


LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.179
DATE OF PUBLICATION – 29th November 2016

Please note Key Decisions Nos. **4420 to 4446** 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) 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
NEW ITEMS ADDED THIS MONTH						
KD 4420 - Sales & Marketing Report Sales and Marketing strategy for Shared Ownership, Shared Equity and Market sales criteria New Item!	Cabinet Member for Housing & Housing Regeneration	Not before 1st Jan 2017	Part 1	All Wards	Leasehold Buyback Manager VICKY.GARDNER@Enfield.gov.uk	
KD 4422 Enfield North - External Repairs & Window Replacements External envelope & Communal repairs and redecorations, Window & Door replacement, Roof repairs/renewals, electrical upgrades and emergency lighting. New Item!	Cabinet Member for Housing & Housing Regeneration	Not before 1st Jan 2017	Part 1 & 2 (Para 3)	Chase; Southbury; Town; Turkey Street	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 4423 Upper Edmonton- External Repairs and Window Replacement</p> <p>External envelope & Communal repairs and redecorations, Window & Door replacement, Roof repairs/ renewals, electrical upgrades and emergency lighting.</p> <p>New Item!</p>	Cabinet Member for Housing & Housing Regeneration	Not before 1st Jan 2017	Part 1 & 2 (Para 3)	Edmonton Green; Haselbury	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
<p>KD 4424 New Southgate - External Repairs & Window Replacement</p> <p>Window and door replacements, roof repairs/renewals, external envelope & communal repairs and decorations, electrical upgrades and emergency lighting.</p> <p>New Item!</p>	Cabinet Member for Housing & Housing Regeneration	Not before 1st Jan 2017	Part 1 & 2 (Para 3)	Bowes; Southgate Green	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 4425 New Avenue Development Agreement</p> <p>Report to update Cabinet on the Development Agreement and timescales for delivery.</p> <p>New Item!</p>	Cabinet	18 Jan 2017	Part 1 & 2 (Para 3)	Cockfosters	Housing Development Manager Tel: 020 8379 1781 nick.fletcher@enfield.gov.uk	
<p>KD 4428 Heritage Strategy</p> <p>Review of the existing Heritage Strategy</p> <p>New Item!</p>	Cabinet Council	15 Mar 2017 29 Mar 2017	Part 1	All Wards	Heritage Officer Tel: 020 8379 4700 harriet.bell@enfield.gov.uk	
<p>KD 4430 Council Taxbase, Council Tax Support And Business Rate base</p> <p>To agree the council tax base, the council tax support scheme and the business rate base for 2017/18</p> <p>New Item!</p>	Council	25 Jan 2017	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@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 4431 - Extension of Contracts for Responsive Maintenance and Minor Works</p> <p>Extension of measured term contracts for maintenance and minor works to corporate buildings.</p> <p>New Item!</p>	Cabinet Member for Environment	Not before 1st Feb 2017	Part 1	All Wards	<p>Maintenance Programme Manager Tel: 020 8379 6800 matthew.mulvany@enfield.gov.uk</p>	
<p>KD 4432 - Southgate Circus Redevelopment</p> <p>Development of Southgate Circus Library and Alan Pullinger Centre</p> <p>New Item!</p>	Cabinet	8 Feb 2017	Part 1 & 2 (Para 3)	All Wards	<p>Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk</p>	
<p>KD 4433 - William Preye Redevelopment</p> <p>Redevelopment of William Preye Centre to Provide 7 x 3 Bed dwellings</p> <p>New Item!</p>	Cabinet	8 Feb 2017	Part 1 & 2 (Para 3)	Lower Edmonton	<p>Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4434 - Formation of DevC0 Special Purpose Vehicle Development Company Formation New Item!	Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration, James Rolfe (Director of Finance Resources and Customer Services)	18 Jan 2017	Part 1 & 2 (Para 3)	All Wards	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	
KD 4435 - Leasing of Vincent House, Nags Head Road (Former Age UK Premises) Lease In New Item!	Cabinet Member for Finance & Efficiency, James Rolfe (Director of Finance Resources and Customer Services)	18 Jan 2017	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 4436 - Rebuild of Caretakers House at Garfield Primary School New Item!	Cabinet Member for Finance & Efficiency, James Rolfe (Director of Finance Resources and Customer Services), Jenny Tosh (Interim Chief Education Officer)	31 Jan 2017	Part 1 & 2 (Para 3)	Bowes	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 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4437 - Procurement of Communications Support Package</p> <p>Key Decision is for the procurement of a communications support package for the regeneration and environment team. The communications agency shall support the teams working on Meridian Water and the wider regeneration portfolio. The scope of the support includes, brand development, marketing & PR and stakeholder engagement.</p> <p>New Item!</p>	Ian Davis (Director of Regeneration & Environment)	Not before 27th Jan 2017	Part 1 & 2 (Para 3)	All Wards	National Management Trainee jasper.keech@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 4441 - Alma Estate Regeneration - Completion of Supplemental Development Agreement and Development Phase Three</p> <p>A Supplemental Development Agreement (SDA) which is now in an agreed form requires approval together with a Phase Lease and under leases all of which have evolved out of the need to grant phased handover of the various sites and enable Countryside Properties to gain an interest in the land (to sign the s.106) and facilitate building work plus allow the Council to continue to secure vacant possession.</p> <p>New Item!</p>	Cabinet	18 Jan 2017	Part 1 & 2 (Para 3)	Ponders End	Programme Manager rupert.brandon@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 4442 - Meridian Water: Land Acquisition, Budget Review and Programme Update</p> <p>This Cabinet Report will seek authorisation to acquire a strategic plot of land in the east of the Meridian Water Regeneration Area. The report will also provide an update on the Meridian Water scheme, seek authorisation to proceed with certain aspects of the project including the new Meridian Water Station, and seek approval for an updated project Budget, part of the Neighbourhood Regeneration Capital Programme.</p> <p>New Item!</p>	Cabinet	8 Feb 2017	Parts 1 & 2 (Para 3)	Edmonton Green; Upper Edmonton	Regeneration Officer paul.gardner@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 4443 - Procurement of the Independent NHS Complaints Advocacy Service</p> <p>To procure the statutory independent advocacy service to support Enfield residents who wish to complain about the health service they receive.</p> <p>New Item!</p>	Cabinet Member for Health & Social Care	Not before 1st Jan 2017	Part 1 and 2 (Para 3)	All Wards	Procurement Manager Tel: 020 8379 3969 mekonnen.gutta@enfield.gov.uk	
<p>KD 4444 - Increased budget Envelope for Housing Gateway Ltd</p> <p>Report to request an increased budget envelope for Housing Gateway Ltd.</p> <p>New Item!</p>	Cabinet Council	8 Feb 2017 28 Feb 2017	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 4445 - Broomfield School Roofing works Phase 1 & 2 tender acceptance</p> <p>Tender acceptance of two phases of roofing works at Broomfield School</p> <p>New Item!</p>	Cabinet Member for Education, Children's Services and Protection	Not before 1st Jan 2017	Pt 1 and Commercial info in part 2	Bowes	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
<p>KD 4446 - Microsoft Customer Relationship Management (CRM) Support & Maintenance Contract Award</p> <p>The Council requires 1st and 2nd line support of its bespoke customer platform and associated applications built in Microsoft Dynamics Online 2016 and ADX studios.</p> <p>New Item!</p>	James Rolfe (Director of Finance Resources and Customer Services)	Not before 2nd Jan 2017	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
STANDING ITEMS						
<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 Jul 2016	Part 1	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
<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 Jul 2016	Part 1	All Wards	Head of Exchequer Services Tel: 020 8379 4690 julie.barker@enfield.gov.uk	
<p>KD 3227 Approval of Departmental Fees and Charges</p> <p>Standing Item!</p>	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	
<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 Jul 2016	Part 1	All Wards	Assistant Director Human Resources Tel: 020 8379 3385 tony.gilling@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 3427 Asset Management - Potential Disposal of Council Owned Properties. Standing Item!	Cabinet, Relevant Cabinet Member or Director	Not before 1st Jul 2016	Part 1	All Wards	Head of Strategic Property Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk	
KD 3432 Approve the Disposal and Letting of Council Owned Sites Standing Item!	Cabinet Member for Finance & Efficiency	Not before 1st Jul 2016	Part 1	All Wards	Head of Strategic Property Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk	
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	

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 3599 Approval of Approach and Costs for a School Expansion Programme Project</p> <p>Standing Item!</p>	<p>Cabinet Member for Education, Children's Services and Protection, Cabinet Member for Finance & Efficiency</p>	<p>Not before 1st Jul 2016</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk</p>	
<p>KD 3629 Chargeable Works in Respect of Refurbishment of Dorset and Keys Houses</p> <p>Standing Item!</p>	<p>Cabinet Member for Housing & Housing Regeneration, Cabinet Member for Finance & Efficiency</p>	<p>Not before 1st Jul 2016</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Enfield Lock</p>	<p>Housing Programme Manager madeleine.forster@enfield.gov.uk</p>	
<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>	<p>Cabinet, Relevant Cabinet Member or Director</p>	<p>Not before 1st Jul 2016</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Ponders End</p>	<p>Programme Manager Tel: 020 8379 2897 patricia.salami@enfield.gov.uk</p>	

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<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 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	
<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 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
<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 Jul 2016	Part 1	All Wards	Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk	

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<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>	<p>Cabinet</p> <p>Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration, James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>Not before 1st Nov 2016</p> <p>Not before 2nd Nov 2016</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>	

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<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 1st Jul 2016</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 4010 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>	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	
<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 1st Jul 2016	Part 1 & 2 (Para 3)	Upper Edmonton	Project Manager, Housing Strategic Services Tel: 020 8379 3318 peter.george@enfield.gov.uk	

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<p>KD 4033 Meridian Water - Programme Update</p> <p>This Report will consider the Meridian Water Programme update.</p> <p>Standing Item!</p>	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	
<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	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
<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	1 Jul 2016	Part 1 & 2 (Para 3)	All Wards	Head of Transformation Tel: 020 8379 3771 emma.carrigy@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 1st Jul 2016	Part 1 & 2 (Para 3)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	

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<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>1 Jul 2016</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>	

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<p>KD 4353 Flexible Housing site identification</p> <p>The report seeks approval of the location for a Flexible Housing scheme</p> <p>Standing Item!</p>	<p>Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration, Ian Davis (Director of Regeneration & Environment), James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>1 Sep 2016</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Programme Manager - Policy and Performance</p>	

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<p>KD 4391 Implementation of Microsoft Power BI to deliver robust Council reporting</p> <p>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.</p> <p>Standing Item!</p>	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
<p>KD 4002 Talent Management System</p> <p>The implementation of a Talent Management System to help talent initiatives that identify, nurture and develop employees.</p>	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	
<p>KD 4087 Corporate Tree Strategy Update Report</p> <p>Agree changes in the Corporate Tree Strategy.</p>	Ian Davis (Director of Regeneration & Environment)	Not before 10th Mar 2015	Part 1	All Wards	Principal Environmental Engineer Tel: 020 8379 3518 mike.vassiliou@enfield.gov.uk	
<p>KD 3393 Agreement to Undertake Decent Homes Work in the Private Sector in Partnership with North London Housing Sub Region.</p> <p>To Endorse the Grant Criteria Agreed with the North London Boroughs.</p>	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 3471 Housing Assistance Policy</p> <p>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.</p>	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	
<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	

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<p>KD 4102 Approval to Award the Contract for the Provision of Catering Repair and Maintenance</p> <p>To approve the award of the provision of Repairs and Maintenance of Catering equipment, via ESPO Framework 98 (Commercial Catering Equipment), for a period of three years.</p>	(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	

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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.	Ian Davis (Director of Regeneration & Environment)	Not before 20th Jul 2015	Part 1 & 2 (Para 3)	All Wards	Quantity Surveyor Tel: 020 8375 8336 maria.mendez@enfield.gov.uk	
KD 3713 Capital Programme Approval for the Capital Programme 2015-2016.	Cabinet Member for Housing & Housing Regeneration	Not before 3rd Aug 2015	Part 1	All Wards	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	

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
<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	

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	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
<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 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	
<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	

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 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	
<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	

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	

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 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 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>	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	
<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	
<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 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 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>	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	

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

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 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	
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	

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 4344 Procurement of Temporary Accommodation</p> <p>A decision is required to authorise the procurement of a hotel on a lease basis for use as temporary accommodation for Social Services clients.</p>	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	
<p>KD 4345 Procurement of Temporary Accommodation</p> <p>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.</p>	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	

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
<p>KD 4346 Civic Centre Remodelling – Appointment of contractor to undertake refurbishment of 2nd floor</p> <p>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.</p>	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
<p>KD 4361 Private Sector Leasing Scheme Financial Review</p> <p>Authorisation required to increase leasing rates payable to private landlords who place properties on the PSL Scheme</p>	<p>Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration, James Rolfe (Director of Finance Resources and Customer Services)</p>	<p>Not before 1st Sep 2016</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Interim Procurement Manager – Temporary Accommodation nick.martin@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 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 4342 Approval of Cycle Enfield Proposals for the A105</p> <p>This report seeks Cabinet Member approval:</p> <ol style="list-style-type: none"> 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	Bush Hill Park; Grange; Palmers Green; Winchmore Hill	Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4383 Domestic Waste and Recycling Quality Policy Amendment</p> <p>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</p>	Cabinet Member for Environment	5 Sep 2016	Part 1	All Wards	Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk	
<p>KD 4385 Delivery of Cycle Training & Supporting Services</p> <p>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</p>	Ian Davis (Director of Regeneration & 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
<p>KD 4384 Procurement Strategy and resourcing of Professional Services</p> <p>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.</p>	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	
<p>KD 4386 Smoking Cessation</p> <p>Smoking Cessation Contract</p>	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
<p>KD 4380 Essential User Parking Permits</p> <p>To change the current essential user parking tariffs and to expand the services entitled to use them.</p>	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	
<p>KD 4035 NLWA Heat Supply Agreement</p> <p>NLWA Heat Supply Agreement for the Lee Valley Heat Network.</p>	Cabinet, Cabinet Member for Economic Regeneration & Business Development	Not before 3rd Oct 2016	Part 1 & 2 (Para 3)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@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 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
<p>KD 4396 Contract Award for Procurement and Commissioning Hub/Transition</p> <p>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</p>	Cabinet Member for Finance & Efficiency	Not before 7th Oct 2016	Part 1 & 2 (Para 3)	All Wards	Programme Manager Tel: 020 8379 5318 simon.lord@enfield.gov.uk	
<p>KD 4397 Loan extension for Block Purchase</p> <p>An extension of the loan to Housing Gateway to enable a block purchase</p>	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
<p>KD 4407 - Frozen and Grocery foods</p> <p>Supply of frozen and grocery foods for Enfield Catering Services (school meals) commencing 1st January 2017.</p>	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	
<p>KD 4191 Neighbourhood Area and Neighbourhood Forum Applications in Upper Edmonton</p> <p>Application by Residents in Edmonton Angel Community Together (REACT) for designation of a neighbourhood forum and neighbourhood area in Upper Edmonton.</p>	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	

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 4399 Purchase of Six 7.5t Cage Tipper Vehicles</p> <p>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</p>	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	
<p>KD 4409 - Domestic abuse refuge provision for women and children</p> <p>To provide refuge accommodation and support services to women with or without children who are fleeing from or are at risk of domestic violence.</p>	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
<p>KD 4411 New Avenue: revised indemnity agreement to cover planning costs</p> <p>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.</p>	Ian 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	

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 4438 - Direct Appointment and Instruction of Remediation Contractor</p> <p>Zone 1 and Zone 2 require soils to be remediated to enable initial phase of Meridian Water development to proceed and planning conditions to be discharged. A tender process will identify a winning contractor from a remediation framework.</p>	Cabinet Member for Environment	Not before 16th Dec 2016	Part 1 & 2 (Para 3)	Edmonton Green; Upper Edmonton	Development Manager Neighbourhood Regeneration dave.rutherford@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 4440 - Meridian Water Zone 1 Remediation-Related Works</p> <p>To enable development to proceed and planning conditions to be discharged with best value in mind, a number of tasks need to be delivered from payment of diversion of non-gas utilities, site investigation, groundwater monitoring and data management.</p>	Ian Davis (Director of Regeneration & Environment)	Not before 16th Dec 2016	Part 1 & 2 (Para 3)	Edmonton Green; Upper Edmonton	Development Manager Neighbourhood Regeneration dave.rutherford@enfield.gov.uk	
<p>KD 4417 - Restructure of Moorfields Assessment & Intervention team</p> <p>Further to the Council Budget Savings agreed in February 2016, this report outlines changes that will be made to this service</p>	Cabinet Member for Education, Children's Services and Protection	Not before 22nd Nov 2016	Part 1	All Wards	Head of Intergrated Support Service	

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 4390 Approval of Cycle Enfield proposals for the A1010 South</p> <p>Approval of the final scheme design for A1010 South</p> <p>Approval to implement the A1010 South scheme</p> <p>Approval to make traffic orders</p>	Cabinet Member for Environment	23 Nov 2016	Part 1	Edmonton Green; Haselbury; Jubilee; Lower Edmonton; Ponders End; Upper Edmonton	Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@enfield.gov.uk	
<p>KD 4415 - 140 and 240 Litre Wheeled Bin Procurement</p> <p>Award of contract for 140 and 240 litre bin supply</p>	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
<p>KD 4418 - Utilising the Governments One for One Replacement Receipts to Provide Grant Funding to Registered Provider Partners to Deliver New Affordable Housing</p> <p>Report recommends the award of grant funding generated from sale of council owned housing to part fund delivery of new affordable housing for rent</p>	<p>Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration</p>	<p>Not before 29th Nov 2016</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Development Officer Tel: 020 8379 5567 owen.plummer@enfield.gov.uk</p>	
<p>KD 4400 SEND Information, Advice and Support Service (IASS)</p> <p>An independent Information, Advice and Support Service for families of, and children/young people with special educational needs and/or a disability (SEND).</p>	<p>Tony Theodoulou (Director of Children's Services)</p>	<p>Not before 1st Dec 2016</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Commissioning Manager Tel: 020 8379 4286 caroline.fanning@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 4401 Visual Impairment Outreach Service</p> <p>An outreach service for visually impaired children and young people aged 0-25 years, to ensure that they receive the educational support they require.</p>	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	
<p>KD 4402 Hearing Impairment Outreach Service</p> <p>An outreach service for children and young people aged 0-25 years, to ensure that they receive the educational support they require.</p>	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	
<p>KD 4412 Fly-tipping fixed penalty notices</p> <p>Proposal to increase the fixed penalty notice from £200 to £400 for fly-tipping offences</p>	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	

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 4335 Refurbishment and Reprovision of the Enfield Sexual Health Community Services Hub at Enfield Highway Community Library</p> <p>9 week refurbishment and reprovision contract redesigning Enfield Highway Library to provide the Enfield Sexual Health Community Services Hub alongside a Community Library.</p>	Cabinet	Not before 1st Dec 2016	Part 1 & 2 (Para 3)	All Wards	Interim Commissioning Manager christine.williams@enfield.gov.uk	
<p>KD 4309 Reprovision Project - Award of Service Contract</p> <p>Provision of residential, nursing & respite care</p>	Cabinet	Not before 1st Dec 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
<p>KD 4426 Housing Gateway Limited - 9th Instalment of Loan</p> <p>Authority to draw down the next loan tranche to allow Housing Gateway to continue to purchase properties</p>	<p>Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration</p>	<p>Not before 5th Dec 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 4427 - Discretionary Housing Payment Policy</p> <p>Decision to agree a new Discretionary Housing Payment Policy.</p>	<p>Cabinet Member for Finance & Efficiency</p>	<p>Not before 7th Dec 2016</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Strategy and Policy Hub Manager harriet.potemkin@enfield.gov.uk</p>	<p>Discretionary Housing Payment Policy</p>
<p>KD 4429 - Small Sites - Additional Contract Sum</p> <p>Additional works have been agreed for the Small Sites scheme. Approval for the additional funding is required by the Portfolio Holder for Housing and Housing Regeneration.</p>	<p>Cabinet Member for Housing & Housing Regeneration</p>	<p>Not before 8th Dec 2016</p>	<p>Part 1 and 2 (para 3)</p>	<p>Chase; Town; Turkey Street</p>	<p>Programme Manager rupert.brandon@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 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	14 Dec 2016	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>	
<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	14 Dec 2016	Part 1	Grange; Town	<p>Programme Manager - Cycle Enfield Tel: 020 8379 3304 paul.rogers@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 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	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
<p>KD 4367 October 2016 - Revenue Monitoring Report</p> <p>This report sets out the Council's revenue monitoring position as at the end of October 2016.</p>	Cabinet	14 Dec 2016	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@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>	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 4363 Capital Programme Monitor - 2nd Quarter 2016/17</p> <p>A quarterly update setting out the latest position on the Council's Capital Programme for 2016/17.</p>	Cabinet	14 Dec 2016	Part 1	All Wards	Assistant Head of Finance ann.freeman@enfield.gov.uk	
<p>KD 4389 Proposed Submission Edmonton Leaside Area Action Plan</p> <p>The Central Leaside 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.</p>	Cabinet Council	14 Dec 2016 25 Jan 2017	Part 1	All Wards	Planning Officer Tel: 020 8379 3498 james.gummary@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 4410 ICT Capital Investment 2017-2020</p> <p>Request for additional capital funding to extend the transformation programme</p>	Cabinet	14 Dec 2016	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@enfield.gov.uk	
KD 4405 - Award of Framework Contract - Provision of Architecture and Urban Design Services for Enfield Council Development Projects	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	
<p>KD 4387 Network Refresh</p> <p>Replacement and upgrade of the Council's data network equipment, including Wi-Fi, installation consultancy, and support.</p>	James Rolfe (Director of Finance Resources and Customer Services)	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
<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 for approval.</p>	Cabinet	18 Jan 2017	Part 1	All Wards		
<p>KD 4266 Council's Main Investment Decision in Lee Valley Heat Network Ltd.</p> <p>Council's Main Investment Decision in Lee Valley Heat Network Ltd</p>	Cabinet Council	18 Jan 2017 25 Jan 2017	Part 1 & 2 (Para 3)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	
<p>KD 4298 Small Sites update</p> <p>Summary of current position and proposed next steps to deliver the scheme.</p>	Cabinet	18 Jan 2017	Part 1 & 2 (Para 3)	Chase; Town; Turkey Street	Project Manager Tel: 020 8379 2179 geoffrey.richards@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4356 Investment Property Asset Management</p> <p>Establishment of an investment property asset management fund.</p>	Cabinet Council	<p>18 Jan 2017</p> <p>25 Jan 2017</p>	Part 1 & 2 (Para 3)		<p>Head of Property Programmes Tel: 020 8379 3171 Detlev.munster@enfield.gov.uk</p>	
<p>KD 4378 Taking forward Enfield Council's IT offer.</p> <p>To agree the arrangements for the delivery of IT services to the Council.</p>	Cabinet	18 Jan 2017	Part 1 & 2 (Para 3)	All Wards	<p>Interim Head of ICT rocco.labellarte@enfield.gov.uk</p>	
KD 4381 Claverings Industrial Estate	Cabinet	18 Jan 2017	Part 1 & 2 (Para 3)	All Wards	<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>	
KD 4382 Ponders End Delivery Programme	Cabinet	18 Jan 2017	Part 1	Ponders End	<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 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>	Council	25 Jan 2017	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
KD 4403 - Combined Liability Insurance	Relevant Cabinet Member or Director	Not before 31st Jan 2017	Part 1 & 2 (Para 3)	All Wards	Insurance and Risk Manager Tel: 020 8379 4615 vivian.uzoechi@enfield.gov.uk	
KD 4394 Flexible Housing - award of contract Awarding of site-specific contract to chosen Flexible Housing provider	Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration, James Rolfe (Director of Finance Resources and Customer Services), Ray James (Director of Health, Housing & Adult Social Care)	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
<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	8 Feb 2017	Part 1 & 2 (Para 3)	All Wards	Project Manager, Housing Strategic Services Tel: 020 8379 3318 peter.george@enfield.gov.uk	
<p>KD 4272 Estate Renewal Programme Report</p> <p>Update on Estate Renewal Programme and related activity and approvals where required.</p>	Cabinet	8 Feb 2017	Part 1 & 2 (Para 3)	All Wards	Programme Manager rupert.brandon@enfield.gov.uk, Head of Development & Estate Renewal Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	
<p>KD 4280 Draft Submission Version North London Waste Plan</p> <p>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.</p>	Cabinet Council	8 Feb 2017 28 Feb 2017	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 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	8 Feb 2017	Part 1 & 2 (Para 3)	All Wards	Head of Development & Estate Renewal Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	
<p>KD 4333 Flexible Housing - Capital Programme</p> <p>Approval of Capital to deliver Flexible Housing</p>	Cabinet	8 Feb 2017	Part 1 & Part 2 (Para 3)	All Wards	Programme Manager - Policy and Performance	
<p>KD 4368 December 2016 - Revenue Monitoring Report</p> <p>This report sets out the Council's revenue monitoring position as at the end of November 2016.</p>	Cabinet	8 Feb 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
<p>KD 4377 Land Acquisition at Meridian Water</p> <p>To secure cabinet authorisation to acquire a 2.13 acre plot of land within the Meridian Water Opportunity Area.</p>	Cabinet	8 Feb 2017	Part 1 & Part 2 (Para 3)	Edmonton Green; Upper Edmonton	Regeneration Officer paul.gardner@enfield.gov.uk	
<p>KD 4371 Budget Report 2017/18 and MTFP 2017/18 to 2020/21</p> <p>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.</p>	Cabinet	8 Feb 2017	Part 1	All Wards	<p>Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@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, Director of Finance, Resources and Customer Services james.rolfe@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 4439 - Construction of Relocated National Grid Infrastructure</p> <p>Meridian Water's Zone 1 Pressure Reducing Station (PRS) needs relocating. This will involve the construction of a new PRS and relaying of associated pipes.</p> <p>New Item!</p>	Cabinet	8 Feb 2017	Part 1 & 2 (Para 3)	Edmonton Green; Upper Edmonton	Development Manager Neighbourhood Regeneration dave.rutherford@enfield.gov.uk	
<p>KD 4372 Budget 2017/18 and MTFP 2017/18 to 2020/21</p> <p>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</p>	Council	28 Feb 2017	Part 1	All Wards	Assistant Director of Financial Management Tel: 020 8379 4744 isabel.brittain@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, Director of Finance, Resources and Customer Services james.rolfe@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 Mar 2017	Part 1	All Wards	Principal Planner Tel: 020 8379 3865 Gerry.ansell@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 2017	Part 1	Town	Planning Policy Officer Tel: 020 8379 1634 neeru.kareer@enfield.gov.uk	
<p>KD 4369 January 2017 - Revenue Monitoring Report</p> <p>This report sets out the Council's revenue monitoring position as at the end of January 2017.</p>	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
<p>KD 4364 Capital Programme Monitor - 3rd Quarter 2016/17</p> <p>A quarterly update setting out the latest position on the Council's Capital Programme for 2016/17.</p>	Cabinet	15 Mar 2017	Part 1	All Wards	Assistant Head of Finance ann.freeman@enfield.gov.uk	
<p>KD 4419 - Broomfield House</p> <p>The report will refer to the Broomfield Conservation Management Plan and Options Appraisal and set out options for next steps.</p> <p>New Item!</p>	Cabinet	15 Mar 2017	Part 1	Southgate Green	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	
<p>KD 4370 February 2017 - Revenue Monitoring Report</p> <p>This report sets out the Council's revenue monitoring position as at the end of February 2017.</p>	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
<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>	Cabinet	26 Apr 2017	Part 1	All Wards	Head of Corporate Policy and Performance Tel: 020 8379 4101 alison.trew@enfield.gov.uk	
<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	Not before 1st Jun 2017	Part 1	Grange; Highlands; Ponders End; Southbury; Town	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	