

**LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.156**  
**DATE OF PUBLICATION – 19<sup>th</sup> DECEMBER 2014**

Please note Key Decisions Nos. **4050 to 4059** 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](mailto: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](mailto:james.kinsella@enfield.gov.uk)



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4050 Housing Management Services Contract To make the final decision on the appointment of the Housing Management Contractor to manage and let new Council homes for private rental, shared equity and social rent in the Council's Small Housing Sites (Phase 1) programme. New Item!	Cabinet Member for Housing & Estate Regeneration	9 Mar 2015	Part 1 & 2 (Para 3)	All Wards	Project Officer andrew.wilson@enfield.gov.uk	
KD 4052 Alcazar Court Contract Review Approval to extend the contract at Alcazar Court Extra Care Scheme for a further two years in line with the arrangements within the current contract. New Item!	Ray James (Director of Health, Housing & Adult Social Care)	Not before 29th Jan 2015	Part 1 & 2 (Para 3)	All Wards	Contract and Performance Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
KD 4053 Mendip House Contract Service Review Review of the contract and funding arrangements of the sheltered Older Persons block, Mendip House. New Item!	Ray James (Director of Health, Housing & Adult Social Care)	13 Feb 2015	Part 1 & 2 (Para 3)	All Wards	Contract and Performance Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	

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KD 4054 Carterhatch Contract Review To review the Carterhatch service and maximise development opportunities within the current contract extension arrangements . New Item!	Ray James (Director of Health, Housing & Adult Social Care)	Not before 29th Jan 2015	Part 1 & 2 (Para 3)	All Wards	Contract and Performance Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
KD 4056 Enfield 2017 - Approval for Key Milestone Payments To accept that product and/or services have been delivered and are working and we can therefore approve payment. New Item!	Cabinet Member for Finance	20 Jan 2015	Part 1 & 2 (Para 3)	All Wards	Head of Transformation emma.carrigy@enfield.gov.uk	

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<p>KD 4057 Implementation of Housing Gateway Key Decision is associated with the implementation of Housing Gateway in line with the Delegated Authority. New Item!</p>	<p>Cabinet Member for Finance, James Rolfe (Director of Finance Resources and Customer Services), Ray James (Director of Health, Housing &amp; Adult Social Care), Cabinet Member for Housing &amp; Estate Regeneration</p>	<p>30 Jan 2015</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk</p>	
<p>KD 4058 Parking Enforcement Policy The Policy sets out the Council's approach to dealing with Parking Enforcement. New Item!</p>	<p>Cabinet  Council</p>	<p>11 Mar 2015  25 Mar 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk</p>	

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KD 4059 Regulation 123 List for Public Consultation The list sets out infrastructure priorities for the Community Infrastructure Levy New Item!	Relevant Cabinet Member or Director	Not before 31st Jan 2015	Part 1	All Wards	Principal Planner Tel: 020 8379 3865 Gerry.ansell@enfield.gov.uk	
KD 3629 Chargeable Works in respect of Refurbishment of Dorset and Keys Houses	Cabinet Member for Finance, Cabinet Member for Housing & Estate Regeneration	Not before 31st Dec 2012	Part 1 & 2 (Para 3)	Enfield Lock	Project Manager Tel: 020 8379 4319 paul.dawson@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)	Southbury; Enfield Highway	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	
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	

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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 Wards	Head of Corporate Resources Tel: 020 8379 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	
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 Wards	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 Wards	Interim AD of Propery 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 Wards	Interim AD of Propery 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 Wards	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 Wards	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 &amp; Estate Regeneration</p>	<p>Not before 1st 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 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 &amp; Environment)</p>	<p>Not before 1st Mar 2013</p>	<p>Part 1</p>	<p>Ponders End</p>	<p>Assistant Director - Economic Development Tel: 020 8379 4335 neil.isaac@enfield.gov.uk</p>	

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KD 3599 Approval of Approach and Costs for a School Expansion Programme Project	Cabinet Member for Finance, Cabinet Member for Education, Children's Services and Protection	Not before 1st Mar 2013	Part 1	All Wards	Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	
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	

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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 Wards	Senior Transportation Planner Tel: 020 8379 3562 ranj.chandrasena@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 Wards	Acting Section Manager - Fleet Services Tel: 020 8379 2182 karen.newport@enfield.gov.uk	Waste Vehicles 2013
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 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 Tel: 020 8379 5537 marc.clark@enfield.gov.uk	

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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 Wards	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
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	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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KD 3744 Hadley Wood to Enfield Island Village Greenway between The Ridgeway and Cockfosters Road To introduce a further section of the Hadley Wood to Enfield Island Village Greenway between The Ridgeway and Cockfosters Road.	Cabinet Member for Environment & 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 Wards	Head of Community Safety Tel: 020 8379 4085 andrea.clemons@enfield.gov.uk	
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	

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KD 3784 Town Centre Management Framework	Cabinet Member for Environment & Community Safety	Not before 1st Oct 2013	Part 1	All Wards	Planning Policy Officer Tel: 020 8379 3870 Lovelace.Poku@enfield.gov.uk	
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.	Cabinet Member for Housing & Estate Regeneration	Not before 1st Oct 2013	Part 1	All Wards	Jan Powell, Housing Management, 0208 375 8121, jan.powell@enfield.gov.uk	

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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 Lock; Southbury; Lower Edmonton; Jubilee; Enfield Highway; 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 Street Ward close to Albany Park</p>	Cabinet Member for Economic Development	1 Nov 2013	Part 1 & 2 (Para 3)	Ponders End; Turkey Street	Planning and Regeneration Officer Tel: 020 8379 4871 simon.page@enfield.gov.uk 020 8379 4871	

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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>James Rolfe (Director of Finance Resources and Customer Services), Cabinet Member for Finance</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>	
<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 &amp; Adult Social Care)</p>	<p>19 Nov 2013</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Enfield Lock; Enfield Highway</p>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk, Assistant Director (Decent Homes &amp; Asset Management) gary.clarke@enfield.gov.uk</p>	



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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; Lower Edmonton; Palmers Green; Jubilee; 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 Wards	Director of Public Health Tel: 020 8379 3737 shahed.ahmad@enfield.gov.uk	

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<p>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.</p>	<p>Ian Davis (Director of Regeneration &amp; 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>	
<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 &amp; Community Safety</p>	<p>27 Jan 2014</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Assistant Director - Economic Development Tel: 020 8379 4335 neil.isaac@enfield.gov.uk</p>	

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<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 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of IT Technical Design Tel: 020 8379 5279            mike.weston@enfield.gov.uk</p>	
<p>KD 3860 Internal Audit Joint Procurement and Potential Shared Service</p>	<p>Cabinet Member for Finance</p>	<p>Not before 28th Feb 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Assistant Director - Corporate Governance Tel: 020 8379 4094            john.austin@enfield.gov.uk</p>	

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<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 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Benefits and Divisional Services Tel: 020 8379 4996 lesli.gallivan@enfield.gov.uk</p>	
<p>KD 3878 Exeter Rd Estate &amp; 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 &amp; Estate Regeneration</p>	<p>3 Mar 2014</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Enfield Lock; Enfield Highway</p>	<p>Assistant Director (Decent Homes &amp; 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 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>	Cabinet Member for Housing & Estate Regeneration	Not before 2nd Feb 2015	Part 1	All Wards	Development Officer Tel: 020 8379 5567 owen.plummer@enfield.gov.uk	
<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>	Cabinet Member for Environment & Community Safety	25 Mar 2014	Part 1 & 2 (Para 3)	All Wards	Contracts Officer Tel: 020 8379 5444 terry.plumer@enfield.gov.uk	

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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 Wards	Planning Policy Officer Tel: 020 8379 3870 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 Wards	Maintenance Programme Manager Tel: 020 8379 6800 matthew.mulvany@enfield.gov.uk	

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<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 &amp; 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Client Project Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk</p>	

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<p>KD 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>Cabinet Member for Environment &amp; Community Safety</p>	<p>Not before 1st Apr 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Section Manager Highway Improvements Tel: 020 8379 3456 trevor.king@enfield.gov.uk</p>	



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<p>KD 3767 Article 4 Direction Review</p> <p>Domestic properties have permitted development rights allowing owners to carry out a range of development works without planning permission. Such works can have a harmful effect on the character or appearance of a conservation area leading to the erosion of their special interest. The Council has already removed many of these rights by serving an Article 4 Direction.</p> <p>This report recommends that permitted development rights to install domestic micro generation equipment including solar PV or solar thermal equipment and wind turbines be withdrawn from domestic properties (houses and flats) within the Lakes Conservation Area as a pilot.</p> <p>It further recommends that future decisions to serve Article 4 Directions to remove any permitted development rights across the borough be decided by Planning Committee</p>	Council	Not before 2nd Apr 2014	Part 1	Southgate Green; Palmers Green; Winchmore Hill	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
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 Wards	Assistant Director (Decent Homes & Asset Management) gary.clarke@enfield.gov.uk	
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	

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&amp;WB) need. The points proposed are as follows:</p> <ul style="list-style-type: none"> <li>• 150 points for applicants assessed as having a medium H&amp;WB need</li> <li>• 50 points for applicants assessed as having a low H&amp;WB need</li> <li>• 0 points for applicants assessed as having a zero H&amp;WB need</li> </ul>	Cabinet Member for Housing & Estate Regeneration	23 Apr 2014	Part 1	All Wards	Lead Policy Officer Tel: 020 8379 1936 liz.smale@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
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 Wards	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 Wards	Assistant Director - Public Realm, Environment 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 Wards	Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk 020 8379 1884	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
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 Wards	IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk	
KD 3913 Lychet Way - Externals Window renewal, roof renewals, external repairs and redecorations	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	
KD 3914 Suffolk Pods Replacement of Bathroom Pods.	Cabinet Member for Housing & Estate Regeneration	Not before 2nd Jun 2014	Part 1 & 2 (Para 3)	Southbury; Ponders End; Enfield Highway	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
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.	James Rolfe (Director of Finance Resources and Customer Services)	16 Jun 2014	Part 1	Chase	Principal Asset Management Surveyor Tel: 020 8379 3130 justin.caslake@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
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 Tel: 020 8379 1884 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: 020 8379 3255 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 Tel: 020 8379 5537 marc.clark@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
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 Wards	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: 020 8379 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 <sup>th</sup> November 2014.	Andrew Fraser (Director of Schools & Children's Services)	8 Jul 2014	Part 1 & 2 (Para 3)	All Wards	Senior Placements Officer Tel: 020 8379 4064 ramasasi.ramasubramanian@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
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.	Cabinet Member for Housing & Estate Regeneration	21 Jul 2014	Part 1 & 2 (Para 3)	Ponders End; Lower Edmonton; Jubilee	Assistant Project Manager Tel: 020 8379 8953 andrew.batty@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 Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
KD 3985 Sacks for the Waste, Street Scenes and Parks Provision of sacks for the Waste, Street Scenes and Parks Teams.	Cabinet Member for Environment & Community Safety	26 Aug 2014	Part 1	All Wards	Contracts Manager Tel: 020 8379 4129 selma.ramadan@enfield.gov.uk	



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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 Wards	Contracts Manager Tel: 020 8379 4129 selma.ramadan@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 Member for Environment & Community Safety	Not before 1st Sep 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 3991 Agreement for Seameadows Children and Young Adult Services to be added to the existing 16+ Semi-Independent tender</p> <p>Due to a lack of semi-independent provisions in Enfield it was deemed necessary to add another semi-independent provider to our 16+ tender list.</p> <p>Similar to the others in the 16+ Semi-independent list Seameadows Children and Young Adult Services will be used to spot purchase services. The anticipated annual expenditure on this service will be £250,000.</p> <p>The Access to Resources Team, is requesting that Seameadows Children and Young People are added to the current 16+ Select List. The inclusion of another provider is required in order to meet rising demands of the number of 16+ Looked After Children requiring 24 hour semi-independent units.</p>	<p>Andrew Fraser (Director of Schools &amp; Children's Services)</p>	<p>22 Sep 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Senior Placements Officer Tel: 020 8379 4064 ramasasi.ramasubramanian@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3977 Angel Gardens (Rays Road) Open Space Final Phase of site development, to provide a new public open space.	Cabinet Member for Environment & Community Safety	1 Oct 2014	Part 1 & 2 (Para 3)	Edmonton Green	Planning & Regeneration Officer Tel: 020 8379 2897 benjamin.harvey@enfield.gov.uk	
KD 3973 Enabling Meridian Water Infrastructure Report outlining the approach to delivery of the main movement infrastructure of Meridian Water	Cabinet	Not before 22nd Oct 2014	Part 1 & 2 (Para 3)	Upper Edmonton	Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk	
KD 3992 External Legal Advisors, Lee Valley Heat Network Appointment of external Legal Advisors for the Lee Valley Heat Network.	Ian Davis (Director of Regeneration & Environment)	23 Oct 2014	Part 1	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	
KD 4005 Potential Energy Company Obligation Funding	Cabinet Member for Housing & Estate Regeneration	Not before 30th Oct 2014	Part 1	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	

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KD 4002 Talent Management System The implementation of a talent management system to help talent initiatives that identify, nurture and develop employees.	James Rolfe (Director of Finance Resources and Customer Services)	31 Oct 2014	Part 1 & 2 (Para 3)	All Wards	Procurement Officer Tel: 020 8379 1239 oliquir.chowdhury@enfield.gov.uk	
KD 4008 Bury Street West To agree key decisions arising from the progression of the redevelopment of former depot.	Cabinet Member for Housing & Estate Regeneration, James Rolfe (Director of Finance Resources and Customer Services), Cabinet Member for Finance	31 Oct 2014	Part 1 & 2 (para 3)	All Wards	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
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 3rd Nov 2014	Part 1 & 2 (Para 3)	All Wards	Procurement Manager Tel: 020 8379 3969 mekonnen.gutta@enfield.gov.uk	
KD 4000 St. Anne's Catholic High School for Girls – Provision of new 6th Form Centre – Tender Acceptance Report That approval be given to the allocation of Demographic Growth Capital Fund (DGCF) 2013-15 grant funding in the sum of £920,800-00 to the overall scheme at St. Anne's Catholic High School for Girls as detailed in the Report.	Andrew Fraser (Director of Schools & Children's Services)	3 Nov 2014	Part 1 & 2 (Para 3)	Palmers Green	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	

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KD 4009 Award of contract(s) to deliver works to enable the provision of extra pupil places This Decision seeks approval to award contract(s) for enabling and/or construction works to increase the capacity of the Education facility so it can provide extra pupil places to help meet demand.	Cabinet Member for Finance, Cabinet Member for Education, Children's Services and Protection	Not before 3rd Nov 2014	Part 1 & 2 (Para 3)	All Wards	Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	
KD 4011 Alma Leaseholder Booklet This Report seeks approval of the Alma Leaseholder Booklet.	Cabinet Member for Housing & Estate Regeneration, Cabinet Member for Finance	3 Nov 2014	Part 1 & 2 (Para 3)	Ponders End	Leaseholder Buyback Manager sarah.baldwin@enfield.gov.uk	

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KD 4910 Approving land acquisition(s) to support the delivery of extra pupil places This Decision seeks approval to acquire land that provides extra space required for works to increase education building capacity to enable the provision of extra pupil places to help meet demand.	Cabinet Member for Finance, Cabinet Member for Education, Children's Services and Protection	Not before 3rd Nov 2014	Part 1 & 2 (Para 3)	All Wards	Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	
KD 4017 Hosted Telephony infrastructure Contract Replacement of the existing, Customer Services Centre Telephony Infrastructure, with a hosted platform.	James Rolfe (Director of Finance Resources and Customer Services)	7 Nov 2014	Part 1 & 2 (Para 3)	All Wards	IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk	
KD 4018 Exeter Road - Heating Changeover Replacement of current Heating Provision.	Cabinet Member for Housing & Estate Regeneration	17 Nov 2014	Part 1 & 2 (Para 3)	Enfield Lock; Enfield Highway	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	

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KD 4023 Enfield Homes Leaseholder Financial Assistance Package Review Proposed changes to the existing Financial Assistance Package for Council Leaseholders facing Major Works bills.	Cabinet Member for Housing & Estate Regeneration	27 Nov 2014	Part 1	All Wards	Head of Home Ownership Service Tel: 020 8375 8181 sean.scott@enfieldhomes.org	
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.	James Rolfe (Director of Finance Resources and Customer Services)	1 Dec 2014	Part 1	All Wards	Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk	
KD 3994 Combined Liability Insurance Award Combined Liability Insurance Contract.	James Rolfe (Director of Finance Resources and Customer Services), Cabinet Member for Finance	Not before 1st Dec 2014	Part 1 & 2 (Para 3)	All Wards	Insurance and Risk Manager Tel: 020 8379 4615 vivian.uzoechi@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 4024 Access to LB Ealing's Framework Agreement for the Provision of Highways and Transport Services The Report seeks authority to enter into an access agreement with the three consultants appointed to Ealing's Framework agreement for the provision of Highways and Transport Services.</p>	<p>Ian Davis (Director of Regeneration &amp; Environment)</p>	<p>1 Dec 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk</p>	
<p>KD 4022 Sessional Daycare/Early Education Provision at Florence Hayes Adventure Playground The Integrated Commissioning Service is planning to run a competitive tendering process to appoint a provider to run sessional early education provision at the Council's Florence Hayes site.</p> <p>The provider will be entitled to claim Free Entitlement Funding for 2, 3 and 4 year old children in the provision.</p>	<p>Cabinet Member for Education, Children's Services and Protection</p>	<p>1 Dec 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Supporting Families Contracts &amp; Monitoring Officer</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4031 School Crossing Patrols Review of school crossing patrol service.	Cabinet Member for Environment & Community Safety	10 Dec 2014	Part 1	All Wards	Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	
KD 4019 Channel Island - Heating Changeover Replacement of current heating system.	Cabinet Member for Housing & Estate Regeneration	15 Dec 2014	Part 1 & 2 (Para 3)	Enfield Highway	Housing Professional Services Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 4028 Enfield Shop Front Improvement Scheme Scheme to improve retail frontages in Ponders End and Enfield Town.	Cabinet Member for Environment & Community Safety	15 Dec 2014	Part 1 & 2 (Para 3)	Town; Ponders End	Planning and Regeneration Officer Tel: 020 8379 4871 simon.page@enfield.gov.uk	
KD 4025 Solace Women's Aid The Report sets out the rationale and work undertaken by Housing Related Support and the support provider (Solace) to establish a service model to best meet the needs of the customer.	Cabinet Member for Health and Adult Social Care	19 Dec 2014	Part 1 & 2 (Para 3)	All Wards	Contract and Performance Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4036 Lee Valley Heat Network Phase 1 Business Plan Final Stage Development of the Lee Valley Heat Network Phase 1 Business Plan	Cabinet Member for Economic Development	21 Dec 2014	Part 1 & 2 (Para 3)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	
KD 3473 Award of Contracts for Gas and Electricity supplying Housing Sites.	Ian Davis (Director of Regeneration & Environment)	Not before 1st Jan 2015	Part 1	All Wards	Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk	
KD 3993 Grange Park Primary, Extension of Admin Block Tender Acceptance Tender acceptance of extension and refurbishment of the Admin Block at Grange Park Primary	Cabinet Member for Education, Children's Services and Protection	5 Jan 2015	Part 1 & 2 (Para 3)	Highlands	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	

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 4044 Housing Major Works Contractor Framework &amp; Lytchet Way major works Implementation of a contractor framework to deliver major works and decent homes works to Council Housing stock. And approval for external envelope works and internal works to tenanted properties to blocks in Lytchet way.</p>	<p>Cabinet Member for Housing &amp; Estate Regeneration</p>	<p>5 Jan 2015</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Assistant Director (Decent Homes &amp; Asset Management) gary.clarke@enfield.gov.uk</p>	
<p>KD 4049 Appropriation of Land from the Housing Revenue Account to the General Fund 3 parcels of land to be appropriated from the HRA to the GF to support ongoing Council developments</p>	<p>James Rolfe (Director of Finance Resources and Customer Services), Ray James (Director of Health, Housing &amp; Adult Social Care)</p>	<p>12 Jan 2015</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4055 External Painting Programme Carry out external and internal decorations to communal areas & building facades to a selection of properties throughout the Borough.	Ron Pooley (Director of Technical & Property Services)	14 Jan 2015	Part 1 & 2 (Para 3)	All Wards	Quantity Surveyor maria.mendez@enfieldhomes.org	
KD 4020 Beaconsfield Estate - Heating Changeover Replacement of current heating on Welch, Woolpack, Dorset & Keys on the Beaconsfield Estate.	Cabinet Member for Housing & Estate Regeneration	15 Jan 2015	Part 1 & 2 (Para 3)	Enfield Lock	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
<p>KD 4021 Section 106 Supplementary Planning Document</p> <p>This new S106 SPD will update Enfield's policy position on the use of planning obligations when developers are seeking planning permission, and reflects the range of changes in Government policy and thinking since the adoption of the current SPD in November 2011.</p> <p>It provides information to developers, residents, officers, stakeholders and other interested parties regarding where obligations will be sought. The content of the SPD will be a material consideration in the determination of planning applications.</p> <p>Members are asked to approve the draft report for a public consultation phase of 6 weeks.</p>	<p>Local Plan Cabinet Sub-Committee</p>	<p>15 Jan 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>S106 and CIL Monitoring Officer Tel: 020 8379 2263 robert.davy@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 4037 Lee Valley Heat Network Technical Specification Supplementary Planning Document (SPD)  The Lee Valley Heat Network (LVHN) Technical Specification Supplementary Planning Document (SPD) will set provide clarity on the implementation of policies in Enfield’s Local Plan. The document will provide guidance to help ensure that developments meet the technical requirements for contributing and/or connecting to the LVHN.</p> <p>The content of the SPD will be a material consideration in the determination of planning applications.</p> <p>Members are asked to approve the draft report for public consultation.</p>	<p>Local Plan Cabinet Sub-Committee</p>	<p>15 Jan 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Senior Planning Officer Tel: 020 8379 1452 lauren.laviniere@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4047 Statement of Community Involvement (SCI) The SCI sets out the Council's approach for consulting the community during the preparation and revision of the Local Plan and on planning applications.	Local Plan Cabinet Sub-Committee	15 Jan 2015	Part 1	All Wards	Planning Policy Officer	
KD 3845 Civic Centre Remodelling - Agreement to Appoint a Contractor This Report seeks approval for appointment of the main Contractor to undertake the first phase of the Remodelling (floors 9 to 2) following the European Tendering exercise.	Cabinet Member for Finance	Not before 20th Jan 2015	Part 1	All Wards	New Ways of Working Manager Tel: 020 8379 5299 george.grant@enfield.gov.uk	
KD 3923 Enfield Council Tree Maintenance Contract The maintenance of All Corporate Trees within the Borough	Cabinet	21 Jan 2015	Part 1 & 2 (Para 3)	All Wards	Principal Environmental Engineer Tel: 020 8379 3518 mike.vassiliou@enfield.gov.uk	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4032 Approval of the Inter Authority Agreement Approval of the Inter Authority Agreement between the NLWA and 7 Waste Collection Authorities in North London.	Cabinet	21 Jan 2015	Part 1 & 2 (Para 3)	All Wards	Assistant Director - Public Realm, Environment Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	
KD 4016 Council Tax Support Scheme and Tax Base (including Business Rates) To agree the 2015/16 Council Tax Support Scheme and Taxbase.	Council	28 Jan 2015	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@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 4039 Delegated Authority within the Regeneration and Environment Department This Report sets out the Delegated Authority arrangements within the Regeneration and Environment Department and updates arrangements in respect of delegated powers within the Divisions for Community Safety, Planning, Highways &amp; Transportation, Public Realm, Economic Development and Regeneration as a consequence of changes in structures, posts and legislation.</p>	Council	28 Jan 2015	Part 1	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	
<p>KD 4035 NLWA Heat Supply Agreement NLWA Heat Supply Agreement for the Lee Valley Heat Network</p>	Cabinet Member for Economic Development	30 Jan 2015	Part 1 & 2 (Para 3)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4048 Civic Centre Remodelling Phase 1 - Accept a Tender to Undertake the Refurbishment Works To accept a compliant tender to undertake repairs and remodelling of A block in the Civic Centre	James Rolfe (Director of Finance Resources and Customer Services)	6 Feb 2015	Part 1 & 2 (Para 3)	All Wards	Maintenance Programme Manager Tel: 020 8379 6800 matthew.mulvany@enfield.gov.uk	
KD 3932 Operation of the Government's Right to Buy One for One Replacement Scheme We are currently exploring the viability of using some of the RTB receipts we've generated to purchase new units of affordable housing.	Cabinet	11 Feb 2015	Part 1	All Wards	Development Officer Tel: 020 8379 5567 owen.plummer@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 Wards	Head of Corporate Resources Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	

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<p>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.</p>	<p>Cabinet  Council</p>	<p>11 Feb 2015  25 Feb 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Corporate Resources Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk  Assistant Head of Finance Tel: 020 8379 4213 stan.barker@enfield.gov.uk</p>	
<p>KD 3958 Housing Revenue Account Rent Setting Report 2015/16 To set the level of Council Housing Rents in 2015/16.</p>	<p>Cabinet  Council</p>	<p>11 Feb 2015  25 Feb 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Corporate Resources Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk</p>	
<p>KD 3967 Alma Regeneration Update To deliver new homes additional to the current scheme subject to planning.</p>	<p>Cabinet</p>	<p>11 Feb 2015</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Ponders End</p>	<p>Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
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..	Cabinet	11 Feb 2015	Part 1	All Wards	Project Manager Tel: 020 8379 2179 geoffrey.richards@enfield.gov.uk	
KD 3988 Contracting with Lee Valley Heat Network for provision of heat on Enfield's Housing Estates The report seeks authority to contract with the LVHN energy services company for the provision of heat on Enfield Council's new redeveloped housing estates.	Cabinet	11 Feb 2015	Part 1 & 2 (Para 3)	All Wards	Principal Development Surveyor, Property Services Tel: 020 8379 4123 bruce.mcrobie@enfield.gov.uk	
KD 3990 Land Assembly for Regeneration Programme Land Assembly for Regeneration Programme.	Cabinet	11 Feb 2015	Part 1	All Wards	Capital Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk	

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KD 3995 The Care Act Update on the impact and local implementation of the Care Act 2014, including key strategic risks.	Cabinet	11 Feb 2015	Part 1	All Wards	Head of Public Health Strategy Tel: 020 8379 5010 keezia.obi@enfield.gov.uk	
KD 4013 Review of Conservation Area Appraisals and Management Proposals This project provides for the approval of revised and updated Conservation Area Appraisal and Management Proposals. They comprise descriptions of each of the conservation areas, summarising their particular character and issues with proposals for their management. Once adopted, these documents will underpin Development Management and support the preservation and enhancement of the Borough's Conservation Areas.	Cabinet	11 Feb 2015	Part 1	All Wards	Heritage Officer Tel: 020 8379 4700 harriet.bell@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 4045 Redefining Enfield Children's Centres Report back on the recent public consultation on proposals to redefine how Enfield Children's Centres operate, in order to improve services, by increasing front-line provision to the public and assuring Ofsted inspection readiness.</p>	<p>Cabinet</p>	<p>11 Feb 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Early Years Change Manager Tel: 0028 379 5463 rowan.griffin@enfield.gov.uk</p>	
<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 1<sup>st</sup> April 2015.</p>	<p>Cabinet Member for Environment &amp; Community Safety</p>	<p>2 Mar 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.gardner@enfield.gov.uk</p>	

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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	11 Mar 2015	Part 1 & 2 (Para 3)	Ponders End	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@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 Wards	Head of Corporate Resources Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	
KD 3980 Estate Renewal Programme This Report explains the Council's 30 year Estate Renewal Programme.	Cabinet	11 Mar 2015	Part 1 & 2 (Para 3)	All Wards	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	



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<p>KD 3989 Disposals - Tranche 6 A report identifying property assets which are either underperforming or considered surplus to operational requirements and in principle are listed for sale subject to further due diligence investigations.</p>	Cabinet	11 Mar 2015	Part 1	All Wards	Development Manager (Property - Asset Management) Tel: 020 8379 3184 <a href="mailto:doug.ashworth@enfield.gov.uk">doug.ashworth@enfield.gov.uk</a>	
<p>KD 3998 Quarterly Corporate Performance Report The Quarterly Corporate Performance Report provides performance information against the indicators contained in the Corporate Performance Scorecard, which shows the progress being made in delivering the Council's priorities.</p>	Cabinet	11 Mar 2015	Part 1	All Wards	Head of Corporate Policy and Performance Tel: 020 8379 4101 <a href="mailto:alison.trew@enfield.gov.uk">alison.trew@enfield.gov.uk</a>	

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<p>KD 4004 Garden Enfield - Enfield Veg Co. (Amended version of 2013/14 Report Market Gardening – Community Interest Company for Enfield Veg Co.) Amend Report 209 to reflect change in the form of company for the Enfield Veg Co. from CIC to company ltd by shares.</p>	<p>Cabinet</p>	<p>11 Mar 2015</p>	<p>Part 1</p>	<p>Chase</p>	<p>Capital Projects Officer Tel: 020 8379 4232 jane.berger@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 4007 Small Housing Sites (Phase 1) Update Report  This report will update Cabinet on progress with the project overall and it will seek authority to add additional sites to the Small Housing Sites Phase 1 project. In addition the report will seek authority to appropriate the Ordnance Road (former pub &amp; Kettering Hall) site for planning purposes and to update Cabinet on the design proposals for the scheme, and if necessary seek authority to progress a planning application and approve the recommended funding/development strategy for this site.</p>	Cabinet	11 Mar 2015	Part 1 & 2 (Para 3)	All Wards	Project Support Officer Tel: 020 8379 1781 nick.fletcher@enfield.gov.uk	
<p>KD 4014 Public Realm Redesign  The Report brings forward proposals for redesigning Waste Services</p>	Cabinet	11 Mar 2015	Part 1 & 2 (Para 3)	All Wards	Assistant Director - Public Realm, Environment Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	

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KD 4015 Approval of a new Leisure and Culture Strategy The Councils Culture Strategy and Sport and Physical Activity are being refreshed and combined to bring them in line with the Councils Objectives. Cabinet will be asked to approve the new direction described in this document for Leisure and Culture.	Cabinet	11 Mar 2015	Part 1	All Wards	Head of Leisure and Culture Tel: 020 8379 3783 simon.gardner@enfield.gov.uk	
KD 4029 Meridian Water - Improving Station Accessibility Update on the proposed Angel Road Station improvements and seek approval to enter into funding agreements	Cabinet	11 Mar 2015	Part 1 and Part 2 (Para 3)	Edmonton Green	Projects, Funding and Developments Manager Tel: 020 8379 1503 sharon.strutt@enfield.gov.uk	
KD 4030 Meridian Water - Development Approach Housing delivery within Meridian Water and the wider hinterland	Cabinet	11 Mar 2015	Part 1 and Part 2 (Para 3)	Upper Edmonton	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	

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KD 4038 Contract with MOPAC for the provision of additional Police Officers within Enfield To seek approval for a Three Year Contract with MOPAC for the provision of additional Police Officers within Enfield from 2015-16.	Cabinet	11 Mar 2015	Part 1 & 2 (Para 3)	All Wards	Tel: 0208 379 4136 rod.bennett@enfield.gov.uk	
KD 4040 London Borough of Enfield Enforcement Policy This is the overarching Policy for enforcement activities undertaken within Regeneration & Environment Department explaining how we respond to non-compliance.	Cabinet  Council	11 Mar 2015  25 Mar 2015	Part 1	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	
KD 4041 The London Borough of Enfield Planning Enforcement Policy The Policy sets out the Council's approach to dealing with breaches of Planning Control.	Cabinet  Council	11 Mar 2015  25 Mar 2015	Part 1	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	

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<p>KD 4042 Street Works Enforcement and Prosecution Policy</p> <p>Policy covering the enforcement of obligations on Street Works Operators and the prosecution of statutory utility companies for infringement of their legal requirements.</p>	<p>Cabinet</p> <p>Council</p>	<p>11 Mar 2015</p> <p>25 Mar 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Section Manager Highway Improvements Tel: 020 8379 3456 trevor.king@enfield.gov.uk</p>	
<p>KD 4043 Library Development Plan</p> <p>This Report is seeking Approval and Endorsement of the new Library Development Plan following a programme of consultation on proposals to deliver an ambitious vision for the future role of libraries which meets residents changing demands and keeps libraries at the heart of local communities.</p>	<p>Cabinet</p> <p>Council</p>	<p>11 Mar 2015</p> <p>25 Mar 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Libraries and Museums julie.gibson@enfield.gov.uk</p>	

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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.	Cabinet	29 Apr 2015	Part 1	All Wards	Head of Corporate Resources Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	
KD 3999 Sustainable Procurement Policy (2015-2019) Policy refresh due to expiry of existing policy	Cabinet	29 Apr 2015	Part 1	All Wards	Procurement Officer Tel: 020 8379 5179 zara.ferjani@enfield.gov.uk	
KD 4033 Meridian Water - Kickstart Site Detail arrangements for bringing forward a site for early housing development in Meridian Water.	Cabinet	29 Apr 2015	Part 1 & 2 (Para 3)	Upper Edmonton	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	

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<p>KD 4034 Meridian Water: Compulsory Purchase Order (CPO) Report</p> <p>The purpose of this report is to bring forward a Compulsory Purchase Order for Meridian Water Land.</p>	Cabinet	29 Apr 2015	Part 1 & 2 (Para 3)	Upper Edmonton	Project Manager, Housing Strategic Services Tel: 020 8379 6129 peter.george@enfield.gov.uk	
<p>KD 4046 Northern Gateway Access Package (NGAP) Project</p> <p>Feasibility assessment stage of the potential link road element of NGAP.</p>	Cabinet	9 Sep 2015	Part 1 & 2 (Para 3)		Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	