

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO. 139
DATE OF PUBLICATION – 30 JULY 2013

Please note key decisions nos. **3755 to 3782** have been added since the publication of the last Key Decision List.

1. This edition supersedes all previous editions and provides notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the decisions due to be taken by the Authority.
2. All decisions (unless otherwise stated) included on this list will be taken on the basis of a written report. Copies of the reports and any other documents considered will be available via the website or can be requested by emailing: democracy@enfield.gov.uk
3. Background papers are listed where known in advance
4. Documents shown are available at the London Borough of Enfield, Civic Centre, Silver Street, Enfield, EN1 3XQ.
5. To view details of the Decision Makers on the Key Decision List, please click [Decision Takers](#)
6. Explanation of [Part 2 Classification](#).

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

Should you wish to make any representations in relation to the meeting being held in private for the consideration of the Part 2 (Cabinet) items, you should contact (no later than 15 calendar days before the meeting date listed) Governance Team Manager London Borough of Enfield, EN1 3XA, James Kinsella on Tel. No. 020 8379 4041 or james.kinsella@enfield.gov.uk

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 3755 Revenue Monitoring Report: July 2013 This report summarises the revenue monitoring position of the Council as at 31st July 2013. New!	Cabinet	18 Sep 2013	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	
KD 3756 First Quarter Capital Monitoring 2013-14: June 2013 This report summarises the position of the Council's Capital Programme for 2013-14 New!	Cabinet	18 Sep 2013	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	
KD 3757 Revenue Monitoring Report: August 2013 This report summarises the revenue monitoring position of the Council as a whole as at 31st August 2013 New!	Cabinet	16 Oct 2013	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	
KD 3758 Revenue Monitoring Report September 2013 This report summarises the overall revenue monitoring position of the Council as at 30th September 2013 New!	Cabinet	13 Nov 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 3759 Capital Monitoring 2013-14: September 2013 This report summarises the overall financial position of the Council as at 30th September 2013 New!	Cabinet	13 Nov 2013	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	
KD 3760 Budget 2014/15 and Medium Term Financial Plan Update This report updates Members on the preparation of the 2014/15 budget and the update of the Medium Term Financial Plan New!	Cabinet	13 Nov 2013	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	
KD 3761 Revenue Monitoring 2013-14: November 2013 This report summarises the revenue position of the Council as at 30th November 2013 New!	Cabinet	22 Jan 2014	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 3762 Revenue Monitoring Report: December 2013 This report summarises the overall revenue position of the Council as at 31st December 2013 New!	Cabinet	12 Feb 2014	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	
KD 3763 Capital Monitoring Report : December 2013 This report summarises the overall financial position of the Council as at 31st December 2013 New!	Cabinet	12 Feb 2014	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	
KD 3764 Budget 2014-15 and Medium Term Financial Plan 2014-18 This report sets the Council Tax for 2014-15 and sets out the Medium term Financial Plan for 2014-18 New!	Cabinet	12 Feb 2014	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 3765 Revenue Monitoring Report : February 2014 This report summarises the overall revenue position of the Council as at 28th February 2014 New!	Cabinet	23 Apr 2014	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	
KD 3766 Budget 2014-15 and Medium Term Financial Plan 2014-18 This report sets the Council Tax for 2014-15 and the Medium Term Financial Plan 2014-18 New!	Council	26 Feb 2014	Part 1	All Wards	Assistant Director of Finance Tel: 020 8379 4747 richard.tyler@enfield.gov.uk	

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<p>KD 3767 Article 4 Direction Review</p> <p>Domestic properties have permitted development rights allowing owners to carry out a range of development works without planning permission. Such works can have a harmful effect on the character or appearance of a conservation area leading to the erosion of their special interest. The Council has already removed many of these rights by serving an Article 4 Direction.</p> <p>This report recommends that permitted development rights to install domestic micro generation equipment including solar PV or solar thermal equipment and wind turbines be withdrawn from domestic properties (houses and flats) within the Lakes Conservation Area as a pilot.</p> <p>It further recommends that future decisions to serve Article 4 Directions to remove any permitted development rights across the borough be decided by Planning Committee</p> <p>New!</p>	Council	9 Oct 2013	Part 1	Palmers Green; Southgate Green; Winchmore Hill	Heritage Officer Tel: 020 8379 3852 christine.white@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 3769 Alma Regeneration Programme: Developer Partner Appointment Following the completion of an OJEU compliant procurement process this report recommends the appointment of a developer partner to redevelop the Alma Estate. New!</p>	Cabinet	18 Sep 2013	Part 1 and Part 2 (para 3)	Ponders End	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
<p>KD 3770 Dujardin Mews: Housebuilder Appointment Following the completion of an OJEU compliant procurement process this report recommends the appointment of a housebuilder to build 38 affordable homes on this site. New!</p>	Ray James (Director of Health, Housing & Adult Social Care)	9 Sep 2013	Part 1 and 2 (para 3)	Ponders End	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	

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<p>KD 3771 Cycling Action Plan Report attached summarises the Enfield Cycling Action Plan Study and presents the ten key initiatives that have been identified to stimulate a significant increase in cycling levels within the borough by 2015. Initiatives fall into three categories: Infrastructure, (cycle routes and parking) Cycle Training (for children and adults) and Information & Awareness (cycling events, publicity and the provision of cycling information via the web site.) New!</p>	<p>Cabinet Member for Environment</p>	<p>Not before 1st Sep 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Senior Engineer - Traffic & Transportation Tel: 0208 379 3474 jonathan.goodson@enfield.gov.uk</p>	
<p>KD 3773 Estate Renewal Leaseholder Options Report Cabinet authority sought to offer financial assistance packages to resident leaseholders affected by Estate Renewal projects, including shared equity. New!</p>	<p>Cabinet</p>	<p>16 Oct 2013</p>	<p>Part 1 and 2 (para 3)</p>	<p>All Wards</p>	<p>Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk</p>	

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<p>KD 3774 Allocation of funding to support the prevention of homelessness and the development of the Housing Service and its strategies. The allocation of funding from the Homelessness Initiatives reserve and the CLG Homelessness grant to support the Community Housing service development and the prevention of homelessness New!</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Sep 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Temporary Accommodation Manager Tel: 020 8379 5239 mike.bedford@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3775 Forty Hall - a landscape of plenty. The London Borough of Enfield is seeking to appoint a contractor for restoration of approx. 7 hectares of historic pleasure ground and parkland within larger Forty Hall Park (Grade II in English Heritages Register of Parks and Gardens of Special Historic Interest), parts of which are also designated as a Scheduled Monument and containing listed buildings, including the Grade I-listed Forty Hall New!</p>	<p>Cabinet Member for Environment</p>	<p>Not before 2nd Sep 2013</p>	<p>Part 1 and 2 (para 3)</p>	<p>Chase</p>	<p>Contracts Manager Peter.Robinson@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 3776 Local Implementation Plan Investment Programme 2014-15 To approve the submission , to TfL, of programmes to be implemented in 2014-15 using the Local Implementation Plan Grant allocated by TfL to L.B.Enfield for 2014-15. The submission also provides a perspective on expenditure levels for two further financial years to 2017</p> <p>New!</p>	Cabinet	16 Oct 2013	Part 1	All Wards	Senior Transportation Planner Tel: 020 8379 3562 ranj.chandrasena@enfield.gov.uk	
<p>KD 3777 Self-Funding Sustainability Service Approval of a business model to ensure that the Sustainability Service is able to cover its operational costs from April 2015. This financial sustainability will enable the service to continue to provide significant cost avoidance and added value through the Enfield 2020 Sustainability Programme.</p> <p>New!</p>	Cabinet Member for Environment, Cabinet Member for Finance and Property	2 Sep 2013	Part 1	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	

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KD 3778 Palmers Green Library - enabling works Authorisation of Council Officers to accept a tender above £250k for the demolition of western annexe, splitting of services, reinstatement works, creation of stairwells, associated with the Sale of Southgate Town Hall. New!	Cabinet Member for Finance and Property	Not before 2nd Sep 2013	Part 1 and Part 2 (para 3)	Palmers Green	Project Manager - Property Procurement Tel: 020 8379 3019 anne.crowne@enfield.gov.uk	
KD 3779 Corporate Estate Strategy The report will propose an overall strategy for the Council's estate. It will include property aims and objectives as well as key themes to be developed into asset management plans. New!	Cabinet	16 Oct 2013	Part 1	All Wards	Interim AD of Property Services Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk	
KD 3780 Small Housing Sites Land Appropriation Appropriation of the Small Housing Sites development land for planning purposes to enable the redevelopment of the site to proceed without delay. New!	Cabinet Member for Housing, Cabinet Member for Finance and Property	26 Nov 2013	Part 1	Chase; Town; Turkey Street	Project Manager Tel: 020 8379 2179 geoffrey.richards@enfield.gov.uk	Small Housing Sites Land Appropriation

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<p>KD 3781 Joint Service Centre - Compulsory Purchase Order to Facilitate Development A Cabinet decision will be sought for approval to progress to a CPO to acquire a strip of land, if negotiations with leaseholders are unsuccessful. New!</p>	Cabinet	18 Sep 2013	Part 1 & Part 2 (para 3)	Enfield Lock	Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk	
<p>KD 3782 Investment in Private Rented Sector A decision will be sought to invest, with external investors, in Enfield's private renter sector and purchase properties which can be used as temporary accommodation. A detailed viability assessment is currently being undertaken and Cabinet and Council approval will be sought for the business case to take this forward. New!</p>	Cabinet Council	13 Nov 2013 27 Nov 2013	Part 1 and Part 2 (para 3)	All Wards	Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk	

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KD 3733 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	11 Dec 2013	Part 1	All Wards	Head of Corporate Policy and Performance alison.trew@enfield.gov.uk	
KD 3734 Dujardin Mews Appropriation for Planning Purposes Authority to go ahead with the appropriation of the Academy Street site in Ponders End for Planning Purposes to provide new homes.	Cabinet	18 Sep 2013	Part 1 & 2 (para 3)	Ponders End	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
KD 3735 Housing Revenue Account Rent Policy and Tenancy Policy The report will propose a rent policy and a tenancy policy to apply to the Council's housing stock	Cabinet	16 Oct 2013	Part 1	All Wards	Project Manager, HRA Reform Tel: 0208 379 4058 helen.waring@enfield.gov.uk	

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KD 3736 Young Peoples Substance Misuse Service Contract Drugs and Alcohol Action Team Tendering Requirement	Cabinet	11 Dec 2013	Part 1 and 2 (para 3)	All Wards	Strategy Manager Tel: 020 8379 5622 andrew.thomson@enfield.gov.uk	
KD 3737 Crime Reduction Substance Misuse Recovery Service Contract Drugs and Alcohol Action Team Tendering Requirement	Cabinet	11 Dec 2013	Part 1 and 2 (para 3)	All Wards	Strategy Manager Tel: 020 8379 5622 andrew.thomson@enfield.gov.uk	
KD 3738 Adult Recovery Substance Misuse Service Contract Drugs and Alcohol Action Team Tendering Requirement	Cabinet	11 Dec 2013	Part 1 and 2 (para 3)	All Wards	Strategy Manager Tel: 020 8379 5622 andrew.thomson@enfield.gov.uk	

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<p>KD 3739 Housing Revenue Account Specialist Accommodation for Older People Strategy</p> <p>The report will propose a strategy for providing accommodation for older people within the Council's Housing Revenue Account. It will include a review of current provision and consider the Council's options for providing specialist accommodation into the future.</p>	Cabinet	11 Dec 2013	Part 1	All Wards	Project Manager, HRA Reform Tel: 0208 379 4058 helen.waring@enfield.gov.uk	
<p>KD 3747 Two Year Old Capital Grant – proposals re allocation of grant</p>	Cabinet Member for Children & Young People	1 Aug 2013	Part 1	All Wards	Deputy Service Manager, Early Years, Childcare and Community Access Tel: 020 8379 1443 imani.nassor@enfield.gov.uk	

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KD 3749 Changes to Childcare within Children's Centres	Cabinet Member for Children & Young People	Not before 1st Aug 2013	Part 1 & 2 (Para 3)	Bowes; Edmonton Green; Enfield Highway; Enfield Lock; Haselbury; Jubilee; Southbury; Southgate Green; Upper Edmonton	Deputy Service Manager, Early Years, Childcare and Community Access Tel: 020 8379 1443 imani.nassor@enfield.gov.uk	
KD 3752 Angel Gardens at Rays Road The redevelopment of the derelict council owned Rays Road site into a a new community public open space "Angel Gardens". The space will include both informal and formal leisure and recreational space plus community growing facilities which will link into the market gardening project.	Cabinet Member for Business and Regeneration	Not before 1st Aug 2013	Part 1 and 2 (para 3)	Edmonton Green	Capital Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk	

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KD3753 Angel Road station redevelopment This decision will seek approval to accept the London Growth Fund grant to begin the initiation of station improvements at Angel road station	Cabinet Member for Business and Regeneration	Not before 1st Aug 2013	Part 1	Upper Edmonton	Projects, Funding and Developments Manager Tel: 020 8379 1503 sharon.strutt@enfield.gov.uk	
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 PEP Programme To 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	All Wards	Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	

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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	Chase	Interim AD of Property Services Tel: 020 8379 4101 Keith.crocombe@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	
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 Tel: 020 8379 4725 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 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 Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	
KD 3599 Approval of strategy and 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 Manager Tel: 020 8379 5485 michael.toyer@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>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</p>	<p>Not before 1st Mar 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Enabling Officer Tel: 020 8379 4260 sarah.carter@enfield.gov.uk, Project Manager, HRA Reform Tel: 0208 379 4058 helen.waring@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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<p>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.</p>	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	
<p>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</p>	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	
<p>KD 3628 Disposal of Education Land</p>	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	
<p>KD 3630 Talent Management Solution</p>	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	

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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	
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 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 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	

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 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 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>	<p>Cabinet Member for Housing</p>	<p>Not before 22nd Mar 2013</p>	<p>Part 1</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 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 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 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 3687 Ponders End High Street Regeneration Scheme (The Electric Quarter) Update on delivery progress outlining the next steps which require a Key Decision.	Cabinet, Relevant Cabinet Member or Director	Not before 22nd May 2013	Part 1 & 2 (Para 3)	Ponders End	Project Manager - Ponders End marc.clark@enfield.gov.uk	

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<p>KD 3705 CCTV monitoring & other safety services staffing tender</p> <p>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.</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 3711 Welch & Woolpack External Envelope Works Renewal of Windows, roofs, cladding (subject to ECO funding), change of heating.</p>	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	
<p>KD 3712 Channel Island external envelope works Renewal of windows, roof, cladding (subject to ECO funding), change of heating.</p>	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	

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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	
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	

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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	Not before 12th Jun 2013	Part 1	All Wards	Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@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

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KD 3722 Purchase of Ridge House Clinic, Church Street, N9 9JT Acquisition of an NHS owned property adjacent to LBE owned Ridge Avenue Library	James Rolfe (Director of Finance Resources and Customer Services), Cabinet Member for Finance and Property	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	
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 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.	Cabinet Member for Culture, Leisure, Youth and Localism, Cabinet Member for Children & Young People	Not before 1st Jul 2013	Part 1 & 2 (Para 3)	Chase	Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk	Forty Hall Banqueting Suite and Cafe lease approval
KD 3732 Schools Condition and Fire Safety Programme 2013-14 This report provides details of priority works for major condition items and fire safety in schools in 2013-14.	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 3740 Short-term extension of Housing Related Floating Support Contracts	Cabinet Member for Adult Services, Care and Health	Not before 4th Jul 2013	Part 1 & 2 (Para 3)	All Wards	Head of Procurement & Contracting Tel: 020 8379 4725 pauline.kettless@enfield.gov.uk	
KD 3743 The provision of English for Speakers of Other Languages (ESOL) college courses for learners aged 14-16	Andrew Fraser (Director of Schools & Children's Services)	Not before 11th Jul 2013	Part 1 & 2 (Para 3)	All Wards	Head of Behaviour Support Tel: 0208 378 8100 james.carrick@enfield.gov.uk	
KD 3744 Hadley Wood to Enfield Island Village Greenway between The Ridgeway and Cockfosters Road To introduce a further section of the Hadley Wood to Enfield Island Village Greenway between The Ridgeway and Cockfosters Road.	Cabinet Member for Environment	Not before 12th Jul 2013	Part 1	Chase; Cockfosters	Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk	

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<p>KD 3745 George Spicer Primary School Refurbishment & Alterations</p> <p>Under the Primary Expansion Programme, George Spicer Primary School is being enlarged from two to four forms of entry with a new Key Stage 1 building being provided on the Kimberley Gardens site. Originally it was proposed that the new school would open in September 2013 but due to extensive planning conditions, the accommodation is unlikely to be ready for occupation before Summer Term 2014. It will therefore be necessary to base more pupils at the main School site on Sketty Road in September 2013 than originally planned. A programme of work is proposed to facilitate arrangements for Autumn Term 2013 which will also provide sufficient and suitable accommodation for 480 Key Stage 2 pupils on the Sketty Road site in the long term.</p>	<p>Cabinet Member for Children & Young People</p>	<p>Not before 12th Jul 2013</p>	<p>Part 1</p>	<p>Southbury</p>	<p>Education Building Development Officer Tel: 020 8379 3221 helen.kallas@enfield.gov.uk</p>	
<p>KD 3665 "Healthwatch Enfield - Agreement for delivery of the Healthwatch functions</p>	<p>Cabinet Member for Adult Services, Care and Health</p>	<p>Not before 17th Jul 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk</p>	

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<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>	Council	Not before 17th 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 3750 Recycling and refuse collections on the A10 and A406 dual carriageways</p> <p>The report summarises the recycling and refuse collection arrangements for the A10 and A406 following a review and resident consultation.</p>	Ian Davis (Director of Environment)	Not before 22nd Jul 2013	Part 1	Bowes; Bush Hill Park; Haselbury; Jubilee; Palmers Green; Southbury; Southgate Green; Upper Edmonton	Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	

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KD 3751 Provision at CCTV centre	Ian Davis (Director of Environment)	Not before 22nd Jul 2013	Part 1 & 2 (Para 3)	All Wards	Head of Community Safety Tel: 020 8379 4085 andrea.clemons@enfield.gov.uk	
KD 3772 HRA draw down from repairs fund	Cabinet Member for Housing	20 Aug 2013	Part 1	All Wards	Director of Health, Housing and Adult Social Care Tel: 020 8379 4340 ray.james@enfield.gov.uk	
KD 3741 Update on the NLWA Procurement	Cabinet	Not before 1st Sep 2013	Part 2 (Para 3)	All Wards	Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	
KD 3728 SAP Process Automation and EForms	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	
KD 3369 To authorise the Enfield Council Estate Renewal Programme	Cabinet	16 Oct 2013	Part 1 & 2 (Para 3)	All Wards	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	

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KD 3708 Future arrangements for ICT Delivery Future arrangements for ICT Delivery	Cabinet	16 Oct 2013	Part 1 & 2 (Para 3)	Does Not Apply	Infrastructure Delivery Manager Tel: 020 8379 3039 tim.kidd@enfield.gov.uk	
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.	Cabinet	16 Oct 2013	Part 1	All Wards	Project Manager, HRA Reform Tel: 0208 379 4058 helen.waring@enfield.gov.uk	
KD 3727 Residential Leaseholds - Sale of HRA Ground Rental Income Stream 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.	Cabinet	16 Oct 2013	Part 1	All Wards	Principal Development Surveyor, Property Services bruce.mcrobie@enfield.gov.uk	

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<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>	Cabinet	16 Oct 2013	Part 1	All Wards	Head of Corporate Policy and Performance alison.trew@enfield.gov.uk	
<p>KD 3706 Lee Valley Heat Network - Business Plan Approval of the Business Plan for the Lee Valley Heat Network</p>	Cabinet Council	22 Jan 2014 29 Jan 2014	Part 1 & 2 (Para 3)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	