

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.169
DATE OF PUBLICATION – 29th JANUARY 2016

Please note Key Decisions Nos. **4253 to 4263** 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 4253 Merchant Acquiring Tender Enfield Council is tendering for a provider of merchant acquiring services. New Item!	Cabinet	16 Mar 2016	Part 1 & 2 (Para 3)	All Wards	National Management Trainee Liam.Preston@enfield.gov.uk	
KD 4256 Appropriation of Land at New Avenue for Planning Purposes This report seeks Cabinet resolution for the Council to use its powers to appropriate the land, required for the redevelopment of the New Avenue estate, for planning purposes. New Item!	Cabinet	15 Mar 2016	Part 1	Cockfosters	Project Manager Tel: 020 8379 2179 geoffrey.richards@enfield.gov.uk	
KD 4258 Acquisition of Ridge Clinic, Church Street N9 Purchase of former clinic from NHSPS New Item!	James Rolfe (Director of Finance Resources and Customer Services)	1 Mar 2016	Part 1 & 2 (Para 3)	Bush Hill Park	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	

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<p>KD 4259 Repairs and Maintenance Contract - Void Composite Rates This report sets out recommendations for the future application of supplementary (composite) codes in relation to void properties.</p> <p>The report recommends that Enfield agree a deed of variation in the Repairs and Maintenance contract which enables the effective rate of adjustment for Supplementary Void Codes to be reduced to zero for both contractors. New Item!</p>	Cabinet Member for Housing & Housing Regeneration	3 Mar 2016	Part 1 & 2 (Para 3)	All Wards	Technical Services Co-Ordinator Tel: 020 8379 8222 chris.martin@enfield.gov.uk	
<p>KD 4260 De Bohun Primary Concrete Repairs Phase 2 To accept the extension to current contractors contract to complete phase 2 of the concrete repairs New Item!</p>	Cabinet Member for Education, Children's Services and Protection	Not before 29th Feb 2016	Part 1 & 2 (Para 3)	Cockfosters	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	

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<p>KD 4261 The Electric Quarter - Ponders End (Start on Site) Discharge of Agreement for Lease Conditions</p> <p>New Item!</p>	Cabinet	15 Mar 2016	Part 1 & 2 (Para 3)	Ponders End	Project Manager - Ponders End Tel: 020 8379 5537 marc.clark@enfield.gov.uk	
<p>KD 4262 Acquisition of Land at Chase Farm Hospital Land to be acquired for educational purposes.</p> <p>New Item!</p>	James Rolfe (Director of Finance Resources and Customer Services), Cabinet Member for Finance & Efficiency	29 Feb 2016	Part 1 & 2 (Para 3)	All Wards	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	
<p>KD 4263 Release of Consultancy Funding for IT Assurance and Transition Support To release funding meet the cost of works commissioned to provide assurance and transition support for the Council's ICT Service.</p> <p>New Item!</p>	James Rolfe (Director of Finance Resources and Customer Services)	1 Mar 2016	Part 1	All Wards	Project Manager Tel: 020 8379 4097 stephen.addison@enfield.gov.uk	
STANDING ITEMS						

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 3973 Enabling Meridian Water Infrastructure Report outlining the approach to delivery of the main movement infrastructure of Meridian Water.</p> <p>Standing Item!</p>	Cabinet	Not before 22nd Oct 2014	Part 1 & 2 (Para 3)	Upper Edmonton	Project Manager - Ponders End Tel: 020 8379 5537 marc.clark@enfield.gov.uk	
<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>	Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration, James Rolfe (Director of Finance Resources and Customer Services)	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	
<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>	Cabinet Member for Education, Children's Services and Protection, Cabinet Member for Finance & Efficiency	Not before 3rd Nov 2014	Part 1 & 2 (Para 3)	All Wards	Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	

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 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 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>	
<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>	<p>Cabinet Member for Economic Regeneration & Business Development</p>	<p>21 Dec 2014</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk</p>	

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<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	
<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>	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>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>	
<p>KD 3051 To Write-Off Miscellaneous Debts Considered Irrecoverable by the Council.</p> <p>Standing Item!</p>	<p>James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>Not before 1st Apr 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Exchequer Services Tel: 020 8379 4690 julie.barker@enfield.gov.uk</p>	
<p>KD 3227 Approval of Departmental Fees and Charges</p> <p>Standing 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 of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk</p>	

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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>Standing Item!</p>	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	
<p>KD 3427 Asset Management - Potential disposal of Council owned properties.</p> <p>Standing Item!</p>	Relevant Cabinet Member or Director, Cabinet	Not before 1st Apr 2015	Part 1	All Wards	Head of Strategic Property Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk	
<p>KD 3432 Approve the Disposal and Letting of Council Owned Sites</p> <p>Standing Item!</p>	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	

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<p>KD 3599 Approval of Approach and Costs for a School Expansion Programme Project</p> <p>Standing Item!</p>	<p>Cabinet Member for Finance & Efficiency, Cabinet Member for Education, Children's Services and Protection</p>	<p>Not before 1st Apr 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk</p>	
<p>KD 3629 Chargeable Works in Respect of Refurbishment of Dorset and Keys Houses</p> <p>Standing Item!</p>	<p>Cabinet Member for Housing & Housing Regeneration, Cabinet Member for Finance & Efficiency</p>	<p>Not before 1st Apr 2015</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Enfield Lock</p>	<p>Joint Chief Operating Officer, Council Homes Tel: 020 8379 5258 paul.davey@enfield.gov.uk</p>	
<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>	

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<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>	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	
<p>KD 4030 Meridian Water - Development Approach Housing delivery within Meridian Water and the wider hinterland.</p> <p>Standing Item!</p>	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	
<p>KD 4033 Meridian Water - Programme Update This Report will consider the Meridian Water Programme update.</p> <p>Standing Item!</p>	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	

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<p>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.</p> <p>Standing Item!</p>	<p>Cabinet Member for Economic Regeneration & Business Development, Cabinet Member for Finance & Efficiency</p>	<p>Not before 3rd Aug 2015</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk</p>	
CURRENT ITEMS						
<p>KD 3829 Tender Acceptance De Bohun Primary Structural Repairs Tender acceptance of works to carry out structural repair and window refurbishment.</p>	<p>Relevant Cabinet Member or Director</p>	<p>Not before 31st Jul 2014</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Cockfosters</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	
<p>KD 4005 Potential Energy Company Obligation Funding</p>	<p>Cabinet Member for Housing & Housing Regeneration</p>	<p>Not before 30th Oct 2014</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk</p>	

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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	Project Manager Tel: 020 8379 4097 stephen.addison@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 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	

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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 Accommodation Services & 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 Accommodation Services & Private Sector Housing Tel: 020 8379 4216 malcolm.dabbs@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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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 3828 ECO Tower Blocks The scheme is primarily in carrying out Energy Company Obligation works to six tower blocks in the north east of the borough. The scope of works may consist of external wall insulation, new double glazed windows, new roof covering and insulation and other external works to meet the Government's Decent Homes Standard.	Cabinet Member for Housing & Housing Regeneration, Ian Davis (Director of Regeneration & Environment)	1 Apr 2015	Part 1 & 2 (Para 3)	Enfield Highway; Enfield Lock	Project Manager, Housing Professional Services Tel: 020 8375 8273 kevin.connolly@enfield.gov.uk, Assistant Director (Decent Homes & Asset Management) Tel: 020 8375 8267 gary.clarke@enfield.gov.uk	

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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	
KD 3854 Fencing Maintenance Contract The London Borough of Enfield is currently responsible for the maintenance of 91km of fencing in Parks and Open spaces. The proposed contract has been structured to deliver improvements to service delivery, reduce emergency reactive maintenance, save Officer time, reduce cost and improve overall efficiency.	Cabinet Member for Environment	1 Apr 2015	Part 1 & 2 (Para 3)	All Wards	Contracts Officer Tel: 020 8379 5444 terry.plumer@enfield.gov.uk	

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<p>KD 3878 Exeter Rd Estate & Beaconsfield Road Estate District Heating Scheme</p> <p>The work consists of provision of two separate district heating schemes to provide gas fired central heating to the estates. The scheme will also include providing new double glazing, new insulated roof covering, communal decorations and environmental works.</p>	<p>Cabinet Member for Housing & 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>	

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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	
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 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	

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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	

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KD 4073 Engineered Graves Procurement (Cemeteries) To extend and make mainstream the pilot to reuse common grave space using both earth graves and engineered graves/mausoleums, across all cemetery sites in the borough. Also to appoint a suitable supplier to provide the engineered graves /mausoleums.	Cabinet Member for Environment	15 Apr 2015	Part 1 & 2 (Para 3)	All Wards	Project Manager Tel: 020 8379 1206 bettina.aruoture@enfield.gov.uk	
KD 4109 Property Consultancy Services to Support Delivery of Meridian Water The Authority is seeking to appoint a single provider to provide property consultancy services to support the Authority in the procurement of a master developer for Meridian Water, a £1.5bn, 85 hectare investment that will deliver over 5,000 new homes and 3,000 new jobs by 2026. The procurement is being carried out using the Crown Commercial Service Estates Professional Services Framework Agreement RM928.	Cabinet Member for Economic Regeneration & Business Development	29 Apr 2015	Part 1	Upper Edmonton	Planning Policy Officer Tel: 020 8379 3870 Lovelace.Poku@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 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	
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	

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KD 4138 Housing Related Support Younger Persons Services Approval to extend the Contracts for Housing Related Support Younger Persons Services for a further two years in line with the arrangements within the current Contract.	Ray James (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 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 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	

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 Accommodation Services & Private Sector Housing Tel: 020 8379 4216 malcolm.dabbs@enfield.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	
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 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 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>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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.	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 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	Bush Hill Park; Edmonton Green; Grange; Haselbury	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 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	Not before 24th Sep 2015	Part 1	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	
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	

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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	
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 ½ 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 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 Housing & Housing Regeneration, Cabinet Member for Finance & Efficiency	9 Nov 2015	Part 1 & 2 (Para 3)	All Wards	Housing Gateway Development Manager Tel: 020 8379 4566 kayt.wilson@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.	Local Plan Cabinet Sub-Committee	Not before 26th Nov 2015	Part 1	Upper Edmonton	Principal Planner Tel: 020 8379 3865 Gerry.ansell@enfield.gov.uk	
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.	Cabinet Member for Health & Social Care	Not before 1st Dec 2015	Part 1 & 2 (Para 3)	All Wards	Procurement Manager Tel: 020 8379 3969 mekonnen.gutta@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 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 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 4244 Capital Programme 2016 - 2017 Proposed Capital programme works to be procured in 2016/17.	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4240 Future Provision for Mental Health Supported Housing Recommendations for future housing related support services for people with mental health problems.	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 4246 Release of Resources from the IT Investment Fund To approve the release of resources from the IT investment fund to progress Phase 2 of the Single View of Debt Programme to integrate the Council's core line of business systems to provide a consolidated view of Council Customer's debt.	James Rolfe (Director of Finance Resources and Customer Services)	31 Dec 2015	Part 1	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
<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 Jan 2016	Part 1	Southgate Green; Palmers Green; Winchmore Hill	Heritage Officer Tel: 020 8379 3852 christine.white@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 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	Not before 1st Jan 2016	Part 1 & 2 (Para 3)	Upper Edmonton	Housing Professional Services Tel: 020 8379 4324 tom.steggles@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)	Not before 1st Jan 2016	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)	Not before 1st Jan 2016	Part 1 & 2 (Para 3)	All Wards	Quantity Surveyor Tel: 020 8375 8336 maria.mendez@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 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.	Cabinet	Not before 1st Jan 2016	Part 1	All Wards	Project & Estate Surveyor Tel: 020 8379 3170 karen.maguire@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.	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	
KD 4249 Contract Award for a Social Care Case Management IT System To approve the award of a contract for up to 5 years for the provision a social care case Management IT system.	James Rolfe (Director of Finance Resources and Customer Services)	18 Jan 2016	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 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.	James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st Feb 2016	Part 1 & 2 (Para 3)	All Wards	National Management Trainee Liam.Preston@enfield.gov.uk	
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	James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st 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 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	Not before 1st Feb 2016 27 Apr 2016 Not before 2nd May 2016	Part 1	Enfield Highway; Enfield Lock; Ponders End; Southbury; Turkey Street	Planning Policy Officer Tel: 020 8379 3490 ismail.mulla@enfield.gov.uk	
KD 4250 Fresh Meat Contract for School Meals A contract is being issued for the supply fresh meat in School Meals across the 65 school sites within Enfield Catering Services. The provision of these goods is in line with our commitment to healthy eating and our Silver Catering Mark award.	Cabinet Member for Education, Children's Services and Protection	4 Feb 2016	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 4251 Fresh Fruit & Vegetable Contract for School Meals A contract is being issued for the supply Fresh fruit and vegetables in School Meals across the 65 school sites within Enfield Catering Services. The provision of these goods is in line with our commitment to healthy eating and our Silver Catering Mark award.</p>	<p>Cabinet Member for Education, Children's Services and Protection</p>	<p>4 Feb 2016</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Schools' Food & Quality Manager Tel: 020 8379 3483 julia.dowsett@enfield.gov.uk</p>	
<p>KD 4247 Community Infrastructure Levy Charging Schedule The CIL Charging Schedule was subject of a CIL Examination hearing in November. Following receipt of the CIL Inspector's Report, approval is sought for the CIL Charging Schedule and Regulation 123 List, and for the Council to commence levying the charge on CIL liable developments.</p>	<p>Local Plan Cabinet Sub-Committee</p>	<p>9 Feb 2016</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Principal Planner Tel: 020 8379 3888 isha.ahmed@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 4086 Public Consultation on Adult Social Care Transport Policy Draft Policy outlining proposed changes to Transport within Adult Social Care following public consultation.	Cabinet	10 Feb 2016	Part 1	All Wards	Acting Director Health, Housing and Adult Social Care Tel: 020 8379 5298 bindi.nagra@enfield.gov.uk	
KD 4111 Approval of Cycle Enfield Proposals for the A105 Approval of Cycle Enfield Proposals for the A105 for implementation	Cabinet	10 Feb 2016	Part 1	Bush Hill Park; Grange; Palmer's Green; Winchmore Hill	Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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	10 Feb 2016	Part 1 & 2 (Para 3)		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 4252 Draft Meridian Water Regeneration Strategy and Action Plan This Strategy and Action Plan forms the interim strategic approach to achieving sustainable development and long term growth for Meridian Water. The overarching aim of the Strategy is to take Upper Edmonton and Edmonton Green out of the bottom 10% most deprived wards in England.</p> <p>Draft status has been applied to each because both are part of the current on-going OJEU procurement process for a Meridian Water Master Developer partner. Final versions of each will be developed in partnership with the chosen Developer Partner, once appointment is confirmed.</p>	Cabinet	10 Feb 2016	Part 1 & 2 (Para 3)	Edmonton Green; Upper Edmonton	Senior Project Manager Tel: 020 8379 8521 matt.davies@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 4254 London Housing Consortium Membership Membership & Board Membership to the LHC	Ian Davis (Director of Regeneration & Environment)	15 Feb 2016	Part 1	All Wards	Joint Chief Operating Officer, Council Homes Tel: 020 8379 5258 paul.davey@enfield.gov.uk	
KD 4257 New Homes Bonus Inward Investment Project The project sets out a series of tools and activity needed to unlock and accelerate development in Enfield's commercial centres, town centres and industrial estates	Cabinet Member for Economic Regeneration & Business Development	19 Feb 2016	Part 1	All Wards	Employment and Skills Commissioning Manager Tel: 020 8379 4789 anna.loughlin@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 Mar 2016	Part 1	Chase; Cockfosters	Principle Engineer Tel: 020 8379 3630 eduardo.gomes@enfield.gov.uk	
KD 4221 Enfield Town Master Plan - Draft for Public Consultation Approval of draft document for public consultation.	Local Plan Cabinet Sub-Committee	Not before 1st Mar 2016	Part 1	Town	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 4014 Public Realm Redesign The Report brings forward proposals for redesigning Waste Services.	Cabinet	Not before 1st Mar 2016	Part 1 & 2 (Para 3)	All Wards	Assistant Director - Public Realm, Environment Tel: 020 8379 2016 nicky.fiedler@enfield.gov.uk	
KD 4209 Upper Secondary Autism Provision Refurbishment of Minchenden to become the Upper Secondary Autism Provision.	Cabinet or Cabinet Member	Not before 1st Mar 2016	Part 1 & 2 (Para 3)	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
KD 4058 Parking Enforcement Policy The Policy sets out the Council's approach to dealing with Parking Enforcement.	Cabinet	16 Mar 2016	Part 1	All Wards	Parking Services Manager Tel: 020 8379 6556 david.morris@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 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)	Bush Hill Park; Edmonton Green; Haselbury	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	
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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4200 Custom and Self-Build Programme on Small Sites 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.	Cabinet	15 Mar 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	
KD 4213 Bank Services Tender Enfield Council is tendering for a supplier of Banking Services.	Cabinet	16 Mar 2016	Part 1 & 2 (Para 3)	All Wards	National Management Trainee Liam.Preston@enfield.gov.uk	
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.	Cabinet	16 Mar 2016	Part 1	All Wards	Head of Corporate Policy and Performance Tel: 020 8379 4101 alison.trew@enfield.gov.uk	
KD 4248 PCSO Contract Decision related to the current PCSO contract	Cabinet	16 Mar 2016	Part 1 & 2 (Para 3)	All Wards	Head of Community Safety Tel: 020 8379 4085 andrea.clemons@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	4 Apr 2016	Part 1	Grange; Town	Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@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	4 Apr 2016	Part 1	Grange; Highlands; Ponders End; Southbury; Town	Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@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	27 Apr 2016	Part 1 & 2 (Para 3)	All Wards	Principal Development Surveyor, Property Services Tel: 020 8379 4123 bruce.mcrobie@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 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.</p>	Cabinet	27 Apr 2016	Part 1	All Wards	Heritage Officer Tel: 020 8379 4700 harriet.bell@enfield.gov.uk	
<p>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</p>	Cabinet	27 Apr 2016	Part 1	All Wards	Head of Commercial Services Tel: 020 8379 5249 jonathan.stephenson@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 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.	Cabinet Council	27 Apr 2016 Not before 2nd May 2016	Part 1 & 2 (Para 3)	All Wards	Programme Manager Tel: 020 8379 2897 patricia.salami@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	2 May 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 4046 Northern Gateway Access Package (NGAP) Project Feasibility assessment stage of the potential link road element of NGAP.	Cabinet	Not before 1st Jun 2016	Part 1 & 2 (Para 3)	Enfield Highway; Enfield Lock; Ponders End; Southbury; Turkey Street	Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	

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