

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.167
DATE OF PUBLICATION – 26th NOVEMBER 2015

Please note Key Decisions Nos. **4238 to 4245** 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
NEW ITEMS ADDED THIS MONTH						
KD 4238 Flexible Housing To obtain Cabinet approval on the principles of Flexible Housing. New Item!	Cabinet	20 Jan 2016	Part 1 & 2 (Para 3)	All Wards	Special Projects Business Manager Tel: 020 8379 3087 Hayley.coates@enfield.gov.uk	
KD 4240 Future Provision for Mental Health Supported Housing Recommendations for future housing related support services for people with mental health problems. New Item!	Cabinet Member for Health & Social Care	Not before 30th Dec 2015	Part 1 & 2 (Para 3)	All Wards	Procurement Manager Tel: 020 8379 4055 vincent.edwards@enfield.gov.uk	
KD 4241 Appointment of the Meridian Water Developers The appointment of the Meridian Water developers who will be working with the Council for the next 20 years. New Item!	Cabinet Council	10 Feb 2016 24 Feb 2016	Part 1 & 2 (Para 3)	All Wards	Programme Manager Tel: 020 8379 2897 patricia.salami@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 4242 Quarterly Corporate Performance Report The Quarterly Corporate Performance Report provides performance information against the indicators contained in the Corporate Performance Scorecard, which shows the progress being made in delivering the Council's priorities. New Item!</p>	<p>Cabinet</p>	<p>16 Mar 2016</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Corporate Policy and Performance Tel: 020 8379 4101 alison.trew@enfield.gov.uk</p>	
<p>KD 4243 London Borough Of Enfield's Cemetery Regulations - Update The Council would like to update its Cemetery Regulations as per the powers provided by The Local Authorities Cemeteries Order (LACO) 1977. The regulations require an update to assist the management of cemeteries, update and record changes in working practices and to support the Councils fees and charges structure. New Item!</p>	<p>Cabinet Member for Environment</p>	<p>31 Dec 2015</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Commercial Services Tel: 020 8379 5249 jonathan.stephenson@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 4244 Capital Programme 2016 - 2017 Proposed Capital programme works to be procured in 2016/17. New Item!	Cabinet Member for Housing & Housing Regeneration	29 Dec 2015	Part 1	All Wards	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 4245 Manned Guarding and Alarm Response Contract Provision of Security Officers at Council sites, unlock/lock of buildings and mobile response to out of hours alarms New Item!	Cabinet Member for Finance & Efficiency	Not before 4th Jan 2016	Part 1 & 2 (Para 3)	All Wards	Head of Facilities Management Tel: 020 8379 3032 stuart.simper@enfield.gov.uk	
STANDING ITEMS						
KD 3973 Enabling Meridian Water Infrastructure Report outlining the approach to delivery of the main movement infrastructure of Meridian Water. Standing 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	

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 4008 Bury Street West To agree Key Decisions arising from the progression of the redevelopment of former depot.</p> <p>Standing Item!</p>	<p>Cabinet Member for Housing & Housing Regeneration, Cabinet Member for Finance & Efficiency, James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>Not before 1st Nov 2014</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>	
<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>Standing 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>	

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 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>Standing Item!</p>	<p>Cabinet Member for Finance & Efficiency, Cabinet Member for Education, Children's Services and Protection</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 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.</p> <p>Standing Item!</p>	<p>James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>1 Dec 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk</p>	

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<p>KD 4036 Lee Valley Heat Network Phase 1 Business Plan Final Stage Development of the Lee Valley Heat Network Phase 1 Business Plan.</p> <p>Standing Item!</p>	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	
<p>KD 3473 Award of Contracts for Gas and Electricity Supplying Housing Sites.</p> <p>Standing Item!</p>	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	
<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>Standing 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	

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<p>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.</p> <p>Standing Item!</p>	<p>Cabinet Member for Finance & Efficiency, James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>31 Mar 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>	
<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>Standing Item!</p>	<p>Ray James (Director of Health, Housing & Adult Social Care)</p>	<p>Not before 1st Apr 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Procurement & Contracting Tel: 020 8379 4725 pauline.kettless@enfield.gov.uk</p>	

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KD 3051 To Write-Off Miscellaneous Debts Considered Irrecoverable by the Council. Standing Item!	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	
KD 3227 Approval of Departmental Fees and Charges Standing Item!	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. Standing Item!	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 3427 Asset Management - Potential disposal of Council owned properties. Standing 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 Standing 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 3599 Approval of Approach and Costs for a School Expansion Programme Project Standing Item!	Cabinet Member for Finance & Efficiency, Cabinet Member for Education, Children's Services and Protection	Not before 1st Apr 2015	Part 1	All Wards	Programme Manager Tel: 020 8379 5485 michael.toyer@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>Standing Item!</p>	<p>Relevant Cabinet Member or Director, Cabinet</p>	<p>Not before 1st Apr 2015</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Ponders End</p>	<p>Project Manager - Ponders End Tel: 020 8379 5537 marc.clark@enfield.gov.uk</p>	
<p>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.</p> <p>Standing Item!</p>	<p>Cabinet or Cabinet Member</p>	<p>Not before 1st Apr 2015</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Project Manager - Ponders End Tel: 020 8379 5537 marc.clark@enfield.gov.uk</p>	

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KD 4030 Meridian Water - Development Approach Housing delivery within Meridian Water and the wider hinterland. Standing 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 4033 Meridian Water - Programme Update This Report will consider the Meridian Water Programme update. Standing Item!	Cabinet	Not before 2nd Nov 2015	Part 1 & 2 (Para 3)	Upper Edmonton	Project Manager, Housing Strategic Services Tel: 020 8379 3318 peter.george@enfield.gov.uk	
KD 4080 Development, Mobilisation & Operation of Lee Valley Heat Network To authorise the Council's main investment in Phase 1 of the Lee Valley Heat Network. Standing Item!	Cabinet Member for Economic Regeneration & Business Development, Cabinet Member for Finance & Efficiency	Not before 3rd Aug 2015	Part 1 & 2 (Para 3)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	

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CURRENT ITEMS						
KD 3829 Tender Acceptance De Bohun Primary Structural Repairs Tender acceptance of works to carry out structural repair and window refurbishment.	Relevant Cabinet Member or Director	Not before 31st Jul 2014	Part 1 & 2 (Para 3)	Cockfosters	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
KD 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	
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	IT Supplier Manager. Tel: 020 8379 5159 rajiv.rathod@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 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	
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	

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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 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	
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	

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<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>	Cabinet Member for Economic Regeneration & Business Development	27 Feb 2015	Part 1	All Wards	Programme and Projects Officer Tel: 020 8379 4232 jane.berger@enfield.gov.uk	
<p>KD 4087 Corporate Tree Strategy Update Report Agree changes in the Corporate Tree Strategy.</p>	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	
<p>KD 4062 Borough Capital Programme 2015/16 Highway Maintenance and Related Schemes:</p> <p>Approval of schemes forming the Borough Capital Programme 2015/16 – Highway Maintenance and Related Schemes.</p>	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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	
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	
KD 3629 Chargeable Works in Respect of Refurbishment of Dorset and Keys Houses	Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration	Not before 1st Apr 2015	Part 1 & 2 (Para 3)	Enfield Lock	Leaseholder Manager Tel: 020 8375 8181 sean.scott@enfield.gov.uk	

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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	
KD 3744 Hadley Wood to Enfield Island Village Greenway between The Ridgeway and Cockfosters Road To introduce a further section of the Hadley Wood to Enfield Island Village Greenway between The Ridgeway and Cockfosters Road.	Cabinet Member for Environment	Not before 1st Apr 2015	Part 1	Chase; Cockfosters	Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk	
KD 3753 Angel Road Station Redevelopment This decision will seek approval to accept the London Growth Fund grant to begin the initiation of station improvements at Angel Road Station	Cabinet Member for Economic 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	Southgate Green; Palmers Green; Winchmore Hill	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	

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<p>KD 3816 Corporate Asset Management System Further funding is being sought, in respect of Legal and Business Analysis resource, as well as interfaces to several existing Council software systems.</p>	<p>Cabinet Member for Finance & Efficiency, James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>1 Apr 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Strategic Property Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk</p>	
<p>KD 3828 ECO Tower Blocks The scheme is primarily in carrying out Energy Company Obligation works to six tower blocks in the north east of the borough. The scope of works may consist of external wall insulation, new double glazed windows, new roof covering and insulation and other external works to meet the Government's Decent Homes Standard.</p>	<p>Ian Davis (Director of Regeneration & Environment), Cabinet Member for Housing & Housing Regeneration</p>	<p>1 Apr 2015</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Enfield Lock; Enfield Highway</p>	<p>Assistant Director (Decent Homes & Asset Management) Tel: 020 8375 8267 gary.clarke@enfield.gov.uk, Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk</p>	

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KD 3848 1-43 College Gardens and 1-72 Bridport House Approval for additional funding to cover costs for an unforeseen extent of concrete and structural repairs in respect of an ongoing Decent Homes refurbishment contract	Cabinet Member for Housing & Housing Regeneration	1 Apr 2015	Part 1 & 2 (Para 3)	Upper Edmonton	Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk	
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	

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<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 Lock; Enfield Highway</p>	<p>Assistant Director (Decent Homes & Asset Management) Tel: 020 8375 8267 gary.clarke@enfield.gov.uk, Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk</p>	

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<p>KD 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>	

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KD 3883 Consultation Draft Edmonton Green Masterplan A consultation draft Edmonton Green Masterplan is currently being prepared. Approval to be sought from the Local Plan Cabinet Sub-Committee in November 2015 to carry out a public consultation on the draft 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 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 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	

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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 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 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.	(Director of Schools & Children's Services)	14 Apr 2015	Part 1 & 2 (Para 3)	All Wards	Schools' Food & Quality Manager Tel: 020 8379 3483 julia.dowsett@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 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 & 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 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>	
<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 Housing & Housing Regeneration, Cabinet Member for Environment</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
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 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 4134 Independent Living Fund (ILF) Closure and Transfer to the Council</p> <p>Closure of the ILF and transfer of responsibility to the Council</p>	<p>Cabinet Member for Health & Social Care</p>	<p>Not before 1st Jun 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Strategy, Performance and Policy Tel: 020 8379 1540 doug.wilson@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 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	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
KD 4169 Painting Programme 2015/16 To carry out redecoration works to the external and communal areas in properties across the Borough.	Ian Davis (Director of Regeneration & Environment)	Not before 20th Jul 2015	Part 1 & 2 (Para 3)	All Wards	Quantity Surveyor Tel: 020 8375 8336 maria.mendez@enfield.gov.uk	
KD 3713 Capital Programme Approval for the Capital Programme 2015-2016.	Cabinet Member for Housing & Housing Regeneration	Not before 3rd Aug 2015	Part 1	All Wards	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
KD 4019 Channel Island - Heating Changeover Replacement of current heating system.	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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	3 Aug 2015	Part 1 & 2 (Para 3)	Enfield Lock	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@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	
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	

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 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 up to 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	
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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4183 Chase Farm Land Acquisition Purchase of Land on agreed terms for the enablement of a 3FE Primary.	Cabinet Member for Finance & Efficiency, Cabinet Member for Education, Children's Services and Protection	12 Aug 2015	Part 1 & 2 (Para 3)	All Wards	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@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	
KD 4180 Borough Wide Solar Panel Roofing Scheme Installation of Solar Panels	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	

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, 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)	Town; Highlands; Grange	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>Southbury; Chase; Enfield Highway</p>	<p>Local Services Manager Tel: 020 8379 8946 martin.keenan@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 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>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 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 up to 5 years.</p>	<p>James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>4 Sep 2015</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Project Manager Tel: 020 8379 4097 stephen.addison@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 4202 Adult Social Care Voluntary & Community Sector Commissioning - Phase 1 2016/17	Cabinet Member for Health & Social Care	Not before 16th Sep 2015	Part 1	All Wards	Service Manager Procurement (Health and Adult Social Care) Tel: 020 8379 3961 michael.sprosson@enfield.gov.uk	
KD 4203 Meridian Water – Enfield Town Quietway Approve Expenditure of £1,156,000 to support the construction of cycling infrastructure to link Meridian Water to Enfield Town via a quiet route away/separated from heavily trafficked routes. The Quietway ethos is part of the London Mayors vision for cycling and the Council has received a positive TfL sponsor review of its proposals for the route.	Cabinet Member for Environment	Not before 16th Sep 2015	Part 1	Edmonton Green; Haselbury; Bush Hill Park; Grange	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
KD 4204 DIY Church Street Approve Expenditure of £746,000 to support the construction of street level interventions designed to promote more active, sociable communities in the DIY Streets model. The works broadly cover 5 sites along Church Street Edmonton where high quality materials will be deployed to recreate shared space crossings at key corridors of movement identified by the local community.	Cabinet Member for Environment	Not before 16th Sep 2015	Part 1	Edmonton Green; Haselbury	Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk	
KD 4206 Housing Gateway Head Lease Proposal to enter into Head Leases with Housing Gateway for long term void properties on estate renewal sites	Cabinet Member for Housing & Housing Regeneration	22 Sep 2015	Part 1 & 2 (Para 3)	All Wards	Leaseholder Buyback Manager Tel: 020 8379 8086 sarah.baldwin@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 4181 Ashburton & CREDITON Window renewals and external repairs and redecorations.	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 4210 Addendum School Condition, Fire Safety and School Kitchen Programme 2015/16 to 2017/18 Allocation of additional capital grants received.	Cabinet Member for Education, Children's Services and Protection	28 Sep 2015	Part 1	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
KD 4196 Procurement of Architects for Various Projects, Across the RIBA Plan of Work This Report will recommend that the Council appoints a firm of architects to work on a range of Council projects, from feasibility studies through to detailed design, having undertaken a competitive procurement process.	Ian Davis (Director of Regeneration & Environment), (Director of Schools & Children's Services)	1 Oct 2015	Part 1 & 2 (Para 3)	All Wards	Project Support Officer Tel: 020 8379 1781 nick.fletcher@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 4197 Procurement of Legal Services, for Housing Development & Renewal Projects This Report will recommend that the Council appoints a firm of solicitors to provide a wide range of services relating to housing development and renewal projects, having undertaken a competitive procurement process.	Ian Davis (Director of Regeneration & Environment)	1 Oct 2015	Part 1 & 2 (Para 3)	All Wards	Project Support Officer Tel: 020 8379 1781 nick.fletcher@enfield.gov.uk	
KD 4211 Waste Enforcement Strategy To propose and implement a waste enforcement strategy affecting all wards in the Borough.	Cabinet Member for Environment	8 Oct 2015	Part 1	All Wards	Interim Waste Enforcement Manager Paul.bryon@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 up to 5 years.	James Rolfe (Director of Finance Resources and Customer Services)	15 Oct 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 4225 Enfield's Outturn Performance for Lettings of General Needs Affordable and Social Rented Homes for 2014/15 Including Apportionment Between Housing Groups on Enfield's Housing Register and 2015/16 Lettings Forecast	Cabinet Member for Housing & Housing Regeneration	27 Oct 2015	Part 1	All Wards	Business Development Manager Tel: 020 8379 3995 susan.sharry@enfield.gov.uk	
KD 4217 Supply and Delivery of Office Stationery Renewal of office stationery supply and delivery.	James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st Nov 2015	Part 1	All Wards	Head of Procurement Systems and Information claire.reilly@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 4223 Commissioning Services for Children's Centres Approval is sought to commission a range of services for delivery at and on behalf of Enfield Children's Centres programme. These services are commissioned to fulfil identified needs and achieve the requirements of the Core Purpose for children under 5 and their families.</p>	<p>Interim Director of Children's Services</p>	<p>Not before 1st Nov 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Supporting Families Contracts & Monitoring Officer Tel: 020 8379 5190 andrew.lawrence@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
<p>KD 4207 Lavender Hill: External Enveloping and Communal Upgrade Works</p> <p>The repair and improvement of the envelope and communal areas of six housing blocks to include works to the roofs, windows, rainwater goods, walls, brickwork and concrete, security doors, lighting and wiring, installing fans to kitchens and bathrooms, upgrading IRS systems, sheds, decoration of exterior and communal areas, and provisionally works to sheds, garages, boundaries and grounds. Some blocks may not require all listed works.</p>	<p>Cabinet Member for Housing & Housing Regeneration</p>	<p>2 Nov 2015</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Chase; Highlands</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 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4208 Winchmore Hill: External Enveloping and Communal Upgrade Works The repair and improvement of the envelope and communal areas of twelve housing blocks to include works to the roofs, windows, rainwater goods, walls, brickwork and concrete, security doors, lighting and wiring, installing fans to kitchens and bathrooms, upgrading IRS systems, sheds, decoration of exterior and communal areas, and provisionally works to sheds, garages, boundaries and grounds. Some blocks may not require all listed works.</p>	<p>Cabinet Member for Housing & Housing Regeneration</p>	<p>2 Nov 2015</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Palmers Green; Winchmore Hill</p>	<p>Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk</p>	
<p>KD 4224 Ponders End High Street Major Traffic and Urban Realm improvement scheme to A1010 Ponders End High Street between Nags Head Road and Clarence Road, including Footway Works along Queensway.</p>	<p>Cabinet Member for Environment</p>	<p>2 Nov 2015</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Ponders End</p>	<p>Senior Engineer - Traffic & Transportation Tel: 0208 379 3474 jonathan.goodson@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 4227 Revised Draft S106 Supplementary Planning Document	Local Plan Cabinet Sub-Committee	5 Nov 2015	Part 1	All Wards	Principal Planner Tel: 020 8379 3888 isha.ahmed@enfield.gov.uk	
KD 4230 Investment in Private Rented Sector - Loan Instalment 5 The Report seeks approval for the next instalment of the loan to be granted for Housing Gateway Ltd.	Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration	9 Nov 2015	Part 1 & 2 (Para 3)	All Wards	Housing Gateway Development Manager Tel: 020 8379 4566 kayt.wilson@enfield.gov.uk	
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	26 Nov 2015	Part 1	Bowes	Planning Policy Officer Tel: 020 8379 1634 neeru.kareer@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 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	Local Plan Cabinet Sub-Committee	26 Nov 2015	Part 1	Upper Edmonton	Principal Planner Tel: 020 8379 3865 Gerry.ansell@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4219 Adoption of the Decentralised Energy Network Technical Specification Supplementary Planning Document</p> <p>The Decentralised Energy Network Technical Specification Supplementary Planning Document (SPD) will set provide clarity on the implementation of policies in Enfield’s Local Plan.</p> <p>The document will provide guidance to help ensure that developments meet the technical requirements for contributing and/or connecting to Decentralised Energy Networks.</p> <p>The content of the SPD will be a material consideration in the determination of planning applications.</p> <p>Members are asked to consider the SPD for adoption.</p>	<p>Local Plan Cabinet Sub-Committee</p>	<p>26 Nov 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
KD 4221 Enfield Town Master Plan - Draft for Public Consultation Approval of draft document for public consultation.	Local Plan Cabinet Sub-Committee	26 Nov 2015	Part 1	Town	Planning Policy Officer Tel: 020 8379 1634 neeru.kareer@enfield.gov.uk	
KD 4231 Funding for Affordable Housing This Report seeks approval to release monies received by the Council as affordable housing contributions under Section 106 agreements for the provision of affordable housing in the Borough.	Cabinet Member for Housing & Housing Regeneration	Not before 1st Dec 2015	Part 1	Cockfosters	Principal Development Surveyor, Property Services Tel: 020 8379 4123 bruce.mcrobie@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 4233 Intention to Award Taxi Contract This Report is seeking a Tender Exercise for a Transport Service for Adults & SEN Children, to issue a Contract for a 1 year period.</p> <p>With an option to extend for a further period of up to 2 one year periods.</p>	<p>Cabinet Member for Environment</p>	<p>27 Nov 2015</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of People Transport Service Tel: 020 8379 2012 Jacqui.Smith@enfield.gov.uk</p>	
<p>KD 4232 Contract For the Provision of Supported Living Services for Adults With Mental Health Needs To provide social care and housing related support services for adults with mental health needs who are in supported accommodations in the London Borough of Enfield.</p>	<p>Cabinet Member for Health & Social Care</p>	<p>Not before 1st Dec 2015</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Procurement Manager Tel: 020 8379 3969 mekonnen.gutta@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 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 4239 Release of Funding to Deliver the ICT Transition Programme This report seeks to draw down funding from the appropriate IT budgets to fund the work commissioned from a supplier and to establish a small contingency to commission further work to complete the programme.	James Rolfe (Director of Finance Resources and Customer Services)	8 Dec 2015	Part 1	All Wards	Project Manager Tel: 020 8379 4097 stephen.addison@enfield.gov.uk	
KD 4236 Palmers Green Library Letting of vacant part ground and lower ground floors of the library to a Health and Fitness operator.	Cabinet Member for Finance & Efficiency	Not before 9th Dec 2015	Part 1 & 2 (Para 3)	Palmers Green	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@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 4235 Renewal of Cleaning & Washroom Supplies Contract Renewal of the supply and delivery of cleaning and washroom supplies.	James Rolfe (Director of Finance Resources and Customer Services)	14 Dec 2015	Part 1	All Wards	Head of Procurement Systems and Information claire.reilly@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	16 Dec 2015	Part 1 & 2 (Para 3)	All Wards	Project & Estate Surveyor Tel: 020 8379 3170 karen.maguire@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 Dec 2015	Part 1	All Wards	Acting Director Health, Housing and Adult Social Care Tel: 020 8379 5298 bindi.nagra@enfileld.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 Upton Road and Raynham Road Redevelopment Scheme</p> <p>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 Dec 2015	Part 1 & 2 (Para 3)	Upper Edmonton	Project Support Officer Tel: 020 8379 1781 nick.fletcher@enfield.gov.uk	
<p>KD 4144 Quarterly Corporate Performance Report</p> <p>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	16 Dec 2015	Part 1	All Wards	Head of Corporate Policy and Performance Tel: 020 8379 4101 alison.trew@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 4151 Revenue Monitoring Report: October 2015 and Budget Update 2016/17 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	
KD 4194 Provided Services Business Case Development of a Trading Company to deliver Adults Social Care Provider Services.	Cabinet	16 Dec 2015	Part 1 & 2 (Para 3)	All Wards	In House provider service manager marc.gadsby@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 4237 Demolition of Unecol House Unecol House, 248 Montague Road, Edmonton, N9 is a vacant asset and of disrepair. An annual revenue expenditure of approx. £95,000 to maintain the building security etc.</p>	<p>Cabinet</p>	<p>16 Dec 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Project & Estate Surveyor Tel: 020 8379 3170 karen.maguire@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 4226 Overnight Short Breaks for Disabled Children and Young People Following advice from LBE Corporate Procurement, approval is sought to appoint providers of an Overnight Residential Short Break and Activity Break service for disabled children and young people in Enfield, following a tender process.</p> <p>The outcome of the tender process will be a Select List (Framework) Agreement, with approximately seven service providers.</p> <p>The agreement will come into effect on 1st April 2016.</p>	(Director of Schools & Children's Services)	Not before 1st Jan 2016	Part 1 & 2 (Para 3)	All Wards	Commissioning Manager Tel: 020 8379 4286 caroline.fanning@enfield.gov.uk	
<p>KD 4112 Approval of Cycle Enfield Proposals for Enfield Town This report seeks approval of Cycle Enfield Proposals for Enfield Town for implementation.</p>	Cabinet Member for Environment	11 Jan 2016	Part 1	Town; Grange	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 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	20 Jan 2016	Part 1	All Wards	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@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	20 Jan 2016	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	20 Jan 2016	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
<p>KD 4128 Section 75 Agreement - Integrated Mental Health Services</p> <p>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.</p>	Cabinet	20 Jan 2016	Part 1	All Wards	Strategic Partnership Development Manager Tel: 020 8379 2380 jemma.gumble@enfield.gov.uk	
<p>KD 4200 Custom and Self-Build Programme on Small Sites</p> <p>This Report will set out how the Council can enable self and custom build development on small sites, including a model that will ensure affordability.</p>	Cabinet	20 Jan 2016	Part 1 & 2 (Para 3)	All Wards	Project Support Officer Tel: 020 8379 1781 nick.fletcher@enfield.gov.uk, Principal Development Surveyor, Property Services Tel: 020 8379 4123 bruce.mcrobie@enfield.gov.uk	
<p>KD 4209 Upper Secondary Autism Provision</p> <p>Refurbishment of Minchenden to become the Upper Secondary Autism Provision.</p>	Cabinet Council	20 Jan 2016 27 Jan 2016	Part 1 and Part 2 (Para 3)	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4212 Capital Programme of Works 2016-18 Parks Fencing, Footway and Play Equipment Replacement Capital Programme of Works 2016-18 Parks Fencing, Footway and Play Equipment Replacement	Cabinet	20 Jan 2016	Part 1	All Wards	Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk	
KD 4229 Neighbourhood Regeneration Programme To recommend an increase to the Neighbourhood Regeneration Capital Programme to fund the next stages of development for a number of Regeneration Programmes within the Borough.	Cabinet	20 Jan 2016	Part 1 & 2 (Para 3)		Programme Manager Tel: 020 8379 2897 patricia.salami@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	Town; Southbury; Ponders End; Highlands; Grange	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
<p>KD 4214 Actuarial & Benefit Consultancy Services Contract Enfield Council is re-procuring its Actuarial and Benefit Consultant. Once the tenders have been submitted and evaluated, the contract award will be submitted to the Director of Finance, Resources and Customer Services for approval.</p>	<p>James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>Not before 1st Feb 2016</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>National Management Trainee Liam.Preston@enfield.gov.uk</p>	
<p>KD 4215 Global Custody Services Contract Enfield Council is re-procuring its Global Custody Services Provider. Once the tenders have been submitted and evaluated the contract award will be submitted to the Director of Finance, Resources and Customer Services for approval.</p>	<p>James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>Not before 1st Feb 2016</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>National Management Trainee Liam.Preston@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 4218 North East Enfield Area Action Plan - Adoption Stage Area based development plan document, will form part of the Enfield Local Plan.	Local Plan Cabinet Sub-Committee Cabinet Council	9 Feb 2016 1 0 Feb 2016 2 4 Feb 2016	Part 1	Enfield Lock; Southbury; Ponders End; Turkey Street; Enfield Highway	Planning Policy Officer Tel: 020 8379 3490 ismail.mulla@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)	Enfield Lock; Southbury; Ponders End; Turkey Street; Enfield Highway	Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	
KD 3988 Contracting with Lee Valley Heat Network for Provision of Heat on Enfield's Housing Estates The Report seeks authority to contract with the LVHN Energy Services Company for the provision of heat on Enfield Council's new redeveloped housing estates.	Cabinet	10 Feb 2016	Part 1 & 2 (Para 3)	All Wards	Principal Development Surveyor, Property Services Tel: 020 8379 4123 bruce.mcrobie@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 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	10 Feb 2016	Part 1 & 2 (Para 3)	All Wards	Assistant Director - Public Realm, Environment Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	
KD 4174 HRA Rent setting 2016 - 2017 Sets the level of HRA rents for 2016 – 2017.	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.	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 4213 Bank Tender Enfield Council is putting the provision of its traditional Banking Services and Card Acquiring Services out to tender.	Cabinet	10 Feb 2016	Part 1 & 2 (Para 3)	All Wards	National Management Trainee Liam.Preston@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 4234 Development of Edmonton Cemetery The report is seeking to extend Edmonton Cemetery to provide new provisions for burials within the borough given the limited capacity in existing cemeteries for future years	Cabinet	10 Feb 2016	Part 1	All Wards	Head of Commercial Services Tel: 020 8379 5249 jonathan.stephenson@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 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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4014 Public Realm Redesign The Report brings forward proposals for redesigning Waste Services	Cabinet	16 Mar 2016	Part 1 & 2 (Para 3)	All Wards	Assistant Director - Public Realm, Environment Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	
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	16 Mar 2016	Part 1 & 2 (Para 3)	Edmonton Green; Haselbury; Bush Hill Park	Project Support Officer Tel: 020 8379 1781 nick.fletcher@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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4176 Revenue Monitoring Report January 2016 Provides an update on the Council's Revenue position as at 31 st January 2016.	Cabinet	16 Mar 2016	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	
KD 4222 Review of Conservation Area Appraisals and Management Proposals: Phase 3 This project provides for the approval of revised and updated Conservation Area Appraisal and Management Proposals. They comprise descriptions of each of the conservation areas, summarising their particular character and issues with proposals for their management. Once adopted, these documents will underpin Development Management and support the preservation and enhancement of the Borough's Conservation Areas.	Cabinet	16 Mar 2016	Part 1	All Wards	Heritage Officer Tel: 020 8379 4700 harriet.bell@enfield.gov.uk	

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