

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.178 DATE OF PUBLICATION – 28th October 2016

Please note Key Decisions Nos. 4412,4415 & 4416 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: <u>democracy@enfield.gov.uk</u>
- 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) Governance and Scrutiny Manager London Borough of Enfield, EN1 3XA, Claire Johnson on Tel. No. 020 8379 4239 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
	NE	W ITEMS	ADDED	THIS MON	TH	
KD 4412 Fly-tipping fixed penalty notices Proposal to increase the fixed penalty notice from £200 to £400 for fly-tipping offences New Item!	Cabinet Member for Environment	Not before 1st Dec 2016	Part 1	All Wards	Head of Operations Parks & Street Scene Tel: 020 8379 1785 russell.hart@enfield.gov.uk	
KD 4415 - 140 and 240 Litre Wheeled Bin Procurement Award of contract for 140 and 240 litre bin supply New Item!	Cabinet Member for Environment	28 Nov 2016	Part 1 & Part 2 (Para 3)	Does Not Apply	Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4416 - High Value Voids Recommendation of the preferred options, processes and approval routes to enable the council to meet the government's High Value Voids levy.	Cabinet	18 Jan 2017	Part 1	All Wards	Housing Programme Manager madeleine.forster@enfield.gov.uk	
		STA	NDING I	TEMS		

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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.	Ray James (Director of Health, Housing & Adult Social Care)	Not before 1st Jul 2016	Part 1	All Wards	Head of Procurement & Contracting Tel: 020 8379 4725 pauline.kettless@enfield.gov.uk	
Standing Item!						
KD 3051 To Write-Off Miscellaneous Debts Considered Irrecoverable by the Council.	James Rolfe (Director of Finance Resources and Customer	Not before 1st Jul 2016	Part 1	All Wards	Head of Exchequer Services Tel: 020 8379 4690 julie.barker@enfield.gov.uk	
Standing Item!	Services)					

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 3227 Approval of Departmental Fees and Charges Standing Item!	Relevant Cabinet Member or Director	Not before 1st Jul 2016	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	
KD 3258 (a) Divisional or Team Re-structuring (b) Departmental Restructure - To Approve Any Changes to the Council's Departmental Structure To approve any team or divisional restructuring proposals associated with any action required by the Council arising from the outcome of the Government's Comprehensive Spending Review. Standing Item!	Relevant Cabinet Member or Director	Not before 1st Jul 2016	Part 1	All Wards	Assistant Director Human Resources Tel: 020 8379 3385 tony.gilling@enfield.gov.uk	
KD 3427 Asset Management - Potential Disposal of Council Owned Properties. Standing Item!	Relevant Cabinet Member or Director, Cabinet	Not before 1st Jul 2016	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	Cabinet Member for Finance & Efficiency	Not before 1st Jul 2016	Part 1	All Wards	Head of Strategic Property Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk	
Standing Item!						
KD 3473 Award of Contracts for Gas and Electricity Supplying Housing Sites. Standing Item!	James Rolfe (Director of Finance Resources and Customer Services)	Not before 1st Jul 2016	Part 1	All Wards	Energy Manager Tel: 020 8379 3089 andrea.latter@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 Jul 2016	Part 1	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
KD 3629 Chargeable Works in Respect of Refurbishment of Dorset and Keys Houses Standing Item!	Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration	Not before 1st Jul 2016	Part 1 & 2 (Para 3)	Enfield Lock	Joint Chief Operating Officer, Council Homes Tel: 020 8379 5258 paul.davey@enfield.gov.uk	
KD 3687 Ponders End High Street Regeneration Scheme (The Electric Quarter) Update on delivery progress outlining the next steps which require a Key Decision. Standing Item!	Relevant Cabinet Member or Director, Cabinet	Not before 1st Jul 2016	Part 1 & 2 (Para 3)	Ponders End	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
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. Standing Item!	Cabinet Member for Economic Regeneration & Business Development	Not before 1st Jul 2016	Part 1 & 2 (Para 3)	Upper Edmonton	Programme Manager Tel: 020 8379 2897 patricia.salami@enfield.gov.uk	
KD 3973 Enabling Meridian Water Infrastructure Report outlining the approach to delivery of the main movement infrastructure of Meridian Water. Standing Item!	Cabinet	Not before 1st Jul 2016	Part 1 & 2 (Para 3)	Upper Edmonton	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
KD 3984 Procurement of Energy (Electricity and Gas) for Corporate Buildings and Schools	James Rolfe (Director of Finance Resources	1 Jul 2016	Part 1	All Wards	Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk	
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.	and Customer Services)					
Standing Item!						

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4008 Bury Street West To agree Key Decisions arising from the progression of the redevelopment of former depot. Standing Item!		Not before 1st Nov 2016 Not before 2nd Nov 2016	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
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. Standing Item!	Cabinet Member for Education, Children's Services and Protection, Cabinet Member for Finance & Efficiency	Not before 1st Jul 2016	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
KD 4010 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. Standing Item!	Cabinet Member for Finance & Efficiency, Cabinet Member for Education, Children's Services and Protection	Not before 1st Jul 2016	Part 1 & 2 (Para 3)	All Wards	Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk	
KD 4030 Meridian Water - Development Approach Housing delivery within Meridian Water and the wider hinterland. Standing Item!	Cabinet	Not before 1st Jul 2016	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
KD 4033 Meridian Water - Programme Update This Report will consider the Meridian Water Programme update. Standing Item!	Cabinet	Not before 1st Jul 2016	Part 1 & 2 (Para 3)	Upper Edmonton	Project Manager, Housing Strategic Services Tel: 020 8379 3318 peter.george@enfield.gov.uk	
KD 4036 Lee Valley Heat Network Phase 1 Business Plan Final Stage Development of the Lee Valley Heat Network Phase 1 Business Plan. Standing Item!		Not before 1st Jul 2016	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 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. Standing Item!	Cabinet Member for Finance & Efficiency	1 Jul 2016	Part 1 & 2 (Para 3)	All Wards	Head of Transformation Tel: 020 8379 3771 emma.carrigy@enfield.gov.uk	
KD 4080 Development, Mobilisation & Operation of Lee Valley Heat Network Development, mobilisation and operation of the Lee Valley Heat Network. Standing Item!	Cabinet Member for Economic Regeneration & Business Development, Cabinet Member for Finance & Efficiency	Not before 1st Jul 2016	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 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.	Efficiency, James Rolfe (Director of Finance Resources	1 Jul 2016	Part 1 & 2 (Para 3)	All Wards	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	
Standing Item!						

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4353 Flexible Housing site identification The report seeks approval of the location for a Flexible Housing scheme	Cabinet Member for Housing & Housing Regeneration, James Rolfe (Director of Finance Resources and Customer Services), Ian Davis (Director	1 Sep 2016	Part 1	All Wards	Programme Manager - Policy and Performance	
Standing Item!	of Regeneration & Environment)					

Key Decision	Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers			
KD 4391 Implementation of Microsoft Power BI to deliver robust Council reporting The implementation of Microsoft Power BI will support robust reporting across the Council and provide the ability for managers to analyse data from and across key business systems using visualisation tools. It will also support benchmarking with other Councils by using open source data. Standing Item!	James Rolfe (Director of Finance Resources and Customer Services)	19 Sep 2016	Part 1 & 2 (Para 3)	All Wards	Enfield 2017 Programme Manager angela.wadsworth@enfield.gov.uk				
CURRENT ITEMS									

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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	
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 4079 Schools Capital Maintenance Programme Maintenance projects at Schools within the Borough.	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	

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

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	Head of Strategy, Performance and Policy Tel: 020 8379 1540 doug.wilson@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 4169 Painting Programme 2015/16 To carry out redecoration works to the external and communal areas in properties across the Borough.	lan 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	

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 Channel Island & Beaconsfield Estate Heating 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 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
 KD 4192 Housing Related Support, Floating Support Approval to extend the contract(s): 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	

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	

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	Housing Development Manager 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
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	
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.	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
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	
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 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
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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 3744 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	
To introduce a further section of the Hadley Wood to Enfield Island Village Greenway between The Ridgeway and Cockfosters Road.						
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	

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4264 Procurement of the Provision of Work Opportunities for Adults With Mental Health Needs 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.	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
KD 4276 Utilising the 2015/2016 Affordable Housing Capital Programme to Support Christian Action to Acquire a Mix of 27 Dwellings for Affordable Rent. 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.	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	
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)	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
KD 4240 Future Provision for Mental Health Supported Housing Recommendations for future housing related support services for people with Mental Health Problems.	Ray James (Director of Health, Housing & Adult 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	
KD 4269 DHP Policy 2016/2017 Review of the DHP policy for 2016/2017. DHP Allocation for 2016/2017 is £2,000,000.00.	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	
KD 4285 Exeter Road - Additional Spend Report To approve additional expenditure at Exeter Road.	Cabinet Member for Housing & Housing Regeneration	11 Apr 2016	Part 1 & 2 (Para 3)	Enfield Lock; 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 4289 Section 75 Agreement: Approval of Revisions for 2016/17 The report seeks approval of revisions to Section 75 agreement between Enfield Council and Enfield Clinical Commissioning Group for 2016/17.	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	
KD 4291 Food Service Plan 2016-2017 Delivery of statutory food service plan for 2016-2017. Document details resources and businesses that will be inspected.	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4312 Future residential care services at Parkview House This decision concerns recommendations for the future provision of residential care for people with dementia at Parkview House, Edmonton.	Ray James (Director of Health, Housing & Adult 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	
KD 4281 Appointment of a Building Contractor for the Ordnance Road Development	James Rolfe (Director of Finance Resources and Customer Services), Ian Davis (Director of Regeneration & Environment)	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
KD 4316 Minor amendment to Enfield's Allocation's Scheme An award of points for low and medium health and well being priorities for Group 1 Applicants in Enfield's Allocations Scheme	Cabinet Member for Housing & Housing Regeneration	Not before 7th Jun 2016	Part 1	All Wards	Business Development Manager Tel: 020 8379 3995 susan.sharry@enfield.gov.uk	
KD 4306 Great Cambridge Road West Major Works - Tender Acceptance 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.	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
KD 4320 Contamination Policy Review	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	
KD 4344 Procurement of Temporary Accommodation A decision is required to authorise the procurement of a hotel on a lease basis for use as temporary accommodation for Social Services clients.	Cabinet Member for Housing & Housing Regeneration, James Rolfe (Director of Finance Resources and Customer Services)	Not before 11th Jul 2016	Parts 1 & 2 (Para 3)	All Wards	Interim Procurement Manager – Temporary Accommodation nick.martin@enfield.gov.uk	
KD 4345 Procurement of Temporary Accommodation A decision is required to authorise the procurement of a block of flats on a lease basis for use on a temporary accommodation or private rented basis.		Not before 11th Jul 2016	Parts 1 & 2 (Para 3)	All Wards	Interim Procurement Manager – Temporary Accommodation nick.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
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 4354 Lift Maintenance Contract - Housing The planned and responsive maintenance of Lifts within communal areas of the Councils Housing stock.	Deputy Leader	July 2016	Part 1 & 2 (Para 3)	All Wards	Quantity Surveyor christine.panayiotou@enfield.gov.uk	
KD 4350 Changes to business and essential user parking permits To change the business parking permits as well as essential user permits used by staff	Cabinet Member for Environment	Not before 13th Aug 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
KD 4346 Civic Centre Remodelling – Appointment of contractor to undertake refurbishment of 2nd floor At the time of tendering for the Civic Centre remodelling Phase 1 an option for bring the refurbishment of the 2nd floor was included. This was to allow time to decide what the scope of the works would be. It is now intended to undertake a full refurbishment of the floor.	Cabinet Member for Finance & Efficiency	31 Aug 2016	Part 1 & 2 (para 3)	All Wards	New Ways of Working Manager Tel: 020 8379 5299 george.grant@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 4322 Review of Enfield Town Article 4 Direction 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. 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.	Council	Not before 1st Sep 2016	Part 1	Town; Grange	Heritage Officer Tel: 020 8379 4700 harriet.bell@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4361 Private Sector Leasing Scheme Financial Review Authorisation required to increase leasing rates payable to private landlords who place properties on the PSL Scheme		Not before 1st Sep 2016	Part 1 & 2 (Para 3)	All Wards	Interim Procurement Manager – Temporary Accommodation nick.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
KD 4307 Upper Edmonton Major Works - Tender Acceptance 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.	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	
KD 4379 Acceptance of Football Foundation Grant for 3G Pitch Decision to accept the grant from the Football Foundation for the installation of a 3G artificial grass pitch at Enfield Playing Fields. The facility is subject to the granting of planning permission.	Ian Davis (Director of Regeneration & Environment)	2 Sep 2016	Part 1	Southbury	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
KD 4342 Approval of Cycle Enfield Proposals for the A105 This report seeks Cabinet Member approval: 1. Of the traffic orders needed for the A105 scheme 2. To implement the A105 scheme	Cabinet Member for Environment	2 Sep 2016	Part 1	Palmers Green; Bush Hill Park; Winchmore Hill; Grange	Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk	
KD 4383 Domestic Waste and Recycling Quality Policy Amendment The purpose of this report is to set out the proposed changes to the Council's existing policy on how it manages recycling quality and the issues specifically associated with dry recycling collected from low- rise properties	Cabinet Member for Environment	5 Sep 2016	Part 1	All Wards	Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4385 Delivery of Cycle Training & Supporting Services Approval to call off from TfL's Pan London Framework contract for cycle training up to the value of £250,000 per annum, so that residents can benefit from cycle training and supporting services	Environment)	9 Sep 2016	Part 1	All Wards	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
KD 4384 Procurement Strategy and resourcing of Professional Services A decision is now required on engaging professional services to review feasibilities and start the design phase for the delivery of the school expansion, condition works and to undertake the requisite survey work to consult with the various stakeholders in order to submit a planning application through to implementation and commissioning.	Cabinet Member for Education, Children's Services and Protection	12 Sep 2016	Part 1 & 2 (Para 3)	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
KD 4386 Smoking Cessation Smoking Cessation Contract	Ray James (Director of Health, Housing & Adult Social Care)	Not before 12th Sep 2016	Part 1 & 2 (Para 3)	All Wards	Interim Commissioning Manager christine.williams@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 4403 - Combined Liability Insurance New Item!	Relevant Cabinet Member or Director	1 Oct 2016	Part 1 & 2 (Para 3)	All Wards	Insurance and Risk Manager Tel: 020 8379 4615 vivian.uzoechi@enfield.gov.uk	
KD 4380 Essential User Parking Permits To change the current essential user parking tariffs and to expand the services entitled to use them.	Cabinet Member for Environment	Not before 1st Oct 2016	Part 1	All Wards	Parking Services Manager Tel: 020 8379 6556 david.morris@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, Cabinet	Not before 3rd Oct 2016	Part 1 & 2 (Para 3)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	
KD 4058 Parking Enforcement Policy The Policy sets out the Council's approach to dealing with Parking Enforcement.	Cabinet Member for Environment	Not before 3rd Oct 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
KD 4396 Contract Award for Procurement and Commissioning Hub/Transition Key decision to be taken by Cabinet Member regarding the contract award for long-term co-management of Procurement and Commissioning Hub, and any interim extension required in the transition period		Not before 7th Oct 2016	Part 1 & 2 (Para 3)	All Wards	Programme Manager Tel: 020 8379 5318 simon.lord@enfield.gov.uk	
KD 4397 Loan extension for Block Purchase An extension of the loan to Housing Gateway to enable a block purchase	Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration	Not before 7th Oct 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
KD 4234 Development of Edmonton Cemetery The Report is seeking to extend Edmonton Cemetery to provide new provisions for burials within the borough given the limited capacity in existing cemeteries for future years.	Cabinet	19 Oct 2016	Part 1	All Wards	Head of Commercial Services Tel: 020 8379 5249 jonathan.stephenson@enfield.gov.uk	
KD 4293 Upper Secondary Autistic Provision Full Business Case for the Minchenden Scheme and all development options.	Cabinet	19 Oct 2016	Part 1 & Part 2 (para 3)	All Wards	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk, Assistant Director Business Development Tel: 020 8379 4250 gary.barnes@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 4330 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	19 Oct 2016	Part 1	All Wards	Head of Corporate Policy and Performance Tel: 020 8379 4101 alison.trew@enfield.gov.uk	
KD 4335 Refurbishment and Reprovision of the Enfield Sexual Health Community Services Hub at Enfield Highway Community Library 9 week refurbishment and reprovision contract redesigning Enfield Highway Library to provide the Enfield Sexual Health Community Services Hub alongside a Community Library.	Council	9 Nov 2016	Part 1 & 2 (Para 3)	All Wards	Interim Commissioning Manager christine.williams@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 4338 Empty Property Compulsory Purchase Order (CPOX) This report invites Cabinet to authorise Officers to make Compulsory Purchase Orders (CPOs) on two empty residential properties whose owners have proved un- responsive to attempts by Officers to bring them back into residential use.	Cabinet	19 Oct 2016	Part 1	All Wards	Empty Properties Officer Tel: 020 8379 4314 dave.carter@enfield.gov.uk	
KD 4341 Housing Revenue Account (HRA) Affordable Rent Levels to Apply to New Homes This report proposes the setting of "New Council Rent" levels for some Housing Revenue Account properties (those that are newly built or newly acquired in the future).	Cabinet	19 Oct 2016	Part 1	All Wards	HRA Governance Manager Tel: 020 8379 4058 helen.waring@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 4373 Interim Local Implementation Plan (LIP) Annual Spending Submission: 2017/18 Report outlining Enfield's proposals for spending the anticipated 2017/18 grant funding to be provided by Transport for London (TfL) to help implement the Mayor's Transport Strategy. The expenditure proposals have to be submitted by 28 October 2015 for approval by TfL.	Cabinet	19 Oct 2016	Part 1	All Wards	Group Leader Transportation dominic.millen@enfield.gov.uk	
KD 4376 Decision on the Green Bin collection service Review of the Green Bin collection service and proposed changes to the service	Cabinet	19 Oct 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 4388 Assets of Community Value Review of existing process and recommended modifications to the process.	Cabinet	19 Oct 2016	Part 1	All Wards	Head of Property Programmes Tel: 020 8379 3171 Detlev.munster@enfield.gov.uk	
KD 4392 The appropriation of additional land at the Electric Quarter for planning purposes	Cabinet	19 Oct 2016	part 1	Ponders End	Planning Policy Officer Tel: 020 8379 3870 Lovelace.Poku@enfield.gov.uk	
KD 4408 - 3rd Party SAP support contract To award a contract for the provision of IT support for the SAP application used by the Council. New Item!		31 Oct 2016	Part 1 & part 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 4404 - Section 106 Supplementary Planning Document Sets out the Council's approach to seeking planning obligations where these are due under Section 106 and complements the Council's CIL charging schedule, which came into force on 1 April 2016.	Local Plan Cabinet Sub- Committee	Not before 1st Nov 2016	Part 1	All Wards	S106 and CIL Monitoring Officer Tel: 020 8379 2263 robert.davy@enfield.gov.uk	
KD 4407 - Frozen and Grocery foods Supply of frozen and grocery foods for Enfield Catering Services (school meals) commencing 1st January 2017. New Item!	Tony Theodoulou (Director of Children's Services)	Not before 1st Nov 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
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 1st Nov 2016	Part 1	Upper Edmonton	Principal Planner Tel: 020 8379 3865 Gerry.ansell@enfield.gov.uk	
KD 4389 Proposed Submission Central Leeside Area Action Plan The Central Leeside Area Action Plan (AAP) will form part of Enfield's Local Plan and will deliver the spatial vision and land use strategy for this part of south east Enfield which includes Meridian Water.	Local Plan Cabinet Sub- Committee Cabinet Council	Not before 1st Nov 2016 Not before 2nd Nov 2016 Not before 9th Nov 2016	Part 1	All Wards	Planning Officer Tel: 020 8379 3498 james.gummery@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 4399 Purchase of Six 7.5t Cage Tipper Vehicles Approval of the purchase of 6 x 7.5t cage tippers to replace the existing vehicles for the Street Scene Fly Tipping and Council Housing Teams New Item!	Ian Davis (Director of Regeneration & Environment)	Not before 1st Nov 2016	Part 1 & 2 (Para 3)	All Wards	Head of Service - Waste, Recycling & Fleet jon.sharkey@enfield.gov.uk	
KD 4409 - Domestic abuse refuge provision for women and children To provide refuge accommodation and support services to women with or without children who are fleeing from or are at risk of domestic violence.	Cabinet Member for Health & Social Care	Not before 4th Nov 2016	Part 1 & 2 (Para 3)	All Wards	laura.blackman@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 4411 New Avenue: revised indemnity agreement to cover planning costs Increase of the indemnity level to indemnify Countryside for planning costs pre-contract in line with their corporate threshold. LBE will have ownership of the planning application and permission in the event that the parties cannot finalise Development Agreement.	lan Davis (Director of Regeneration & Environment)	Not before 11th Nov 2016	Part 1 & 2 (Para 3)	Cockfosters	Housing Development Manager Tel: 020 8379 1781 nick.fletcher@enfield.gov.uk	
KD 4393 Revenue Monitoring Report September 2016 & 2017/18 Budget Update To provide Cabinet with an update on the latest 2016/17 projected revenue outturn position and also to provide an update on the budget preparations for 2017/18. New Item!	Cabinet	16 Nov 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 4356 Investment Property Asset Management Establishment of an investment property asset management fund.	Cabinet Council	16 Nov 2016 25 Jan 2017	Part 1 & 2 (Para 3)		Head of Property Programmes Tel: 020 8379 3171 Detlev.munster@enfield.gov.uk	
KD 4395 Strategy and approach to delivering pupil places Strategy for providing pupil places New Item!	Cabinet	16 Nov 2016	Part 1	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
KD 4309 Reprovision Project - Award of Service Contract Provision of residential, nursing & respite care	Cabinet	16 Nov 2016	Part 1 & Part 2 (Para 3)	All Wards	Head of Procurement & Contracting Tel: 020 8379 4725 pauline.kettless@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 4375 Regionalisation of Adoption Services The proposal sets out recommendations arising from new legislation relating to the regionalisation of adoption services across London.	Cabinet	16 Nov 2016	Part 1	All Wards	Director of Children's Services tony.theodoulou@enfield.gov.uk	
KD 4381 Claverings Industrial Estate	Cabinet	16 Nov 2016	Part 1 & 2 (Para 3)	All Wards	Head of Property Programmes Tel: 020 8379 3171 Detlev.munster@enfield.gov.uk, Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	
KD 4410 - Transformation Programme Request for additional capital funding to extend the transformation programme	Cabinet	16 Nov 2016	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	
KD 4413 - Disposal of Property Assets Disposal of property assets.	Cabinet	16 Nov 2016	Part 1	All Wards	Head of Property Programmes Tel: 020 8379 3171 Detlev.munster@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 4414 - Edmonton Green Lease Restructure Restructure of lease of Edmonton Green	Cabinet	16 Nov 2016	Part 1 & Part 2 (Para 3)	All Wards	Head of Strategic Property Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk, Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk, Principal Asset Management Surveyor Tel: 020 8379 3130 justin.caslake@enfield.gov.uk	
KD 4406 - Increased Budget Envelope for Housing Gateway Ltd A report to requested the budget envelope for Housing Gateway is increased to allow acquisitions to continue. New Item!	Council	9 Nov 2016	Part 1 & Part 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
KD 4417 - Restructure of Moorfields Assessment & Intervention team Further to the Council Budget Savings agreed in February 2016, this report outlines changes that will be made to this service	Cabinet Member for Education, Children's Services and Protection	November 2016	Part 1	All Wards	Head of Intergrated Support Service	
KD 4390 Approval of Cycle Enfield proposals for the A1010 South Approval of the final scheme design for A1010 South Approval to implement the A1010 South scheme Approval to make traffic orders	Cabinet Member for Environment	23 Nov 2016	Part 1	Edmonton Green; Ponders End; Lower Edmonton; Jubilee; Haselbury; Upper Edmonton	Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4400 SEND Information, Advice and Support Service (IASS) An independent Information, Advice and Support Service for families of, and children/young people with special educational needs and/or a disability (SEND). New Item!	Tony Theodoulou (Director of Children's Services)	Not before 1st Dec 2016	Part 1 & 2 (Para 3)	All Wards	Commissioning Manager Tel: 020 8379 4286 caroline.fanning@enfield.gov.uk	
KD 4401 Visual Impairment Outreach Service An outreach service for visually impaired children and young people aged 0-25 years, to ensure that they receive the educational support they require. New Item!	Tony Theodoulou (Director of Children's Services)	Not before 1st Dec 2016	Part 1 & 2 (Para 3)	All Wards	Commissioning Manager Tel: 020 8379 4286 caroline.fanning@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 4402 Hearing Impairment Outreach Service An outreach service for children and young people aged 0-25 years, to ensure that they receive the educational support they require. New Item!	Tony Theodoulou (Director of Children's Services)	Not before 1st Dec 2016	Part 1 & 2 (Para 3)	All Wards	Commissioning Manager Tel: 020 8379 4286 caroline.fanning@enfield.gov.uk	
KD 4115 Approval of Cycle Enfield Proposals for the A1010 (North) This Report seeks approval of Cycle Enfield proposals for A1010 (North) for implementation.	Cabinet	14 Dec 2016	Part 1	Enfield Lock; Southbury; Ponders End; Turkey Street; Enfield Highway	Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk	
KD 4112 Approval of Cycle Enfield Proposals for Enfield Town This Report seeks approval of Cycle Enfield Proposals for Enfield Town for implementation.	Cabinet	14 Dec 2016	Part 1	Town; Grange	Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4266 Council's Main Investment Decision in Lee Valley Heat Network Ltd. Council's Main Investment Decision in Lee Valley Heat Network Ltd		14 Dec 2016 25 Jan 2017	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 4302 DAAT Substance Misuse Services Tender 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.	Cabinet	14 Dec 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
KD 4304 Small Housing Sites 2 (Phase 2b) Delivery The report will set out a business case for delivering over a 100 new homes across Council owned HRA sites.	Cabinet	14 Dec 2016	Part 1 & 2 (Para 3)	All Wards	Head of Development & Estate Renewal Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	
KD 4367 October 2016 - Revenue Monitoring Report This report sets out the Council's revenue monitoring position as at the end of October 2016.	Cabinet	14 Dec 2016	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	
KD 4378 Taking forward Enfield Council's IT offer. To agree the arrangements for the delivery of IT services to the Council.	Cabinet	14 Dec 2016	Part 1 & 2 (Para 3)	All Wards	Interim Head of ICT rocco.labellarte@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 4382 Ponders End Delivery Programme	Cabinet	14 Dec 2016	Part 1	Ponders End	Planning Policy Officer Tel: 020 8379 3870 Lovelace.Poku@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	14 Dec 2016	Part 1 & 2 (Para 3)	All Wards	Project Manager, Housing Strategic Services Tel: 020 8379 3318 peter.george@enfield.gov.uk	
KD 4329 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	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
KD 4363 Capital Programme Monitor - 2nd Quarter 2016/17 A quarterly update setting out the latest position on the Council's Capital Programme for 2016/17.	Cabinet	14 Dec 2016	Part 1	All Wards	Assistant Head of Finance ann.freeman@enfield.gov.uk	
KD 4405 - Award of Framework Contract - Provision of Architecture and Urban Design Services for Enfield Council Development Projects New Item!	Cabinet Member for Economic Regeneration & Business Development	Not before 26th Dec 2016	Part 1/2 (Para 3)	All Wards	Planning Policy Officer Tel: 020 8379 3870 Lovelace.Poku@enfield.gov.uk	
KD 4387 Network Refresh Replacement and upgrade of the Council's data network equipment, including Wi-Fi, installation consultancy, and support.	Resources	31 Dec 2016	Part 1 & 2 (Para 3)	All Wards	Application Architect predcliffe@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 4321 Local Heritage Review 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.	Local Plan Cabinet Sub- Committee	12 Jan 2017	Part 1	All Wards	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	
KD 4349 Meridian Water Station Network Rail contribution agreement and for on-track work and the Network Rail implementation agreement	Cabinet	18 Jan 2017	Part 1& 2 (para 3)	Edmonton Green; Upper Edmonton	Regeneration Officer sharmin.ahmed@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 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	18 Jan 2017 25 Jan 2017	Part 1	All Wards	Planning Policy Officer Tel: 020 8379 6570 katherine.pelton@enfield.gov.uk	
KD 4368 November 2016 - Revenue Monitoring Report This report sets out the Council's revenue monitoring position as at the end of November 2016.	Cabinet	18 Jan 2017	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 4377 Land Acquisition at Meridian Water To secure cabinet authorisation to acquire a 2.13 acre plot of land within the Meridian Water Opportunity Area.	Cabinet	18 Jan 2017	Part 1 & Part 2 (Para 3)	Edmonton Green; Upper Edmonton	Regeneration Officer paul.gardner@enfield.gov.uk	
KD 4394 Flexible Housing - award of contract Awarding of site-specific contract to chosen Flexible Housing provider New Item!	James Rolfe (Director of Finance Resources and Customer Services), Ray James (Director of Health, Housing & Adult Social Care), Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration	1 Feb 2017	Parts 1 & 2 (Para 3)	All Wards	Programme Manager - Policy and Performance	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4272 Estate Renewal Programme Report Update on Estate Renewal Programme and related activity and approvals where required.	Cabinet	8 Feb 2017	Part 1 & 2 (Para 3)	All Wards	Head of Development & Estate Renewal Tel: 020 8379 4260 sarah.carter@enfield.gov.uk, Programme Manager rupert.brandon@enfield.gov.uk	
KD 4298 Small Sites update Summary of current position and proposed next steps to deliver the scheme.	Cabinet	8 Feb 2017	Part 1 & 2 (Para 3)	Town; Chase; Turkey Street	Project Manager Tel: 020 8379 2179 geoffrey.richards@enfield.gov.uk	
KD 4333 Flexible Housing - Capital Programme Approval of Capital to deliver Flexible Housing	Cabinet	8 Feb 2017	Part 1 & Part 2 (Para 3)	All Wards	Programme Manager - Policy and Performance	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4371 Budget Report 2017/18 and MTFP 2017/18 to 2020/21 This report covers the setting of the 2017/18 Budget and Council Tax levels. Consideration is also given to the 4 year Medium Term Financial Plan period.	Cabinet	8 Feb 2017	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk, Director of Finance, Resources and Customer Services james.rolfe@enfield.gov.uk, Finance & Business Partner SCS Tel: 020 8379 5571 jayne.fitzgerald@enfield.gov.uk, Finance Manager Tel: 020 8379 3912 tim.finney@enfield.gov.uk	
KD 4372 Budget 2017/18 and MTFP 2017/18 to 2020/21 This report sets out the Council's 2017/18 budget and Council Tax levels. Consideration is also given to the updated 4 year Medium Term Financial Plan	Council	28 Feb 2017	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk, Director of Finance, Resources and Customer Services james.rolfe@enfield.gov.uk, Finance Manager Tel: 020 8379 3912 tim.finney@enfield.gov.uk, Finance & Business Partner SCS Tel: 020 8379 5571 jayne.fitzgerald@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 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 Mar 2017	Part 1	All Wards	Principal Planner Tel: 020 8379 3865 Gerry.ansell@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 2017	Part 1	Town	Planning Policy Officer Tel: 020 8379 1634 neeru.kareer@enfield.gov.uk	
KD 4369 January 2017 - Revenue Monitoring Report This report sets out the Council's revenue monitoring position as at the end of January 2017.	Cabinet	15 Mar 2017	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 4364 Capital Programme Monitor - 3rd Quarter 2016/17 A quarterly update setting out the latest position on the Council's Capital Programme for 2016/17.	Cabinet	15 Mar 2017	Part 1	All Wards	Assistant Head of Finance ann.freeman@enfield.gov.uk	
KD 4370 February 2017 - Revenue Monitoring Report This report sets out the Council's revenue monitoring position as at the end of February 2017.	Cabinet	26 Apr 2017	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 4328 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	26 Apr 2017	Part 1	All Wards	Head of Corporate Policy and Performance Tel: 020 8379 4101 alison.trew@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	Not before 1st Jun 2017	Part 1	Town; Southbury; Ponders End; Highlands; Grange	Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk	
KD 4005 Potential Energy Company Obligation Funding	Cabinet Member for Housing & Housing Regeneration	July 2017	Part 1	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	