

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.146
DATE OF PUBLICATION – 28th FEBRUARY 2014

Please note Key Decisions Nos. **3885 to 3895** 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 3885 Management of Flood Risk to Protect Residents and Businesses in Enfield This report describes the extent and range of activities undertaken by Enfield Council and its partners to protect residents and businesses from flooding both locally and to those areas downstream that could potentially be affected by runoff from Enfield. New!</p>	Cabinet	Not before 1st Apr 2014	Part 1	All Wards	Senior Engineer	
<p>KD 3887 Scott House: Renewal of Lifts New!</p>	Cabinet Member for Housing	Not before 1st Apr 2014	Parts 1 & 2 (Para 3).	Upper Edmonton	Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk	
<p>KD 3888 Refurbishment of Palmers Green Library Following the decision to dispose of Southgate Town Hall, Palmers Green Library, was approved to be refurbished, news services, M & E, new roofing, windows, lifts, and fully enhanced internally and externally. New!</p>	Cabinet Member for Finance and Property, James Rolfe (Director of Finance Resources and Customer Services)	Not before 2nd Jun 2014	Part 1 & 2 (Para 3).	Palmers Green	Project Manager - Property Procurement Tel: 020 8379 3019 anne.crowne@enfield.gov.uk	

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<p>KD 3889 Preparing Enfield's School Kitchens for the Introduction of Free School Meals for Pupils Under Seven and the Impact on Capital Investment</p> <p>The introduction of Free School Meals for under 7's by the Government increases demand for additional meals which puts school kitchens under pressure. A survey of Primary School kitchens has been undertaken to assess kitchens ability to meet the increase school meal production. This report identifies individual school kitchens that will not be able to meet the needs of the Free School Meals initiative. The Report also identifies a funding strategy and associated risks.</p> <p>New!</p>	Cabinet	Not before 1st Apr 2014	Part 1.	All Wards	Interim Head of Asset Managemet keith.rowley@enfield.gov.uk	

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<p>KD 3890 Special Purpose Vehicle for New Build Council Homes</p> <p>Approval will be sought from Cabinet to set up a Special Purpose Vehicle (SPV) to enable the Financing and Development of new Council Homes.</p> <p>New!</p>	Cabinet	Not before 1st Apr 2014	Part 1 & 2 (Para 3).	All Wards	Project Manager Tel: 020 8379 2179 geoffrey.richards@enfield.gov.uk	
<p>KD 3891 Borough Capital Programme 2014/15 – Highway Maintenance and Related Schemes</p> <p>Approval of allocations and schemes forming the Borough Capital Programme 2014/15 – Highway Maintenance and Related Schemes</p> <p>New!</p>	Cabinet Member for Environment	Not before 1st Apr 2014	Part 1.	All Wards	Section Manager Highway Improvements Tel: 020 8379 3456 trevor.king@enfield.gov.uk	

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KD 3895 HHASC Efficiency Programme To seek approval to appoint an Independent Organisation to work with the Department to identify and deliver savings. New!	Ray James (Director of Health, Housing & Adult Social Care), Cabinet Member for Adult Services, Care and Health	Not before 1st Apr 2014	Part 1 & 2 (Para 3)	All Wards	Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@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 Primary Expansion 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	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 Children & Young People, Cabinet Member for Finance and Property	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 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 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	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@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.	Relevant Cabinet Member or Director, Cabinet	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	Cabinet Member for Finance and Property	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	Environmental Health Officer philip.bray@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	Environmental Health Officer philip.bray@enfield.gov.uk 020 8379 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	

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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 3597 Award of individual contracts via Framework suppliers for the Primary Expansion Project Schools. Each school will have an individual contract.</p>	<p>Andrew Fraser (Director of Schools & Children's Services), Cabinet Member for Children & Young People</p>	<p>Not before 1st Mar 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk</p>	

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KD 3599 Approval of strategy and 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 Manager Tel: 020 8379 5485 michael.toyer@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 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	

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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 & 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 3666 Local Implementation Plan for 2013-14 Expenditure The report describes approved (by TfL) 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	

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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>	<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>	
<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>	<p>Cabinet Member for Environment</p>	<p>Not before 1st Apr 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Assistant Director - Waste Management neil.isaac@enfield.gov.uk</p>	

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KD 3696 Agreement to proceed with a tender to address worklessness for disadvantaged residents utilising 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 3687 Ponders End High Street Regeneration Scheme (The Electric Quarter) Update on delivery progress outlining the next steps which require a Key Decision.	Relevant Cabinet Member or Director, Cabinet	Not before 22nd May 2013	Part 1 & 2 (Para 3)	Ponders End	Project Manager - Ponders End marc.clark@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	
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	

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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 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 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
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	

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<p>KD 3744 Hadley Wood to Enfield Island Village Greenway between The Ridgeway and Cockfosters Road</p> <p>To introduce a further section of the Hadley Wood to Enfield Island Village Greenway between The Ridgeway and Cockfosters Road.</p>	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	
<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	
<p>KD 3751 Provision at CCTV Centre</p>	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	

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<p>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.</p>	<p>Cabinet Member for Environment, Cabinet Member for Business and Regeneration</p>	<p>Not before 1st Aug 2013</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Edmonton Green</p>	<p>Capital Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk</p>	
<p>KD 3753 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</p>	<p>Cabinet Member for Business and Regeneration</p>	<p>Not before 1st Aug 2013</p>	<p>Part 1</p>	<p>Upper Edmonton</p>	<p>Projects, Funding and Developments Manager Tel: 020 8379 1503 sharon.strutt@enfield.gov.uk</p>	
<p>KD 3741 Update on the NLWA Procurement</p>	<p>Cabinet</p>	<p>Not before 1st Sep 2013</p>	<p>Part 2 (Para 3)</p>	<p>All Wards</p>	<p>Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk</p>	

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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 2nd Sep 2013	Part 1 & 2 (Para 3)	Upper Edmonton	Client Project Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk	
KD 3792 ECO Private Sector Homes Pilot	Cabinet Member for Housing	Not before 16th Sep 2013	Part 1 & 2 (Para 3)	All Wards	deborah.southwell@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 3784 Town Centre Management Framework	Cabinet Member for Environment	Not before 1st Oct 2013	Part 1	All Wards	Planning Policy Officer Lovelace.Poku@enfield.gov.uk	

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<p>KD 3796 Tenancy Agreement Variations Lead Member for Housing's authority is sought for implementing variations to the Tenancy Agreement, used for all LBE Housing tenants. This follows extensive consultation on the proposed changes with wide range of stakeholders, including members, and formal tenant consultation.</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Oct 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Jan Powell, Housing Management, 0208 375 8121, jan.powell@enfield.gov.uk</p>	
<p>KD 3798 Department for Transport (DfT) funding allocation Report details the proposal to undertake resurfacing works using the DfT allocation of £280,000.</p>	<p>Ian Davis (Director of Environment)</p>	<p>1 Oct 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Principal Engineer Tel: 020 8379 3486 ian.sturrock@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 9th Oct 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 3788 Outer London Fund Round 2 Gateway Improvements Physical improvements to two Gateway Areas. One area is in Ponders End and the other in Turkey Ward close to Albany Park</p>	Cabinet Member for Business and Regeneration	1 Nov 2013	Part 1 & 2 (Para 3)	Turkey Street	Planning and Regeneration Officer simon.page@enfield.gov.uk	

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<p>KD 3813 Increasing New and Established SMEs Access to New Market Opportunities Proposal to accept the ERDF Call 8 Priority 2.2 funding (if bid successful as advised on 4th November 2013) following successful Expression of Interest round and submission of full bid on 4th October 2013. Proposal will help business growth in Enfield and other partner Boroughs</p>	<p>Cabinet Member for Business and Regeneration</p>	<p>4 Nov 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Programmes & Performance Review Officer anna.loughlin@enfield.gov.uk</p>	
<p>KD 3816 Corporate Asset Management System Further funding is being sought, in respect of Legal and Business Analysis resource, as well as interfaces to several existing Council software systems.</p>	<p>Cabinet Member for Finance and Property, James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>8 Nov 2013</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Interim AD of Property Services Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk</p>	

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<p>KD 3828 ECO Tower Blocks The scheme is primarily in carrying out Energy Company Obligation works to six tower blocks in the north east of the borough. The scope of works may consist of external wall insulation, new double glazed windows, new roof covering and insulation and other external works to meet the Government's Decent Homes Standard.</p>	<p>Ray James (Director of Health, Housing & Adult Social Care)</p>	<p>19 Nov 2013</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Enfield Highway; Enfield Lock</p>	<p>Assistant Director (Decent Homes & Asset Management) gary.clarke@enfield.gov.uk, Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk</p>	

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<p>KD 3826 Small Housing Sites - Developer Appointment The Council have adopted a portfolio and cross-subsidy based approach to redevelop seven small sites across the borough.</p> <p>The decision to appoint a developer partner was delegated to the Cabinet members for Housing, and Finance & Property. In agreement with the GLA and CMB, the Council have used the HCA Developer Partner Panel Framework to procure a developer partner. Subject to delegated member approval, the preferred developer will be appointed November 2013 allowing construction to commence on site in Spring 2014.</p>	Cabinet Member for Housing	21 Nov 2013	Part 1 & 2 (Para 3)	Chase; Town; Turkey Street	Project Manager Tel: 020 8379 2179 geoffrey.richards@enfield.gov.uk	
<p>KD 3803 Tender Approval of Purchasing Furniture for Council Buildings Contract for Furniture Purchase from 2013 to 2017.</p>	James Rolfe (Director of Finance Resources and Customer Services)	22 Nov 2013	Part 1 & 2 (Para 3)	All Wards	Acting Head of FM Tel: 020 8379 3032 stuart.simper@enfield.gov.uk	

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KD 3811 Borough Wide 2013-2014 Internal Works Kitchen, Bathrooms, Electrical and Heating upgrades.	Cabinet Member for Housing	1 Dec 2013	Part 1 & 2 (Para 3)	Bowes; Jubilee; Lower Edmonton; Palmers Green; Upper Edmonton; Winchmore Hill	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 3825 Permission to Award Contracts to a number of Companies Supplying Accommodation for Homeless Households Re-accreditation of suppliers of emergency and leased accommodation and the procedure to accredit new suppliers on an ongoing basis	Cabinet Member for Finance and Property, Cabinet Member for Housing	Not before 1st Dec 2013	Part 1	All Wards	Temporary Accommodation Manager Tel: 020 8379 5239 mike.bedford@enfield.gov.uk	
KD 3835 North London Strategic Alliance - Independent Fostering Agencies Procurement A procurement of a select list for the use of Independent Fostering Agencies across 10 boroughs.	Cabinet Member for Children & Young People	Not before 4th Dec 2013	Part 1 & 2 (Para 3)	All Wards	Director of Schools & Children's Services Tel: 020 8379 4541 andrew.fraser@enfield.gov.uk	

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KD 3843 Angel Gardens Open Space (Former Rays Road site) Phase 1 implementation of open space facilities on council owned land post site clearance. Facilities include outdoor gym, play features and freerunning trail for youth and young adults.	Cabinet Member for Business and Regeneration	17 Dec 2013	Part 1	Edmonton Green	Capital Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk	
KD 3844 Community Infrastructure Levy To seek approval of the Community Infrastructure Levy Draft Charging Schedule for consultation.	Local Plan Cabinet Sub-Committee	Not before 18th Dec 2013	Part 1	All Wards	Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk	
KD 3848 1-43 College Gardens and 1-72 Bridport House Approval for additional funding to cover costs for an unforeseen extent of concrete and structural repairs in respect of an ongoing Decent Homes refurbishment contract	Cabinet Member for Housing	23 Dec 2013	Part 1 & 2 (Para 3)	Upper Edmonton	Housing Professional Services Tel: 020 8379 4324 tom.steggles@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 3819 REFIT for Business Pilot</p> <p>1. Builds on Enfield's successful REFIT project for corporate buildings and schools</p> <p>2. Aims to improve the energy performance of local authority owned buildings used by Enfield's businesses</p>	<p>Cabinet Member for Business and Regeneration, Cabinet Member for Finance and Property, Cabinet Member for Environment</p>	<p>2 Jan 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk</p>	
<p>KD 3851 Smoking Cessation Services Contract</p> <p>Smoking cessation services. Contract novation from a joint Enfield-Haringey NHS contract to sole LBE contract. Utilising existing option to extend contract.</p>	<p>Cabinet Member for Community Wellbeing and Public Health</p>	<p>Not before 2nd Jan 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Assistant Director of Public Health</p>	
<p>KD 3849 Procurement of Energy for Street Lighting PFI</p> <p>Report considers the Procurement method for the purchase of Energy by apparatus included in the Street Lighting PFI.</p>	<p>Ian Davis (Director of Environment)</p>	<p>6 Jan 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Operation Manager Works Tel: 020 8379 2220 john.grimes@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 3831 To Award a Range of Contracts for the Provision of Passenger Transport, Vehicle and Ancillary Transport Services To award a range of contracts for the provision of Passenger Transport, Vehicle and Ancillary Transport Services. The award follows a procurement under OJEU Regulations and conclusion of a competitive tender exercise</p>	<p>Cabinet Member for Environment</p>	<p>27 Jan 2014</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Assistant Director - Waste Management neil.isaac@enfield.gov.uk</p>	
<p>KD 3863 DECC Green Deal Communities Bid Energy retrofit of the able to Pay Sector</p>	<p>Ian Davis (Director of Environment)</p>	<p>6 Feb 2014</p>	<p>Part 1.</p>	<p>All Wards</p>	<p>deborah.southwell@enfield.gov.uk</p>	
<p>KD 3842 Barrowell Green Recycling Site - Contract Award Decision Decision to award contract for managing Barrowell Green Household Waste Recycling Site 2014 - 2022</p>	<p>Cabinet Member for Environment</p>	<p>17 Feb 2014</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Winchmore Hill</p>	<p>Contracts Manager Peter.Robinson@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 3867 Libraries Network Refresh Proposal to upgrade the Libraries network, the Council Internet connections, provide failover between the Council's corporate and public connections, and upgrade web filtering.</p>	<p>James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>17 Feb 2014</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of IT Technical Design Tel: 020 8379 5279 mike.weston@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 3872 Procurement of Local Government Pension Software The Council's Administering Authority currently uses an IT System called Axise supplied and supported by Heywood, an external provider to administer the Local Government Pension Scheme (LGPS).</p> <p>From 1st January 2015 the current contract with Heywood will expire and the Axise platform decommissioned. Heywood are moving software platforms from Axise to Altair in order to provide sophisticated functionality required by Administrating Authorities to deal with the significant changes to the LPGS as it moves from a final salary scheme to a career average scheme.</p> <p>It is intended to call off from the Sprint ii Framework for this requirement. By using an existing framework this will ensure a compliant and robust procurement process.</p>	James Rolfe (Director of Finance Resources and Customer Services)	Not before 24th Feb 2014	Part 1	Does Not Apply	Head of Exchequer Services Tel: 020 8379 4690 julie.barker@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 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	Council	26 Feb 2014	Part 1	All Wards	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	
KD 3866 Proposed Submission North East Enfield Area Action Plan The North East Enfield Area Action Plan (NEEAAP) will form part of Enfield's Local Plan and will specifically deliver the spatial vision and land use strategy for the area.	Local Plan Cabinet Sub-Committee Cabinet Council	27 Feb 2014 12 Mar 2014 2 Apr 2014	Part 1	Enfield Highway; Enfield Lock; Ponders End; Southbury; Turkey Street	Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk	
KD 3856 Enfield County Lower School Art and Music Block Tender Acceptance Report This report provides details of the tender acceptance for works to construct a combined Art and Music block at Enfield County Lower School.	Cabinet Member for Children & Young People	28 Feb 2014	Part 1 & 2 (Para 3)	Chase	Education Building Development Officer Tel: 020 8379 3221 helen.kallas@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 3860 Internal Audit Joint Procurement and Potential Shared Service	Cabinet Member for Finance and Property	Not before 28th Feb 2014	Part 1	All Wards	Assistant Director - Corporate Governance Tel: 020 8379 4094 john.austin@enfield.gov.uk	
KD 3852 Trent Park Cafeteria Result & Winner of Tender	Cabinet Member for Finance and Property, Ian Davis (Director of Environment), James Rolfe (Director of Finance Resources and Customer Services)	1 Mar 2014	Part 1 & 2 (Para 3)	Cockfosters	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	
KD 3858 Cycle Training Services 2014-2017 Procurement of Cycle Training and Support Services for Enfield 2014-2017.	Ian Davis (Director of Environment)	Not before 1st Mar 2014	Part 1 & 2 (Para 3)	All Wards	Senior Travel Awareness Officer rachel.buck@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 3873 Approval to participate in a Framework Agreement for Aids for Daily Living Approval is sought to participate in the Framework Agreement for Aids for Daily Living run by the Yorkshire Purchasing Organisation (YPO). It is envisaged that the Framework Agreement will allow Enfield Council to purchase community equipment such as adaptation, audio, bed, bathing, toileting, mobility, transfer, visual aid, manual handling and telecare equipment as well as special furniture and pressure care through the use of call-off contracts from various companies in the framework.</p>	<p>Ray James (Director of Health, Housing & Adult Social Care)</p>	<p>1 Mar 2014</p>	<p>Part 1.</p>	<p>All Wards</p>	<p>Procurement Manager Tel: 020 8379 3969 mekonnen.gutta@enfield.gov.uk</p>	
<p>KD 3862 Brigadier Hill Internal and External Improvements Decent Homes, kitchen and bathroom renewals to 410 dwellings and external envelope repairs to 36 houses in the EN2 post code area.</p>	<p>Cabinet Member for Housing</p>	<p>3 Mar 2014</p>	<p>Part 1 & 2 (Para 3).</p>	<p>Chase; Highlands</p>	<p>Assistant Project Manager Tel: 0208 379 8953 andrew.batty@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 3865 Design and Print Services Framework Contract The Council's in-house Print and Design Service is seeking approval for a new framework contract of printers and designers.</p>	<p>Rob Leak (Chief Executive)</p>	<p>Not before 3rd Mar 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Corporate Communications Manager davidgreely@enfield.gov.uk</p>	
<p>KD 3868 Local Implementation Plan Expenditure 2014-15 To approve the proposed expenditure , on programmes to be implemented in 2014-15 using the Local Implementation Plan Grant allocated by TfL to L.B.Enfield for 2014-15. The allocations were confirmed by TfL in December 2013.</p>	<p>Cabinet Member for Environment</p>	<p>3 Mar 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Senior Transportation Planner Tel: 020 8379 3562 ranj.chandrasena@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 3871 Contract for the Provision of Bulk Mailing and Print Services</p> <p>To approve the letting of a contract following the OJEU tender process inviting applications to bid for a bulk mailing and print services contract predominantly for the Revenues and Benefits Division of the Council, covering Housing Benefits, Council Tax and Business Rates printing and document dispatch.</p>	<p>James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>Not before 3rd Mar 2014</p>	<p>Part 1 & 2 (Para 3).</p>	<p>All Wards</p>	<p>Head of Customer and Management Services lesli.gallivan@enfield.gov.uk</p>	
<p>KD 3874 IT Adult Social Care System Contract Extension</p>	<p>James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>3 Mar 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@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 3877 Management of Enfield Business Centre Hub To invite bids from experienced business support organisations and appoint a provider to manage the EBC Hub, which will be created following the refurbishment of the Enfield Business Centre; working with local enterprise partners to support start-up and developing businesses in Enfield.</p>	<p>Cabinet Member for Business and Regeneration</p>	<p>3 Mar 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Enterprise and Investment Officer Fiona.crehan@enfield.gov.uk</p>	
<p>KD 3878 Exeter Rd Estate & Beaconsfield Road Estate District Heating Scheme The work consists of provision of two separate district heating schemes to provide gas fired central heating to the estates. The scheme will also include providing new double glazing, new insulated roof covering, communal decorations and environmental works.</p>	<p>Cabinet Member for Housing</p>	<p>3 Mar 2014</p>	<p>Part 1 & 2 (Para 3).</p>	<p>Enfield Highway; Enfield Lock</p>	<p>Assistant Director (Decent Homes & Asset Management) gary.clarke@enfield.gov.uk, Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@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 3879 CRC Forecast Purchasing of Allowances for 2014/2015</p> <p>In April 2014, the Council has the opportunity to purchase its Carbon Reduction Commitment (CRC) Energy Efficiency Scheme allowances for 2014/15 a full year in advance at a reduced price (£15.60 as opposed to £16.40) for each tonne of carbon emitted. Based on estimated emissions of 18,439 tonnes, buying CRC allowances a year in advance at the lower price will achieve a saving of approximately 5% which is equivalent to approximately £14,000.</p>	<p>Cabinet Member for Environment</p>	<p>7 Mar 2014</p>	<p>Part 1.</p>	<p>All Wards</p>	<p>Performance & Quality Manager Tel: 020 8379 4561 andrew.whelan@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 3790 Utilisation of Local Authority Grant Funding to Support Provision of New Affordable Housing This report outlines a range of schemes to utilise funding from the Council's resources and seeks Members support to approve recommendations.	Cabinet Member for Housing	24 Mar 2014	Part 1	All Wards	Development Officer owen.plummer@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	Cabinet	12 Mar 2014	Part 1	All Wards	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@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.	Cabinet	12 Mar 2014	Part 1	Chase; Town; Turkey Street	Project Manager Tel: 020 8379 2179 geoffrey.richards@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 3827 Meridian Water: Development Opportunities Cabinet Report requesting approval for development opportunities in Meridian Water	Cabinet	12 Mar 2014	Part 1 & 2 (Para 3)	Upper Edmonton	Assistant Director, Regeneration, Planning & Programme Management, Project Manager - Ponders End marc.clark@enfield.gov.uk	
KD 3850 Assets of Community Value Procedures for the implementation of the Assets of Community Value as set out within the Localism Act 2011.	Cabinet	12 Mar 2014	Part 1	All Wards	Head of Property Programmes Tel: 020 8379 3171 Detlev.munster@enfield.gov.uk	
KD 3864 Quarterly Corporate Performance Report The Report provides Cabinet with the latest available performance against the indicators in the Corporate Performance Scorecard.	Cabinet	12 Mar 2014	Part 1	All Wards	Head of Corporate Policy and Performance alison.trew@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 3869 Brimsdown Primary School Investment The Report details the reason for not proceeding with the proposed expansion of Brimsdown Primary School and seeks approval to fund the essential improvements to the kitchen and dining facilities at the school.</p>	Cabinet	12 Mar 2014	Part 1	Enfield Lock	Assistant Director Regeneration Leisure and Libraries Tel: 020 8379 4250 gary.barnes@enfield.gov.uk	
<p>KD 3880 Approval of OCS on behalf of LB Barnet operating their CCTV monitoring service at Enfields Public Safety Centre To approve the successful contractor OCS Group who tendered for LB Barnet's CCTV monitoring services to operate those services from Enfield's Public Safety Centre (EPSC). A formal contract/ licence is to be drawn up by legal services and will generate an income stream to the council</p>	Ian Davis (Director of Environment)	13 Mar 2014	Part 1	All Wards	Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.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
<p>KD 3861 Jubilee Blocks External Works Repair and improvement of the envelope and communal grounds of 23 Housing blocks in the N9 and EN3 post codes areas. The project will include works to the roofs, windows, rainwater goods, brickwork and concrete, security doors, lighting and wiring, upgrading IRS systems, decoration of communal areas, drying areas, sheds, garages, fencing and footpaths.</p>	<p>Cabinet Member for Housing</p>	<p>17 Mar 2014</p>	<p>Part 1 & Part 2 (Para 3).</p>	<p>Jubilee; Lower Edmonton; Ponders End</p>	<p>Assistant Project Manager Tel: 0208 379 8953 andrew.batty@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 3884 Millicent Grove Cherry Blossom Close Open Space Fairview Homes built the housing on Millicent Grove and Cherry Blossom Close, as part a section 106 agreement they were asked to develop sports pitch and changing facilities. The Council has identified that residents didn't want the sports pitch and changing facilities but that they did want open grass space, a play area and multi use games area. This paper proposes a way forward to deliver residents wishes.</p>	<p>Cabinet Member for Culture, Leisure, Youth and Localism</p>	<p>18 Mar 2014</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Bowes</p>	<p>Assistant Director Regeneration Leisure and Libraries Tel: 020 8379 4250 gary.barnes@enfield.gov.uk</p>	
<p>KD 3886 Tackling anti-social behaviour associated with the private rented sector Consideration of the correlation of evidence which links anti-social behaviour to private rented housing in Enfield. Description of action to be taken by the Council to tackle anti-social behaviour linked to the private rented sector.</p>	<p>Cabinet</p>	<p>Not before 18th Mar 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Assistant Director Community Housing Services Tel: 020 8379 4465 sally.mcternan@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 3854 Fencing Maintenance Contract The London Borough of Enfield is currently responsible for the maintenance of 91km of fencing in Parks and Open spaces. The proposed contract has been structured to deliver improvements to service delivery, reduce emergency reactive maintenance, save Officer time, reduce cost and improve overall efficiency.</p>	<p>Cabinet Member for Environment</p>	<p>25 Mar 2014</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Correspondence and Complaints terry.plumer@enfield.gov.uk</p>	
<p>KD 3875 Hyde & Jubilee Decent Homes Works Kitchen & Bathroom renewals, re-wiring, heating upgrades, window & roof renewals (houses only).</p>	<p>Cabinet Member for Housing</p>	<p>25 Mar 2014</p>	<p>Part 1 & 2 (Para 3).</p>	<p>Bush Hill Park; Edmonton Green; Enfield Highway; Haselbury; Jubilee; Lower Edmonton; Ponders End; Southbury</p>	<p>Housing Professional Services Tel: 020 8375 8271 elpida.andreou@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 3883 Consultation Draft Edmonton Green Masterplan A consultation draft Edmonton Green Masterplan is currently being prepared. Approval needs to be sought from the Local Plan Cabinet Sub-Committee to carry out a public consultation on the document	Local Plan Cabinet Sub-Committee	26 Mar 2014	Part 1	All Wards	Planning Policy Officer Lovelace.Poku@enfield.gov.uk	
KD 3892 Repair and Maintenance Programme 2014/15 Approve the Repair and Maintenance Programme 2014/15.	Cabinet Member for Environment	28 Mar 2014	Part 1 & 2 (Para 3)	All Wards	Assistant Programme Manager matthew.mulvany@enfield.gov.uk	
KD 3893 NHS Social Care Grant To agree the Re-profiled Spending Plan for 2014-15 for the NHS Social Care Grant	Ray James (Director of Health, Housing & Adult Social Care), Cabinet Member for Adult Services, Care and Health	28 Mar 2014	Part 1	All Wards	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 3894 Section 75 Agreement (Adults) To seek approval of the Section 75 Agreement for Adults for 2014-15.</p>	<p>Cabinet Member for Adult Services, Care and Health, Ray James (Director of Health, Housing & Adult Social Care)</p>	<p>28 Mar 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk</p>	
<p>KD 3876 Bush Hill Park External Envelope Works Window renewal, roof renewals/repairs, external repairs and redecorations, internal communal repairs and redecorations.</p>	<p>Cabinet Member for Housing</p>	<p>1 Apr 2014</p>	<p>Part 1 & 2 (Para 3).</p>	<p>Bush Hill Park; Grange; Southbury</p>	<p>Housing Professional Services Tel: 020 8375 8271 elpida.andreou@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 3882 ST Matthew's Edmonton Annex, Dysons Road - Provision of 3rd Classroom - Tender Approval</p> <p>As part of the Meridian Water scheme, Government approval has been given to the provision of the Meridian Angel Free School to accommodate the additional primary pupils expected from the new housing development. To allow a contingency ahead of the new school being completed and to meet the continuing requirement for additional pupil places in this part of the Borough, it will be necessary for a temporary classroom to be provided in 2014. The most practical solution will be to locate the classroom at St John's Church Hall site, Dysons Road which is close to the Meridian Water Development site and is also where the Authority is already using part of the building and two modular classrooms to accommodate pupils for St Matthew's Edmonton Annex. The proposal will involve procuring the new classroom from the supplier of the modular classrooms already on site with resources to be released by the Education Funding Agency.</p> <p>New!</p>	<p>Cabinet Member for Children & Young People</p>	<p>Not before 1st Apr 2014</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>	

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 3767 Article 4 Direction Review 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>	Council	2 Apr 2014	Part 1	Palmers Green; Southgate Green; Winchmore Hill	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	
KD 3369 Housing Development Strategy	Cabinet	Not before 1st Apr 2014	Part 1 & 2 (Para 3)	All Wards	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@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	Cabinet	Not before 1st Apr 2014	Part 1	All Wards	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	
KD 3795 CCTV Staffing Contract Award of Contract To approve the award of the successful contractor for the CCTV monitoring services contract that is to subject to a part B OJEU tender process and is expected to start on 1st April 2014.	Cabinet	Not before 1st Apr 2014	Part 1 & 2 (Para 3)	All Wards	Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.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
<p>KD 3836 Health, Housing and Adult Social Care: Surveillance Policy</p> <p>The Safeguarding Adults Board Strategy identifies ten priority areas for action. Priority 10 – To promote the use of Information Technology for Safeguarding Adults, includes an action to agree the use of the Regulation of Investigatory Powers Act for safeguarding adults such as the options for surveillance.</p> <p>This policy sets out the scope and options for use of surveillance, both overt and covert in order to prevent and detect the abuse of ‘adults at risk’.</p>	Cabinet	Not before 1st Apr 2014	Part 1	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 3881 Garfield Primary School - Re-provision and Expansion to 3 Form Entry - Approval To Tender</p> <p>Under the Authority's Programme to provide school places for the increasing child population, a scheme has been formulated to rebuild Garfield Primary School on its present site with sufficient accommodation to allow the intake to increase from 2 to 3 forms of entry thus creating space for an additional 210 pupils.</p> <p>New!</p>	<p>Cabinet Member for Children & Young People</p>	<p>Not before 1st Jun 2014</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Southgate Green</p>	<p>Client Project Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk</p>	
<p>KD 3706 Lee Valley Heat Network - Business Plan Approval of the Business Plan for the Lee Valley Heat Network</p>	<p>Cabinet Council</p>	<p>Not before 2nd Jun 2014</p> <p>Not before 9th Jun 2014</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Sustainability Tel: 020 8379 3410 jeff.laidler@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 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.</p>	Cabinet	Not before 2nd Jun 2014	Part 1	All Wards	Project Manager, HRA Reform Tel: 0208 379 4058 helen.waring@enfield.gov.uk	
<p>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.</p>	Cabinet	Not before 2nd Jun 2014	Part 1 & 2 (Para 3)	Ponders End	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
<p>KD 3793 New Avenue Estate Renewal Scheme Recommendation for Cabinet to appoint the preferred bidder at the Final Tender stage to develop the New Avenue Estate.</p>	Cabinet	Not before 2nd Jun 2014	Part 1 & 2 (Para 3)	Cockfosters	Assistant Director, Council Homes Tel: 0208 379 5258 paul.davey@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 3806 Alma Housing Management Strategy The report will explain the future housing management arrangement for the new Alma Estate and Dujardin Mews	Cabinet	Not before 2nd Jun 2014	Part 1 & 2 (Para 3)	Ponders End	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
KD 3824 Award of Contract for Extracare Service at Skinners Court	Cabinet	Not before 1st Jul 2014	Part 1 & 2 (Para 3)	All Wards	Assistant Team Manager - Adult Disability Services Tel: 020 8379 8087 matt.white@enfield.gov.uk	