

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.149
DATE OF PUBLICATION – 13th JUNE 2014 – ADDITIONAL ITEM C

Please note Key Decisions nos. **3946 to 3963** 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 3946 Revenue Outturn 2013/14 & 2015/16 Financial Outlook</p> <p>This Report sets out the Revenue Outturn position for 2013/14. It also provides a summary of the financial outlook for 2015/16 and beyond.</p> <p>New Item!</p>	Cabinet	23 Jul 2014	Part 1	All Wards	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	
<p>KD 3947 Capital Outturn Report 2013/14</p> <p>This report summarises the Capital Expenditure Outturn position for 2013/14</p> <p>New Item!</p>	Cabinet	23 Jul 2014	Part 1	All Wards	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	
<p>KD 3959 Bury Street West Proposed Residential development Options of the Former Parks Depot facility - Bury Street West, Edmonton, N9</p> <p>New Item!</p>	Cabinet	23 Jul 2014	Part 1 & 2 (Para 3)	All Wards	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@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 3961 The Highways Tree Maintenance Services Contract The Report requests a 6 month extension to the existing Highways Tree Maintenance Services Contract, from 1/10/2014 to 31/03/2015.</p> <p>New Item!</p>	<p>Ian Davis (Director of Regeneration & Environment)</p>	<p>14 Jul 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Principal Environmental Engineer Tel: 020 8379 3518 mike.vassiliou@enfield.gov.uk</p>	
<p>KD 3962 Lease Renewal on 424-426 Hertford Road, EN3 5QS Lease renewal on 424-426 Hertford Road, EN3 5QS. The proposed terms are agreed for a new 16 year lease commencing from the 28th October 2013.</p> <p>New Item!</p>	<p>James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>14 Jul 2014</p>	<p>Part 1</p>	<p>Turkey Street</p>	<p>Assistant General Practice Supervisor Tel: 0208-3793255 neofidos.georghiou@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 3963 Reprovision Project - Appointment of Contractor This Report seeks authority for the Council to enter into a Contractual Agreement to appoint a contractor following a procurement process undertaken utilising the iESE framework to undertake:</p> <ul style="list-style-type: none"> Final construction design stage of the new Reprovision Project residential and care home and subject to satisfactorily undertaking this work to undertake the construction of the new facility <p>The commissioning of the construction of the reprovision project building was previously agreed by Cabinet July 2013 and funding approved by full Council. New Item!</p>	Cabinet	23 Jul 2014	Part 1 & 2 (Para 3)	All Wards	peter.child@enfield.gov.uk	