

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.163
DATE OF PUBLICATION – 29th July 2015

Please note Key Decisions Nos. **4174 to 4194** have been added since the publication of the last Key Decision List.

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

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

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



| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|--|---|--------------------------|------------------------|---|--------------------------|
| KD 4174 HRA Rent setting 2016 - 2017 Sets the level of HRA rents for 2016 – 2017. New Item! | Cabinet Council | 10 Feb 2016 24 Feb 2016 | Part 1 | All Wards | Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk | |
| KD 4175 Budget Report 2016 - 2017 & Medium Term Financial Plan This Report sets the Council Tax level for 2016 - 2017 and the Medium Term Financial Plan 2016 - 2020. New Item! | Cabinet Council | 10 Feb 2016 24 Feb 2016 | Part 1 & 2 (Para 3) | All Wards | Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk | |
| KD 4176 Revenue Monitoring Report January 2016 Provides an update on the Council's Revenue position as at 31 st January 2016. New Item! | Cabinet | 16 Mar 2016 | Part 1 | All Wards | Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk | |
| KD 4180 Borough Wide Solar Panel Roofing Scheme Installation of Solar Panels New Item! | Cabinet Member for Housing & Housing Regeneration | 27 Aug 2015 | Part 1 & 2 (Para 3) | All Wards | Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk | |

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| KD 4181 Ashburton & Crediton Window renewals and external repairs and redecorations. New Item! | Cabinet Member for Housing & Housing Regeneration | Not before 25th Sep 2015 | Part 1 & 2 (Para 3) | Enfield Highway | Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk | |
| KD 4184 Procurement of a Waste Management ICT System To approve the procurement of a Waste Management ICT System and to enter into a contract of upto 5 years. New Item! | James Rolfe (Director of Finance Resources and Customer Services) | 4 Sep 2015 | Part 1 & 2 (Para 3) | All Wards | Project Manager Tel: 020 8379 4097 stephen.addison@enfield.gov.uk | |
| KD 4185 Procurement of a Housing Management ICT System To approve the procurement of a Housing Management ICT System and to enter into a contract of upto 5 years. New Item! | James Rolfe (Director of Finance Resources and Customer Services) | 4 Sep 2015 | Part 1 & 2 (Para 3) | All Wards | Project Manager Tel: 020 8379 4097 stephen.addison@enfield.gov.uk | |

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| <p>KD 4186 Enfield Local Implementation Plan, Spending Proposals for 2016/17</p> <p>The Report outlines Enfield's proposals for spending the £4.331M 2016/17 Grant Funding provided by Transport for London to help implement the Mayor's Transport Strategy.</p> <p>New Item!</p> | Cabinet | 16 Sep 2015 | Part 1 | All Wards | <p>Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk</p> | |
| <p>KD 4187 Large Volume Temporary Accommodation Supply</p> <p>This Report seeks Cabinet approval to engage the market to seek the opportunities to secure large volume temporary accommodation supply.</p> <p>This Report also seeks approval to work in partnership with 3 other Boroughs (Waltham Forest, Redbridge and Newham) who have the same challenges.</p> <p>New Item!</p> | Cabinet | 16 Sep 2015 | Part 1 | All Wards | <p>Tel: 07736 928552 jody.adams@walthamforest.gov.uk, Head of Private Sector Housing Tel: 020 8379 4216 malcolm.dabbs@enfield.gov.uk</p> | |

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| KD 4189 Honeysuckle House: Future Options Strategic Long Term options for the Provision of care services at Honeysuckle House New Item! | Cabinet | 21 Oct 2015 | Part 1 & 2 (Para 3) | All Wards | Procurement Manager Tel: 020 8379 4055 vincent.edwards@enfield.gov.uk | |
| KD 4190 Security Proposals for Morson Road Depot To secure additional infrastructure and CCTV provision to increase protection for key Council assets. New Item! | Ian Davis (Director of Regeneration & Environment) | 27 Aug 2015 | Part 1 & 2 (Para 3) | All Wards | Head of Operations Parks & Street Scene Tel: 020 8379 1785 russell.hart@enfield.gov.uk | |
| KD 4191 Neighbourhood Area and Neighbourhood Forum Applications in Upper Edmonton Application by Residents in Edmonton Angel Community Together (REACT) for designation of a neighbourhood forum and neighbourhood area in Upper Edmonton New Item! | Local Plan Cabinet Sub-Committee | 26 Nov 2015 | Part 1 | Upper Edmonton | Principal Planner Tel: 020 8379 3865 Gerry.ansell@enfield.gov.uk | |

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| <p>KD 4192 Housing Related Support, Floating Support Approval to extend the contract(s):</p> <ul style="list-style-type: none"> • Mental Health – Floating Support • Learning Disabilities – Floating Support • Mainstream and Substance Misuse – Floating Support for a further two years in line with the arrangements within the current contract(s). <p>New Item!</p> | <p>Ray James (Director of Health, Housing & Adult Social Care)</p> | <p>Not before 1st Sep 2015</p> | <p>Part 1</p> | <p>All Wards</p> | <p>Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk</p> | |
| <p>KD 4193 Leasehold Buy Back of Council Owned Asset Settlement of the Council's liability as Landlord by purchasing the leasehold of: 1 & 2 North Lodge Cottages, The Ridgeway, Enfield EN6 5QU</p> <p>New Item!</p> | <p>James Rolfe (Director of Finance Resources and Customer Services)</p> | <p>28 Aug 2015</p> | <p>Part 1 & 2 (Para 3)</p> | <p>Chase</p> | <p>Principal Asset Management Surveyor Tel: 020 8379 3130 justin.caslake@enfield.gov.uk</p> | |

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| KD 4194 Provided Services Business Case Development of a Trading Company to deliver Adults Social Care Provider Services. New Item! | Cabinet | 16 Sep 2015 | Part 1 & 2 (Para 3) | All Wards | In House provider service manager marc.gadsby@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) | Jubilee; Lower Edmonton; Ponders End | 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. Rolling Item! | 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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| KD 4002 Talent Management System The implementation of a talent management system to help talent initiatives that identify, nurture and develop employees. | James Rolfe (Director of Finance Resources and Customer Services) | 31 Oct 2014 | Part 1 & 2 (Para 3) | All Wards | Procurement Officer Tel: 020 8379 1239 oliquor.chowdhury@enfield.gov.uk | |
| KD 4008 Bury Street West To agree Key Decisions arising from the progression of the redevelopment of former depot. Rolling Item! | Cabinet Member for Finance & Efficiency, James Rolfe (Director of Finance Resources and Customer Services), Cabinet Member for Housing & Housing Regeneration | Not before 1st Nov 2014 | Part 1 & 2 (Para 3) | All Wards | Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk | |

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| <p>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.</p> | <p>Cabinet Member for Education, Children's Services and Protection, Cabinet Member for Finance & Efficiency</p> | <p>Not before 3rd Nov 2014</p> | <p>Part 1 & 2 (Para 3)</p> | <p>All Wards</p> | <p>Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk</p> | |
| <p>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.</p> <p>Rolling Item!</p> | <p>Cabinet Member for Education, Children's Services and Protection, Cabinet Member for Finance & Efficiency</p> | <p>Not before 3rd Nov 2014</p> | <p>Part 1 & 2 (Para 3)</p> | <p>All Wards</p> | <p>Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk</p> | |

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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 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 | |
| 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. Rolling Item! | 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 | |

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| 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 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) | Ponders End; Town | Planning and Regeneration Officer Tel: 020 8379 4871 simon.page@enfield.gov.uk | |
| KD 4036 Lee Valley Heat Network Phase 1 Business Plan Final Stage Development of the Lee Valley Heat Network Phase 1 Business Plan. Rolling Item! | 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. | James Rolfe (Director of Finance Resources and Customer Services) | Not before 1st Jan 2015 | Part 1 | All Wards | Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk | |

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| 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 | |
| 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 | |

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| <p>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.</p> <p>Rolling Item!</p> | 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 | |
| <p>KD 4035 NLWA Heat Supply Agreement NLWA Heat Supply Agreement for the Lee Valley Heat Network</p> | 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 | |
| <p>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.</p> | 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 | |

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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 & 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 & 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 4071 Draft 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>Cabinet Member for Economic Regeneration & Business Development</p> | <p>Not before 7th 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> | |

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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 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. Rolling Item! | 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 | |

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| <p>KD 2915 To Authorise the Purchase of Adults and Children's Social Care Packages 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.</p> <p>Rolling Item!</p> | 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 | |
| <p>KD 3051 To Write-Off Miscellaneous Debts Considered Irrecoverable by the Council. Rolling Item!</p> | 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 | |
| <p>KD 3227 Approval of Departmental Fees and Charges Rolling Item!</p> | 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 | |

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| <p>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.</p> <p>Rolling Item!</p> | <p>Relevant Cabinet Member or Director</p> | <p>Not before 1st Apr 2015</p> | <p>Part 1</p> | <p>All Wards</p> | <p>Assistant Director Human Resources Tel: 020 8379 3385 tony.gilling@enfield.gov.uk</p> | |
| <p>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.</p> | <p>Cabinet Member for Housing & Housing Regeneration</p> | <p>Not before 1st Apr 2015</p> | <p>Part 1</p> | <p>All Wards</p> | <p>Head of Private Sector Housing Tel: 020 8379 4216 malcolm.dabbs@enfield.gov.uk</p> | |

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| KD 3427 Asset Management - Potential disposal of Council owned properties. Rolling Item! | 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 Rolling Item! | 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 Rolling Item! | 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 Rolling Item! | 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 | |

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| <p>KD 3687 Ponders End High Street Regeneration Scheme (The Electric Quarter) Update on delivery progress outlining the next steps which require a Key Decision.</p> <p>Rolling Item!</p> | 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 | |
| <p>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.</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 | |
| <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> | Cabinet Member for Economic Regeneration & Business Development | Not before 1st Apr 2015 | Part 1 | Upper Edmonton | Projects, Funding and Developments Manager Tel: 020 8379 1503 sharon.strutt@enfield.gov.uk | |

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

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|--|--|---|--------------------------|----------------------------|--|--------------------------|
| 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 & Housing Regeneration, Ian Davis (Director of Regeneration & Environment)</p> | <p>1 Apr 2015</p> | <p>Part 1 & 2 (Para 3)</p> | <p>Enfield Highway; Enfield Lock</p> | <p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk, Assistant Director (Decent Homes & Asset Management) 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 & Housing Regeneration</p> | <p>1 Apr 2015</p> | <p>Part 1 & 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 & 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 & 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 & Housing Regeneration</p> | <p>1 Apr 2015</p> | <p>Part 1 & 2 (Para 3)</p> | <p>Enfield Highway; Enfield Lock</p> | <p>Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk, Assistant Director (Decent Homes & Asset Management) 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 |
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| <p>KD 3882 St. Matthew's Edmonton Annex, Dysons Road - Provision of 3rd Classroom - Tender Approval</p> <p>As part of the Meridian Water scheme, Government approval has been given to the provision of the Meridian Angel Free School to accommodate the additional primary pupils expected from the new housing development. To allow a contingency ahead of the new school being completed and to meet the continuing requirement for additional pupil places in this part of the Borough, it will be necessary for a temporary classroom to be provided in 2014. The most practical solution will be to locate the classroom at St John's Church Hall site, Dysons Road which is close to the Meridian Water Development site and is also where the Authority is already using part of the building and two modular classrooms to accommodate pupils for St Matthew's Edmonton Annex. The proposal will involve procuring the new classroom from the supplier of the modular classrooms already on site with resources to be released by the Education Funding Agency.</p> | <p>Cabinet Member for Education, Children's Services and Protection</p> | <p>Not before 1st Apr 2015</p> | <p>Part 1 & 2 (Para 3)</p> | <p>Upper Edmonton</p> | <p>Client Project Officer Tel: 020 8379 3222 sue.watson@enfield.gov.uk</p> | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
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| KD 3883 Consultation Draft Edmonton Green Masterplan A consultation draft Edmonton Green Masterplan is currently being prepared. Approval needs to be sought from the Local Plan Cabinet Sub-Committee to carry out a public consultation on the document | Local Plan Cabinet Sub-Committee | Not before 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 |
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| <p>KD 3909 Amendment to Enfield's Scheme for Allocating Council and Housing Association Homes (Allocations Scheme) To make Two Minor Amendments to the Allocations Scheme as follows:</p> <p>1. To award points to applicants to the Housing Register who have applied to Enfield Council as homeless after 9 November 2012 and to whom Enfield Council has accepted a duty to house under the homelessness legislation and have placed in temporary accommodation pending making them an offer of a home in the private rented sector to discharge the Council's duty to house. An award of 200 points is proposed.</p> <p>2. To award points to applicants to the Housing Register who have no other housing need but have been assessed by the Council as having a medium, low or zero health and well-being (H&WB) need. The points proposed are as follows:</p> <ul style="list-style-type: none"> • 150 points for applicants assessed as having a medium H&WB need • 50 points for applicants assessed as having a low H&WB need • 0 points for applicants assessed as having a zero H&WB need | Cabinet Member for Housing & Housing Regeneration | 1 Apr 2015 | Part 1 | All Wards | Procurement & Business Support Manager Tel: 020 8379 6816 lisa.rogers@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|---|---|--------------------------|------------------------|---|--------------------------|
| KD 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 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. Rolling Item! | Cabinet or Cabinet Member | Not before 1st Apr 2015 | Part 1 & 2 (Para 3) | Upper Edmonton | Project Manager - Ponders End Tel: 020 8379 5537 marc.clark@enfield.gov.uk | |
| 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 elpida.andreou@enfield.gov.uk | |
| 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 Andrew.batty@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|---|---|--------------------------|------------------------|---|--------------------------|
| KD 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 | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part 1/2 and reason | Ward/s Affected | Contact Officer Details | Background Papers |
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| <p>KD 4102 Approval to Award the Contract for the Provision of Catering Repair and Maintenance</p> <p>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> | | 14 Apr 2015 | Part 1 & 2 (Para 3) | All Wards | Schools' Food & Quality Manager Tel: 020 8379 3483 julia.dowsett@enfield.gov.uk | |
| <p>KD 4073 Engineered Graves Procurement (Cemeteries)</p> <p>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> | Cabinet Member for Environment | 15 Apr 2015 | Part 1 & 2 (Para 3) | All Wards | Project Manager Tel: 020 8379 1206 bettina.aruoture@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 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 |
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| <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 & Housing Regeneration, Bindi Nagra (Acting Director of Health, Housing & Adult Social Care)</p> | <p>23 Apr 2015</p> | <p>Part 1 & 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 |
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| <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 & 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> | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
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| <p>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.</p> | <p>Cabinet Member for Economic Regeneration & Business Development</p> | <p>29 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> | |
| <p>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 1st November 2015 for a five year term with five year extension or part there of.</p> | <p>Cabinet Member for Environment, Cabinet Member for Housing & Housing Regeneration</p> | <p>Not before 1st May 2015</p> | <p>Part 1 & 2 (Para 3)</p> | <p>All Wards</p> | <p>Principal Environmental Engineer Tel: 020 8379 3518 mike.vassiliou@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 |
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| 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 |
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| <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 & 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 |
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| <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 1st 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 & 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 & Transportation Tel: 020 8379 3550 liam.mulrooney@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 |
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| 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 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 | |
| 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 | Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk | |
| KD 4188 Supply and Delivery of Office Stationary To secure a supply of office stationary, post expiry of previous Contract. | Cabinet Member for Finance & Efficiency | 17 Aug 2015 | Part 1 | All Wards | Tel: 07736 928552 jody.adams@walthamforest.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 |
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| <p>KD 4138 Housing Related Support Younger Persons Services</p> <p>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.</p> | <p>Ray James (Director of Health, Housing & Adult Social Care)</p> | <p>11 Jun 2015</p> | <p>Part 1 & 2 (Para 3)</p> | <p>All Wards</p> | <p>Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk</p> | |
| <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> | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part 1/2 and reason | Ward/s Affected | Contact Officer Details | Background Papers |
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| <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 & Adult Social Care)</p> | <p>Not before 2nd Jul 2015</p> | <p>Part 1 & 2 (Para 3)</p> | <p>All Wards</p> | <p>Procurement Manager Tel: 020 8379 3521 kirsty.stevens@enfield.gov.uk</p> | |
| <p>KD 4162 Soft Partnering Agreement</p> <p>A report on the engagement of a Private-Sector, soft partner for Legal Services for a pilot period of 2 years.</p> | <p>Cabinet Member for Finance & Efficiency, James Rolfe (Director of Finance Resources and Customer Services)</p> | <p>7 Jul 2015</p> | <p>Part 1 & 2 (Para 3)</p> | <p>All Wards</p> | <p>Assistant Director - Legal & Governance Services asmat.hussain@enfield.gov.uk,</p> | |
| <p>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.</p> | <p>Cabinet Member for Environment</p> | <p>9 Jul 2015</p> | <p>Part 1 & 2 (Para 3)</p> | <p>All Wards</p> | <p>Contracts Manager Tel: 020 8379 1884 Peter.Robinson@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 |
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| <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 & 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 & Environment)</p> | <p>Not before 20th Jul 2015</p> | <p>Part 1 & 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 |
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| <p>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.</p> | <p>James Rolfe (Director of Finance Resources and Customer Services)</p> | <p>Not before 28th Jul 2015</p> | <p>Part 1 & 2 (Para 3)</p> | <p>Chase</p> | <p>Principal Asset Management Surveyor Tel: 020 8379 3130 justin.caslake@enfield.gov.uk</p> | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
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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.</p> | <p>Cabinet Member for Housing & Housing Regeneration</p> | <p>August 2015</p> | <p>Part 1 & 2 (Para 3)</p> | <p>All Wards; Lower Edmonton</p> | <p>Principle Housing Manager Tel: 020 8375 8016 jan.goodkind@enfield.gov.uk</p> | |
| <p>KD 3713 Capital Programme Approval for the Capital Programme 2015-2016.</p> | <p>Cabinet Member for Housing & Housing Regeneration</p> | <p>Not before 3rd Aug 2015</p> | <p>Part 1</p> | <p>All Wards</p> | <p>Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk</p> | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
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| <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 | Not before 3rd Aug 2015 | Part 1 & 2 (Para 3) | All Wards | Principal Development Surveyor, Property Services Tel: 020 8379 4123 bruce.mcrobie@enfield.gov.uk | |
| <p>KD 4018 Exeter Road - Heating Changeover</p> <p>Replacement of current Heating Provision.</p> | Cabinet Member for Housing & Housing Regeneration | Not before 3rd Aug 2015 | Part 1 & 2 (Para 3) | Enfield Highway; Enfield Lock | Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk | |
| <p>KD 4019 Channel Island - Heating Changeover</p> <p>Replacement of current heating system.</p> | Cabinet Member for Housing & Housing Regeneration | 3 Aug 2015 | Part 1 & 2 (Para 3) | Enfield Highway | Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk | |
| <p>KD 4020 Beaconsfield Estate - Heating Changeover</p> <p>Replacement of current heating on Welch, Woolpack, Dorset & Keys on the Beaconsfield Estate.</p> | Cabinet Member for Housing & Housing Regeneration | 3 Aug 2015 | Part 1 & 2 (Para 3) | Enfield Lock | 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 |
|---|---|---|--------------------------|------------------------|---|--------------------------|
| 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 | Not before 3rd Aug 2015 | Part 1 & 2 (Para 3) | Lower Edmonton | Project Manager Tel: 020 8375 8269 Andrew.batty@enfield.gov.uk | |
| KD 4030 Meridian Water - Development Approach Housing delivery within Meridian Water and the wider hinterland. Rolling Item! | Cabinet | Not before 3rd Aug 2015 | Part 1 & 2 (Para 3) | Upper Edmonton | Project Manager, Housing Strategic Services Tel: 020 8379 3318 peter.george@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 3rd Aug 2015 | Part 1 & 2 (Para 3) | All Wards | Contracts and Quality 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 |
|---|--|---|--------------------------|------------------------|--|--------------------------|
| KD 4063 Alcazar Contract Extension - Re-tender | Ray James (Director of Health, Housing & Adult Social Care) | Not before 3rd Aug 2015 | Part 1 | All Wards | Commissioner Manager Tel: 020 8379 8020 esmee.sargeant@enfield.gov.uk | |
| KD 4080 Mobilisation & Operation of Lee Valley Heat Network To authorise the Council's main investment in Phase 1 of the Lee Valley Heat Network | Cabinet | Not before 3rd Aug 2015 | Part 1 & 2 (Para 3) | All Wards | Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk | |
| KD 4085 Home Based Support Services Approval of the long-term commissioning strategy. | Cabinet | Not before 3rd Aug 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 | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|--|---|--------------------------|------------------------|---|--------------------------|
| KD 4164 Fuel Poverty Strategy and Action Plan The fuel poverty strategy outlines Enfield's approach to reducing fuel poverty in the borough. | Cabinet Member for Economic Regeneration & Business Development, Cabinet Member for Public Health & Sport, Cabinet Member for Housing & Housing Regeneration | Not before 3rd Aug 2015 | Part 1 | All Wards | deborah.southwell@enfield.gov.uk | |
| KD 4178 Appointment of External Legal Services for Housing Development Projects | Ian Davis (Director of Regeneration & Environment) | 3 Aug 2015 | Part 1 & 2 (Para 3) | All Wards | Project Support Officer Tel: 020 8379 1781 nick.fletcher@enfield.gov.uk | |
| KD 4177 Contract for ICT Data Centre Cloud Services To approve the procurement of ICT Data Centre Cloud Services and to enter into a contract for upto a 5 Year period. | James Rolfe (Director of Finance Resources and Customer Services) | 4 Aug 2015 | Part 1 & 2 (Para 3) | All Wards | Project Manager Tel: 020 8379 4097 stephen.addison@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|---|---|--------------------------|------------------------|---|--------------------------|
| KD 4179 Near to London Accommodation Placements Policy statement for the allocation of accommodation to Homeless Households. | Cabinet Member for Housing & Housing Regeneration | 6 Aug 2015 | Part 1 | All Wards | Head of Private Sector Housing Tel: 020 8379 4216 malcolm.dabbs@enfield.gov.uk | |
| KD 4182 Setting of a Fixed Penalty Amount for Offences Committed Under the Anti-Social Behaviour Crime and Policing Act 2014 Setting of a Fixed Penalty amount for offences committed under the Anti-social Behaviour Crime and Policing Act 2014. | Cabinet Member for Environment | 11 Aug 2015 | Part 1 | All Wards | Team Leader Tel: 020 8379 2177 colin.parsons@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 4183 Chase Farm Land Acquisition Purchase of Land on agreed terms for the enablement of a 3FE Primary.</p> | <p>Cabinet Member for Education, Children's Services and Protection, Cabinet Member for Finance & Efficiency, James Rolfe (Director of Finance Resources and Customer Services), Jenny Tosh (Assistant Director - Education Services, Schools and Children's Services)</p> | <p>12 Aug 2015</p> | <p>Part 1 & 2 (Para 3)</p> | <p>All Wards</p> | <p>Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@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 4171 Churchbury Lane - Externals Window/door renewals, roof repairs/renewal and external and communal repairs/redecorations. | 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. | 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 | |
| KD 4173 Enfield Town - Externals Window/door renewals, Roof repairs/renewals. external and communal repairs and redecorations. | Cabinet Member for Housing & Housing Regeneration | 28 Aug 2015 | Part 1 & 2 (Para 3) | Grange; Highlands; Town | 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 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.</p> | <p>Ian Davis (Director of Regeneration & Environment)</p> | <p>Not before 1st Sep 2015</p> | <p>Part 1 & 2 (Para 3)</p> | <p>Chase; Enfield Highway; Southbury</p> | <p>Local Services Manager Tel: 020 8379 8946 martin.keenan@enfield.gov.uk</p> | |
| <p>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.</p> | <p>Cabinet</p> | <p>16 Sep 2015</p> | <p>Part 1 & 2 (Para 3)</p> | <p>Ponders End</p> | <p>Project Officer Tel: 020 8379 5578 rita.bailey@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 3980 Estate Renewal Programme This Report explains the Council's 30 year Estate Renewal Programme. | Cabinet | 16 Sep 2015 | Part 1 & 2 (Para 3) | All Wards | Programme Manager rupert.brandon@enfield.gov.uk | |
| KD 4033 Meridian Water - Programme Update This Report 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 | |

| 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 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.</p> | Cabinet | 16 Sep 2015 | Part 1 & 2 (Para 3) | Upper Edmonton | Project Support Officer Tel: 020 8379 1781 nick.fletcher@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 |
|--|-----------------------|---|--------------------------|------------------------|---|--------------------------|
| KD 4148 Revenue Monitoring Report: July 2015 This Report provides the latest Revenue Monitoring position as at 31 st 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 | |
| KD 4153 Capital Monitoring Report: June 2015 This report summarises the Capital Monitoring position of the Council as at 30 th 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 4041 The London Borough of Enfield Planning Enforcement Policy The Policy sets out the Council's approach to dealing with breaches of Planning Control. | Council | 24 Sep 2015 | Part 1 | All Wards | Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|-----------------------|---|--------------------------|------------------------|---|--------------------------|
| KD 3989 Disposals - Tranche 6 A Report identifying property assets, which are either underperforming or considered surplus to operational requirements and in principle are listed 'For Sale' subject to further due diligence investigations. | Cabinet | 21 Oct 2015 | Part 1 | All Wards | Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk | |
| KD 4032 Approval of the Inter Authority Agreement Approval of the Inter Authority Agreement between the NLWA and 7 Waste Collection Authorities in North London. | Cabinet | 21 Oct 2015 | Part 1 & 2 (Para 3) | All Wards | Assistant Director - Public Realm, Environment Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk | |
| KD 4058 Parking Enforcement Policy The Policy sets out the Council's approach to dealing with Parking Enforcement. | Cabinet | 21 Oct 2015 | Part 1 | All Wards | Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|-----------------------|---|--------------------------|------------------------|--|--------------------------|
| KD 4086 Public Consultation on Adult Social Care Transport Policy Draft Policy outlining proposed changes to Transport within Adult Social Care following public consultation. | Cabinet | 21 Oct 2015 | Part 1 | All Wards | Acting Director Health, Housing and Adult Social Care Tel: 020 8379 5298 bindi.nagra@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 | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|------------------------|---|--------------------------|------------------------|--|--------------------------|
| 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 | 21 Oct 2015 11 Nov 2015 | Part 1 | All Wards | Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk | |
| 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 st August 2015. | Cabinet | 21 Oct 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 |
|---|--------------------------------|---|--------------------------|--|---|--------------------------|
| 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. | Cabinet | 21 Oct 2015 | Part 1 & 2 (Para 3) | Bush Hill Park; Edmonton Green; Haselbury | Project Support Officer Tel: 020 8379 1781 nick.fletcher@enfield.gov.uk | |
| KD 4150 Revenue Monitoring Report: September 2015 This report summarises the Revenue position of the Council as at 30 th 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 | Bush Hill Park; Grange; Palmers Green; Winchmore Hill | Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|-----------------------|---|--------------------------|------------------------|---|--------------------------|
| KD 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 4151 Revenue Monitoring Report: October 2015 This report summarises the overall Revenue position of the Council for 31 st October 2015. | Cabinet | 16 Dec 2015 | Part 1 | All Wards | Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@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 th September 2015. | Cabinet | 16 Dec 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 |
|--|--------------------------------|---|--------------------------|---|--|--------------------------|
| 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 | Grange; Town | Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@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 | |
| KD 4046 Northern Gateway Access Package (NGAP) Project Feasibility assessment stage of the potential link road element of NGAP. | Cabinet | 10 Feb 2016 | Part 1 & 2 (Para 3) | | Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk | |
| 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 | Grange; Highlands; Ponders End; Southbury; Town | Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|--------------------------------|---|--------------------------|--|--|--------------------------|
| KD 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; Jubilee; Lower Edmonton; Ponders End; 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 st 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 4165 Housing Supply and Delivery The Report is to set out how the Council will increase Housing Supply in the short and medium terms. | Cabinet | 16 Mar 2016 | Part 1 & 2 (Para 3) | All Wards | Project Manager, Housing Strategic Services Tel: 020 8379 3318 peter.george@enfield.gov.uk | |
| KD 4152 Revenue Monitoring Report: February 2016 This Report summarises the position of the Council as at 29 th 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) 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 Highway; Enfield Lock; Ponders End; Southbury; Turkey Street</p> | <p>Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk</p> | |