

## LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.161 DATE OF PUBLICATION – 29<sup>th</sup> MAY 2015

Please note Key Decisions Nos. 4128 to 4156 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: <a href="mailto:democracy@enfield.gov.uk">democracy@enfield.gov.uk</a>
- 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) Democratic Services Manager London Borough of Enfield, EN1 3XA, James Kinsella on Tel. No. 020 8379 4041 or james.kinsella@enfield.gov.uk

| Proposed<br>Key Decision  | Decision<br>Maker  | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
|---|--|------------------------------------|-------------------------|--------------------|--|----------------------|
| KD 4128 Section 75 Agreement - Integrated Mental Health Services This Report seeks approval of the Section 75 Agreement for Integrated Mental Health Services between Enfield Council and Barnet, Enfield and Haringey Mental Health Trust. New Item! | Cabinet  | 16 Sep<br>2015                     | Part 1                  | All Wards          | Strategic Partnership Development<br>Manager Tel: 020 8379 2380<br>jemma.gumble@enfield.gov.uk |                      |
| KD 4135 Pre-paid Card Provider  To identify and procure a new card provider and prepaid card solution to replace the Existing contracts with RBS and CITI Bank.  New Item!  | Ray James<br>(Director of<br>Health,<br>Housing &<br>Adult Social<br>Care) | Not before<br>2nd Jul<br>2015      | Part 1 & 2<br>(Para 3)  | All Wards          | Procurement Manager Tel: 020 8379 3521 kirsty.stevens@enfield.gov.uk                           |                      |

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|--|--|------------------------------------|-------------------------|--------------------|---|----------------------|
| KD 4136 New Avenue<br>Compulsory Purchase Order<br>The Council believes there is a<br>compelling case for the<br>regeneration of the New Avenue<br>development site.   | Ian Davis<br>(Director of<br>Regeneration<br>&<br>Environment) | Not before<br>1st Sep<br>2015      | Part 1 & 2<br>(Para 3)  | Cockfosters        | Project Manager Tel: 020 8379 2179 geoffrey.richards@enfield.gov.uk |                      |
| It is the Council's intention to make a Compulsory Purchase Order to support the regeneration of the site at New Avenue.  New Item!  |  |                                    |                         |                    |   |                      |
| KD 4141 Strategy and Approach to Delivering Pupil Places Annual update of the demand for pupil places and corresponding assessment of the strategy and approach to delivering any additional places required New Item! | Cabinet Council  | 22 Jul<br>2015<br>24 Sep<br>2015   | Part 1                  | All Wards          | Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk   |                      |

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|---|-------------------|------------------------------------|-------------------------|--------------------|--|----------------------|
| KD 4143 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. New Item! | Cabinet           | 21 Oct<br>2015                     | Part 1                  | All Wards          | Head of Corporate Policy and<br>Performance Tel: 020 8379 4101<br>alison.trew@enfield.gov.uk |                      |
| KD 4144 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. New Item! | Cabinet           | 16 Dec<br>2015                     | Part 1                  | All Wards          | Head of Corporate Policy and<br>Performance Tel: 020 8379 4101<br>alison.trew@enfield.gov.uk |                      |

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| KD 4145 Draft North London Waste Plan Enfield Council is working with 6 other North London boroughs to prepare the North London Waste Plan (NLWP). The NLWP will set out the planning Framework for waste management in the North London Boroughs for the next 15 years. It will identify sites for waste management use and set out policies for determining waste planning applications. This Report seeks approval of the draft North London Waste Plan for public consultation. New Item! | Local Plan<br>Cabinet Sub-<br>Committee | 7 Jul 2015                         | Part 1                  | All Wards          | Senior Planning Officer Tel: 020 8379 1452 lauren.laviniere@enfield.gov.uk |                      |

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|---|---|------------------------------------|-------------------------|--------------------|--|----------------------|
| KD 4146 Memorandum of Understanding between the North London Waste Plan Boroughs and the London Legacy Development Corporation Enfield Council is working with 6 other north London boroughs to prepare the North London Waste Plan (NLWP).  A Memorandum of Understanding (MoU) has been drawn up to provide a Framework for co-operation between the London Legacy Development Corporation and the north London Boroughs to facilitate the preparation of the NLWP.  This Report seeks approval of the MoU between the north London boroughs (on behalf of Enfield) and the London Legacy Development | Local Plan<br>Cabinet Sub-<br>Committee | 7 Jul 2015                         | Part 1                  | All Wards          | Senior Planning Officer Tel: 020 8379 1452 lauren.laviniere@enfield.gov.uk |                      |
| Corporation.  New Item!   |   |                                    |                         |                    |  |                      |

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| KD 4147 Memorandum of Understanding for the North London Waste Plan Enfield Council is working with 6 other North London Boroughs to prepare the North London Waste Plan (NLWP). The Memorandum of Understanding (MoU) sets out the arrangements for project management and decision making between the north London Boroughs preparing the NLWP. This has been revised, including updates to the timetable and budget.  This Report seeks approval of the revised Memorandum of Understanding for the North | Local Plan<br>Cabinet Sub-<br>Committee | 7 Jul 2015                         | Part 1                  | All Wards          | Senior Planning Officer Tel: 020 8379 1452 lauren.laviniere@enfield.gov.uk |                      |

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| KD 4148 Revenue Monitoring<br>Report: July 2015<br>This Report provides the latest<br>Revenue Monitoring position as<br>at 31 <sup>st</sup> July 2015 for the Council<br>as a whole.<br>New Item! | Cabinet           | 16 Sep<br>2015                                 | Part 1                  | All Wards          | Assistant Director of Financial<br>Management Tel: 020 8379 4744<br>isabel.brittain@enfield.gov.uk |                      |
| KD 4149 Revenue Monitoring<br>Report: August 2015<br>This Report summarises the<br>financial position of the Council<br>as at 31 <sup>st</sup> August 2015.<br>New Item!                          | Cabinet           | 21 Oct<br>2015                                 | Part 1                  | All Wards          | Assistant Director of Financial<br>Management Tel: 020 8379 4744<br>isabel.brittain@enfield.gov.uk |                      |
| KD 4150 Revenue Monitoring<br>Report: September 2015<br>This report summarises the<br>Revenue position of the Council<br>as at 30 <sup>th</sup> September 2015.<br>New Item!                      | Cabinet           | 18 Nov<br>2015                                 | Part 1                  | All Wards          | Assistant Director of Financial<br>Management Tel: 020 8379 4744<br>isabel.brittain@enfield.gov.uk |                      |
| KD 4151 Revenue Monitoring<br>Report: October 2015<br>This report summarises the<br>overall Revenue position of the<br>Council for 31 <sup>st</sup> October 2015.<br>New Item!                    | Cabinet           | 16 Dec<br>2015                                 | Part 1                  | All Wards          | Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk       |                      |

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|---|-------------------|--|-------------------------|--------------------|--|----------------------|
| KD 4152 February 2016<br>Revenue Monitoring Report<br>This Report summarises the<br>position of the Council as at 29 <sup>th</sup><br>February 2016.<br>New Item!   | Cabinet           | 27 Apr<br>2016                                 | Part 1                  | All Wards          | Assistant Director of Financial<br>Management Tel: 020 8379 4744<br>isabel.brittain@enfield.gov.uk |                      |
| KD 4153 Capital Monitoring<br>Report: June 2015<br>This report summarises the<br>Capital Monitoring position of the<br>Council as at 30 <sup>th</sup> June 2015.<br>New Item!   | Cabinet           | 16 Sep<br>2015                                 | Part 1                  | All Wards          | Assistant Director of Financial<br>Management Tel: 020 8379 4744<br>isabel.brittain@enfield.gov.uk |                      |
| KD 4154 Capital Monitoring<br>Report: September 2015<br>This report summarises the<br>overall position of the Council in<br>relation to Capital Expenditure as<br>at 30 <sup>th</sup> September 2015.<br>New Item!    | Cabinet           | 16 Dec<br>2015                                 | Part 1                  | All Wards          | Assistant Director of Financial<br>Management Tel: 020 8379 4744<br>isabel.brittain@enfield.gov.uk |                      |
| KD 4155 Capital Monitoring<br>Report: December 2015<br>This report summarises the<br>overall financial position of the<br>Council as at 31 <sup>st</sup> December in<br>relation to Capital Expenditure.<br>New Item! | Cabinet           | 16 Mar<br>2016                                 | Part 1                  | All Wards          | Assistant Director of Financial<br>Management Tel: 020 8379 4744<br>isabel.brittain@enfield.gov.uk |                      |

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|--|---|------------------------------------|-------------------------|--|--|----------------------|
| KD 4156 Approval to Award a Contract to Replace Play Equipment, Outdoor Gym Equipment and Safer Surfacing Beyond Economical Repair To award a Three Year Contract to remove supply and install new play equipment, outdoor gym equipment and safer surfacing within the Borough that is beyond economical repair. To include the delivery of Public Realm Capital Programme 2014/2015. New Item!         | Cabinet<br>Member for<br>Environment              | 19 Jul<br>2015                     | Part 1 & 2<br>(Para 3)  | All Wards  | Assets, Projects and Business<br>Development Officer Tel: 020 8379<br>3313 tina.heather@enfield.gov.uk |                      |
| 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 & Housing Regeneration | 21 Jul<br>2014                     | Part 1 & 2<br>(Para 3)  | Lower<br>Edmonton;<br>Jubilee;<br>Ponders<br>End | Project Manager Tel: 020 8375 8269<br>Andrew.batty@enfield.gov.uk                                      |                      |

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|--|---|------------------------------------|-------------------------|--------------------|---|----------------------|
| KD 3829 Tender Acceptance De<br>Bohun Primary Structural Repairs<br>Tender acceptance of works to<br>carry out structural repair and<br>window refurbishment.  | Relevant<br>Cabinet<br>Member or<br>Director      | Not before<br>31st Jul<br>2014     | Part 1 & 2<br>(Para 3)  | Cockfosters        | Interim Head of Asset Management<br>Tel: 020 8379 4529<br>keith.rowley@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<br>Member for<br>Environment              | Not before<br>1st Sep<br>2014      | Part 1                  | Edmonton<br>Green  | Principal Planner Tel: 020 8379 3865<br>Gerry.ansell@enfield.gov.uk                   |                      |
| KD 3973 Enabling Meridian<br>Water Infrastructure<br>Report outlining the approach to<br>delivery of the main movement<br>infrastructure of Meridian Water   | Cabinet   | Not before<br>22nd Oct<br>2014     | Part 1 & 2<br>(Para 3)  | Upper<br>Edmonton  | Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk       |                      |
| KD 4005 Potential Energy<br>Company Obligation Funding   | Cabinet Member for Housing & Housing Regeneration | Not before<br>30th Oct<br>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<br>System<br>The implementation of a talent<br>management system to help<br>talent initiatives that identify,<br>nurture and develop employees. | James Rolfe<br>(Director of<br>Finance<br>Resources<br>and Customer<br>Services)  | 31 Oct<br>2014                     | Part 1 & 2<br>(Para 3)  | All Wards          | Procurement Officer Tel: 020 8379 1239 oliqur.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 Finance Efficiency, James Rolfe (Director of Finance Resources and Customer Services), Cabinet Member for Housing & Housing Regeneration | Not before<br>1st Nov<br>2014      | Part 1 & 2<br>(para 3)  | All Wards          | Senior Asset Management Surveyor<br>Tel: 020 8379 4004<br>mohammed.lais@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 Education, Children's Services and Protection, Cabinet Member for Finance Efficiency | Not before<br>3rd Nov<br>2014      | Part 1 & 2<br>(Para 3)  | All Wards          | Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk                 |                      |
| KD 4011 Alma Leaseholder<br>Booklet<br>This Report seeks approval of<br>the Alma Leaseholder Booklet.   | Cabinet Member for Housing & Housing Regeneration, Cabinet Member for Finance Efficiency                | 3 Nov<br>2014                      | Part 1 & 2<br>(Para 3)  | Ponders<br>End     | Leaseholder Buyback Manager Tel:<br>020 8379 8086<br>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 Education, Children's Services and Protection, Cabinet Member for Finance Efficiency | Not before<br>3rd Nov<br>2014      | Part 1 & 2<br>(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<br>(Director of<br>Finance<br>Resources<br>and Customer<br>Services)                        | 7 Nov<br>2014                      | Part 1 & 2<br>(Para 3)  | All Wards                              | IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk     |                      |
| KD 4018 Exeter Road - Heating<br>Changeover<br>Replacement of current Heating<br>Provision.  | Cabinet Member for Housing & Housing Regeneration   | 17 Nov<br>2014                     | Part 1 & 2<br>(Para 3)  | Enfield<br>Highway;<br>Enfield<br>Lock | Senior Project Manager 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 & Housing Regeneration                                | 27 Nov<br>2014                     | Part 1                  | All Wards          | Head of Home Ownership Service Tel: 020 8375 8181 sean.scott@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. | James Rolfe<br>(Director of<br>Finance<br>Resources<br>and Customer<br>Services) | 1 Dec<br>2014                      | Part 1                  | All Wards          | Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk                            |                      |
| KD 4031 School Crossing Patrols<br>Review of school crossing patrol<br>service.   | Cabinet<br>Member for<br>Environment   | 10 Dec<br>2014                     | Part 1                  | All Wards          | Head of Traffic and Transportation<br>Tel: 020 8379 3576<br>david.b.taylor@enfield.gov.uk |                      |
| KD 4019 Channel Island -<br>Heating Changeover<br>Replacement of current heating<br>system.   | Cabinet Member for Housing & Housing Regeneration                                | 15 Dec<br>2014                     | Part 1 & 2<br>(Para 3)  | Enfield<br>Highway | Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk                   |                      |

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| KD 4028 Enfield Shop Front<br>Improvement Scheme<br>Scheme to improve retail<br>frontages in Ponders End and<br>Enfield Town.   | Cabinet<br>Member for<br>Environment                             | 15 Dec<br>2014                     | Part 1 & 2<br>(Para 3)  | Town;<br>Ponders<br>End | Planning and Regeneration Officer<br>Tel: 020 8379 4871<br>simon.page@enfield.gov.uk  |                      |
| KD 4036 Lee Valley Heat<br>Network Phase 1 Business Plan<br>Final Stage Development of the<br>Lee Valley Heat Network Phase<br>1 Business Plan                                    | Cabinet Member for Economic Regeneration & Business Development  | 21 Dec<br>2014                     | Part 1 & 2<br>(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<br>1st Jan<br>2015      | Part 1                  | All Wards               | Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk                        |                      |
| KD 3993 Grange Park Primary,<br>Extension of Admin Block Tender<br>Acceptance<br>Tender acceptance of extension<br>and refurbishment of the Admin<br>Block at Grange Park Primary | Cabinet Member for Education, Children's Services and Protection | 5 Jan<br>2015                      | Part 1 & 2<br>(Para 3)  | Highlands               | Interim Head of Asset Management<br>Tel: 020 8379 4529<br>keith.rowley@enfield.gov.uk |                      |

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| 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 | James Rolfe<br>(Director of<br>Finance<br>Resources<br>and Customer<br>Services), Ray<br>James<br>(Director of<br>Health,<br>Housing &<br>Adult Social<br>Care) | 12 Jan<br>2015                     | Part 1 & 2<br>(Para 3)  | All Wards          | Senior Asset Management Surveyor<br>Tel: 020 8379 4004<br>mohammed.lais@enfield.gov.uk |                      |
| KD 4055 External Painting Programme Carry out external and internal decorations to communal areas & building facades to a selection of properties throughout the Borough.              | Ray James<br>(Director of<br>Health,<br>Housing &<br>Adult Social<br>Care)  | 14 Jan<br>2015                     | Part 1 & 2<br>(Para 3)  | All Wards          | Quantity Surveyor Tel: 020 8375 8336 maria.mendez@enfield.gov.uk                       |                      |
| KD 4020 Beaconsfield Estate -<br>Heating Changeover<br>Replacement of current heating<br>on Welch, Woolpack, Dorset &<br>Keys on the Beaconsfield Estate.                              | Cabinet Member for Housing & Housing Regeneration   | 15 Jan<br>2015                     | Part 1 & 2<br>(Para 3)  | Enfield<br>Lock    | Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk                |                      |

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| 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.                                   | Cabinet<br>Member for<br>Finance<br>Efficiency                             | 20 Jan<br>2015                                 | Part 1 & 2<br>(Para 3)  | All Wards          | Head of Transformation Tel: 020 8379 3771 emma.carrigy@enfield.gov.uk              |                      |
| KD 4052 Alcazar Court Contract<br>Review<br>Approval to extend the contract<br>at Alcazar Court Extra Care<br>Scheme for a further two years in<br>line with the arrangements within<br>the current contract. | Ray James<br>(Director of<br>Health,<br>Housing &<br>Adult Social<br>Care) | Not before<br>29th Jan<br>2015                 | Part 1 & 2<br>(Para 3)  | All Wards          | Contract and Performance Manager<br>Tel: 020 8379 4270<br>iain.hart@enfield.gov.uk |                      |
| KD 4054 Carterhatch Contract<br>Review<br>To review the Carterhatch<br>service and maximise<br>development opportunities within<br>the current contract extension<br>arrangements.                            | Ray James<br>(Director of<br>Health,<br>Housing &<br>Adult Social<br>Care) | Not before<br>29th Jan<br>2015                 | Part 1 & 2<br>(Para 3)  | All Wards          | Contract and Performance Manager<br>Tel: 020 8379 4270<br>iain.hart@enfield.gov.uk |                      |

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| KD 4035 NLWA Heat Supply<br>Agreement<br>NLWA Heat Supply Agreement<br>for the Lee Valley Heat Network  | Cabinet Member for Economic Regeneration & Business Development            | 30 Jan<br>2015                     | Part 1 & 2<br>(Para 3)  | All Wards          | Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk              |                      |
| KD 3790 Utilisation of Local<br>Authority Grant Funding to<br>Support Provision of New<br>Affordable Housing<br>This report outlines a range of<br>schemes to utilise funding from<br>the Council's resources and<br>seeks Members support to<br>approve recommendations. | Cabinet Member for Housing & Housing Regeneration                          | Not before<br>2nd Feb<br>2015      | Part 1                  | All Wards          | Development Officer Tel: 020 8379 5567 owen.plummer@enfield.gov.uk                 |                      |
| KD 4053 Mendip House Contract<br>Service Review<br>Review of the contract and<br>funding arrangements of the<br>sheltered Older Persons block,<br>Mendip House.   | Ray James<br>(Director of<br>Health,<br>Housing &<br>Adult Social<br>Care) | 13 Feb<br>2015                     | Part 1 & 2<br>(Para 3)  | All Wards          | Contract and Performance Manager<br>Tel: 020 8379 4270<br>iain.hart@enfield.gov.uk |                      |

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|--|---|------------------------------------|-------------------------|--------------------|--|----------------------|
| KD 4066 Procurement in Fleet Services: Self-drive hire of Motor Vehicles (RCV's and Under 3.5 tonnes) The Report ENV14.123 is about Fleet Services using the ESPO contract 271 for the hire of motor vehicles that would ensure that LBE was compliant under European Law. | lan Davis<br>(Director of<br>Regeneration<br>&<br>Environment)  | 13 Feb<br>2015                     | Part 1                  | All Wards          | Fleet Services Tel: 020 8379 5090<br>Bob.Smith@enfield.gov.uk                |                      |
| KD 4081 Garden Enfield - GLA Grant Funding Reprofile  Further to Key Decision 3617, accepting GLA Grant Funding to deliver the Garden Enfield Project, this report seeks authority to Reprofile the grant funding to include the next financial year.                      | Cabinet Member for Economic Regeneration & Business Development | 27 Feb<br>2015                     | Part 1                  | All Wards          | Programme and Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk |                      |

| Proposed<br>Key Decision  | Decision<br>Maker  | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
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| 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 by way of call off of 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 July 2015. | Cabinet<br>Member for<br>Environment                                       | 2 Mar<br>2015                      | Part 1                  | All Wards          | Enfield Public Safety Centre Manager<br>Tel: 020 8379 8888<br>alan.je.gardner@enfield.gov.uk |                      |
| KD 4063 Alcazar Contract<br>Extension - Retender  | Ray James<br>(Director of<br>Health,<br>Housing &<br>Adult Social<br>Care) | Not before<br>2nd Mar<br>2015      | Part 1                  | All Wards          | Commissioner Manager Tel: 020 8379 8020 esmee.sargeant@enfield.gov.uk                        |                      |

| Proposed<br>Key Decision   | Decision<br>Maker                       | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
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| KD 4071 North London Waste Plan The seven North London boroughs of Enfield, Barnet, Camden, Hackney, Haringey, Islington and Waltham Forest are working together to produce the North London Waste Plan (NLWP). The NLWP will form part of the suite of documents that make up the Local Plan for each of the North London Boroughs. The NLWP will set out the planning framework for the management of North London's waste up to 2031. It will identify suitable sites/areas for waste management facilities and include development management policies for assessing waste planning applications. Members are asked to approve the draft North London Waste Plan for public consultation and joint working arrangements. | Local Plan<br>Cabinet Sub-<br>Committee | Not before<br>2nd Mar<br>2015      | Part 1                  | All Wards          | Senior Planning Officer Tel: 020 8379 1452 lauren.laviniere@enfield.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker   | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details   | Background<br>Papers |
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| KD 4072 Draft Ritz Parade Planning Brief for Consultation Draft supplementary planning doucment for the future development of the site known as Ritz Parade as identified within the adopted North Circular Area Action Plan (2014). | Local Plan<br>Cabinet Sub-<br>Committee                               | Not before<br>2nd Mar<br>2015      | Part 1                  | Bowes              | Planning Policy Officer Tel: 020 8379 1634 neeru.kareer@enfield.gov.uk          |                      |
| KD 4078 Temporary Accommodation Dynamic Purchasing System Report seeking approval to use a Dynamic Purchasing System as the mechanism to secure accommodation.   | Cabinet Member for Housing & Housing Regeneration                     | Not before<br>2nd Mar<br>2015      | Part 1 & 2<br>(Para 3)  | All Wards          | Head of Private Sector Housing Tel: 020 8379 4216 malcolm.dabbs@enfield.gov.uk  |                      |
| KD 4084 Residential Properties in Parks Portfolio This Report seeks a Budget to effectively manage and maintain properties in the Parks Portfolio.   | Cabinet Member for Environment, Cabinet Member for Finance Efficiency | 3 Mar<br>2015                      | Part 1 & 2<br>(Para 3)  | All Wards          | Project & Estate Surveyor Tel: 020<br>8379 3170<br>karen.maguire@enfield.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker                                  | Date<br>Decision<br>expected<br>to be<br>taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
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| KD 4050 Housing Management<br>Services Contract<br>To make the final decision on the<br>appointment of the Housing<br>Management Contractor to<br>manage and let new Council<br>homes for private rental, shared<br>equity and social rent in the<br>Council's Small Housing Sites<br>(Phase 1) programme. | Cabinet Member for Housing & Housing Regeneration  | 9 Mar<br>2015                                  | Part 1 & 2<br>(Para 3)  | All Wards          | Project Officer Tel: 020 8379 3687 andrew.wilson@enfield.gov.uk                                |                      |
| KD 4087 Corporate Tree<br>Strategy Update Report<br>Agree changes in the Corporate<br>Tree Strategy.   | Ian Davis (Director of Regeneration & Environment) | Not before<br>10th Mar<br>2015                 | Part 1                  | All Wards          | Principal Environmental Engineer Tel: 020 8379 3518 mike.vassiliou@enfield.gov.uk              |                      |
| KD 4090 Section 75 Agreement 2015-16 This Report seeks approval of revisions to the Section 75 Agreement for commissioned services for Adults between Enfield Council and NHS Enfield Clinical Commissioning Group for 2015-16.  | Cabinet<br>Member for<br>Health &<br>Social Care   | Not before<br>16th Mar<br>2015                 | Part 1                  | All Wards          | Strategic Partnership Development<br>Manager Tel: 020 8379 2380<br>jemma.gumble@enfield.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker   | Date<br>Decision<br>expected<br>to be<br>taken | Part ½<br>and<br>reason | Ward/s<br>Affected              | Contact Officer Details  | Background<br>Papers |
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| KD 4062 Borough Capital Programme 2015/16 Highway Maintenance and Related Schemes: Approval of schemes forming the Borough Capital Programme 2015/16 – Highway Maintenance and Related Schemes.  | Cabinet<br>Member for<br>Environment                          | Not before<br>23rd Mar<br>2015                 | Part 1                  | All Wards                       | Section Manager Highway<br>Improvements Tel: 020 8379 3456<br>trevor.king@enfield.gov.uk |                      |
| KD 4070 Barrowfield Close Externals External Refurbishment of Housing Blocks in the N9 area, including Barrowfield Close, Brett Court, Boone Court, Eastbournia Avenue, Granville Avenue, Len Warren House, Logan Road, Montagu Road, Seymour Road, Town Road and St James Road. | Cabinet<br>Member for<br>Housing &<br>Housing<br>Regeneration | 31 Mar<br>2015                                 | Part 1 & 2<br>(Para 3)  | All Wards;<br>Lower<br>Edmonton | Project Manager Tel: 020 8375 8269<br>Andrew.batty@enfield.gov.uk                        |                      |

| Proposed<br>Key Decision  | Decision<br>Maker  | Date<br>Decision<br>expected<br>to be<br>taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
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| KD 4095 Civic Centre Leasing  | Cabinet Member for Finance Efficiency, James Rolfe (Director of Finance Resources and Customer Services) | 31 Mar<br>2015                                 | Part 1 & 2<br>(Para 3)  | All Wards          | Senior Asset Management Surveyor<br>Tel: 020 8379 4004<br>mohammed.lais@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<br>(Director of<br>Health,<br>Housing &<br>Adult Social<br>Care)                               | Not before<br>1st Apr<br>2015                  | 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<br>(Director of<br>Finance<br>Resources<br>and Customer<br>Services)                         | Not before<br>1st Apr<br>2015                  | Part 1                  | All Wards          | Head of Exchequer Services Tel: 020<br>8379 4690 julie.barker@enfield.gov.uk           |                      |

| Proposed<br>Key Decision   | Decision<br>Maker   | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
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| KD 3227 Approval of<br>Departmental Fees and Charges   | Relevant<br>Cabinet<br>Member or<br>Director                  | Not before<br>1st Apr<br>2015      | Part 1                  | All Wards          | Assistant Director of Financial<br>Management Tel: 020 8379 4744<br>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<br>Cabinet<br>Member or<br>Director                  | Not before<br>1st Apr<br>2015      | Part 1                  | All Wards          | Assistant Director Human Resources<br>Tel: 020 8379 3385<br>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<br>Member for<br>Housing &<br>Housing<br>Regeneration | Not before<br>1st Apr<br>2015      | Part 1                  | All Wards          | Head of Private Sector Housing Tel: 020 8379 4216 malcolm.dabbs@enfield.gov.uk                     |                      |

| Proposed<br>Key Decision  | Decision<br>Maker   | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details   | Background<br>Papers |
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| KD 3427 Asset Management -<br>Potential disposal of Council<br>owned properties.  | Cabinet,<br>Relevant<br>Cabinet<br>Member or<br>Director      | Not before<br>1st Apr<br>2015      | Part 1                  | All Wards          | Head of Strategic Property Tel: 020<br>8379 4101<br>Keith.crocombe@enfield.gov.uk |                      |
| KD 3432 Approve the disposal and letting of Council owned Sites   | Cabinet<br>Member for<br>Finance<br>Efficiency                | Not before<br>1st Apr<br>2015      | Part 1                  | All Wards          | Head of Strategic Property Tel: 020<br>8379 4101<br>Keith.crocombe@enfield.gov.uk |                      |
| KD 3471 Housing Assistance Policy Review of the Housing Assistance Policy. The policy outlines the council's guiding principles and approach to providing financial support to assist vulnerable people to live independently in accommodation that is free from serious disrepair and is suitable for their needs. | Cabinet<br>Member for<br>Housing &<br>Housing<br>Regeneration | Not before<br>1st Apr<br>2015      | Part 1                  | All Wards          | Head of Private Sector Housing Tel: 020 8379 4216 malcolm.dabbs@enfield.gov.uk    |                      |

| Proposed<br>Key Decision  | Decision<br>Maker   | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details   | Background<br>Papers |
|---|---|------------------------------------|-------------------------|--------------------|---|----------------------|
| KD 3599 Approval of Approach<br>and Costs for a School<br>Expansion Programme Project | Cabinet Member for Education, Children's Services and Protection, Cabinet Member for Finance Efficiency | Not before<br>1st Apr<br>2015      | Part 1                  | All Wards          | Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk                                       |                      |
| KD 3629 Chargeable Works in respect of Refurbishment of Dorset and Keys Houses        | Cabinet Member for Housing & Housing Regeneration, Cabinet Member for Finance Efficiency                | Not before<br>1st Apr<br>2015      | Part 1 & 2<br>(Para 3)  | Enfield<br>Lock    | Project Manager Tel: 020 8379 4319 paul.dawson@enfield.gov.uk   |                      |
| KD 3634 Professional &<br>Technical Fees for Design of<br>Palmers Green Library       | Leader  | Not before<br>1st Apr<br>2015      | Part 1 & 2<br>(Para 3)  | Palmers<br>Green   | Development Manager (Property -<br>Asset Management) Tel: 020 8379<br>3184 doug.ashworth@enfield.gov.uk |                      |

| Proposed<br>Key Decision  | Decision<br>Maker   | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details   | Background<br>Papers |
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| KD 3643 Carterhatch Site Sales<br>Agreement   | Cabinet Member for Education, Children's Services and Protection, Cabinet Member for Finance Efficiency | Not before<br>1st Apr<br>2015      | Part 1                  | Chase              | Head of Strategic Property Tel: 020<br>8379 4101<br>Keith.crocombe@enfield.gov.uk             |                      |
| KD 3687 Ponders End High<br>Street Regeneration Scheme<br>(The Electric Quarter)<br>Update on delivery progress outlining the<br>next steps which require a Key Decision. | Cabinet,<br>Relevant<br>Cabinet<br>Member or<br>Director  | Not before<br>1st Apr<br>2015      | Part 1 & 2<br>(Para 3)  | Ponders<br>End     | Project Manager - Ponders End Tel:<br>020 8379 5537<br>marc.clark@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<br>1st Apr<br>2015      | Part 1 & 2<br>(Para 3)  | All Wards          | Acting Section Manager - Fleet<br>Services Tel: 020 8379 2182<br>karen.newport@enfield.gov.uk |                      |
| KD 3713 Capital Programme<br>Approval for the Capital<br>Programme 2015-2016.   | Cabinet Member for Housing & Housing Regeneration   | Not before<br>1st Apr<br>2015      | Part 1                  | All Wards          | Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk                       |                      |

| Proposed<br>Key Decision   | Decision<br>Maker                    | Date<br>Decision<br>expected<br>to be<br>taken | Part ½<br>and<br>reason | Ward/s<br>Affected  | Contact Officer Details  | Background<br>Papers |
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| KD 3721 Article 4 Direction to Control Changes of Use from Office B1(a) to Residential (C3) In Strategic Industrial Locations 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. | Council                              | Not before<br>1st Apr<br>2015                  | Part 1                  | Enfield Highway; Enfield Lock; Edmonton Green; Jubilee; Lower Edmonton; Southbury; Upper Edmonton | Principal Planner Tel: 020 8379 3865<br>Gerry.ansell@enfield.gov.uk                        |                      |
| 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<br>Member for<br>Environment | Not before<br>1st Apr<br>2015                  | Part 1                  | Chase;<br>Cockfosters   | Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker   | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
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| KD 3753 Angel Road Station<br>Redevelopment<br>This decision will seek approval<br>to accept the London Growth<br>Fund grant to begin the initiation<br>of station improvements at Angel<br>Road Station | Cabinet Member for Economic Regeneration & Business Development | Not before<br>1st Apr<br>2015      | Part 1                  | Upper<br>Edmonton  | Projects, Funding and Developments<br>Manager Tel: 020 8379 1503<br>sharon.strutt@enfield.gov.uk |                      |

| Proposed<br>Key Decision  | Decision<br>Maker | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected  | Contact Officer Details  | Background<br>Papers |
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| 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.  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.  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 | Council           | Not before<br>1st Apr<br>2015      | Part 1                  | Southgate<br>Green;<br>Palmers<br>Green;<br>Winchmore<br>Hill | Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker  | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected                  | Contact Officer Details  | Background<br>Papers |
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| KD 3788 Outer London Fund<br>Round 2 Gateway Improvements<br>Physical improvements to two<br>Gateway Areas. One area is in<br>Ponders End and the other in<br>Turkey Street Ward close to<br>Albany Park | Cabinet Member for Economic Regeneration & Business Development  | 1 Apr<br>2015                      | Part 1 & 2<br>(Para 3)  | Turkey<br>Street;<br>Ponders<br>End | Planning and Regeneration Officer<br>Tel: 020 8379 4871<br>simon.page@enfield.gov.uk |                      |
| 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.       | Cabinet Member for Finance Efficiency, James Rolfe (Director of Finance Resources and Customer Services) | 1 Apr<br>2015                      | Part 1                  | All Wards                           | Head of Strategic Property Tel: 020<br>8379 4101<br>Keith.crocombe@enfield.gov.uk    |                      |
| KD 3825 Barrowell Green HWRC<br>Management Contract<br>Decision for Award of Contract to<br>Manage Barrowell Green HWRC.   | Cabinet<br>Member for<br>Environment   | 1 Apr<br>2015                      | Part 1 & 2<br>(Para 3)  | Winchmore<br>Hill                   | Contracts Manager Tel: 020 8379<br>1884 Peter.Robinson@enfield.gov.uk                |                      |

| Proposed<br>Key Decision  | Decision<br>Maker   | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected                     | Contact Officer Details   | Background<br>Papers |
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| 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. | Cabinet Member for Housing & Housing Regeneration, Ian Davis (Director of Regeneration & Environment) | 1 Apr<br>2015                      | Part 1 & 2<br>(Para 3)  | Enfield<br>Highway;<br>Enfield<br>Lock | Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk, Assistant Director (Decent Homes & Asset Management) Tel: 020 8375 8267 gary.clarke@enfield.gov.uk |                      |
| KD 3848 1-43 College Gardens<br>and 1-72 Bridport House<br>Approval for additional funding to<br>cover costs for an unforeseen<br>extent of concrete and structural<br>repairs in respect of an ongoing<br>Decent Homes refurbishment<br>contract   | Cabinet Member for Housing & Housing Regeneration   | 1 Apr<br>2015                      | Part 1 & 2<br>(Para 3)  | Upper<br>Edmonton                      | Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk  |                      |

| Proposed<br>Key Decision   | Decision<br>Maker  | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
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| KD 3849 Procurement of Energy<br>for Street Lighting PFI<br>Report considers the<br>Procurement method for the<br>purchase of Energy by apparatus<br>included in the Street Lighting<br>PFI.                               | Ian Davis<br>(Director of<br>Regeneration<br>&<br>Environment) | 1 Apr<br>2015                      | Part 1                  | All Wards          | Operation Manager Works Tel: 020<br>8379 2220<br>john.grimes@enfield.gov.uk    |                      |
| KD 3851 Smoking Cessation<br>Services Contract<br>Smoking cessation services.<br>Contract novation from a joint<br>Enfield-Haringey NHS contract to<br>sole LBE contract. Utilising<br>existing option to extend contract. | Leader   | Not before<br>1st Apr<br>2015      | Part 1                  | All Wards          | Director of Public Health Tel: 020<br>8379 3737<br>shahed.ahmad@enfield.gov.uk |                      |

| Proposed<br>Key Decision  | Decision<br>Maker                                 | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected                     | Contact Officer Details   | Background<br>Papers |
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| KD 3854 Fencing Maintenance Contract The London Borough of Enfield is currently responsible for the maintenance of 91km of fencing in Parks and Open spaces. The proposed contract has been structured to deliver improvements to service delivery, reduce emergency reactive maintenance, save Officer time, reduce cost and improve overall efficiency. | Cabinet<br>Member for<br>Environment              | 1 Apr<br>2015                      | Part 1 & 2<br>(Para 3)  | All Wards                              | Contracts Officer Tel: 020 8379 5444 terry.plumer@enfield.gov.uk  |                      |
| KD 3878 Exeter Rd Estate & Beaconsfield Road Estate District Heating Scheme The work consists of provision of two separate district heating schemes to provide gas fired central heating to the estates. The scheme will also include providing new double glazing, new insulated roof covering, communal decorations and environmental works.            | Cabinet Member for Housing & Housing Regeneration | 1 Apr<br>2015                      | Part 1 & 2<br>(Para 3)  | Enfield<br>Highway;<br>Enfield<br>Lock | Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk, Assistant Director (Decent Homes & Asset Management) Tel: 020 8375 8267 gary.clarke@enfield.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker  | Date<br>Decision<br>expected<br>to be<br>taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details   | Background<br>Papers |
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| KD 3882 St. Matthew's Edmonton Annex, Dysons Road - Provision of 3rd Classroom - Tender Approval 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. | Cabinet Member for Education, Children's Services and Protection | Not before<br>1st Apr<br>2015                  | Part 1 & 2<br>(Para 3)  | Upper<br>Edmonton  | Client Project Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk |                      |

| Proposed<br>Key Decision  | Decision<br>Maker                                 | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details   | Background<br>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<br>Cabinet Sub-<br>Committee           | Not before<br>1st Apr<br>2015      | Part 1                  | All Wards          | Principal Planner Tel: 020 8379 3865<br>Gerry.ansell@enfield.gov.uk, Planning<br>Policy Officer<br>natalie.broughton@enfield.gov.uk |                      |
| KD 3892 Repair and<br>Maintenance Programme<br>Approve the Repair and<br>Maintenance Programme.   | Cabinet<br>Member for<br>Environment              | 1 Apr<br>2015                      | Part 1 & 2<br>(Para 3)  | All Wards          | Maintenance Programme Manager<br>Tel: 020 8379 6800<br>matthew.mulvany@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 & Housing Regeneration | 1 Apr<br>2015                      | Part 1                  | All Wards          | Assistant Director (Decent Homes & Asset Management) Tel: 020 8375 8267 gary.clarke@enfield.gov.uk                                  |                      |
| KD 3899 Bonnington & Gainsborough - Service ducts Remedial works to service ducts and associated works.   | Cabinet Member for Housing & Housing Regeneration | 1 Apr<br>2015                      | Part 1 & 2<br>(Para 3)  | Southbury          | Project Manager, Housing<br>Professional Services Tel: 020 8375<br>8273 kevin.connolly@enfield.gov.uk                               |                      |

| Proposed<br>Key Decision  | Decision<br>Maker                                 | Date<br>Decision<br>expected<br>to be<br>taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
|---|---|--|-------------------------|--------------------|--|----------------------|
| 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:  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.  2. To award points to applicants to the Housing Register who have no other housing need but have been assessed by the Council has having a medium, low or zero health and well-being (H&WB) need. The points proposed are as follows:  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 & Housing Regeneration | 1 Apr<br>2015                                  | Part 1                  | All Wards          | Procurement & Business Support<br>Manager Tel: 020 8379 6816<br>lisa.rogers@enfield.gov.uk |                      |

| Proposed<br>Key Decision  | Decision<br>Maker                                 | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
|---|---|------------------------------------|-------------------------|--------------------|--|----------------------|
| KD 3913 Lychet Way - Externals<br>Window renewal, roof renewals,<br>external repairs and<br>redecorations   | Cabinet Member for Housing & Housing Regeneration | Not before<br>1st Apr<br>2015      | Part 1 & 2<br>(Para 3)  | Southbury          | Senior Project Manager Tel: 020 8375 8271 elpida.andreou@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 or<br>Cabinet<br>Member                   | Not before<br>1st Apr<br>2015      | Part 1 & 2<br>(Para 3)  | Upper<br>Edmonton  | Project Manager - Ponders End Tel:<br>020 8379 5537<br>marc.clark@enfield.gov.uk |                      |
| KD 3941 Klinger Estate<br>External Enveloping Contract<br>Overspend   | Cabinet Member for Housing & Housing Regeneration | 1 Apr<br>2015                      | Part 1 & 2<br>(Para 3)  | Haselbury          | Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk          |                      |
| KD 3942 Freezywater Decent<br>Homes External Works<br>Overspend on approved contract<br>price.  | Cabinet Member for Housing & Housing Regeneration | 1 Apr<br>2015                      | Part 1 & 2<br>(Para 3)  | Enfield<br>Highway | Project Manager Tel: 020 8375 8269<br>Andrew.batty@enfield.gov.uk                |                      |

| Proposed<br>Key Decision   | Decision<br>Maker  | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details   | Background<br>Papers |
|--|--|------------------------------------|-------------------------|--------------------|---|----------------------|
| KD 4079 Schools Capital Maintenance Programme Capital maintenance programme for schools. Maintenance projects at various schools.  | Cabinet Member for Education, Children's Services and Protection                 | Not before<br>1st Apr<br>2015      | Part 1 & 2<br>(Para 3)  | All Wards          | Interim Head of Asset Management<br>Tel: 020 8379 4529<br>keith.rowley@enfield.gov.uk |                      |
| KD 4091 Brittany House: Renewal of Lifts Renewal of lifts and all associated traction and control equipment  | Cabinet Member for Housing & Housing Regeneration                                | 1 Apr<br>2015                      | Part 1 & 2<br>(Para 3)  | Chase              | Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk          |                      |
| KD 4096 Civic Centre Refurbishment - Furniture and Moves Costs DAR for agreement to costs for furniture and moves required to support the Civic Centre refurbishment programme | James Rolfe<br>(Director of<br>Finance<br>Resources<br>and Customer<br>Services) | 1 Apr<br>2015                      | Part 1 & 2<br>(Para 3)  | All Wards          | Head of Facilities Management Tel: 020 8379 3032 stuart.simper@enfield.gov.uk         |                      |
| KD 4101 Corporate Repairs and<br>Maintenance Programme<br>Planned Maintenance<br>Programme for Corporate<br>Building.  | Ian Davis (Director of Regeneration & Environment)                               | 6 Apr<br>2015                      | Part 1 & 2<br>(Para 3)  | All Wards          | Maintenance Programme Manager<br>Tel: 020 8379 6800<br>matthew.mulvany@enfield.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker   | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details   | Background<br>Papers |
|--|---|------------------------------------|-------------------------|--------------------|---|----------------------|
| KD 4102 Approval to Award the Contract for the Provision of Catering Repair and Maintenance To approve the award of the provision of Repairs and Maintenance of Catering equipment, via ESPO Framework 98 (Commercial Catering Equipment), for a period of three years.                                      | Andrew Fraser<br>(Director of<br>Schools &<br>Children's<br>Services) | 14 Apr<br>2015                     | Part 1 & 2<br>(Para 3)  | All Wards          | Schools' Food & Quality Manager Tel: 020 8379 3483 julia.dowsett@enfield.gov.uk |                      |
| KD 4073 Engineered Graves Procurement (Cemeteries) To extend and make mainstream the pilot to reuse common grave space using both earth graves and engineered graves/mausoleums, across all cemetery sites in the borough. Also to appoint a suitable supplier to provide the engineered graves /mausoleums. | Cabinet<br>Member for<br>Environment                                  | 15 Apr<br>2015                     | Part 1 & 2<br>(Para 3)  | All Wards          | Project Manager Tel: 020 8379 1206 bettina.aruoture@enfield.gov.uk              |                      |

| Proposed<br>Key Decision  | Decision<br>Maker                       | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details   | Background<br>Papers |
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| KD 4106 Enfield Local Plan Growth Scenarios and Call for Sites This relates to the first stage of consultation on a new Local Plan to replace the Core Strategy. This initial document will set out broad planning issues and a number of growth scenarios. The consultation will also include a "Call for Sites" to assist the process of identifying land to meet Enfield's future requirements. The Core Strategy (2010) needs to be fully updated to take account of matters such as changes to national and strategic policy, new infrastructure proposals, updated population figures and changes to economic trends. The consultation document proposes three alternative growth scenarios and seeks input into land availability research through a "call for sites". | Local Plan<br>Cabinet Sub-<br>Committee | 21 Apr<br>2015                     | Part 1                  | All Wards          | Principal Planner Tel: 020 8379 3865<br>Gerry.ansell@enfield.gov.uk |                      |

| Proposed<br>Key Decision  | Decision<br>Maker   | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
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| KD 4108 To Increase Rates Paid for Private Leased Annexes Accommodation Used As Part of the Temporary Accommodation Portfolio. The council uses Private Leased Annexes as part of our Temporary Accommodation Portfolio to fulfil it's statutory duty to house homeless households. The council are currently losing PLA properties from the portfolio because landlords can obtain better financial returns from other boroughs and through letting properties via nightly paid schemes. This report recommends an increase in PLA rates in order to reduce the loss of PLA properties, maintain the PLA portfolio, and help reduce the use of expensive nightly paid accommodation. | Cabinet Member for Housing & Housing Regeneration, Bindi Nagra (Acting Director of Health, Housing & Adult Social Care) | 23 Apr<br>2015                     | Part 1 & 2<br>(Para 3)  | All Wards          | Head of Private Sector Housing Tel: 020 8379 4216 malcolm.dabbs@enfield.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker   | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details   | Background<br>Papers |
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| KD 4109 Property Consultancy Services to Support Delivery of Meridian Water The Authority is seeking to appoint a single provider to provide property consultancy services to support the Authority in the procurement of a master developer for Meridian Water, a £1.5bn, 85 hectare investment that will deliver over 5,000 new homes and 3,000 new jobs by 2026. The procurement is being carried out using the Crown Commercial Service Estates Professional Services Framework Agreement RM928. | Cabinet Member for Economic Regeneration & Business Development | 29 Apr<br>2015                     | Part 1                  | Upper<br>Edmonton  | Planning and Regeneration Officer Tel: 020 8379 5598 daisy.johnson@enfield.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker   | Date<br>Decision<br>expected<br>to be<br>taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
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| KD 4110 Procurement of Multi Disciplinary Services to Support Delivery of the Meridian Water Housing Zone The Authority is seeking to procure a multidisciplinary team to provide architecture/urban design, planning and landscape architecture services to support the delivery of the Meridian Water Housing Zone Initiative. | Cabinet Member for Economic Regeneration & Business Development | 29 Apr<br>2015                                 | Part 1                  | Upper<br>Edmonton  | Planning and Regeneration Officer<br>Tel: 020 8379 5598<br>daisy.johnson@enfield.gov.uk          |                      |
| KD 4067 Provision of Vehicle<br>Crossings and Associated Works<br>Contract to provide the<br>Construction Services for Vehicle<br>Crossings and Ancillary Works.   | Ian Davis (Director of Regeneration & Environment)              | 30 Apr<br>2015                                 | Part 1 & 2<br>(Para 3)  | All Wards          | Operation Manager Works Tel: 020<br>8379 2220<br>john.grimes@enfield.gov.uk                      |                      |
| KD 4030 Meridian Water -<br>Development Approach<br>Housing delivery within Meridian<br>Water and the wider hinterland   | Cabinet   | Not before<br>1st May<br>2015                  | Part 1 & 2<br>(Para 3)  | Upper<br>Edmonton  | Project Manager, Housing Strategic<br>Services Tel: 020 8379 3318<br>peter.george@enfield.gov.uk |                      |

| Proposed<br>Key Decision  | Decision<br>Maker   | Date<br>Decision<br>expected<br>to be<br>taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
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| KD 4069 Enfield Council Ground Maintenance Contract The Report will be for the award of the Enfield Council Grounds Maintenance Contract to the successful tenderer to commence on the 1 <sup>st</sup> November 2015 for a five year term with five year extension or part there of.                                      | Cabinet Member for Environment, Cabinet Member for Housing & Housing Regeneration | Not before<br>1st May<br>2015                  | Part 1 & 2<br>(Para 3)  | All Wards          | Principal Environmental Engineer Tel: 020 8379 3518 mike.vassiliou@enfield.gov.uk                                      |                      |
| KD 4085 Home Based Support<br>Services<br>Approval of the long-term<br>commissioning strategy.  | Cabinet   | Not before<br>1st May<br>2015                  | Part 1 & 2<br>(Para 3)  | All Wards          | Service Manager Procurement (Health<br>and Adult Social Care) Tel: 020 8379<br>3961<br>michael.sprosson@enfield.gov.uk |                      |
| KD 4105 Adaptation and Repairs to Private Sector Housing To seek approval to enter into an interim framework Agreement with multi providers for the provision of disabled adaptations and repairs works for a period of one year. This interim period option will allow time to look into more viable long term solutions | Ray James<br>(Director of<br>Health,<br>Housing &<br>Adult Social<br>Care)        | 1 May<br>2015                                  | Part 1                  | All Wards          | Private Sector Housing Grants<br>Manager Tel: 020 8379 4188<br>elpida.moscardini@enfield.gov.uk                        |                      |

| Proposed<br>Key Decision   | Decision<br>Maker  | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected              | Contact Officer Details  | Background<br>Papers |
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| KD 4116 Healthwatch Enfield<br>Extension of Service Level<br>Agreement.  | Cabinet<br>Member for<br>Health &<br>Social Care                 | 1 May<br>2015                      | Part 1                  | All Wards                       | Service Manager Procurement (Health<br>and Adult Social Care) Tel: 020 8379<br>3961<br>michael.sprosson@enfield.gov.uk |                      |
| KD 4117 St. Edmund's Catholic Primary School, Enfield – Provision of New School Meals Kitchen and Associated Works – Tender Acceptance Report. This Report provides details of the proposed building works at St. Edmund's Catholic Primary School, Enfield to allow provision of a new school meals kitchen to provide hot Free School Meals to all Key Stage 1 pupils to comply with DfE guidelines as of 1st September 2014 onwards and recommends the release of UIFSM grant funding totalling £250,000 towards the cost of this scheme. | Cabinet Member for Education, Children's Services and Protection | Not before<br>1st May<br>2015      | Part 1 & 2<br>(Para 3)  | All Wards;<br>Lower<br>Edmonton | Interim Head of Asset Management<br>Tel: 020 8379 4529<br>keith.rowley@enfield.gov.uk                                  |                      |

| Proposed<br>Key Decision  | Decision<br>Maker  | Date<br>Decision<br>expected<br>to be<br>taken | Part ½<br>and<br>reason | Ward/s<br>Affected  | Contact Officer Details  | Background<br>Papers |
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| KD 4118 St. John's CE Primary School, Clay Hill, Enfield – Targeted Basic Need: Building Works Required to Enable the School to Increase its Standard Number From 13 to 15 – Tender Acceptance Report This Report provides details of the proposed building works at St. John's CE Primary School, Clay Hill, Enfield to allow building works required to enable the school to increase its Standard Number from 13 to 15 from 1 <sup>st</sup> September 2015 onwards and recommends the release of TBN grant funding totalling £135,786 plus other funds (to be identified) towards the cost of this scheme. | Cabinet Member for Education, Children's Services and Protection | Not before<br>1st May<br>2015                  | Part 1 & 2<br>(Para 3)  | All Wards;<br>Chase | Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk            |                      |
| KD 4107 Local Implementation Plan Programme 2015/16 – Amendments to Proposed Schemes and Measures Amendments to our Transport for London funded Programme of Traffic and Transportation Schemes.  | Cabinet<br>Member for<br>Environment                             | 4 May<br>2015                                  | Part 1                  | All Wards           | Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker                                | Date<br>Decision<br>expected<br>to be<br>taken | Part ½<br>and<br>reason | Ward/s<br>Affected              | Contact Officer Details  | Background<br>Papers |
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| KD 4124 Reprovision Project - Enabling Works To authorise on and off site enabling works (Phase 1) prior to signing of the main construction contract with Morgan Sindall up to a maximum cost ceiling of £122,000 which will funded from the £6.86m Capital Funding previously agreed by Council. | Cabinet<br>Member for<br>Health &<br>Social Care | 29 May<br>2015                                 | Part 1                  | All Wards                       | Reprovision Consultant Tel: 020 8379 peter.child@enfield.gov.uk                              |                      |
| KD 4123 Firs Farm Wetlands To Design and Construct a Wetland Area in Firs Farm Playing Fields in partnership with DEFRA, the Environment Agency, Thames 21 and the GLA.  | Cabinet<br>Member for<br>Environment             | 1 Jun<br>2015                                  | Part 1                  | All Wards;<br>Bush Hill<br>Park | Section Manager Structures and Watercourses Tel: 020 8379 3459 trevor.pennell@enfield.gov.uk |                      |
| KD 4134 Independent Living<br>Fund (ILF) Closure and Transfer<br>to the Council<br>Closure of the ILF and transfer of<br>responsibility to the Council   | Cabinet<br>Member for<br>Health &<br>Social Care | Not before<br>1st Jun<br>2015                  | Part 1                  | All Wards                       | Head of Strategy, Performance and Policy Tel: 020 8379 1540 doug.wilson@enfield.gov.uk       |                      |

| Proposed<br>Key Decision  | Decision<br>Maker  | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
|---|--|------------------------------------|-------------------------|--------------------|--|----------------------|
| KD 4121 Civic Centre Refurbishment - Furniture and Moves Costs Costs to move staff to facilitate works and new furniture costs  | James Rolfe<br>(Director of<br>Finance<br>Resources<br>and Customer<br>Services) | 2 Jun<br>2015                      | Part 1 & 2<br>(Para 3)  | All Wards          | Head of Facilities Management Tel: 020 8379 3032 stuart.simper@enfield.gov.uk                  |                      |
| KD 4122 Award of Litter and Street Scene Enforcement Contract To enter into a contract for the provision of litter, dog fouling and spitting fixed penalty notices and waste enforcement activity as needed.  | Ian Davis<br>(Director of<br>Regeneration<br>&<br>Environment)                   | 2 Jun<br>2015                      | Part 1 & 2<br>(Para 3)  | All Wards          | Team Leader Tel: 020 8379 2177 colin.parsons@enfield.gov.uk                                    |                      |
| KD 4127 Third Generation Artificial Grass Pitch The report is seeking authority to undertake a feasibility study at Enfield Playing Fields for a third generation artificial grass pitch. The report also seeks permission to work with the FA to secure funding for the project. | Cabinet<br>Member for<br>Environment   | 2 Jun<br>2015                      | Part 1                  | Southbury          | Parks Business Strategy & Partnerships Officer Tel: 020 8379 5430 matthew.watts@enfield.gov.uk |                      |

| Proposed<br>Key Decision  | Decision<br>Maker  | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details   | Background<br>Papers |
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| KD 4129 Galliard Primary, Kitchen Reorganisation Tender Acceptance The project reorganises and expands the current kitchen and dining facilities in support of infant free school meals                     | Cabinet Member for Education, Children's Services and Protection | 3 Jun<br>2015                      | Part 1 & 2<br>(Para 3)  | Jubilee            | Interim Head of Asset Management<br>Tel: 020 8379 4529<br>keith.rowley@enfield.gov.uk |                      |
| KD 4130 Lavender Primary -<br>Tender acceptance New Kitchen<br>and Dining<br>The project reorganises and<br>expands the current kitchen and<br>dining facilities in support of<br>infant free school meals  | Cabinet Member for Education, Children's Services and Protection | 3 Jun<br>2015                      | Part 1 & 2<br>(Para 3)  | Chase              | Interim Head of Asset Management<br>Tel: 020 8379 4529<br>keith.rowley@enfield.gov.uk |                      |
| KD 4131 Oakthorpe Primary -<br>Tender Acceptance Kitchen<br>Reorganisation<br>The project reorganises and<br>expands the current kitchen and<br>dining facilities in support of<br>infant free school meals | Cabinet Member for Education, Children's Services and Protection | 3 Jun<br>2015                      | Part 1 & 2<br>(Para 3)  | All Wards          | Interim Head of Asset Management<br>Tel: 020 8379 4529<br>keith.rowley@enfield.gov.uk |                      |

| Proposed<br>Key Decision  | Decision<br>Maker  | Date Decision expected to be taken | Part ½<br>and<br>reason        | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
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| KD 4132 ICT Revenue & Benefits contract   | James Rolfe<br>(Director of<br>Finance<br>Resources<br>and Customer<br>Services) | Not before<br>8th Jun<br>2015      | Part 1 &<br>Part 2<br>(para 3) | All Wards          | IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk                |                      |
| KD 4133 ICT Microsoft Office<br>365 Work  | James Rolfe<br>(Director of<br>Finance<br>Resources<br>and Customer<br>Services) | Not before<br>8th Jun<br>2015      | Part 1 & 2<br>(Para 3)         | All Wards          | IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk                |                      |
| KD 4137 Parkview House Review Approval to extend the Contract at Parkview House for a further year in line with the arrangements within the current Contract. | Ray James<br>(Director of<br>Health,<br>Housing &<br>Adult Social<br>Care)       | 11 Jun<br>2015                     | Part 1 & 2<br>(Para 3)         | All Wards          | Contract and Performance Manager<br>Tel: 020 8379 4270<br>iain.hart@enfield.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker  | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details   | Background<br>Papers |
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| KD 4138 Housing Related Support Younger Persons Services Approval to extend the Contracts for Housing Related Support Younger Persons Services for a further two years in line with the arrangements within the current Contract.  | Ray James<br>(Director of<br>Health,<br>Housing &<br>Adult Social<br>Care) | 11 Jun<br>2015                     | Part 1 & 2<br>(Para 3)  | All Wards          | Contract and Performance Manager<br>Tel: 020 8379 4270<br>iain.hart@enfield.gov.uk    |                      |
| KD 4139 Brimsdown Primary School - Change of Scope of the Works in Include Teaching Accommodation To authorise the approval to amend the scope of Investment Works and to authorise the school governors to procure and manage the school internal reorganisation and refurbishment works. | Cabinet Member for Education, Children's Services and Protection           | 11 Jun<br>2015                     | Part 1                  | Enfield<br>Highway | Interim Head of Asset Management<br>Tel: 020 8379 4529<br>keith.rowley@enfield.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker                    | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details   | Background<br>Papers |
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| KD 4140 Food Standards Agency – Framework Agreement Food Plan 2015-2016 Risk based inspection programme for food premises  | Cabinet<br>Member for<br>Environment | 12 Jun<br>2015                     | Part 1                  | All Wards          | Team Leader Consumer Protection<br>Tel: 020 8379 8524<br>esther.hughes@enfield.gov.uk |                      |
| KD 4043 Library Development Plan  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. | Cabinet                              | 17 Jun<br>2015                     | Part 1                  | All Wards          | Head of Libraries and Museums Tel: 020 8379 3749 julie.gibson@enfield.gov.uk          |                      |

| Proposed<br>Key Decision  | Decision<br>Maker | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
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| KD 4076 Ponders End 'Electric Quarter' Compulsory Purchase Order To make a resolution to use the Council's CPO powers to purchase all the land and property interests required to deliver the Electric Quarter.                                   | Cabinet           | 17 Jun<br>2015                     | Part 1                  | Ponders<br>End     | Project Manager - Ponders End Tel:<br>020 8379 5537<br>marc.clark@enfield.gov.uk |                      |
| KD 4080 Lee Valley Heat<br>Network Main Investment<br>Decision<br>To authorise the Council's main<br>investment in Phase 1 of the Lee<br>Valley Heat Network  | Cabinet           | 17 Jun<br>2015                     | Part 1 & 2<br>(Para 3)  | All Wards          | Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk            |                      |
| KD 4089 Reprovision Project Agree Construction and Related Funding Full Council agreed funding for development of new Nursing and Residential Home, planning permission, has been awarded we now need to finalise funding and appoint contractor. | Cabinet           | 17 Jun<br>2015                     | Part 1                  | All Wards          | Reprovision Consultant Tel: 020 8379 peter.child@enfield.gov.uk                  |                      |

| Proposed<br>Key Decision   | Decision<br>Maker | Date<br>Decision<br>expected<br>to be<br>taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details   | Background<br>Papers |
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| KD 4092 Review of Conservation Area Character Appraisals and Management Proposals: Phase II 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           | 17 Jun<br>2015                                 | Part 1                  |                    | Heritage Officer Tel: 020 8379 4700 harriet.bell@enfield.gov.uk         |                      |
| KD 4120 Small Housing Sites -<br>Compulsory Purchase Orders<br>This Report seeks authority for<br>the Council to use CPO powers if<br>necessary to acquire small<br>parcels of land to facilitate the<br>development of its land for new<br>Council Housing.   | Cabinet           | 17 Jun<br>2015                                 | Part 1 & 2<br>(Para 3)  | All Wards          | Project Support Officer Tel: 020 8379 1781 nick.fletcher@enfield.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker  | Date<br>Decision<br>expected<br>to be<br>taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details   | Background<br>Papers |
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| KD 4142 Restructure of Play Development Team Restructuring of Play Development Service to reduce costs but ensure service remains available to most vulnerable children and their families.  | Cabinet Member for Education, Children's Services and Protection | 18 Jun<br>2015                                 | Part 1                  | All Wards          | Building Resilience Project Manager peter.hindmarsh@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  | 22 Jul<br>2015                                 | Part 1 & 2<br>(Para 3)  | All Wards          | Principal Development Surveyor,<br>Property Services Tel: 020 8379 4123<br>bruce.mcrobie@enfield.gov.uk |                      |
| KD 4058 Parking Enforcement Policy The Policy sets out the Council's approach to dealing with Parking Enforcement.   | Cabinet  | 22 Jul<br>2015                                 | Part 1                  | All Wards          | Parking Services Manager Tel: 020<br>8379 6556<br>david.morris@enfield.gov.uk                           |                      |

| Proposed<br>Key Decision  | Decision<br>Maker | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
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| KD 4099 Annual Procurement Plan Under the Council's Contract Procedure Rules Cabinet is required to approve procurement intentions for the coming year. | Cabinet           | 22 Jul<br>2015                     | Part 1                  |                    | Assistant Director Procurement Tel: 020 8379 3212 david.levy@enfield.gov.uk                  |                      |
| KD 4103 Revenue Outturn Report 2014-15 and Medium Term Financial Plan Update This report summarises the outtun position for the Authority for 2014-15   | Cabinet           | 22 Jul<br>2015                     | Part 1                  | All Wards          | Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk |                      |
| KD 4104 Capital Outturn Report<br>2014-15<br>This reprt summarises the<br>Capital Outturn position for the<br>Authority in 2014-15                      | Cabinet           | 22 Jul<br>2015                     | Part 1                  | All Wards          | Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk |                      |

| Proposed<br>Key Decision  | Decision<br>Maker | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details   | Background<br>Papers |
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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           | 16 Sep<br>2015                     | Part 1 & 2<br>(Para 3)  | Ponders<br>End     | Project Officer Tel: 020 8379 5578 rita.bailey@enfield.gov.uk   |                      |
| KD 3980 Estate Renewal<br>Programme<br>This Report explains the<br>Council's 30 year Estate<br>Renewal Programme.   | Cabinet           | 16 Sep<br>2015                     | Part 1 & 2<br>(Para 3)  | All Wards          | Programme Manager rupert.brandon@enfield.gov.uk   |                      |
| KD 3989 Disposals - Tranche 6<br>A Report identifying property<br>assets, which are either<br>underperforming or considered<br>surplus to operational<br>requirements and in principle are<br>listed 'For Sale' subject to further<br>due diligence investigations. | Cabinet           | 16 Sep<br>2015                     | Part 1                  | All Wards          | Development Manager (Property -<br>Asset Management) Tel: 020 8379<br>3184 doug.ashworth@enfield.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
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| KD 4032 Approval of the Inter<br>Authority Agreement<br>Approval of the Inter Authority<br>Agreement between the NLWA<br>and 7 Waste Collection<br>Authorities in North London.                                    | Cabinet           | 16 Sep<br>2015                     | Part 1 & 2<br>(Para 3)  | All Wards          | Assistant Director - Public Realm,<br>Environment Tel: 020 8379 2016<br>nicky.fiedler@enfield.gov.uk |                      |
| KD 4033 Meridian Water -<br>Programme Update<br>This will consider the Meridian<br>Water Programme update.   | Cabinet           | 16 Sep<br>2015                     | Part 1 & 2<br>(Para 3)  | Upper<br>Edmonton  | Project Manager, Housing Strategic<br>Services Tel: 020 8379 3318<br>peter.george@enfield.gov.uk     |                      |
| KD 4040 London Borough of Enfield Enforcement Policy This is the overaching Policy for enforcement activities undertaken within Regeneration & Environment Department explaining how we respond to non-compliance. | Cabinet           | 16 Sep<br>2015                     | Part 1                  | All Wards          | Assistant Director - Public Realm,<br>Environment Tel: 020 8379 2016<br>nicky.fiedler@enfield.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
|--|-------------------|------------------------------------|-------------------------|--------------------|--|----------------------|
| KD 4041 The London Borough of<br>Enfield Planning Enforcement<br>Policy<br>The Policy sets out the Council's<br>approach to dealing with<br>breaches of Planning Control.                        | Cabinet           | 16 Sep<br>2015                     | Part 1                  | All Wards          | Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk                                      |                      |
| KD 4046 Northern Gateway<br>Access Package (NGAP) Project<br>Feasibility assessment stage of<br>the potential link road element of<br>NGAP.  | Cabinet           | 16 Sep<br>2015                     | Part 1 & 2<br>(Para 3)  |                    | Head of Traffic and Transportation<br>Tel: 020 8379 3576<br>david.b.taylor@enfield.gov.uk            |                      |
| KD 4086 Public Consultation on<br>Adult Social Care Transport<br>Policy<br>Draft Policy outlining proposed<br>changes to Transport within Adult<br>Social Care following public<br>consultation. | Cabinet           | 16 Sep<br>2015                     | Part 1                  | All Wards          | Acting Director Health, Housing and Adult Social Care Tel: 020 8379 5298 bindi.nagra@enfileld.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker | Date<br>Decision<br>expected<br>to be<br>taken | Part ½<br>and<br>reason | Ward/s<br>Affected | Contact Officer Details  | Background<br>Papers |
|--|-------------------|--|-------------------------|--------------------|--|----------------------|
| KD 4119 Upper Edmonton Redevelopment Scheme The Report will seek approval in principle for a proposed Redevelopment Scheme which can provide a significant number of new homes, public realm enhancement and new facilities, as well as approval of draft heads of terms with a Registered Provider partner. | Cabinet           | 16 Sep<br>2015                                 | Part 1 & 2<br>(Para 3)  | Upper<br>Edmonton  | Project Support Officer Tel: 020 8379 1781 nick.fletcher@enfield.gov.uk                              |                      |
| KD 4126 Housing Revenue Account Rent Policy A review and update of the November 2013 rent policy applying to tenants whose homes are held within the Council's Housing Revenue Account (HRA).  | Cabinet           | 21 Oct<br>2015                                 | Part 1                  | All Wards          | HRA Governance Manager Tel: 020<br>8379 4058<br>helen.waring@enfield.gov.uk                          |                      |
| KD 4014 Public Realm Redesign<br>The Report brings forward<br>proposals for redesigning Waste<br>Services  | Cabinet           | 18 Nov<br>2015                                 | Part 1 & 2<br>(Para 3)  | All Wards          | Assistant Director - Public Realm,<br>Environment Tel: 020 8379 2016<br>nicky.fiedler@enfield.gov.uk |                      |

| Proposed<br>Key Decision   | Decision<br>Maker                    | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected  | Contact Officer Details   | Background<br>Papers |
|--|--------------------------------------|------------------------------------|-------------------------|---|---|----------------------|
| KD 4111 Approval of Cycle<br>Enfield Proposals for the A105<br>Approval of Cycle Enfield<br>Proposals for the A105 for<br>implementation.                              | Cabinet<br>Member for<br>Environment | 7 Dec<br>2015                      | Part 1                  | Bush Hill<br>Park;<br>Grange;<br>Palmers<br>Green;<br>Winchmore<br>Hill | Programme Manager - Cycle Enfield<br>Tel: 020 8379 3304<br>paul.rogers@enfield.gov.uk |                      |
| KD 4112 Approval of Cycle<br>Enfield Proposals for Enfield<br>Town<br>This report seeks approval of<br>Cycle Enfield Proposals for<br>Enfield Town for implementation. | Cabinet<br>Member for<br>Environment | 11 Jan<br>2016                     | Part 1                  | Grange;<br>Town   | Programme Manager - Cycle Enfield<br>Tel: 020 8379 3304<br>paul.rogers@enfield.gov.uk |                      |
| KD 4113 Approval of Cycle<br>Enfield proposals for the A110<br>This Report seeks approval of<br>Cycle Enfield Proposals for the<br>A110 for implementation.            | Cabinet<br>Member for<br>Environment | 27 Jan<br>2016                     | Part 1                  | Grange;<br>Highlands;<br>Ponders<br>End;<br>Southbury;<br>Town          | Programme Manager - Cycle Enfield<br>Tel: 020 8379 3304<br>paul.rogers@enfield.gov.uk |                      |

| Proposed<br>Key Decision  | Decision<br>Maker                    | Date Decision expected to be taken | Part ½<br>and<br>reason | Ward/s<br>Affected  | Contact Officer Details   | Background<br>Papers |
|---|--------------------------------------|------------------------------------|-------------------------|---|---|----------------------|
| KD 4114 Approval of Cycle<br>Enfield proposals for the A1010<br>(South)<br>This Report seeks approval of<br>Cycle Enfield Proposals for the<br>A1010 (South).               | Cabinet<br>Member for<br>Environment | 24 Feb<br>2016                     | Part 1                  | Edmonton<br>Green;<br>Jubilee;<br>Lower<br>Edmonton;<br>Ponders<br>End; Upper<br>Edmonton | Programme Manager - Cycle Enfield<br>Tel: 020 8379 3304<br>paul.rogers@enfield.gov.uk |                      |
| KD 4115 Approval of Cycle<br>Enfield Proposals for the A1010<br>(North)<br>This report seeks approval of<br>Cycle Enfield proposals for<br>A1010 (North) for implementation | Cabinet<br>Member for<br>Environment | 27 Jun<br>2016                     | Part 1                  | Enfield Highway; Enfield Lock; Ponders End; Southbury; Turkey Street                      | Programme Manager - Cycle Enfield<br>Tel: 020 8379 3304<br>paul.rogers@enfield.gov.uk |                      |