

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.173
DATE OF PUBLICATION – 27th May 2016

Please note Key Decisions Nos. **4319 to 4334** 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 claire.johnson@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						
<p>KD 4332 - Section 75 Agreement 2016-17</p> <p>This Report seeks approval of revisions to the Section 75 Agreement for commissioned services for Adults between Enfield Council and NHS Enfield Clinical Commissioning Group for 2016-17</p> <p>New Item!</p>	Cabinet Member for Health & Social Care	1 Jul 2016	Part 1	All Wards	Strategic Partnership Development Manager Tel: 020 8379 2380 jemma.gumble@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4327 - HOUSING DEVELOPMENT & ESTATE RENEWAL – Funding for Affordable Housing</p> <p>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.</p> <p>New Item!</p>	Cabinet Member for Housing & Housing Regeneration	Not before 1st Jul 2016	1	All Wards	Housing Apprentice Tel: 020 8379 8381 ibby.abdulkadir@enfield.gov.uk	
<p>KD 4320 - Contamination Policy Review</p> <p>New Item!</p>	Cabinet Member for Environment	Not before 1st Jul 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
<p>KD 4331 - 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> <p>New Item!</p>	Cabinet	7 Jul 2016	Part 1	All Wards	Head of Corporate Policy and Performance Tel: 020 8379 4101 alison.trew@enfield.gov.uk	
<p>KD 4325 -Treasury Management Outturn Report 2015/16</p> <p>This report reviews the activities of the Council's Treasury Management function over the financial year ended 31 March 2016.</p> <p>New Item!</p>	Cabinet	7 Jul 2016	Part 1	All Wards	Assistant Head of Finance Tel: 020 8379 4730 paul.reddaway@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 4324 - Capital Outturn 2015/16</p> <p>The purpose of this report is to inform Members of the capital investment undertaken in 2015/16, and the way in which it has been funded. The report also includes the outturn position for the Prudential Indicators.</p> <p>New Item!</p>	Cabinet	7 Jul 2016	Part 1	All Wards	<p>Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk, Assistant Head of Finance ann.freeman@enfield.gov.uk</p>	
<p>KD 4323 - Revenue Outturn 2015/16</p> <p>This report sets out the overall Council General Fund and Housing Revenue Account outturn position for 2015/16</p> <p>New Item!</p>	Cabinet	7 Jul 2016	Part 1	All Wards	<p>Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@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 4319 - Expenditure of Professional Fees - Small Sites Phase 2</p> <p>To progress planning applications for further schemes in small sites 2 programme</p> <p>New Item!</p>	Cabinet	Not before 7th Jul 2016	Part 1/2 (Para 3)		Head of Development & Estate Renewal Tel: 020 8379 4260 sarah.carter@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 4334 - Edmonton Futures - Housing Zone 2</p> <p>This report seeks authority to enter into contract with the GLA as part of the Council's successful Housing Zone Designation.</p> <p>New Item!</p>	<p>Cabinet Member for Community Organisations & Culture, Cabinet Member for Economic Regeneration & Business Development, Cabinet Member for Finance & Efficiency, Ian Davis (Director of Regeneration & Environment), James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>29 Jul 2016</p>	<p>Part 1</p>	<p>Edmonton Green; Lower Edmonton; Upper Edmonton</p>	<p>Planning Policy Officer Tel: 020 8379 3870 Lovelace.Poku@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4333 - Flexible Housing - Capital Programme</p> <p>Approval of Capital to deliver Flexible Housing</p> <p>New Item!</p>	Cabinet	15 Sep 2016	Part 1	All Wards	Programme Manager - Policy and Performance	
<p>KD 4326 - Housing Gateway Budget</p> <p>Housing Gateway is seeking to increase its total budget to enable it to continue purchasing properties.</p> <p>New Item!</p>	Cabinet	15 Sep 2016	Part 1/ 2 (Para 3)	All Wards	Housing Gateway Development Manager Tel: 020 8379 4566 kayt.wilson@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 4322 - Review of Enfield Town Article 4 Direction</p> <p>Dwelling houses 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. The Council has already removed many of these permitted development rights in its conservation areas by serving an Article 4 Direction.</p> <p>There are currently 3 separate Article 4 Directions in place for Enfield Town Conservation Area. Approval is sought for changes to the Article 4 provision.</p> <p>New Item!</p>	Council	September 2016	Part 1	Grange; Town	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
<p>KD 4321 - Local Heritage Review</p> <p>A local heritage review and preparation of draft local list has been undertaken in conjunction with community volunteers. Following completion of public consultation the draft local list will be presented to the Local Plan Cabinet Sub Committee for approval.</p> <p>New Item!</p>	Local Plan Cabinet Sub-Committee	13 Oct 2016	Part 1	All Wards	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
<p>KD 4330 - 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> <p>New Item!</p>	Cabinet	19 Oct 2016	Part 1	All Wards	Head of Corporate Policy and Performance Tel: 020 8379 4101 alison.trew@enfield.gov.uk	
<p>KD 4329 - 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> <p>New Item!</p>	Cabinet	14 Dec 2016	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
<p>KD 4328 - 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> <p>New Item!</p>	Cabinet	26 Apr 2017	Part 1	All Wards	Head of Corporate Policy and Performance Tel: 020 8379 4101 alison.trew@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</p> <p>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</p> <p>To agree Key Decisions arising from the progression of the redevelopment of former depot.</p> <p>Standing Item!</p>	Cabinet Member for Finance & Efficiency, James Rolfe (Director of Finance Resources and Customer Services), Cabinet Member for Housing & Housing Regeneration	Not before 1st Nov 2014	Part 1 & 2 (Para 3)	All Wards	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	

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 4009 Award of Contract(s) to Deliver Works to Enable the Provision of Extra Pupil Places</p> <p>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</p> <p>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>	

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 3984 Procurement of Energy (Electricity and Gas) for Corporate Buildings and Schools</p> <p>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>	James Rolfe (Director of Finance Resources and Customer Services)	1 Dec 2014	Part 1	All Wards	Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk	
<p>KD 4036 Lee Valley Heat Network Phase 1 Business Plan</p> <p>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	

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 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</p> <p>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	

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 4095 Civic Centre Leasing</p> <p>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>	

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 2915 To Authorise the Purchase of Adults and Children's Social Care Packages</p> <p>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>	Ray James (Director of Health, Housing & Adult Social Care)	Not before 1st Apr 2015	Part 1	All Wards	Head of Procurement & Contracting Tel: 020 8379 4725 pauline.kettless@enfield.gov.uk	
<p>KD 3051 To Write-Off Miscellaneous Debts Considered Irrecoverable by the Council.</p> <p>Standing Item!</p>	James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st Apr 2015	Part 1	All Wards	Head of Exchequer Services Tel: 020 8379 4690 julie.barker@enfield.gov.uk	

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 3227 Approval of Departmental Fees and Charges</p> <p>Standing Item!</p>	Relevant Cabinet Member or Director	Not before 1st Apr 2015	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	
<p>KD 3258 (a) Divisional or Team Re-structuring (b) Departmental Restructure - To Approve Any Changes to the Council's Departmental Structure</p> <p>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>	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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 Education, Children's Services and Protection, Cabinet Member for Finance & Efficiency	Not before 1st Apr 2015	Part 1	All Wards	Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	
KD 3629 Chargeable Works in Respect of Refurbishment of Dorset and Keys Houses Standing Item!	Cabinet Member for Housing & Housing Regeneration, Cabinet Member for Finance & Efficiency	Not before 1st Apr 2015	Part 1 & 2 (Para 3)	Enfield Lock	Joint Chief Operating Officer, Council Homes Tel: 020 8379 5258 paul.davey@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 3687 Ponders End High Street Regeneration Scheme (The Electric Quarter)</p> <p>Update on delivery progress outlining the next steps which require a Key Decision.</p> <p>Standing Item!</p>	Cabinet, Relevant Cabinet Member or Director	Not before 1st Apr 2015	Part 1 & 2 (Para 3)	Ponders End	Project Manager - Ponders End Tel: 020 8379 5537 marc.clark@enfield.gov.uk	
<p>KD 3931 Meridian Water - Project Delivery</p> <p>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	

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<p>KD 4030 Meridian Water - Development Approach</p> <p>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 4080 Development, Mobilisation & Operation of Lee Valley Heat Network</p> <p>Development, mobilisation and operation of the Lee Valley Heat Network.</p> <p>Standing Item!</p>	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	
<p>KD 4033 Meridian Water - Programme Update</p> <p>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	

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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 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	WASH Team Manager 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	WASH Team Manager 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
<p>KD 3851 Smoking Cessation Services Contract</p> <p>Smoking cessation services. Contract novation from a joint Enfield-Haringey NHS contract to sole LBE contract. Utilising existing option to extend contract.</p>	Leader	Not before 1st Apr 2015	Part 1	All Wards	Director of Public Health Tel: 020 8379 3737 shahed.ahmad@enfield.gov.uk	
<p>KD 3854 Fencing Maintenance Contract</p> <p>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>	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3882 St. Matthew's Edmonton Annex, Dysons Road - Provision of 3rd Classroom - Tender Approval</p> <p>As part of the Meridian Water scheme, Government approval has been given to the provision of the Meridian Angel Free School to accommodate the additional primary pupils expected from the new housing development. To allow a contingency ahead of the new school being completed and to meet the continuing requirement for additional pupil places in this part of the Borough, it will be necessary for a temporary classroom to be provided in 2014. The most practical solution will be to locate the classroom at St John's Church Hall site, Dysons Road which is close to the Meridian Water Development site and is also where the Authority is already using part of the building and two modular classrooms to accommodate pupils for St Matthew's Edmonton Annex. The proposal will involve procuring the new classroom from the supplier of the modular classrooms already on site with resources to be released by the Education Funding Agency.</p>	Cabinet Member for Education, Children's Services and Protection	Not before 1st Apr 2015	Part 1 & 2 (Para 3)	Upper Edmonton	Client Project Officer Tel: 020 8379 3222 sue.watson@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 3898 Major Works Programme 2015/2016</p> <p>Approval for the outline proposed Programme for Major Works 2015/16.</p>	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	
<p>KD 4079 Schools Capital Maintenance Programme</p> <p>Maintenance projects at Schools within the Borough.</p>	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	
<p>KD 4096 Civic Centre Re-Furbishment - Furniture and Moves Costs</p> <p>DAR for agreement to costs for furniture and moves required to support the Civic Centre re-furbishment programme.</p>	James Rolfe (Director of Finance Resources and Customer Services)	1 Apr 2015	Part 1 & 2 (Para 3)	All Wards	Head of Facilities Management Tel: 020 8379 3032 stuart.simper@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4102 Approval to Award the Contract for the Provision of Catering Repair and Maintenance</p> <p>To approve the award of the provision of Repairs and Maintenance of Catering equipment, via ESPO Framework 98 (Commercial Catering Equipment), for a period of three years.</p>	(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	
<p>KD 4105 Adaptation and Repairs to Private Sector Housing</p> <p>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.</p>	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	

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

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 4169 Painting Programme 2015/16</p> <p>To carry out redecoration works to the external and communal areas in properties across the Borough.</p>	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	
<p>KD 3713 Capital Programme</p> <p>Approval for the Capital Programme 2015-2016.</p>	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	
<p>KD 4019 Channel Island - Heating Changeover</p> <p>Replacement of current heating system.</p>	Cabinet Member for Housing & Housing Regeneration	3 Aug 2015	Part 1 & 2 (Para 3)	Enfield Highway	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
<p>KD 4020 Beaconsfield Estate - Heating Changeover</p> <p>Replacement of current heating on Welch, Woolpack, Dorset & Keys on the Beaconsfield Estate.</p>	Cabinet Member for Housing & Housing Regeneration	3 Aug 2015	Part 1 & 2 (Para 3)	Enfield Lock	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 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 4177 Contract for ICT Cloud Technology with Data Centre 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	WASH Team Manager 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	

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</p> <p>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). 	Ray James (Director of Health, Housing & Adult Social Care)	Not before 1st Sep 2015	Part 1	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@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	

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 4204 DIY Church Street</p> <p>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.</p>	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	
<p>KD 4041 The London Borough of Enfield Planning Enforcement Policy</p> <p>The Policy sets out the Council's approach to dealing with breaches of Planning Control.</p>	Council	Not before 24th 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 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	

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 4217 Supply and Delivery of Office Stationery</p> <p>Renewal of office stationery supply and delivery.</p>	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	
<p>KD 4208 Winchmore Hill: External Enveloping and Communal Upgrade Works</p> <p>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>	Cabinet Member for Housing & Housing Regeneration	2 Nov 2015	Part 1 & 2 (Para 3)	Palmers Green; Winchmore Hill	Housing Professional Services Tel: 020 8379 4324 tom.steggles@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 4224 Ponders End High Street</p> <p>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>	Cabinet Member for Environment	2 Nov 2015	Part 1 & 2 (Para 3)	Ponders End	Senior Engineer - Traffic & Transportation Tel: 0208 379 3474 jonathan.goodson@enfield.gov.uk	
<p>KD 4232 Contract For the Provision of Supported Living Services for Adults With Mental Health Needs</p> <p>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>	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	
<p>KD 4235 Renewal of Cleaning & Washroom Supplies Contract</p> <p>Renewal of the supply and delivery of cleaning and washroom supplies.</p>	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	

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 4244 Capital Programme 2016 - 2017</p> <p>Proposed Capital programme works to be procured in 2016/17.</p>	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	
<p>KD 4246 Release of Resources from the IT Investment Fund</p> <p>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.</p>	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	
<p>KD 3848 1-43 College Gardens and 1-72 Bridport House</p> <p>Approval for additional funding to cover costs for an unforeseen extent of concrete and structural repairs in respect of an ongoing Decent Homes refurbishment contract.</p>	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	

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 4049 Appropriation of Land from the Housing Revenue Account to the General Fund</p> <p>3 parcels of land to be appropriated from the HRA to the GF to support ongoing Council developments.</p>	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	
<p>KD 4249 Contract Award for a Social Care Case Management IT System</p> <p>To approve the award of a contract for up to 5 years for the provision a Social Care Case Management IT System.</p>	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
<p>KD 3744 Hadley Wood to Enfield Island Village Greenway between The Ridgeway and Cockfosters Road</p> <p>To introduce a further section of the Hadley Wood to Enfield Island Village Greenway between The Ridgeway and Cockfosters Road.</p>	Cabinet Member for Environment	Not before 1st Mar 2016	Part 1	Chase; Cockfosters	Principle Engineer Tel: 020 8379 3630 eduardo.gomes@enfield.gov.uk	
<p>KD 4014 Public Realm Redesign</p> <p>The Report brings forward proposals for redesigning Waste Services.</p>	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	
<p>KD 4221 Enfield Town Master Plan - Draft for Public Consultation</p> <p>Approval of draft document for public consultation.</p>	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
<p>KD 4259 Repairs and Maintenance Contract - Void Composite Rates</p> <p>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.</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	

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 4264 Procurement of the Provision of Work Opportunities for Adults With Mental Health Needs</p> <p>Approval is being sought to start a procurement process to re-tender the work opportunities service for adults with Mental Health needs. The Work Opportunities service is designed to support adults with profound Mental Health problems who find it difficult to access or maintain jobs. The service aims to offer work placements and volunteering to this vulnerable group within and outside the contracting organisation backed up by after-placement support, targeted work-based training, further education as well as individual and group employment therapies. Expected outcomes are to enhance the service users' recovery, self-confidence, social inclusion and independent living.</p>	Cabinet Member for Health & Social Care	Not before 4th Mar 2016	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
<p>KD 4268 Utilising Affordable Housing Capital Programme Funding to Enable Christian Action to Purchase 30 Dwellings Acquisition of Street Properties.</p> <p>To award funding to Christian Action to facilitate the purchase of 30 dwellings to which the council have nomination rights.</p>	Ian Davis (Director of Regeneration & Environment)	29 Mar 2016	Part 1	All Wards	Development Officer Tel: 020 8379 5567 owen.plummer@enfield.gov.uk	
<p>KD 4275 Social Supermarket</p> <p>Further to accepting the award of £100,000 Capital Funding from the GLA for a Social Supermarket, it is now proposed to use Business Economic Development Revenue Funding and Garden Enfield Capital funding to secure and refit the premises for a minimum term of three years.</p>	Ian Davis (Director of Regeneration & Environment)	Not before 29th Mar 2016	Part 1	Upper Edmonton	Public Health Associate Tel: 020 8379 5378 joanna.stronach-lenz@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 4276 Utilising the 2015/2016 Affordable Housing Capital Programme to Support Christian Action to Acquire a Mix of 27 Dwellings for Affordable Rent.</p> <p>The Council has been working with Christian Action Housing Association, (CAHA) to explore the viability of using RTB receipts to fund the acquisition and renovation of up to 27 properties currently used as temporary housing with a view to converting them to permanent affordable rented accommodation.</p>	Cabinet Member for Economic Regeneration & Business Development	Not before 29th Mar 2016	Part 1 & 2 (Para 3)	All Wards	Development Assistant Tel: 020 8379 2439 amanda.jootun@enfield.gov.uk	
<p>KD 4273 Edmonton Green Centre Furniture Procurement</p> <p>Mini competition to be run under ESPO Framework 695.</p>	Cabinet Member for Finance & Efficiency	Not before 31st Mar 2016	Part 1 & 2 (Para 3)	Edmonton Green	Resources Manager Tel: 020 8379 2703 mark.bennett@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 3883 Consultation Draft Edmonton Green Masterplan</p> <p>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.</p>	Local Plan Cabinet Sub-Committee	Not before 1st Apr 2016	Part 1	All Wards	Principal Planner Tel: 020 8379 3865 Gerry.ansell@enfield.gov.uk	
<p>KD 4239 Release of Funding to Deliver the ICT Transition Programme</p> <p>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.</p>	James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st Apr 2016	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 4240 Future Provision for Mental Health Supported Housing</p> <p>Recommendations for future housing related support services for people with Mental Health Problems.</p>	Cabinet Member for Health & Social Care	Not before 1st Apr 2016	Part 1 & 2 (Para 3)	All Wards	Procurement Manager Tel: 020 8379 4055 vincent.edwards@enfield.gov.uk	
<p>KD 4245 Manned Guarding and Alarm Response Contract</p> <p>Provision of Security Officers at Council sites, unlock/lock of buildings and mobile response to out of hours alarms</p>	Cabinet Member for Finance & Efficiency	Not before 1st Apr 2016	Part 1 & 2 (Para 3)	All Wards	Head of Facilities Management Tel: 020 8379 3032 stuart.simper@enfield.gov.uk	
<p>KD 4269 DHP Policy 2016/2017</p> <p>Review of the DHP policy for 2016/2017. DHP Allocation for 2016/2017 is £2,000,000.00.</p>	Cabinet Member for Finance & Efficiency	Not before 1st Apr 2016	Part 1	All Wards	WASH Team Manager 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
<p>KD 4283 Re-provision 2: Site Identification for New Care Home</p> <p>The Report seeks approval of location for new care home and an initial sum for feasibility and supported survey work in support of a Planning Application.</p>	James Rolfe (Director of Finance Resources and Customer Services), Ray James (Director of Health, Housing & Adult Social Care)	4 Apr 2016	Part 1	All Wards	Strategic Partnership Development Manager Tel: 020 8379 2380 jemma.gumble@enfield.gov.uk	
<p>KD 4284 Award of Contract to take People Transport Through Transformation</p> <p>To appoint a suitably experienced delivery partner to lead the implementation of the required key changes, and to take accountability for the delivery of these efficiencies.</p>	Ian Davis (Director of Regeneration & Environment)	Not before 11th Apr 2016	Part 1 & 2 (Para 3)	All Wards	Public Health Project Manager Tel: 020 8379 1854 martin.rattigan@enfield.gov.uk	
<p>KD 4285 Exeter Road - Additional Spend Report</p> <p>To approve additional expenditure at Exeter Road.</p>	Cabinet Member for Housing & Housing Regeneration	11 Apr 2016	Part 1 & 2 (Para 3)	Enfield Highway; Enfield Lock	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4287 Private Balcony Works at Joyce Avenue, Gilpin Crescent and Wadham House</p> <p>Upgrade works to private balconies to improve waterproofing and drainage</p>	Ian Davis (Director of Regeneration & Environment)	Not before 17th Apr 2016	Part 1	Lower Edmonton	Maintenance Surveyor Tel: 020 8379 8226 maria.hitches@enfield.gov.uk	
<p>KD 4289 - Section 75 Agreement: Approval of Revisions for 2016/17</p> <p>The report seeks approval of revisions to Section 75 agreement between Enfield Council and Enfield Clinical Commissioning Group for 2016/17.</p>	Cabinet Member for Health & Social Care	Not before 18th Apr 2016	Part 1	All Wards	Strategic Partnership Development Manager Tel: 020 8379 2380 jemma.gumble@enfield.gov.uk 02083792380	
<p>KD 4286 Investment in Private Rented Sector - Loan Instalment 6</p> <p>Authorisation to draw down a further loan instalment for Housing Gateway Ltd. the Council's wholly owned company.</p>	Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration	Not before 19th Apr 2016	Part 1 & 2 (Para 3)	All Wards	Housing Gateway Development Manager Tel: 020 8379 4566 kayt.wilson@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 4290 - Investment in the Private Rented Sector - Loan Instalment 7</p> <p>Authorisation to draw down a further loan instalment for Housing Gateway Ltd. the Council's wholly owned company.</p>	<p>Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration</p>	<p>Not before 25th Apr 2016</p>	<p>Part 1 2 (Para 3)</p>	<p>All Wards</p>	<p>Housing Gateway Development Manager Tel: 020 8379 4566 kayt.wilson@enfield.gov.uk</p>	
<p>KD 4296 Disabled Persons' Parking Bays - Revised Criteria & Introduction of Exclusive Bays</p> <p>The report sets out proposals to update the criteria used to assess applications for disabled persons' parking bays and recommends introducing a new type of bay that could be offered for the exclusive use of the applicant.</p>	<p>Cabinet Member for Environment</p>	<p>Not before 28th Apr 2016</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4291 Food Service Plan 2016-2017</p> <p>Delivery of statutory food service plan for 2016-2017. Document details resources and businesses that will be inspected.</p>	Cabinet Member for Environment	Not before 28th Apr 2016	Part 1	All Wards	Team Leader Consumer Protection Tel: 020 8379 8524 esther.hughes@enfield.gov.uk	
<p>KD 4288 - Restructure of the Early Years' Service</p> <p>This Operational Report seeks approval for the re-structuring of the Early Years' Service (EYS) to achieve further savings whilst minimising the impact on achievement and outcomes. The proposal will achieve savings of £250,800 to base budget and a further £20,610 reduction to the Dedicated Schools Grant (DSG), representing the required 7% cut to the latter.</p>	(Director of Schools & Children's Services)	Not before 2nd May 2016	Part 1	All Wards	Entitlement Manager Tel: 020 8379 3461 peter.chapman@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 4303 School Condition and Fire Safety Programme 2016/17 to 2018/19</p> <p>To update the SCS capital maintenance programme budgets and add new condition projects at schools.</p>	Cabinet Member for Education, Children's Services and Protection	Not before 9th May 2016	Part 1	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
<p>KD 4310 - Staffing restructure in the Deprivation of Liberty Safeguards Team</p> <p>DAR for managing the Deprivation of Liberty Safeguards Service and legislative compliance risks for 2016/2017. Recommends the establishment of the DoLS Service Structure for 2016-2017, which will provide the minimum staff compliment to efficiently and effectively meet the requirements and timescales.</p>	Ray James (Director of Health, Housing & Adult Social Care)	Not before 19th May 2016	Part 1	All Wards	Safeguarding Adults, quality and complaints georgina.diba@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 4308 - Implementation of Public Space Protection Orders (PSPOs)</p> <p>Approval to undertake public consultation on a proposal to implement PSPOs under the Anti-social Behaviour, Crime and Policing Act 2014 to prohibit or restrict specified ASB in public areas. Following the public consultation, to consider implementation of PSPOS.</p>	Cabinet Member for Environment	Not before 23rd May 2016	part 1	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	
<p>KD 4301 - Cashless Payment Contract for Catering Services</p> <p>This contract covers the hardware and online payment solution for Catering Services (School meals). All of our sites now have a cashless payment system. The contract will commence 1st September 2016.</p>	Tony Theodoulou (Interim Director of Children's Services)	Not before 31st May 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 4299 - Section 106 Supplementary Planning Document</p> <p>The S106 SPD sets out how Enfield Council's approach to entering into and securing planning obligations from new developments, where these are required. The SPD takes account of new Government guidance and policies, the introduction of CIL and representations received from the 6 week public consultation during January and February 2016.</p>	Local Plan Cabinet Sub-Committee	Not before 1st Jun 2016	Part 1	All Wards	S106 and CIL Monitoring Officer Tel: 020 8379 2263 robert.davy@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 4312 - Future residential care services at Parkview House</p> <p>This decision concerns recommendations for the future provision of residential care for people with dementia at Parkview House, Edmonton.</p>	Cabinet Member for Health & Social Care	Not before 1st Jun 2016	Parts 1 & Part 2 (Para 3)	All Wards	Procurement Manager Tel: 020 8379 4055 vincent.edwards@enfield.gov.uk	
<p>KD 4313 - The Council's revised approach to working with Friends of Parks Groups</p> <p>Report to agree revisions to the Friends of Parks Partnership Agreement.</p>	Cabinet Member for Environment	Not before 3rd Jun 2016	Part 1	All Wards	Parks Business Strategy & Partnerships Officer Tel: 020 8379 5430 matthew.watts@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 4315 - SEND Implementation Grant 2016/2017</p> <p>Government grant funding to enable the Local Authority and it's partners to implement and deliver the SEND Reforms in recognition of the additional burden placed on Local Authorities</p>	Cabinet Member for Education, Children's Services and Protection	Not before 3rd Jun 2016	Part 1	All Wards	Policy Officer Tel: 020 8379 5592 sarah.mclean@enfield.gov.uk	
KD 4281 Appointment of a Building Contractor for the Ordnance Road Development	Ian Davis (Director of Regeneration & Environment), James Rolfe (Director of Finance Resources and Customer Services)	3 Jun 2016	Part 1 & 2 (Para 3)	All Wards	Head of Development & Estate Renewal Tel: 020 8379 4260 sarah.carter@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 4305 - LIP Programme and Borough Cycle Programme 2016/17 - Amendments to Proposed Schemes and Measures</p> <p>Report seeking approval to update LIP programme previously agreed by Cabinet on 17th September 2015</p>	Cabinet Member for Environment	Not before 6th Jun 2016	Part 1	All Wards	Section Manager, Traffic & Transportation Tel: 020 8379 3550 liam.mulrooney@enfield.gov.uk	
<p>KD 4316 - Minor amendment to Enfield's Allocation's Scheme</p> <p>An award of points for low and medium health and well being priorities for Group 1 Applicants in Enfield's Allocations ?Scheme</p>	Cabinet Member for Housing & Housing Regeneration	Not before 7th Jun 2016	Part 1		Business Development Manager Tel: 020 8379 3995 susan.sharry@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 4218 North East Enfield Area Action Plan - Adoption Stage</p> <p>Area based development plan document, will form part of the Enfield Local Plan.</p>	Council	8 Jun 2016	Part 1	Enfield Highway; Enfield Lock; Ponders End; Southbury; Turkey Street	Planning Policy Officer Tel: 020 8379 3490 ismail.mulla@enfield.gov.uk	
<p>KD 4318 - RE 15.152 Approval of cemeteries ground maintenance contract extension</p> <p>Cemeteries ground maintenance contract extension</p>	Ian Davis (Director of Regeneration & Environment)	Not before 13th Jun 2016	Part 1 & Part 2 (Para 3)	All Wards	Contracts Manager Tel: 020 8379 1884 Peter.Robinson@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	15 Jun 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	

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 4254 London Housing Consortium Membership</p> <p>Membership & Board Membership to the London Housing Consortium.</p>	Cabinet	15 Jun 2016	Part 1	All Wards	<p>Joint Chief Operating Officer, Council Homes Tel: 020 8379 5258 paul.davey@enfield.gov.uk</p>	
<p>KD 4270 Approval of Cycle Enfield Spending Plans for 2016/17</p> <p>Approval of Cycle Enfield spending plans for 2016/17.</p>	Cabinet	15 Jun 2016	Part 1	All Wards	<p>Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk</p>	
<p>KD 4314 - Delivery of IT Services to the Council</p> <p>To agree the arrangements for the delivery of IT Services to the Council</p>	Cabinet	15 Jun 2016	Part 1 & 2 (para 3)	All Wards	<p>Head of IT Technical Design Tel: 020 8379 5279 mike.weston@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 4306 - Great Cambridge Road West Major Works - Tender Acceptance</p> <p>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>	Cabinet Member for Housing & Housing Regeneration	Not before 1st Jul 2016	Part 1 & 2 (Para 3)	Chase	Local Services Manager Tel: 020 8379 8946 martin.keenan@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 4311 - Parking Contract Extension</p> <p>To extend the current parking contract after July 2016</p> <p>The current contract expires in July 2016 but can be extended up to 2020 in yearly increments. This decision will be to award the extension to NSL</p>	Ian Davis (Director of Regeneration & Environment)	Not before 1st Jul 2016	Part 1 & Part 2 (Para 3)	All Wards	Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk	
<p>KD 3988 Contracting with Lee Valley Heat Network for Provision of Heat on Enfield's Housing Estates</p> <p>The Report seeks authority to contract with the LVHN Energy Services Company for the provision of heat on Enfield Council's new redeveloped housing estates.</p>	Cabinet	7 Jul 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
<p>KD 4114 Approval of Cycle Enfield proposals for the A1010 (South)</p> <p>This Report seeks approval of Cycle Enfield Proposals for the A1010 (South).</p>	Cabinet	7 Jul 2016	Part 1	Edmonton Green; Jubilee; Lower Edmonton; Ponders End; Upper Edmonton	<p>Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk</p>	
<p>KD 4165 Housing Supply and Delivery</p> <p>The Report is to set out how the Council will increase Housing Supply in the short and medium terms.</p>	Cabinet	7 Jul 2016	Part 1 & 2 (Para 3)	All Wards	<p>Project Manager, Housing Strategic Services Tel: 020 8379 3318 peter.george@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 4222 Review of Conservation Area Appraisals and Management Proposals: Phase 3</p> <p>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	7 Jul 2016	Part 1	All Wards	Heritage Officer Tel: 020 8379 4700 harriet.bell@enfield.gov.uk	
<p>KD 4234 Development of Edmonton Cemetery</p> <p>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 Council	7 Jul 2016 13 Jul 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
<p>KD 4272 Estate Renewal Programme Report</p> <p>Update on Estate Renewal Programme and related activity and approvals where required.</p>	Cabinet	7 Jul 2016	Part 1 & 2 (Para 3)	All Wards	<p>Programme Manager rupert.brandon@enfield.gov.uk, Head of Development & Estate Renewal Tel: 020 8379 4260 sarah.carter@enfield.gov.uk</p>	
<p>KD 4292 Approval to include suppliers on a framework to deliver Flexible Housing</p> <p>The Council is seeking to set up a multi-supplier framework agreement to provide Flexible Housing.</p>	Cabinet	7 Jul 2016	Part 1/2 (Para 3)	All Wards	<p>Programme Manager - Policy and Performance</p>	
<p>KD 4293 Upper Secondary Autistic Provision</p> <p>Full Business Case for the Minchenden Scheme and all development options.</p>	<p>Cabinet</p> <p>Council</p>	<p>7 Jul 2016</p> <p>13 Jul 2016</p>	Part 1 & Part 2 (para 3)	All Wards	<p>Assistant Director Business Development Tel: 020 8379 4250 gary.barnes@enfield.gov.uk, Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4295 William Preye Centre Redevelopment Options - Feasibility</p> <p>Redevelopment options for the William Preye Centre, Houndsfield Road.</p>	Cabinet	7 Jul 2016	Part 1 & Part 2 (para 3)		<p>Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk, Head of Property Programmes Tel: 020 8379 3171 Detlev.munster@enfield.gov.uk</p>	
<p>KD 4298 - Small Sites update</p> <p>Summary of current position and proposed next steps to deliver the scheme.</p>	Cabinet	7 Jul 2016	Part 1 & 2 (Para 3)	Chase; Town; Turkey Street	<p>Project Manager Tel: 020 8379 2179 geoffrey.richards@enfield.gov.uk</p>	
<p>KD 4304 - Small Housing Sites 2 (Phase 2b) Delivery</p> <p>The report will set out a business case for delivering over a 100 new homes across Council owned HRA sites.</p>	Cabinet	7 Jul 2016	Part 1 & 2 (Para 3)	All Wards	<p>Head of Development & Estate Renewal Tel: 020 8379 4260 sarah.carter@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 4309 - Reprovision Project - Award of Service Contract Provision of residential, nursing & respite care	Cabinet	7 Jul 2016	Part 1 & Part 2 (Para 3)	All Wards	Head of Procurement & Contracting Tel: 020 8379 4725 pauline.kettless@enfield.gov.uk	
KD 4282 Appointment of a Building Contractor for the Padstow Road, Perry Mead and Hedge Hill Developments	Ian Davis (Director of Regeneration & Environment), James Rolfe (Director of Finance Resources and Customer Services)	22 Jul 2016	Part 1 & 2 (Para 3)	Highlands	Head of Development & Estate Renewal Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	
KD 4297 - Edmonton Green Library/Access Centre Project Tendering for the refurbishment works required to the Edmonton Green Centre	Cabinet Member for Finance & Efficiency	Not before 1st Aug 2016	Part 1 & 2 (Para 3)	Edmonton Green	Project Manager - Property Procurement Tel: 020 8379 3019 anne.crowne@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 4307 - Upper Edmonton Major Works - Tender Acceptance</p> <p>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>	Cabinet Member for Housing & Housing Regeneration	Not before 1st Sep 2016	Part 1 & Part 2 (Para 3)	All Wards	Local Services Manager Tel: 020 8379 8946 martin.keenan@enfield.gov.uk	
<p>KD 4058 Parking Enforcement Policy</p> <p>The Policy sets out the Council's approach to dealing with Parking Enforcement.</p>	Cabinet	15 Sep 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 4112 Approval of Cycle Enfield Proposals for Enfield Town</p> <p>This Report seeks approval of Cycle Enfield Proposals for Enfield Town for implementation.</p>	Cabinet	15 Sep 2016	Part 1	Grange; Town	<p>Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk</p>	
<p>KD 4113 Approval of Cycle Enfield proposals for the A110</p> <p>This Report seeks approval of Cycle Enfield Proposals for the A110 for implementation.</p>	Cabinet	15 Sep 2016	Part 1	Grange; Highlands; Ponders End; Southbury; Town	<p>Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk</p>	
<p>KD 4237 Demolition of Unecol House</p> <p>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>	Cabinet	15 Sep 2016	Part 1	All Wards	<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
KD 4266 Main Investment Decision in Energetik (Formally Lee Valley Heat Network)	Cabinet Council	15 Sep 2016 21 Sep 2016	Part 1 & 2 (Para 3)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	
KD 4280 Draft Submission Version North London Waste Plan Following consultation on the Draft North London Waste Plan in 2015 approval is required for the Draft Submission version of the Plan before further consultation in the Summer.	Cabinet Council	15 Sep 2016 21 Sep 2016	Part 1	All Wards	Planning Policy Officer Tel: 020 8379 6570 katherine.pelton@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 4302 DAAT Substance Misuse Services Tender</p> <p>The Drug & Alcohol Action Team (DAAT) will be tendering out the provision of its Adult Substance Misuse Services in Enfield to support the Council's Savings Agenda. The newly configured services will ensure clinical support and treatment for patients with a drug and alcohol issues through a combined prescribing and criminal justice service and a separate therapeutic family substance misuse service for less chaotic drug and alcohol users. Pending the outcome of the tender process being led by the Procurement & Commissioning Hub in partnership with Senior DAAT Officers these services should be operational by April 2017 to achieve the savings ambitions.</p>	Cabinet	19 Oct 2016	Part 1 & Part 2 (Para 3)	All Wards	Head of Drug & Alcohol Services Tel: 020 8379 5622 andrew.thomson@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>	Cabinet	18 Jan 2017	Part 1	Enfield Highway; Enfield Lock; Ponders End; Southbury; Turkey Street	<p>Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk</p>	