

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.151
DATE OF PUBLICATION – 29th JULY 2014

Please note Key Decisions Nos. **3974 to 3983** 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 3974 Special Purpose Vehicle Company Structure for New Build Council Housing Report recommends that Cabinet approve setting up a Company Structure, judged against overarching Council objectives, within which the Small Housing sites SPV, Bury Street and similar schemes can sit.. New Item!	Cabinet	22 Oct 2014	Part 1	All Ward	Project Manager Tel: 020 8379 2179 geoffrey.richards@enfield.gov.uk	
KD 3975 Central Leaside Area Action Plan The Area Action Plan will guide the regeneration and future development of Central Leaside and provides a clear planning policy framework to enable the vision to be made a reality. New Item!	Local Plan Cabinet Sub-Committee Cabinet Council	11 Sep 2014 22 Oct 2014 19 Nov 2014	Part 1 & 2 (Para 3)	Edmonton Green; Jubilee; Lower Edmonton; Upper Edmonton	Planning Officer Tel: 020 8379 3498 james.gummery@enfield.gov.uk	
KD 3976 Housing Responsive Repairs and Maintenance Contracts Cabinet approval to award the new Housing Responsive Repairs and Maintenance Contracts. New Item!	Cabinet	22 Oct 2014	Part 1 & 2 (Para 3)	All Ward	Director of Health, Housing and Adult Social Care Tel: 020 8379 4340 ray.james@enfield.gov.uk	

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KD 3977 Angel Gardens (Rays Road) Open Space Final Phase of site development, to provide a new public open space. New Item!	Cabinet Member for Environment & Community Safety	1 Oct 2014	Part 1 & 2 (Para 3)	Edmonton Green	Planning & Regeneration Officer benjamin.harvey@enfield.gov.uk	
KD 3978 Adoption of Enfield's Development Management Document Part of Enfield's Local Plan. New Item!	Local Plan Cabinet Sub-Committee Cabinet Council	15 Oct 2014 22 Oct 2014 19 Nov 2014	Part 1	All Ward	Planning Policy Officer Tel: 020 8379 1634 neeru.kareer@enfield.gov.uk	
KD 3979 Digital Delivery Proposals to deliver Enfield 2017 Digital Transformation. New Item!	Cabinet	17 Sep 2014	Part 1 & 2 (Para 3)	All Ward	Head of IT Technical Design Tel: 020 8379 5279 mike.weston@enfield.gov.uk	
KD 3980 Estate Renewal Programme This Report explains the Council's 30 year Estate Renewal Programme. New Item!	Cabinet	22 Oct 2014	Part 1 & 2 (Para 3)	All Ward	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	

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<p>KD 3983 CCTV and Security Systems installation and maintenance framework To approve the outcome of a joint tender with three other London Boroughs to jointly procure via a framework a single supplier for the installation and maintenance of CCTV and other security systems whose services can be called off as required. This Framework can be used by all areas in the council. It is planned to complete the tender ready for 1st April 2015. New Item!</p>	<p>Cabinet Member for Environment & Community Safety</p>	<p>2 Mar 2015</p>	<p>Part 1</p>	<p>All Ward</p>	<p>Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.gardner@enfield.gov.uk</p>	
<p>KD 3629 Chargeable Works in respect of Refurbishment of Dorset and Keys Houses</p>	<p>Cabinet Member for Finance, Cabinet Member for Housing & Estate Regeneration</p>	<p>Not before 31st Dec 2012</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Enfield Lock</p>	<p>Project Manager Tel: 020 8379 4319 paul.dawson@enfield.gov.uk</p>	

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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, Cabinet Member for Education, Children's Services and Protection	Not before 14th Jan 2013	Part 1	All Ward	Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	
KD 3643 Carterhatch Site Sales Agreement	Cabinet Member for Education, Children's Services and Protection, Cabinet Member for Finance	Not before 21st Jan 2013	Part 1	Chase	Interim AD of Property Services Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk	

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KD 3675 Moorfield Family Centre Minority User Rights	Cabinet Member for Education, Children's Services and Protection, Cabinet Member for Housing & Estate Regeneration	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 Ward	Head of Procurement & Contracting Tel: 020 8379 4725 pauline.kettless@enfield.gov.uk	
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 Ward	Head of Exchequer Services Tel: 020 8379 4690 julie.barker@enfield.gov.uk	

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KD 3227 Approval of Departmental Fees and Charges	Relevant Cabinet Member or Director	Not before 1st Mar 2013	Part 1	All Ward	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 Ward	Acting Assistant Director Human Resources Tel: 020 8379 3385 tony.gilling@enfield.gov.uk	
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 & Estate Regeneration	Not before 1st Mar 2013	Part 1	All Ward	Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@enfield.gov.uk	

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KD 3427 Asset Management - Potential disposal of Council owned properties.	Relevant Cabinet Member or Director, Cabinet	Not before 1st Mar 2013	Part 1	All Ward	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	Not before 1st Mar 2013	Part 1	All Ward	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 & Estate Regeneration	Not before 1st Mar 2013	Part 1	All Ward	Environmental Health Officer philip.bray@enfield.gov.uk	
KD 3445 Unauthorised Encampment Policy To approve the Council's Policy on dealing with Unauthorised Encampments.	Cabinet Member for Housing & Estate Regeneration	Not before 1st Mar 2013	Part 1	All Ward	Environmental Health Officer philip.bray@enfield.gov.uk 020 8379 3657	

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<p>KD 3471 Housing Assistance Policy</p> <p>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 independently in accommodation that is free from serious disrepair and is suitable for their needs.</p>	<p>Cabinet Member for Housing & Estate Regeneration</p>	<p>Not before 1st Mar 2013</p>	<p>Part 1</p>	<p>All Ward</p>	<p>Head of Private sector Housing Tel: 0208 379 3723 malcolm.dabbs@enfield.gov.uk</p>	
<p>KD 3473 Award of Contracts for Gas and Electricity supplying Housing sites.</p>	<p>Ian Davis (Director of Regeneration & Environment)</p>	<p>Not before 1st Mar 2013</p>	<p>Part 1</p>	<p>All Ward</p>	<p>Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk</p>	
<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 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 Regeneration & 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>	

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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.	Andrew Fraser (Director of Schools & Children's Services), Cabinet Member for Education, Children's Services and Protection	Not before 1st Mar 2013	Part 1	All Ward	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 Education, Children's Services and Protection, Cabinet Member for Finance	Not before 1st Mar 2013	Part 1	All Ward	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 & Estate Regeneration	Not before 1st Mar 2013	Part 1	All Ward	Assistant Director Community Housing Services Tel: 020 8379 4465 sally.mcternan@enfield.gov.uk	

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KD 3628 Disposal of Education Land	Cabinet Member for Education, Children's Services and Protection, Cabinet Member for Finance	Not before 1st Mar 2013	Part 1 & 2 (Para 3)	Cockfosters	Senior Asset Manager Tel: 020 8379 6533 mark.eaton@enfield.gov.uk	
KD 3630 Talent Management Solution	Rob Leak (Chief Executive)	Not before 1st Mar 2013	Part 1	Does Not Apply	Head of HR - Corporate Learning and Development Tel: 020 8379 4137 jo.clemente@enfield.gov.uk	
KD 3634 Professional & Technical fees for design of Palmers Green Library	Cabinet Member for Culture, Sport, Youth and Public Health	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 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 & Community Safety	Not before 1st Mar 2013	Part 1	All Ward	Senior Transportation Planner Tel: 020 8379 3562 ranj.chandrasena@enfield.gov.uk	

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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.	Cabinet Member for Economic Development, Ian Davis (Director of Regeneration & Environment)	Not before 1st May 2013	Part 1	All Ward	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 3712 Channel Island external envelope works Renewal of windows, roof, cladding (subject to ECO funding), change of heating.	Cabinet Member for Housing & Estate Regeneration	Not before 1st Jun 2013	Part 1 & 2 (Para 3)	Enfield Highway	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 3713 Capital Programme 2013-14 Approval for the Capital Programme 13-14	Cabinet Member for Housing & Estate Regeneration	Not before 1st Jun 2013	Part 1	All Ward	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@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 3697 Waste Vehicles 2013 To purchase up to five recycling vehicles as part of the DCLG project.	Ian Davis (Director of Regeneration & Environment)	Not before 1st Jul 2013	Part 1 & 2 (Para 3)	All Ward	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	Cabinet Member for Finance, James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st Jul 2013	Part 1 & 2 (Para 3)	Bush Hill Park	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	

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<p>KD 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 & Community Safety	Not before 12th Jul 2013	Part 1	Chase; Cockfosters	Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk	
KD 3751 Provision at CCTV Centre	Ian Davis (Director of Regeneration & Environment)	Not before 22nd Jul 2013	Part 1 & 2 (Para 3)	All Ward	Head of Community Safety Tel: 020 8379 4085 andrea.clemons@enfield.gov.uk	
<p>KD 3752 Angel Gardens at Rays Road</p> <p>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>	Cabinet Member for Economic Development, Cabinet Member for Environment & Community Safety	Not before 1st Aug 2013	Part 1 & 2 (Para 3)	Edmonton Green	Capital Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk	

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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	Cabinet Member for Economic Development	Not before 1st Aug 2013	Part 1	Upper Edmonton	Projects, Funding and Developments Manager Tel: 020 8379 1503 sharon.strutt@enfield.gov.uk	
KD 3611 Lease of St John's Church Hall and Garden Lease of St John's Church Hall and Garden for use by St Matthew's Edmonton Annex.	Cabinet Member for Education, Children's Services and Protection	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 3784 Town Centre Management Framework	Cabinet Member for Environment & Community Safety	Not before 1st Oct 2013	Part 1	All Ward	Planning Policy Officer Lovlace.Poku@enfield.gov.uk	

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<p>KD 3796 Tenancy Agreement Variations 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 & Estate Regeneration</p>	<p>Not before 1st Oct 2013</p>	<p>Part 1</p>	<p>All Ward</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 Regeneration & Environment)</p>	<p>1 Oct 2013</p>	<p>Part 1</p>	<p>All Ward</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 Economic Development	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 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, James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>8 Nov 2013</p>	<p>Part 1</p>	<p>All Ward</p>	<p>Interim AD of Property Services Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk</p>	
<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>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk, Assistant Director (Decent Homes & Asset Management) gary.clarke@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 & Estate Regeneration	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 Ward	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 & Estate Regeneration	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 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 & Estate Regeneration	23 Dec 2013	Part 1 & 2 (Para 3)	Upper Edmonton	Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk	
KD 3851 Smoking Cessation Services Contract Smoking cessation services. Contract novation from a joint Enfield-Haringey NHS contract to sole LBE contract. Utilising existing option to extend contract.	Cabinet Member for Culture, Sport, Youth and Public Health	Not before 2nd Jan 2014	Part 1	All Ward	Director of Public Health Tel: 0208 379 3737 shahed.ahmad@enfield.gov.uk	

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KD 3849 Procurement of Energy for Street Lighting PFI Report considers the Procurement method for the purchase of Energy by apparatus included in the Street Lighting PFI.	Ian Davis (Director of Regeneration & Environment)	6 Jan 2014	Part 1	All Ward	Operation Manager Works Tel: 020 8379 2220 john.grimes@enfield.gov.uk	
KD 3845 Civic Centre Remodelling - Agreement to Procurement Option This Report sets out the revised cost estimates and recommended Procurement route to enable the tendering of the Civic Centre Remodelling to proceed.	Cabinet Member for Finance	Not before 22nd Jan 2014	Part 1	All Ward	New Ways of Working Manager Tel: 0208 379 5299 george.grant@enfield.gov.uk	

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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	Cabinet Member for Environment & Community Safety	27 Jan 2014	Part 1 & 2 (Para 3)	All Ward	Assistant Director - Waste Management neil.isaac@enfield.gov.uk	
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.	James Rolfe (Director of Finance Resources and Customer Services)	17 Feb 2014	Part 1 & 2 (Para 3)	All Ward	Head of IT Technical Design Tel: 020 8379 5279 mike.weston@enfield.gov.uk	
KD 3860 Internal Audit Joint Procurement and Potential Shared Service	Cabinet Member for Finance	Not before 28th Feb 2014	Part 1	All Ward	Assistant Director - Corporate Governance Tel: 020 8379 4094 john.austin@enfield.gov.uk	

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<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 Ward</p>	<p>Corporate Communications Manager davidgreely@enfield.gov.uk</p>	
<p>KD 3871 Contract for the Provision of Bulk Mailing and Print Services 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 Ward</p>	<p>Head of Customer and Management Services lesli.gallivan@enfield.gov.uk</p>	

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<p>KD 3878 Exeter Rd Estate & Beaconsfield Road Estate District Heating Scheme</p> <p>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 & Estate Regeneration</p>	<p>3 Mar 2014</p>	<p>Part 1 & 2 (Para 3).</p>	<p>Enfield Highway; Enfield Lock</p>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk, Assistant Director (Decent Homes & Asset Management) gary.clarke@enfield.gov.uk</p>	

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<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 & Community Safety</p>	<p>7 Mar 2014</p>	<p>Part 1.</p>	<p>All Ward</p>	<p>Performance & Quality Manager Tel: 020 8379 4561 andrew.whelan@enfield.gov.uk</p>	

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<p>KD 3790 Utilisation of Local Authority Grant Funding to Support Provision of New Affordable Housing</p> <p>This report outlines a range of schemes to utilise funding from the Council's resources and seeks Members support to approve recommendations.</p>	<p>Cabinet Member for Housing & Estate Regeneration</p>	<p>24 Mar 2014</p>	<p>Part 1</p>	<p>All Ward</p>	<p>Development Officer owen.plummer@enfield.gov.uk</p>	
<p>KD 3854 Fencing Maintenance Contract</p> <p>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 & Community Safety</p>	<p>25 Mar 2014</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Ward</p>	<p>Correspondence and Complaints terry.plumer@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	Not before 26th Mar 2014	Part 1	All Ward	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 & Community Safety	28 Mar 2014	Part 1 & 2 (Para 3)	All Ward	Maintenance 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	Cabinet Member for Health and Adult Social Care, Ray James (Director of Health, Housing & Adult Social Care)	Not before 28th Mar 2014	Part 1	All Ward	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 Health and Adult Social Care, Ray James (Director of Health, Housing & Adult Social Care)</p>	<p>Not before 28th Mar 2014</p>	<p>Part 1</p>	<p>All Ward</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 & Estate Regeneration</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>Cabinet Member for Education, Children's Services and Protection</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
KD 3887 Scott House: Renewal of Lifts	Cabinet Member for Housing & Estate Regeneration	Not before 1st Apr 2014	Part 1 & 2 (Para 3)	Upper Edmonton	Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk	
KD 3891 Borough Capital Programme 2014/15 – Highway Maintenance and Related Schemes Approval of allocations and schemes forming the Borough Capital Programme 2014/15 – Highway Maintenance and Related Schemes	Cabinet Member for Environment & Community Safety	Not before 1st Apr 2014	Part 1	All Ward	Section Manager Highway Improvements Tel: 020 8379 3456 trevor.king@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 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	Not before 2nd Apr 2014	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
KD 3895 HHASC Efficiency Programme To seek approval to appoint an Independent Organisation to work with the Department to identify and deliver savings.	Cabinet Member for Health and Adult Social Care, Ray James (Director of Health, Housing & Adult Social Care)	Not before 1st Apr 2014	Part 1 & 2 (Para 3)	All Ward	Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk	
KD 3897 Major Works Capital Programme 2014/2015 Approval for proposed Major Works Programme 2014/15	Cabinet Member for Housing & Estate Regeneration	7 Apr 2014	Part 1	All Ward	Assistant Director (Decent Homes & Asset Management) gary.clarke@enfield.gov.uk	
KD 3898 Major Works Programme 2015/2016 Approval for the outline proposed Programme for Major Works 2015/16.	Cabinet Member for Housing & Estate Regeneration	7 Apr 2014	Part 1	All Ward	Assistant Director (Decent Homes & Asset Management) gary.clarke@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 3899 Bonnington & Gainsborough - Service ducts Remedial works to service ducts and associated works.	Cabinet Member for Housing & Estate Regeneration	7 Apr 2014	Part 1 & 2 (Para 3)	Southbury	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk	
KD 3900 Mini-Holland The Council has won £30m from the GLA to transform cycling in Enfield. The Report will seek approval to begin spending this funding on the design and consultation for the schemes contained in our Mini-Holland bid.	Cabinet Member for Environment & Community Safety	22 Apr 2014	Part 1	All Ward	Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@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 3909 Amendment to Enfield's Scheme for allocating Council and Housing Association Homes (Allocations Scheme) To make Two Minor Amendments to the Allocations Scheme as follows:</p> <p>1. To award points to applicants to the Housing Register who have applied to Enfield Council as homeless after 9 November 2012 and to whom Enfield Council has accepted a duty to house under the homelessness legislation and have placed in temporary accommodation pending making them an offer of a home in the private rented sector to discharge the Council's duty to house. An award of 200 points is proposed.</p> <p>2. To award points to applicants to the Housing Register who have no other housing need but have been assessed by the Council as having a medium, low or zero health and well-being (H&WB) need. The points proposed are as follows:</p> <ul style="list-style-type: none"> • 150 points for applicants assessed as having a medium H&WB need • 50 points for applicants assessed as having a low H&WB need • 0 points for applicants assessed as having a zero H&WB need 	Cabinet Member for Housing & Estate Regeneration	23 Apr 2014	Part 1	All Ward	Lead Policy Officer Tel: 020 8379 1936 liz.smale@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 3901 Meridian Water - Enfield Town Quietway Proposed cycle route that will link Meridian Water to Enfield Town using off road paths and quiet streets.	Cabinet Member for Environment & Community Safety	28 Apr 2014	Part 1	All Ward	Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk	
KD 3906 To Agree the Parks Capital Programme The Budget Report in February 2014 agreed the allocation of £2m for Parks Capital Works in 2014/15 and 2015/16. The purpose of this Report is to agree the Programme of works.	Cabinet Member for Environment & Community Safety	Not before 1st May 2014	Part 1.	All Ward	Business & Quality Manager Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	
KD 3919 Award of Parks Fencing Contract Outcome of Procurement and Decision to award Parks Fencing Contract.	Cabinet Member for Environment & Community Safety	Not before 15th May 2014	Part 1 & 2 (Para 3).	All Ward	Contracts Manager Peter.Robinson@enfield.gov.uk 020 8379 1884	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 3924 Virgin Media Contract 3 year contract extension for the provision of the Council's Virgin Media Data Services.	James Rolfe (Director of Finance Resources and Customer Services)	27 May 2014	Part 1 & 2 (Para 3)	All Ward	IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk	
KD 3881 Garfield Primary School - Re-provision and Expansion to 3 Form Entry - Approval To Tender 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.	Cabinet Member for Education, Children's Services and Protection	Not before 1st Jun 2014	Part 1 & 2 (Para 3)	Southgate Green	Client Project Officer Tel: 020 8379 3222 sue.watson@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 3726 Housing Revenue Account (HRA) Garages Sites Framework 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 Member for Housing & Estate Regeneration	Not before 2nd Jun 2014	Part 1	All Ward	Project Manager, HRA Reform Tel: 0208 379 4058 helen.waring@enfield.gov.uk	
<p>KD 3904 Alma Local Lettings Plan This plan will determine how Council Houses are allocated in the area.</p>	Cabinet Member for Housing & Estate Regeneration	2 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 3912 Cowper Gardens Externals Window renewal, roof repairs/renewal, external repairs and redecorations.</p>	Cabinet Member for Housing & Estate Regeneration	Not before 2nd Jun 2014	Part 1 & 2 (Para 3)	Cockfosters	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
<p>KD 3913 Lychet Way - Externals Window renewal, roof renewals, external repairs and redecorations</p>	Cabinet Member for Housing & Estate Regeneration	Not before 2nd Jun 2014	Part 1 & 2 (Para 3)	Southbury	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 3914 Suffolk Pods Replacement of Bathroom Pods.	Cabinet Member for Housing & Estate Regeneration	Not before 2nd Jun 2014	Part 1 & 2 (Para 3)	Enfield Highway; Ponders End; Southbury	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 3916 Decent Homes - Hyde Externals	Cabinet Member for Housing & Estate Regeneration	Not before 2nd Jun 2014	Part 1 & 2 (Para 3)	Haselbury	Local Services Manager Tel: 020 8379 8946 martin.keenan@enfield.gov.uk	
KD 3917 Decent Homes - Church Street Externals	Cabinet Member for Housing & Estate Regeneration	Not before 2nd Jun 2014	Parts 1 & 2 (Para 3).	Haselbury	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 3927 Approval of the Food Safety Service Plan for 2014/15 The Food Standards Agency Framework Agreement on Local Authority Food Law Enforcement made under the Food Standards Act 1999 sets out clear mandatory guidance on Local Authority Food Safety performance and service planning. It also requires that the Food Service Plan be submitted annually to Members for approval. The report details the activities of the Food Safety Team planned for 2014/15.</p>	<p>Cabinet Member for Environment & Community Safety</p>	<p>Not before 2nd Jun 2014</p>	<p>Part 1</p>	<p>All Ward</p>	<p>Group Manager Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk</p>	
<p>KD 3930 Lease Renewal for Holly Hill Equestrian Centre, The Ridgeway EN2 8AN The proposal is for a new 25 Year Lease at Holly Hill Equestrian Centre.</p>	<p>James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>16 Jun 2014</p>	<p>Part 1.</p>	<p>Chase</p>	<p>Principal Asset Management Surveyor Tel: 020 8379 3130 justin.caslake@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
KD 3825 Barrowell Green HWRC Management Contract Decision for Award of Contract to Manage Barrowell Green HWRC.	Cabinet Member for Environment & Community Safety	19 Jun 2014	Part 1 & 2 (Para 3)	Winchmore Hill	Contracts Manager Peter.Robinson@enfield.gov.uk	
KD 3940 18-20 First Avenue, Edmonton Lease of Land	James Rolfe (Director of Finance Resources and Customer Services)	Not before 30th Jun 2014	Part 1 & 2 (Para 3)	Edmonton Green	Assistant General Practice Supervisor Tel: 0208-3793255 neofidos.georghiou@enfield.gov.uk	
KD 3931 Meridian Water - Project Delivery Due to the scale and complexity of the Meridian Water project, Key Decisions in excess of £250k have been delegated by Cabinet to relevant Lead Members and Directors, to advance the delivery of Meridian Water.	Cabinet Member for Economic Development, Cabinet Member for Finance	1 Jul 2014	Part 1 & 2 (Para 3)	Upper Edmonton	Project Manager - Ponders End marc.clark@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 3935 Street Lighting Trimming and Dimming - Options for Further Energy Savings Review of Current Trimming and Dimming Arrangements and Consideration of Options for Further Energy Savings.	Cabinet Member for Environment & Community Safety	1 Jul 2014	Part 1	All Ward	Head of Highway Services Tel: 020 8379 3480 stephen.skinner@enfield.gov.uk	
KD 3941 Klinger Estate External Enveloping Contract Overspend	Cabinet Member for Housing & Estate Regeneration	2 Jul 2014	Part 1 & 2 (Para 3)	Haselbury	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 3942 Freezywater Decent Homes External Works Overspend on approved contract price.	Cabinet Member for Housing & Estate Regeneration	2 Jul 2014	Part 1 & 2 (Para 3)	Enfield Highway	Assistant Project Manager Tel: 0208 379 8953 andrew.batty@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 3907 Dodsley Place External & Structural Works External Refurbishment of two blocks, including roof renewal. window replacement, concrete repairs, environmental improvements, internal structural repairs, kitchen and bathroom replacements.	Ray James (Director of Health, Housing & Adult Social Care)	7 Jul 2014	Part 1 & 2 (Para 3)	Edmonton Green	Assistant Project Manager Tel: 0208 379 8953 andrew.batty@enfield.gov.uk	
KD 3945 Renewing of Semi-Independent business of Urban Land Management Ltd To renew the Contract for Urban Land Management Ltd for a further 1 year until 30 th November 2014.	Andrew Fraser (Director of Schools & Children's Services)	8 Jul 2014	Part 1 & 2 (Para 3)	All Ward	Senior Placements Officer ramasasi.ramasubramanian@enfield.gov.uk	
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.	James Rolfe (Director of Finance Resources and Customer Services)	14 Jul 2014	Part 1	Turkey Street	Assistant General Practice Supervisor Tel: 0208-3793255 neofidos.georghiou@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 3844 Community Infrastructure Levy To seek approval of the Community Infrastructure Levy Draft Charging Schedule for consultation.</p>	<p>Local Plan Cabinet Sub-Committee Cabinet</p>	<p>Not before 15th Jul 2014 17 Sep 2014</p>	<p>Part 1</p>	<p>All Ward</p>	<p>Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk</p>	
<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 & Estate Regeneration</p>	<p>21 Jul 2014</p>	<p>Part 1 & 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
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.	Cabinet Member for Housing & Estate Regeneration	21 Jul 2014	Part 1 & 2 (Para 3)	Chase; Highlands	Assistant Project Manager Tel: 0208 379 8953 andrew.batty@enfield.gov.uk	
KD 3968 Radio Frequency Identification Kiosk Contract Self Service Kiosks for Libraries.	James Rolfe (Director of Finance Resources and Customer Services)	28 Jul 2014	Part 1 & 2 (Para 3)	All Ward	Business Solutions Architect olusola.akinola@enfield.gov.uk	
KD 3829 Tender Acceptance De Bohun Primary Structural repairs Tender acceptance of works to carry out structural repair and window refurbishment.	Relevant Cabinet Member or Director	Not before 31st Jul 2014	Part 1 & 2 (Para 3)	Cockfosters	Interim Head of Asset Management keith.rowley@enfield.gov.uk	
KD 3960 Minchenden School, Southgate, N14 Authority to enter into a short term lease for the Farbey Building and Car Park.	Cabinet Member for Finance	Not before 31st Jul 2014	Part 1 & 2 (Para 3)	Southgate	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
KD 3939 Framework Agreement for the provision of learning & development services for health and adult social care staff To set up a Framework Agreement with multiple providers in order to provide learning & development services for health and adult social care staff with the aim of ensuring quality and best value.	Relevant Cabinet Member or Director	Not before 1st Aug 2014	Part 1 & 2 (Para 3)	All Ward	Procurement Manager Tel: 020 8379 3969 mekonnen.gutta@enfield.gov.uk	
KD 3971 Operating Surplus - Fusion Lifestyle Partnership This paper seeks approval for the use of the 2013-14 Operating Surplus achieved through the partnership between Fusion Lifestyle and the Council.	Cabinet Member for Culture, Sport, Youth and Public Health	1 Aug 2014	Part 1	All Ward	Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk	
KD 3918 Adoption North Circular Area Acton plan Adoption of the North Circular Area Action Plan Part of Enfield's Local Plan.	Cabinet Council	12 Aug 2014 8 Oct 2014	Part 1	Southgate Green	Planning Policy Officer Tel: 020 8379 1634 neeru.kareer@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 3970 Chase Farmstead Disposal of Chase Farmstead land.	Cabinet	12 Aug 2014	Part 1 & 2 (Para 3)	Out of Borough	Interim AD of Propery Services Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk	
KD 3981 2012 - 2015 GLA Empty Homes Programme Authority is sought to enter into a joint contract with the GLA. Enfield Council will receive a maximum of £377,000 from the GLA to support bringing back into use privately owned empty properties. It is expected that this money will assist at least 29 properties at an average grant of £13,000 per property. The owners will enter into a minimum 5-year lease with Enfield Council and allow full tenancy nomination rights	Ray James (Director of Health, Housing & Adult Social Care)	19 Aug 2014	Part 1	All Ward	Empty Properties Officer dave.carter@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 3982 Ladysmith Road, Edmonton N18 site, Grant of Lease</p> <p>To authorise/agree to the granting of a 125-year lease agreement between Enfield Council and the Education Funding Agency for the establishment of the Free School, Meridian Angel Primary School, at Ladysmith Road, Edmonton, N18</p> <p>To delegate responsibility for agreeing the terms of the lease and any required Licences to the Director of Finance, Resources and Customer Services and the Director of Schools and Children's Services.</p>	<p>James Rolfe (Director of Finance Resources and Customer Services), Andrew Fraser (Director of Schools & Children's Services)</p>	<p>20 Aug 2014</p>	<p>Part 1</p>	<p>Upper Edmonton</p>	<p>Interim Head of Asset Management keith.rowley@enfield.gov.uk, Client Project Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk</p>	
<p>KD 3985 Sacks for the Waste, Street Scenes and Parks Provision of sacks for the Waste, Street Scenes and Parks Teams.</p>	<p>Cabinet Member for Environment & Community Safety</p>	<p>26 Aug 2014</p>	<p>Part 1</p>	<p>All Ward</p>	<p>Contracts Manager Tel: 0208 379 4129 selma.ramadan@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 3986 Metal Bins Provision of Metal Bins for the Commercial Waste Team.	Cabinet Member for Environment & Community Safety	26 Aug 2014	Part 1	All Ward	Contracts Manager Tel: 0208 379 4129 selma.ramadan@enfield.gov.uk	
KD 3932 Additional Affordable Homes We are currently exploring the viability of using some of the RTB receipts we've generated to purchase new units of affordable housing.	Cabinet Member for Housing & Estate Regeneration	Not before 1st Sep 2014	Part 1	All Ward	Development Officer owen.plummer@enfield.gov.uk	
KD 3369 Housing Development Strategy	Cabinet	17 Sep 2014	Part 1 & 2 (Para 3)	All Ward	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	17 Sep 2014	Part 1 & 2 (Para 3)	All Ward	Procurement Manager Tel: 020 8379 4055 vincent.edwards@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3920 Small Housing Sites - Phase 2 This Report marks Phase 2 of the Council's Small Housing Sites Programme. The Report will recommend a development strategy and set out which sites are to be considered for development, subject to consultation and detailed design. The report will include summary of feasibility work undertaken to date and request authority to progress the project.</p>	Cabinet	17 Sep 2014	Part 1 & 2 (Para 3)	All Ward	Project Support Officer Tel: 0208 379 1781 nick.fletcher@enfield.gov.uk	
<p>KD 3926 Mini-Holland - Project Governance Report to establish the Governance arrangements that the Council will put in place to oversee the delivery the £28m Mini-Holland Project.</p>	Cabinet	17 Sep 2014	Part 1.	All Ward	Tel: 020 8379 2177 bob.griffiths@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 3948 Revenue Monitoring Report July 2014 This Report provides information on the overall revenue monitoring position of the Council projecting the end of year provisional outturn position as at July 2014.	Cabinet	17 Sep 2014	Part 1	All Ward	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	
KD 3954 Capital Monitoring Report - June 2014 This report provides information on the overall capital monitoring position of the Council projecting the end of year provisional outturn position as at June 2014.	Cabinet	17 Sep 2014	Part 1	All Ward	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	
KD 3965 Designation of KLC Business Assembly as a Neighbourhood Forum and Station House Mews as a Neighbourhood Area This relates to giving status to a neighbourhood forum to conduct neighbourhood planning in part of the Edmonton Green Ward	Cabinet Council	17 Sep 2014 8 Oct 2014	Part 1	Edmonton Green	Principal Planner Tel: 020 8379 3865 Gerry.ansell@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 3969 Local Implementation Plan Annual Spending Submission 2015/16 Enfield has been allocated £4.277m by Transport for London (TfL) for 2015/16 and the Report sets out how the Council will utilise this allocation to help deliver the Mayor's Transport Strategy. The Council's annual spending submission must be submitted to TfL by 3rd October 2014.</p>	Cabinet	17 Sep 2014	Part 1	All Ward	Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	
<p>KD 3972 Change in Parking Penalty Charge Notice Banding To submit a report to London Councils to authorise a change in parking Penalty Charge Notice banding from Band B to Band A</p>	Cabinet	17 Sep 2014	Part 1	All Ward	Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk	
<p>KD 3973 Enabling Meridian Water Infrastructure Report outlining the approach to delivery of the main movement infrastructure of Meridian Water</p>	Cabinet	17 Sep 2014	Part 1 and Part 2 (Para 3)	Upper Edmonton	Assistant Director, Regeneration, Planning & Programme Management paul.walker@enfield.gov.uk, Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@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 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.	Cabinet	22 Oct 2014	Part 1 & 2 (Para 3)	Cockfosters	Assistant Director, Council Homes Tel: 0208 379 5258 paul.davey@enfield.gov.uk	
KD 3938 Enfield Joint Mental Health Strategy Enfield Joint Mental Health Strategy	Cabinet	22 Oct 2014	Part 1	All Ward	Joint Chief Commissioning Officer bindi.nagra@enfield.gov.uk	
KD 3949 Revenue Monitoring Report - August 2014 This Report provides information on the overall revenue monitoring position of the Council projecting the end of year provisional outturn position as at August 2014.	Cabinet	22 Oct 2014	Part 1	All Ward	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@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 3959 Bury Street West Proposed Residential development Options of the Former Parks Depot facility - Bury Street West, Edmonton, N9	Cabinet	22 Oct 2014	Part 1 & 2 (Para 3)	All Ward	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	
KD 3966 Contract for the provision of agency workers Proposal for the Council to agree to access an existing framework to award the contract for the provision of agency workers	Cabinet	22 Oct 2014	Part 1 & 2 (Para 3)	All Ward	Resourcing Manager Tel: 020 8379 4460 melissa.keating@enfield.gov.uk	
KD 3967 Alma Regeneration Update To deliver new homes additional to the current scheme subject to planning.	Cabinet	22 Oct 2014	Part 1 & 2 (Para 3)	Ponders End	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 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	12 Nov 2014	Part 1 & 2 (Para 3)	Ponders End	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
KD 3950 Revenue Monitoring Report - September 2014 This Report provides information on the overall revenue monitoring position of the Council projecting the end of year provisional outturn position as at September 2014.	Cabinet	12 Nov 2014	Part 1	All Ward	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	
KD 3984 Procurement of Energy (Electricity and Gas) for Corporate Buildings and Schools To seek approval to call-off from the L.A.S.E.R framework agreement for the supply of gas and electricity for Corporate buildings and Schools from 2016-2020. New Item!	James Rolfe (Director of Finance Resources and Customer Services)	1 Dec 2014	Part 1	All Ward	Energy Manager Tel: 020 8379 3089 andrea.latter@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 3951 Revenue Monitoring Report -October 2014 This Report provides information on the overall revenue monitoring position of the Council projecting the end of year provisional outturn position as at October 2014.	Cabinet	10 Dec 2014	Part 1	All Ward	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	
KD 3955 Capital Monitoring - September 2014 This Report provides information on the overall capital monitoring position of the Council projecting the end of year provisional outturn position as at September 2014.	Cabinet	10 Dec 2014	Part 1	All Ward	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	
KD 3952 Revenue Monitoring Report - December 2014 This Report provides information on the overall revenue monitoring position of the Council projecting the end of year provisional outturn position as at December 2014.	Cabinet	11 Feb 2015	Part 1	All Ward	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@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 3957 Revenue Budget 2015/16 and Medium Term Financial Plan This Report sets the Council Tax levels for 2015/16 and approves the Capital Programme for the next 4 years.	Cabinet Council	11 Feb 2015 25 Feb 2015	Part 1	All Ward	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk Assistant Head of Finance Tel: 020 8379 4213 stan.barker@enfield.gov.uk	
KD 3958 Housing Revenue Account Rent Setting Report 2015/16 To set the level of Council Housing Rents in 2015/16.	Cabinet Council	11 Feb 2015 25 Feb 2015	Part 1	All Ward	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	
KD 3956 Capital Monitoring - December 2014 This Report provides information on the overall capital monitoring position of the Council projecting the end of year provisional outturn position as at December 2014.	Cabinet	11 Mar 2015	Part 1	All Ward	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@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 3953 Revenue Monitoring Report - February 2015 This Report provides information on the overall revenue monitoring position of the Council projecting the end of year provisional outturn position as at February 2015.</p>	Cabinet	29 Apr 2015	Part 1	All Ward	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	
<p>KD 3953 Revenue Monitoring Report - February 2015 This Report provides information on the overall revenue monitoring position of the Council projecting the end of year provisional outturn position as at February 2015.</p>	Cabinet	29 Apr 2015	Part 1	All Ward	Head of Corporate Resources Tel: 0208 379 4744 isabel.brittain@enfield.gov.uk	