought for the general approach to providing extra pupil places plus arrangements for programme management, securing necessary funding, the procurement strategy and identifying schools/sites with the potential to provide the accommodation for extra pupil places.</p> | Cabinet | 19 Jun 2013 | Part 1 & 2 Para 3 | All Wards | Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk | |
| <p>KD 3697 Waste Vehicles 2013</p> <p>To purchase up to five recycling vehicles as part of the DCLG project.</p> | 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 |
| <p>KD 3593 Options for the provision of a dual registered care home on the former Elizabeth House Site</p> | Cabinet | 10 Jul 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 |
|--|-----------------------|---|--------------------------|------------------------|---|--------------------------|
| 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. | Cabinet | 10 Jul 2013 | Part 1 | All Wards | Head of Corporate Policy and Performance alison.trew@enfield.gov.uk | |
| KD 3369 To authorise the Enfield Council Estate Renewal Programme | Cabinet | 18 Sep 2013 | Part 1 & 2 (Para 3) | All Wards | Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk | |
| KD 3706 Lee Valley Heat Network - Business Plan Approval of the Business Plan for the Lee Valley Heat Network | Cabinet Council | 18 Sep 2013 9 Oct 2013 | Part 1 & 2 (Para 3) | All Wards | Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk | |
| KD 3708 Future arrangements for ICT Delivery Future arrangements for ICT Delivery | Cabinet | 18 Sep 2013 | Part 1 & 2 (Para 3) | Does Not Apply | Infrastructure Delivery Manager Tel: 020 8379 3039 tim.kidd@enfield.gov.uk | |