

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO. 139 Additional Items A DATE OF PUBLICATION – 1st AUGUST 2013

Please note key decisions nos. 3785 to 3786 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 <u>Decision Takers</u>
- 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 iames.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 3785 - Tender approval of Forty Hall Annex (Banqueting Suite) and Café Leases The current lease for the Banqueting Suite at Forty Hall finishes in September 2013. This presented an opportunity to retender the Banqueting Suite lease and also include the Café. A tender exercise has been conducted and this paper proposes a new lease with an operator for the Annex / Banqueting suite and a separate lease with a new operator for the Café. New!	Cabinet Member for Culture, Leisure, Youth and Localism	1 Sep 2013	Part 1 and 2 (para 3)	Chase	Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@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 3786 - Amendments to 2013/14 Local Implementation Plan Programme In March 2013 the report Local Implementation Plan 2013/14 - Settlement and Programme of Works was approved. In the intervening period more detailed estimates for the schemes within this programme have been prepared and the need to introduce new schemes has arisen. This report will set out those changes.	Cabinet Member for Environment	2 Sep 2013	Part 1	All Wards	Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk	