

**LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.162**  
**DATE OF PUBLICATION – 29<sup>th</sup> JUNE 2015**

Please note Key Decisions Nos. **4158 to 4173** have been added since the publication of the last Key Decision List.

1. This edition supersedes all previous editions and provides notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the Decisions due to be taken by the Authority.
2. All Decisions (unless otherwise stated) included on this list will be taken on the basis of a written report. Copies of the reports and any other documents considered will be available via the website or can be requested by emailing: [democracy@enfield.gov.uk](mailto:democracy@enfield.gov.uk)
3. Background papers are listed where known in advance
4. Documents shown are available at the London Borough of Enfield, Civic Centre, Silver Street, Enfield, EN1 3XQ.
5. To view details of the Decision Makers on the Key Decision List, please click [Decision Takers](#)
6. Explanation of [Part 2 Classification](#).

Whilst the majority of the Cabinet's business at the meetings listed in this document will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the Cabinet meetings listed in this document will be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

Should you wish to make any representations in relation to the meeting being held in private for the consideration of the Part 2 (Cabinet) items, you should contact (no later than 15 calendar days before the meeting date listed) Democratic Services Manager London Borough of Enfield, EN1 3XA, James Kinsella on Tel. No. 020 8379 4041 or [james.kinsella@enfield.gov.uk](mailto:james.kinsella@enfield.gov.uk)



Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4158 Tender Acceptance - Great Cambridge Road Decent Homes (External)  Repair and improvement of the envelope and communal grounds of Housing blocks 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.  New Item!</p>	<p>Ian Davis  (Director of Regeneration &amp; Environment)</p>	<p>Not before  1st Sep  2015</p>	<p>Part 1 &amp; 2  (Para 3)</p>	<p>Southbury;  Chase;  Enfield Highway</p>	<p>Local Services Manager Tel: 020 8379 8946 martin.keenan@enfield.gov.uk</p>	
<p>KD 4161 Small Housing Sites Phase 2: Group A  This report will seek Cabinet authority to redevelop a number of sites for new housing, including approval of an outline scheme budget, and fees to progress detailed design and submission of planning applications.  New Item!</p>	<p>Cabinet</p>	<p>21 Oct  2015</p>	<p>Part 1 &amp; 2  (Para 3)</p>	<p>Edmonton Green;  Haselbury;  Bush Hill Park</p>	<p>Project Support Officer Tel: 020 8379 1781 nick.fletcher@enfield.gov.uk</p>	

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<p>KD 4164 Fuel Poverty Strategy and Action Plan The fuel poverty strategy outlines Enfield's approach to reducing fuel poverty in the borough. New Item!</p>	<p>Cabinet Member for Economic Regeneration &amp; Business Development, Cabinet Member for Public Health &amp; Sport, Cabinet Member for Housing &amp; Housing Regeneration</p>	<p>Not before 3rd Aug 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>deborah.southwell@enfield.gov.uk</p>	
<p>KD 4165 Housing Supply and Delivery The Report is to set out how the Council will increase Housing Supply in the short and medium terms. New Item!</p>	<p>Cabinet</p>	<p>16 Mar 2016</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Project Manager, Housing Strategic Services Tel: 020 8379 3318 peter.george@enfield.gov.uk</p>	

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<p>KD 4166 Council Housing Concierge Service Award Procurement of concierge services to commence w.e.f. 01/10/15. The current service to Walbrook House and the Alma Road estate has been extended and terminates on 30/09/15. The contract is diminish in nature to take account of the fact that the Alma Road Estate is being demolished. The contract is therefore 1 year in duration with an option to extend by a further 3 x 1 year extensions subject to the demolition programme at Alma Road. Documents to follow as the matter is currently subject to formal S.20 leaseholder consultation. New Item!</p>	<p>Cabinet Member for Housing &amp; Housing Regeneration</p>	<p>August 2015</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards; Lower Edmonton</p>	<p>Principle Housing Manager Tel: 020 8375 8016 jan.goodkind@enfield.gov.uk</p>	

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KD 4170 Holly Hill Farm Land Improvement Works To approve Land Improvement Works by way of imported inert bunding material which will improve the land resulting in a further 5 acres becoming useable/productive as farm land and also providing an income to the Council. New Item!	James Rolfe (Director of Finance Resources and Customer Services)	Not before 28th Jul 2015	Part 1 & 2 (Para 3)	Chase	Principal Asset Management Surveyor Tel: 020 8379 3130 justin.caslake@enfield.gov.uk	
KD 4171 Churchbury Lane - Externals Window/door renewals, roof repairs/renewal and external and communal repairs/redecorations. New Item!	Cabinet Member for Housing & Housing Regeneration	28 Aug 2015	Part 1 & 2 (Para 3)	Town	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 4172 Edmonton Green - Externals Window/door renewals, roof repairs/renewals. external fabric repairs and redecorations. New Item!	Cabinet Member for Housing & Housing Regeneration	28 Aug 2015	Part 1 & 2 (Para 3)	Edmonton Green; Lower Edmonton	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	

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KD 4173 Enfield Town - Externals Window/door renewals, Roof repairs/renewals. external and communal repairs and redecorations. New Item!	Cabinet Member for Housing & Housing Regeneration	28 Aug 2015	Part 1 & 2 (Para 3)	Town; Highlands; Grange	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@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 2014	Part 1 & 2 (Para 3)	Ponders End; Lower Edmonton; Jubilee	Project Manager Tel: 020 8375 8269 Andrew.batty@enfield.gov.uk	
KD 3829 Tender Acceptance De Bohun Primary Structural Repairs Tender acceptance of works to carry out structural repair and window refurbishment.	Relevant Cabinet Member or Director	Not before 31st Jul 2014	Part 1 & 2 (Para 3)	Cockfosters	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	

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KD 3965 Designation of KLC Business Assembly as a Neighbourhood Forum and Station House Mews as a Neighbourhood Area This relates to giving status to a neighbourhood forum to conduct neighbourhood planning in part of the Edmonton Green Ward	Cabinet Member for Environment	Not before 1st Sep 2014	Part 1	Edmonton Green	Principal Planner Tel: 020 8379 3865 Gerry.ansell@enfield.gov.uk	
KD 3973 Enabling Meridian Water Infrastructure Report outlining the approach to delivery of the main movement infrastructure of Meridian Water	Cabinet	Not before 22nd Oct 2014	Part 1 & 2 (Para 3)	Upper Edmonton	Team Leader - Planning Policy Tel: 020 8379 3881 joanne.woodward@enfield.gov.uk	
KD 4005 Potential Energy Company Obligation Funding	Cabinet Member for Housing & Housing Regeneration	Not before 30th Oct 2014	Part 1	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	

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<p>KD 4002 Talent Management System The implementation of a talent management system to help talent initiatives that identify, nurture and develop employees.</p>	<p>James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>31 Oct 2014</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Procurement Officer Tel: 020 8379 1239 oliquor.chowdhury@enfield.gov.uk</p>	
<p>KD 4008 Bury Street West To agree Key Decisions arising from the progression of the redevelopment of former depot.</p>	<p>Cabinet Member for Finance Efficiency, James Rolfe (Director of Finance Resources and Customer Services), Cabinet Member for Housing &amp; Housing Regeneration</p>	<p>Not before 1st Nov 2014</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk</p>	



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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 3rd Nov 2014	Part 1 & 2 (Para 3)	All Wards	Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	
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 3rd Nov 2014	Part 1 & 2 (Para 3)	All Wards	Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	

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KD 4017 Hosted Telephony infrastructure Contract Replacement of the existing, Customer Services Centre Telephony Infrastructure, with a hosted platform.	James Rolfe (Director of Finance Resources and Customer Services)	7 Nov 2014	Part 1 & 2 (Para 3)	All Wards	IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk	
KD 4018 Exeter Road - Heating Changeover Replacement of current Heating Provision.	Cabinet Member for Housing & Housing Regeneration	17 Nov 2014	Part 1 & 2 (Para 3)	Enfield Lock; Enfield Highway	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
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 2014	Part 1	All Wards	Head of Home Ownership Service Tel: 020 8375 8181 sean.scott@enfield.gov.uk	

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KD 3984 Procurement of Energy (Electricity and Gas) for Corporate Buildings and Schools To seek approval to call-off from the L.A.S.E.R framework agreement for the supply of gas and electricity for Corporate buildings and Schools from 2016-2020.	James Rolfe (Director of Finance Resources and Customer Services)	1 Dec 2014	Part 1	All Wards	Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk	
KD 4031 School Crossing Patrols Review of school crossing patrol service.	Cabinet Member for Environment	10 Dec 2014	Part 1	All Wards	Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	
KD 4019 Channel Island - Heating Changeover Replacement of current heating system.	Cabinet Member for Housing & Housing Regeneration	15 Dec 2014	Part 1 & 2 (Para 3)	Enfield Highway	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 4028 Enfield Shop Front Improvement Scheme Scheme to improve retail frontages in Ponders End and Enfield Town.	Cabinet Member for Environment	15 Dec 2014	Part 1 & 2 (Para 3)	Town; Ponders End	Planning and Regeneration Officer Tel: 020 8379 4871 simon.page@enfield.gov.uk	

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

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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 (Director of Finance Resources and Customer Services), Ray James (Director of Health, Housing & Adult Social Care)	12 Jan 2015	Part 1 & 2 (Para 3)	All Wards	Senior Asset Management Surveyor Tel: 020 8379 4004 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 (Director of Health, Housing & Adult Social Care)	14 Jan 2015	Part 1 & 2 (Para 3)	All Wards	Quantity Surveyor Tel: 020 8375 8336 maria.mendez@enfield.gov.uk	
KD 4020 Beaconsfield Estate - Heating Changeover Replacement of current heating on Welch, Woolpack, Dorset & Keys on the Beaconsfield Estate.	Cabinet Member for Housing & Housing Regeneration	15 Jan 2015	Part 1 & 2 (Para 3)	Enfield 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 Member for Finance Efficiency	20 Jan 2015	Part 1 & 2 (Para 3)	All Wards	Head of Transformation Tel: 020 8379 3771 emma.carrigy@enfield.gov.uk	
KD 4054 Carterhatch Contract Review To review the Carterhatch service and maximise development opportunities within the current contract extension arrangements .	Ray James (Director of Health, Housing & Adult Social Care)	Not before 29th Jan 2015	Part 1 & 2 (Para 3)	All Wards	Contract and Performance Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
KD 4035 NLWA Heat Supply Agreement NLWA Heat Supply Agreement for the Lee Valley Heat Network	Cabinet Member for Economic Regeneration & Business Development	30 Jan 2015	Part 1 & 2 (Para 3)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	

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KD 3790 Utilisation of Local Authority Grant Funding to Support Provision of New Affordable Housing This report outlines a range of schemes to utilise funding from the Council's resources and seeks Members support to approve recommendations.	Cabinet Member for Housing & Housing Regeneration	Not before 2nd Feb 2015	Part 1	All Wards	Development Officer Tel: 020 8379 5567 owen.plummer@enfield.gov.uk	
KD 4053 Mendip House Contract Service Review Review of the contract and funding arrangements of the sheltered Older Persons block, Mendip House.	Ray James (Director of Health, Housing & Adult Social Care)	13 Feb 2015	Part 1 & 2 (Para 3)	All Wards	Contract and Performance Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
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.	Ian Davis (Director of Regeneration & Environment)	13 Feb 2015	Part 1	All Wards	Fleet Services Tel: 020 8379 5090 Bob.Smith@enfield.gov.uk	

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<p>KD 4075 Hadley Wood Neighbourhood Planning Area and Forum</p> <p>An application has been received from local people in Hadley Wood to establish a neighbourhood forum and neighbourhood area. If the Council approves these application it will enable the Forum to undertake neighbourhood planning within the area.</p>	<p>Cabinet Member for Economic Regeneration &amp; Business Development</p>	<p>20 Feb 2015</p>	<p>Part 1</p>	<p>Cockfosters</p>	<p>Principal Planner Tel: 020 8379 3865 Gerry.ansell@enfield.gov.uk</p>	
<p>KD 4081 Garden Enfield - GLA Grant Funding Reprofile</p> <p>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.</p>	<p>Cabinet Member for Economic Regeneration &amp; Business Development</p>	<p>27 Feb 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Programme and Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk</p>	



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<p>KD 3983 CCTV and Security Systems installation and maintenance framework</p> <p>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 1<sup>st</sup> July 2015.</p>	<p>Cabinet Member for Environment</p>	<p>2 Mar 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Enfield Public Safety Centre Manager Tel: 020 8379 8888 alan.je.gardner@enfield.gov.uk</p>	
<p>KD 4063 Alcazar Contract Extension - Retender</p>	<p>Ray James (Director of Health, Housing &amp; Adult Social Care)</p>	<p>Not before 2nd Mar 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Commissioner Manager Tel: 020 8379 8020 esmee.sargeant@enfield.gov.uk</p>	

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<p>KD 4071 North London Waste Plan</p> <p>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.</p> <p>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.</p> <p>Members are asked to approve the draft North London Waste Plan for public consultation and joint working arrangements.</p>	<p>Local Plan Cabinet Sub-Committee</p>	<p>Not before 2nd Mar 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Senior Planning Officer Tel: 020 8379 1452 lauren.laviniere@enfield.gov.uk</p>	

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KD 4072 Draft Ritz Parade Planning Brief for Consultation Draft supplementary planning document for the future development of the site known as Ritz Parade as identified within the adopted North Circular Area Action Plan (2014).	Local Plan Cabinet Sub-Committee	Not before 2nd Mar 2015	Part 1	Bowes	Planning Policy Officer Tel: 020 8379 1634 neeru.kareer@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 2015	Part 1 & 2 (Para 3)	All Wards	Project & Estate Surveyor Tel: 020 8379 3170 karen.maguire@enfield.gov.uk	
KD 4050 Housing Management Services Contract To make the final decision on the appointment of the Housing Management Contractor to manage and let new Council homes for private rental, shared equity and social rent in the Council's Small Housing Sites (Phase 1) programme.	Cabinet Member for Housing & Housing Regeneration	9 Mar 2015	Part 1 & 2 (Para 3)	All Wards	Project Officer Tel: 020 8379 3687 andrew.wilson@enfield.gov.uk	

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KD 4087 Corporate Tree Strategy Update Report Agree changes in the Corporate Tree Strategy.	Ian Davis (Director of Regeneration & Environment)	Not before 10th Mar 2015	Part 1	All Wards	Principal Environmental Engineer Tel: 020 8379 3518 mike.vassiliou@enfield.gov.uk	
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 Member for Environment	Not before 23rd Mar 2015	Part 1	All Wards	Section Manager Highway Improvements Tel: 020 8379 3456 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 Member for Housing & Housing Regeneration	31 Mar 2015	Part 1 & 2 (Para 3)	Lower Edmonton	Project Manager Tel: 020 8375 8269 Andrew.batty@enfield.gov.uk	

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KD 4095 Civic Centre Leasing This Report concerns the leasing of parts of the Civic Centre to Partner Organisations in support of a fully integrated homogenous service to the Borough of Enfield.	Cabinet Member for Finance Efficiency, James Rolfe (Director of Finance Resources and Customer Services)	31 Mar 2015	Part 1 & 2 (Para 3)	All Wards	Senior Asset Management Surveyor Tel: 020 8379 4004 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 (Director of Health, Housing & Adult Social Care)	Not before 1st Apr 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 (Director of Finance Resources and Customer Services)	Not before 1st Apr 2015	Part 1	All Wards	Head of Exchequer Services Tel: 020 8379 4690 julie.barker@enfield.gov.uk	

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KD 3227 Approval of Departmental Fees and Charges	Relevant Cabinet Member or Director	Not before 1st Apr 2015	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	
KD 3258 (a) Divisional or Team re-structuring (b) Departmental Restructure - To approve any changes to the Council's Departmental Structure To approve any team or divisional restructuring proposals associated with any action required by the Council arising from the outcome of the Government's Comprehensive Spending Review.	Relevant Cabinet Member or Director	Not before 1st Apr 2015	Part 1	All Wards	Assistant Director Human Resources Tel: 020 8379 3385 tony.gilling@enfield.gov.uk	
KD 3393 Agreement to Undertake Decent Homes Work in the Private Sector in Partnership with North London Housing Sub Region. To Endorse the Grant Criteria Agreed with the North London Boroughs.	Cabinet Member for Housing & Housing Regeneration	Not before 1st Apr 2015	Part 1	All Wards	Head of Private Sector Housing Tel: 020 8379 4216 malcolm.dabbs@enfield.gov.uk	

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KD 3427 Asset Management - Potential disposal of Council owned properties.	Cabinet, Relevant Cabinet Member or Director	Not before 1st Apr 2015	Part 1	All Wards	Head of Strategic Property Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk	
KD 3432 Approve the disposal and letting of Council owned Sites	Cabinet Member for Finance Efficiency	Not before 1st Apr 2015	Part 1	All Wards	Head of Strategic Property Tel: 020 8379 4101 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 Member for Housing & Housing Regeneration	Not before 1st Apr 2015	Part 1	All Wards	Head of Private Sector Housing Tel: 020 8379 4216 malcolm.dabbs@enfield.gov.uk	

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KD 3599 Approval of Approach and Costs for a School Expansion Programme Project	Cabinet Member for Education, Children's Services and Protection, Cabinet Member for Finance Efficiency	Not before 1st Apr 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 1st Apr 2015	Part 1 & 2 (Para 3)	Enfield Lock	Project Manager Tel: 020 8379 4319 paul.dawson@enfield.gov.uk	
KD 3634 Professional & Technical Fees for Design of Palmers Green Library	Leader	Not before 1st Apr 2015	Part 1 & 2 (Para 3)	Palmers Green	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	



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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3721 Article 4 Direction to Control Changes of Use from Office B1(a) to Residential (C3) In Strategic Industrial Locations</p> <p>The Government has introduced a relaxation of planning controls which for a period of 3 years will allow for office accommodation to be converted to housing without the need for planning permission. This is likely to have negative effects on industrial areas and in turn business and commerce in the borough.</p>	Council	Not before 1st Apr 2015	Part 1	Edmonton Green; Enfield Lock; Southbury; Lower Edmonton; Jubilee; Enfield Highway; Upper Edmonton	Principal Planner Tel: 020 8379 3865 Gerry.ansell@enfield.gov.uk	
<p>KD 3744 Hadley Wood to Enfield Island Village Greenway between The Ridgeway and Cockfosters Road</p> <p>To introduce a further section of the Hadley Wood to Enfield Island Village Greenway between The Ridgeway and Cockfosters Road.</p>	Cabinet Member for Environment	Not before 1st Apr 2015	Part 1	Chase; Cockfosters	Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk	

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3767 Article 4 Direction Review</p> <p>Domestic properties have permitted development rights allowing owners to carry out a range of development works without planning permission. Such works can have a harmful effect on the character or appearance of a conservation area leading to the erosion of their special interest. The Council has already removed many of these rights by serving an Article 4 Direction.</p> <p>This report recommends that permitted development rights to install domestic micro generation equipment including solar PV or solar thermal equipment and wind turbines be withdrawn from domestic properties (houses and flats) within the Lakes Conservation Area as a pilot.</p> <p>It further recommends that future decisions to serve Article 4 Directions to remove any permitted development rights across the borough be decided by Planning Committee</p>	Council	Not before 1st Apr 2015	Part 1	Southgate Green; Palmers Green; Winchmore Hill	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3828 ECO Tower Blocks The scheme is primarily in carrying out Energy Company Obligation works to six tower blocks in the north east of the borough. The scope of works may consist of external wall insulation, new double glazed windows, new roof covering and insulation and other external works to meet the Government's Decent Homes Standard.</p>	<p>Cabinet Member for Housing &amp; Housing Regeneration, Ian Davis (Director of Regeneration &amp; Environment)</p>	<p>1 Apr 2015</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Enfield Lock; Enfield Highway</p>	<p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk, Assistant Director (Decent Homes &amp; Asset Management) Tel: 020 8375 8267 gary.clarke@enfield.gov.uk</p>	
<p>KD 3848 1-43 College Gardens and 1-72 Bridport House Approval for additional funding to cover costs for an unforeseen extent of concrete and structural repairs in respect of an ongoing Decent Homes refurbishment contract</p>	<p>Cabinet Member for Housing &amp; Housing Regeneration</p>	<p>1 Apr 2015</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk</p>	

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

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



Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3882 St. Matthew's Edmonton Annex, Dysons Road - Provision of 3rd Classroom - Tender Approval</p> <p>As part of the Meridian Water scheme, Government approval has been given to the provision of the Meridian Angel Free School to accommodate the additional primary pupils expected from the new housing development. To allow a contingency ahead of the new school being completed and to meet the continuing requirement for additional pupil places in this part of the Borough, it will be necessary for a temporary classroom to be provided in 2014. The most practical solution will be to locate the classroom at St John's Church Hall site, Dysons Road which is close to the Meridian Water Development site and is also where the Authority is already using part of the building and two modular classrooms to accommodate pupils for St Matthew's Edmonton Annex. The proposal will involve procuring the new classroom from the supplier of the modular classrooms already on site with resources to be released by the Education Funding Agency.</p>	<p>Cabinet Member for Education, Children's Services and Protection</p>	<p>Not before 1st Apr 2015</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Client Project Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 3883 Consultation Draft Edmonton Green Masterplan A consultation draft Edmonton Green Masterplan is currently being prepared. Approval needs to be sought from the Local Plan Cabinet Sub-Committee to carry out a public consultation on the document	Local Plan Cabinet Sub-Committee	Not before 1st Apr 2015	Part 1	All Wards	Principal Planner Tel: 020 8379 3865 Gerry.ansell@enfield.gov.uk, Planning Policy Officer natalie.broughton@enfield.gov.uk	
KD 3892 Repair and Maintenance Programme Approve the Repair and Maintenance Programme.	Cabinet Member for Environment	1 Apr 2015	Part 1 & 2 (Para 3)	All Wards	Maintenance Programme Manager Tel: 020 8379 6800 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 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 2015	Part 1 & 2 (Para 3)	Southbury	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3909 Amendment to Enfield's Scheme for Allocating Council and Housing Association Homes (Allocations Scheme) To make Two Minor Amendments to the Allocations Scheme as follows:</p> <p>1. To award points to applicants to the Housing Register who have applied to Enfield Council as homeless after 9 November 2012 and to whom Enfield Council has accepted a duty to house under the homelessness legislation and have placed in temporary accommodation pending making them an offer of a home in the private rented sector to discharge the Council's duty to house. An award of 200 points is proposed.</p> <p>2. To award points to applicants to the Housing Register who have no other housing need but have been assessed by the Council as having a medium, low or zero health and well-being (H&amp;WB) need. The points proposed are as follows:</p> <ul style="list-style-type: none"> <li>• 150 points for applicants assessed as having a medium H&amp;WB need</li> <li>• 50 points for applicants assessed as having a low H&amp;WB need</li> <li>• 0 points for applicants assessed as having a zero H&amp;WB need</li> </ul>	Cabinet Member for Housing & Housing Regeneration	1 Apr 2015	Part 1	All Wards	Procurement & Business Support Manager Tel: 020 8379 6816 lisa.rogers@enfield.gov.uk	

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

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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 1st Apr 2015	Part 1 & 2 (Para 3)	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 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 2015	Part 1 & 2 (Para 3)	Chase	Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk	
KD 4096 Civic Centre Re-furbishment - Furniture and Moves Costs DAR for agreement to costs for furniture and moves required to support the Civic Centre re-furbishment programme.	James Rolfe (Director of Finance Resources and Customer Services)	1 Apr 2015	Part 1 & 2 (Para 3)	All Wards	Head of Facilities Management Tel: 020 8379 3032 stuart.simper@enfield.gov.uk	
KD 4101 Corporate Repairs and Maintenance Programme Planned Maintenance Programme for Corporate Building.	Cabinet Member for Environment	6 Apr 2015	Part 1 & 2 (Para 3)	All Wards	Maintenance Programme Manager Tel: 020 8379 6800 matthew.mulvany@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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.</p>	<p>Andrew Fraser (Director of Schools &amp; Children's Services)</p>	<p>14 Apr 2015</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Schools' Food &amp; Quality Manager Tel: 020 8379 3483 julia.dowsett@enfield.gov.uk</p>	
<p>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.</p>	<p>Cabinet Member for Environment</p>	<p>15 Apr 2015</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Project Manager Tel: 020 8379 1206 bettina.aruoture@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4106 Enfield Local Plan Growth Scenarios and Call for Sites</p> <p>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”.</p>	<p>Local Plan Cabinet Sub-Committee</p>	<p>21 Apr 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Principal Planner Tel: 020 8379 3865 Gerry.ansell@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4108 To Increase Rates Paid for Private Leased Annexes Accommodation Used As Part of the Temporary Accommodation Portfolio.</p> <p>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.</p>	<p>Cabinet Member for Housing &amp; Housing Regeneration, Bindi Nagra (Acting Director of Health, Housing &amp; Adult Social Care)</p>	<p>23 Apr 2015</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Private Sector Housing Tel: 020 8379 4216 malcolm.dabbs@enfield.gov.uk</p>	



Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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.</p>	<p>Cabinet Member for Economic Regeneration &amp; Business Development</p>	<p>29 Apr 2015</p>	<p>Part 1</p>	<p>Upper Edmonton</p>	<p>Planning Policy Officer Tel: 020 8379 3870  Lovelace.Poku@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4110 Procurement of Multi Disciplinary Services to Support Delivery of the Meridian Water Housing Zone</p> <p>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.</p>	Cabinet Member for Economic Regeneration & Business Development	29 Apr 2015	Part 1	Upper Edmonton	Projects, Funding and Developments Manager Tel: 020 8379 1503 sharon.strutt@enfield.gov.uk	
<p>KD 4030 Meridian Water - Development Approach</p> <p>Housing delivery within Meridian Water and the wider hinterland</p>	Cabinet	Not before 1st May 2015	Part 1 & 2 (Para 3)	Upper Edmonton	Project Manager, Housing Strategic Services Tel: 020 8379 3318 peter.george@enfield.gov.uk	
<p>KD 4069 Enfield Council Ground Maintenance Contract</p> <p>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.</p>	Cabinet Member for Environment, Cabinet Member for Housing & Housing Regeneration	Not before 1st May 2015	Part 1 & 2 (Para 3)	All Wards	Principal Environmental Engineer Tel: 020 8379 3518 mike.vassiliou@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4085 Home Based Support Services Approval of the long-term commissioning strategy.	Cabinet	Not before 1st May 2015	Part 1 & 2 (Para 3)	All Wards	Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961 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 (Director of Health, Housing & Adult Social Care)	1 May 2015	Part 1	All Wards	Private Sector Housing Grants Manager Tel: 020 8379 4188 elpida.moscardini@enfield.gov.uk	
KD 4116 Healthwatch Enfield Extension of Service Level Agreement.	Cabinet Member for Health & Social Care	1 May 2015	Part 1	All Wards	Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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.</p>	<p>Cabinet Member for Education, Children's Services and Protection</p>	<p>Not before 1st May 2015</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Lower Edmonton</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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</p> <p>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.</p>	<p>Cabinet Member for Education, Children's Services and Protection</p>	<p>Not before 1st May 2015</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Chase</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	
<p>KD 4107 Local Implementation Plan Programme 2015/16 – Amendments to Proposed Schemes and Measures</p> <p>Amendments to our Transport for London funded Programme of Traffic and Transportation Schemes.</p>	<p>Cabinet Member for Environment</p>	<p>4 May 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Section Manager, Traffic &amp; Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4134 Independent Living Fund (ILF) Closure and Transfer to the Council Closure of the ILF and transfer of responsibility to the Council	Cabinet Member for Health & Social Care	Not before 1st Jun 2015	Part 1	All Wards	Head of Strategy, Performance and Policy Tel: 020 8379 1540 doug.wilson@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 Member for Environment	2 Jun 2015	Part 1	Southbury	Parks Business Strategy & Partnerships Officer Tel: 020 8379 5430 matthew.watts@enfield.gov.uk	
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 2015	Part 1 & 2 (Para 3)	Jubilee	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4130 Lavender Primary - Tender acceptance New Kitchen and Dining 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 2015	Part 1 & 2 (Para 3)	Chase	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
KD 4131 Oakthorpe Primary - Tender Acceptance Kitchen Reorganisation 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 2015	Part 1 & 2 (Para 3)	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
KD 4132 ICT Revenue & Benefits Contract	James Rolfe (Director of Finance Resources and Customer Services)	Not before 8th Jun 2015	Part 1 & 2 (Para 3)	All Wards	IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4133 ICT Microsoft Office 365 Work	James Rolfe (Director of Finance Resources and Customer Services)	Not before 8th Jun 2015	Part 1 & 2 (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 (Director of Health, Housing & Adult Social Care)	11 Jun 2015	Part 1 & 2 (Para 3)	All Wards	Contract and Performance Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
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 (Director of Health, Housing & Adult Social Care)	11 Jun 2015	Part 1 & 2 (Para 3)	All Wards	Contract and Performance Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	



Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4139 Brimsdown Primary School - Change of Scope of the Works in Include Teaching Accommodation</p> <p>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.</p>	<p>Cabinet Member for Education, Children's Services and Protection</p>	<p>11 Jun 2015</p>	<p>Part 1</p>	<p>Enfield Highway</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	
<p>KD 4140 Food Standards Agency – Framework Agreement Food Plan 2015-2016</p> <p>Risk based inspection programme for food premises</p>	<p>Cabinet Member for Environment</p>	<p>12 Jun 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Team Leader Consumer Protection Tel: 020 8379 8524 esther.hughes@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4157 New Homes Bonus Programme The New Homes Bonus Programme will support the creation and support of Apprenticeships, Skills, and Training. It will also provide support to local businesses and high streets in Enfield Town and Ponders End.</p>	<p>Cabinet Member for Economic Regeneration &amp; Business Development</p>	<p>Not before 30th Jun 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Senior Project Manager Tel: 020 8379 1509 maryosullivan@enfield.gov.uk</p>	
<p>KD 4046 Northern Gateway Access Package (NGAP) Project Feasibility assessment stage of the potential link road element of NGAP.</p>	<p>Cabinet Member for Economic Regeneration &amp; Business Development, Cabinet Member for Environment  Cabinet</p>	<p>Not before 1st Jul 2015  20 Jan 2016</p>	<p>Part 1 &amp; 2 (Para 3)</p>		<p>Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4135 Pre-paid Card Provider</p> <p>To identify and procure a new card provider and prepaid card solution to replace the Existing contracts with RBS and CITI Bank.</p>	<p>Ray James (Director of Health, Housing &amp; Adult Social Care)</p>	<p>Not before 2nd Jul 2015</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Procurement Manager Tel: 020 8379 3521 kirsty.stevens@enfield.gov.uk</p>	
<p>KD 4145 Draft North London Waste Plan</p> <p>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.</p>	<p>Local Plan Cabinet Sub-Committee</p>	<p>7 Jul 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Senior Planning Officer Tel: 020 8379 1452 lauren.laviniere@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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).</p> <p>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.</p> <p>This Report seeks approval of the MoU between the north London boroughs (on behalf of Enfield) and the London Legacy Development Corporation.</p>	Local Plan Cabinet Sub-Committee	7 Jul 2015	Part 1	All Wards	Senior Planning Officer Tel: 020 8379 1452 lauren.laviniere@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4147 Memorandum of Understanding for the North London Waste Plan</p> <p>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.</p> <p>This Report seeks approval of the revised Memorandum of Understanding for the North London Waste Plan.</p>	<p>Local Plan Cabinet Sub-Committee</p>	<p>7 Jul 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Senior Planning Officer Tel: 020 8379 1452  <a href="mailto:lauren.laviniere@enfield.gov.uk">lauren.laviniere@enfield.gov.uk</a></p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4162 Soft Partnering Agreement A report on the engagement of a Private-Sector, soft partner for Legal Services for a pilot period of 2 years.	Cabinet Member for Finance Efficiency, James Rolfe (Director of Finance Resources and Customer Services)	7 Jul 2015	Part 1 & 2 (Para 3)	All Wards	Assistant Director - Legal Services asmat.hussain@enfield.gov.uk,	
KD 4163 Processing & Associated Bulking And Haulage Of Co-Mingled Dry Recycling, Mixed Organic Wastes, Food Waste And Garden Waste Recycling and mixed organics waste reprocessing and disposal.	Cabinet Member for Environment	9 Jul 2015	Part 1 & 2 (Para 3)	All Wards	Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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.</p>	<p>Cabinet Member for Environment</p>	<p>19 Jul 2015</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Assets, Projects and Business Development Officer Tel: 020 8379 3313 tina.heather@enfield.gov.uk</p>	
<p>KD 4169 Painting Programme 2015/16 To carry out redecoration works to the external and communal areas in properties across the Borough.</p>	<p>Ian Davis (Director of Regeneration &amp; Environment)</p>	<p>Not before 20th Jul 2015</p>	<p>Part 1 and Part 2 (Para 3)</p>	<p>All Wards</p>	<p>Quantity Surveyor Tel: 020 8375 8336 maria.mendez@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3988 Contracting with Lee Valley Heat Network for Provision of Heat on Enfield's Housing Estates</p> <p>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.</p>	Cabinet	22 Jul 2015	Part 1 & 2 (Para 3)	All Wards	Principal Development Surveyor, Property Services Tel: 020 8379 4123 bruce.mcrobie@enfield.gov.uk	
<p>KD 4103 Revenue Outturn Report 2014-15 and Medium Term Financial Plan Update</p> <p>This report summarises the outturn position for the Authority for 2014-15</p>	Cabinet	22 Jul 2015	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	
<p>KD 4104 Capital Outturn Report 2014-15</p> <p>This report summarises the Capital Outturn position for the Authority in 2014-15</p>	Cabinet	22 Jul 2015	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	



Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4159 Future Care Provision at Honeysuckle House The Report makes recommendations on the future provision of nursing and residential care for people with complex dementia needs at Honeysuckle House.</p>	Cabinet	22 Jul 2015	Part 1 & 2 (Para 3)	Palmers Green	<p>Procurement Manager Tel: 020 8379 4055 vincent.edwards@enfield.gov.uk, Head of Drug &amp; Alcohol Services Tel: 020 8379 5622 andrew.thomson@enfield.gov.uk</p>	
<p>KD 4160 Tender for Reproductive and Sexual Health Community Services Procurement of the Borough's mandative Contraceptive, GUM and SHOUT Nurse services to commence 01 November 2015 for a period of three years and five months with two separate, but consecutive periods of two years per period.</p>	Cabinet	22 Jul 2015	Part 1 & 2 (Para 3)	All Wards	<p>Interim Commissioning Manager christine.williams@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4167 Quarterly Corporate Performance Report The Quarterly Corporate Performance Report provides performance information against the indicators contained in the Corporate Performance Scorecard, which shows the progress being made in delivering the Council's priorities.</p>	Cabinet	22 Jul 2015	Part 1	All Wards	Head of Corporate Policy and Performance Tel: 020 8379 4101 alison.trew@enfield.gov.uk	
<p>KD 4136 New Avenue Compulsory Purchase Order The Council believes there is a compelling case for the regeneration of the New Avenue development site.</p> <p>It is the Council's intention to make a Compulsory Purchase Order to support the regeneration of the site at New Avenue.</p>	Cabinet	16 Sep 2015	Part 1 & 2 (Para 3)	Cockfosters	Project Manager Tel: 020 8379 2179 geoffrey.richards@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3734 Dujardin Mews Appropriation for Planning Purposes</p> <p>Authority to go ahead with the appropriation of the Academy Street site in Ponders End for Planning Purposes to provide new homes.</p>	Cabinet	16 Sep 2015	Part 1 & 2 (Para 3)	Ponders End	Project Officer Tel: 020 8379 5578 rita.bailey@enfield.gov.uk	
<p>KD 3980 Estate Renewal Programme</p> <p>This Report explains the Council's 30 year Estate Renewal Programme.</p>	Cabinet	16 Sep 2015	Part 1 & 2 (Para 3)	All Wards	Programme Manager rupert.brandon@enfield.gov.uk	
<p>KD 3989 Disposals - Tranche 6</p> <p>A Report identifying property assets, which are either underperforming or considered surplus to operational requirements and in principle are listed 'For Sale' subject to further due diligence investigations.</p>	Cabinet	16 Sep 2015	Part 1	All Wards	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	

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

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4041 The London Borough of Enfield Planning Enforcement Policy The Policy sets out the Council's approach to dealing with breaches of Planning Control.	Cabinet	16 Sep 2015	Part 1	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	
KD 4058 Parking Enforcement Policy The Policy sets out the Council's approach to dealing with Parking Enforcement.	Cabinet	16 Sep 2015	Part 1	All Wards	Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk	
KD 4086 Public Consultation on Adult Social Care Transport Policy Draft Policy outlining proposed changes to Transport within Adult Social Care following public consultation.	Cabinet	16 Sep 2015	Part 1	All Wards	Acting Director Health, Housing and Adult Social Care Tel: 020 8379 5298 bindi.nagra@enfileld.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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 2015	Part 1 & 2 (Para 3)	Upper Edmonton	Project Support Officer Tel: 020 8379 1781 nick.fletcher@enfield.gov.uk	
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	Cabinet  Council	16 Sep 2015  24 Sep 2015	Part 1	All Wards	Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	
KD 4148 Revenue Monitoring Report: July 2015 This Report provides the latest Revenue Monitoring position as at 31 <sup>st</sup> July 2015 for the Council as a whole.	Cabinet	16 Sep 2015	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4153 Capital Monitoring Report: June 2015 This report summarises the Capital Monitoring position of the Council as at 30 <sup>th</sup> June 2015.	Cabinet	16 Sep 2015	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@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 2015	Part 1	All Wards	HRA Governance Manager Tel: 020 8379 4058 helen.waring@enfield.gov.uk	
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.	Cabinet	21 Oct 2015	Part 1	All Wards	Strategic Partnership Development Manager Tel: 020 8379 2380 jemma.gumble@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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.	Cabinet	21 Oct 2015	Part 1	All Wards	Head of Corporate Policy and Performance Tel: 020 8379 4101 alison.trew@enfield.gov.uk	
KD 4149 Revenue Monitoring Report: August 2015 This Report summarises the financial position of the Council as at 31 <sup>st</sup> August 2015.	Cabinet	21 Oct 2015	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	
KD 4014 Public Realm Redesign The Report brings forward proposals for redesigning Waste Services	Cabinet	20 Jan 2016	Part 1 & 2 (Para 3)	All Wards	Assistant Director - Public Realm, Environment Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4150 Revenue Monitoring Report: September 2015 This report summarises the Revenue position of the Council as at 30 <sup>th</sup> September 2015.	Cabinet	18 Nov 2015	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	
KD 4111 Approval of Cycle Enfield Proposals for the A105 Approval of Cycle Enfield Proposals for the A105 for implementation.	Cabinet Member for Environment	7 Dec 2015	Part 1	Palmers Green; Bush Hill Park; Winchmore Hill; Grange	Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk	
KD 4151 Revenue Monitoring Report: October 2015 This report summarises the overall Revenue position of the Council for 31 <sup>st</sup> October 2015.	Cabinet	16 Dec 2015	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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.	Cabinet	16 Dec 2015	Part 1	All Wards	Head of Corporate Policy and Performance Tel: 020 8379 4101 alison.trew@enfield.gov.uk	
KD 4154 Capital Monitoring Report: September 2015 This report summarises the overall position of the Council in relation to Capital Expenditure as at 30 <sup>th</sup> September 2015.	Cabinet	16 Dec 2015	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	
KD 4112 Approval of Cycle Enfield Proposals for Enfield Town This report seeks approval of Cycle Enfield Proposals for Enfield Town for implementation.	Cabinet Member for Environment	11 Jan 2016	Part 1	Town; Grange	Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk	

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KD 4113 Approval of Cycle Enfield proposals for the A110 This Report seeks approval of Cycle Enfield Proposals for the A110 for implementation.	Cabinet Member for Environment	27 Jan 2016	Part 1	Town; Southbury; Ponders End; Highlands; Grange	Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk	
KD 4114 Approval of Cycle Enfield proposals for the A1010 (South) This Report seeks approval of Cycle Enfield Proposals for the A1010 (South).	Cabinet Member for Environment	24 Feb 2016	Part 1	Edmonton Green; Ponders End; Lower Edmonton; Jubilee; Upper Edmonton	Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk	
KD 4155 Capital Monitoring Report: December 2015 This report summarises the overall financial position of the Council as at 31 <sup>st</sup> December in relation to Capital Expenditure.	Cabinet	16 Mar 2016	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	
KD 4152 February 2016 Revenue Monitoring Report This Report summarises the position of the Council as at 29 <sup>th</sup> February 2016.	Cabinet	27 Apr 2016	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	

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