

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.181
DATE OF PUBLICATION – 27th JANUARY 2017

Please note Key Decisions Nos. **4454 to 4472** 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						
<p>KD 4454 - Borough Capital Programme 2017/18 Public Realm Improvements Programmes of Work</p> <p>Approval of schemes to be funded from the Borough Capital Programme 2017/18 for public realm improvements.</p> <p>New Item!</p>	Cabinet Member for Environment	31 Mar 2017	Part 1	All Wards	Section Manager Highway Improvements Tel: 020 8379 3456 trevor.king@enfield.gov.uk	
<p>KD 4457 - Consideration of Public Spaces Protection Orders</p> <p>To consider whether to implement Public Spaces Protection Orders to control anti-social behaviours.</p> <p>New Item!</p>	Cabinet	15 Mar 2017	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
<p>KD 4459 - Electric Quarter: Land Acquisition</p> <p>To approve and authorise final agreed terms of sale on all remaining land interests that need to be acquired in order to deliver the Electric Quarter Project in Ponders End. DAR is in accordance with Cabinet Decision taken 17 June 2015 (KD 4076).</p> <p>New Item!</p>	Cabinet Member for Housing & Housing Regeneration	28 Feb 2017	Parts 1 & 2 (Para 3)	Ponders End	Regeneration Officer paul.gardner@enfield.gov.uk	
<p>KD 4466 - Waste & Recycling policies review (Side Waste)</p> <p>Review of Waste & Recycling Policies with a particular focus on Side Waste</p> <p>New Item!</p>	Cabinet Member for Environment	Not before 28th Feb 2017	Part 1	All Wards	Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk, 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 4469 - Meridian Water: Programme Update Contract Close and Budget Update</p> <p>Barratt contract</p> <p>Cabinet approval is required following the procurement of a Master Developer for the Meridian Water project. Since the selection of Barratt London as the preferred bidder in May 2016, there have been detailed clarification and negotiations to finalise the Master Developer Framework Agreement (MDFA) which have now reached a stage at which approval will be required from the Cabinet prior to entering into the contract.</p> <p>New Item!</p>	Cabinet	26 Apr 2017	Parts 1 & 2 (Para 3)	Edmonton Green; 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
<p>KD 4470 - Meridian Water: Programme Update and Station</p> <p>Programme update</p> <p>A commercial and financial update outlining progress and changes to the project since the last report in October 2015. The Council financial model has been developed to reflect a more detailed understanding of the project. The changes and update will include the assumptions from an updated land acquisition strategy, Barratt programme for revenue flow to the Council and the formal authority request for funding to deliver the new Meridian Water Station.</p> <p>New Item!</p>	Cabinet	26 Apr 2017	Parts 1 & 2 (Para 3)	Edmonton Green; 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
<p>KD 4471 - Tender Acceptance Heating system upgrade at Broomfield School</p> <p>Tender Acceptance Heating system upgrade at Broomfield School</p> <p>New Item!</p>	<p>Cabinet Member for Education, Children's Services and Protection, Jenny Tosh (Interim Chief Education Officer)</p>	<p>6 Mar 2017</p>	<p>Part 1 &2 - commercial</p>	<p>Southgate Green</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	
<p>KD 4472 - Tender Acceptance Water Distribution upgrade at Broomfield School</p> <p>Tender acceptance of water distribution at Broomfield School</p> <p>New Item!</p>	<p>Cabinet Member for Education, Children's Services and Protection, Jenny Tosh (Interim Chief Education Officer)</p>	<p>6 Mar 2017</p>	<p>Part and Part2 - commercial</p>	<p>Southgate Green</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	
STANDING ITEMS						

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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>	<p>Ray James (Executive Director of Health, Housing & Adult Social Care)</p>	<p>Not before 1st Jan 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Procurement & Contracting Tel: 020 8379 4725 pauline.kettless@enfield.gov.uk</p>	
<p>KD 3051 To Write-Off Miscellaneous Debts Considered Irrecoverable by the Council.</p> <p>Standing Item!</p>	<p>James Rolfe (Executive Director of Finance Resources and Customer Services)</p>	<p>Not before 1st Jan 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Exchequer Services Tel: 020 8379 4690 julie.barker@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 3227 Approval of Departmental Fees and Charges</p> <p>Standing Item!</p>	Relevant Cabinet Member or Director	Not before 1st Jan 2017	Part 1	All Wards	Interim Assistant Director of Finance stephen.fitzgerald@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 Jan 2017	Part 1	All Wards	Assistant Director Human Resources Tel: 020 8379 3385 tony.gilling@enfield.gov.uk	
<p>KD 3427 Asset Management - Potential Disposal of Council Owned Properties.</p> <p>Standing Item!</p>	Cabinet, Relevant Cabinet Member or Director	Not before 1st Jan 2017	Part 1	All Wards	Head of Strategic Property Tel: 020 8379 4101 Keith.crocombe@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 3432 Approve the Disposal and Letting of Council Owned Sites Standing Item!	Cabinet Member for Finance & Efficiency	Not before 1st Jan 2017	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 (Executive Director of Finance Resources and Customer Services)	Not before 1st Jan 2017	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 Jan 2017	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
<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 Jan 2017</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 Jan 2017</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>	

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 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>	<p>Cabinet Member for Economic Regeneration & Business Development</p>	<p>Not before 1st Jan 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Programme Manager Tel: 020 8379 2897 patricia.salami@enfield.gov.uk</p>	
<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>	<p>Cabinet</p>	<p>Not before 1st Jan 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Programme Manager Tel: 020 8379 2897 patricia.salami@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3984 Procurement of Energy (Electricity and Gas) for Corporate Buildings and Schools</p> <p>To seek approval to call-off from the L.A.S.E.R framework agreement for the supply of gas and electricity for Corporate buildings and Schools from 2016-2020.</p> <p>Standing Item!</p>	<p>James Rolfe (Executive Director of Finance Resources and Customer Services)</p>	<p>1 Jan 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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 (Executive Director of Finance Resources and Customer Services)</p>	<p>Not before 1st Jan 2017</p> <p>Not before 1st Jan 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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 Jan 2017</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>	<p>Cabinet Member for Education, Children's Services and Protection, Cabinet Member for Finance & Efficiency</p>	<p>Not before 1st Jan 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk</p>	
<p>KD 4030 Meridian Water - Development Approach</p> <p>Housing delivery within Meridian Water and the wider hinterland.</p> <p>Standing Item!</p>	<p>Cabinet</p>	<p>Not before 1st Jan 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Project Manager, Housing Strategic Services Tel: 020 8379 3318 peter.george@enfield.gov.uk</p>	

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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 Jan 2017	Part 1 & 2 (Para 3)	Upper Edmonton	Project Manager, Housing Strategic Services Tel: 020 8379 3318 peter.george@enfield.gov.uk	
<p>KD 4036 Development of Energetik (Lee Valley Heat Network)</p> <p>Development of Energetik (Lee Valley Heat Network)</p> <p>Standing Item!</p>	<p>Cabinet Member for Economic Regeneration & Business Development</p> <p>Cabinet</p> <p>Council</p>	<p>Not before 1st Jan 2017</p> <p>Not before 1st Jan 2017</p> <p>Not before 1st Jan 2017</p>	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 Jan 2017	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 Jan 2017	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 (Executive Director of Finance Resources and Customer Services)</p>	<p>1 Jan 2017</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 (Executive Director of Regeneration & Environment), James Rolfe (Executive Director of Finance Resources and Customer Services)</p>	<p>1 Jan 2017</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>	<p>James Rolfe (Executive Director of Finance Resources and Customer Services)</p>	<p>1 Jan 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Enfield 2017 Programme Manager angela.wadsworth@enfield.gov.uk</p>	
<p>KD 4410 ICT Capital Investment 2017-2020</p> <p>Request for additional capital funding to extend the transformation programme</p> <p>Standing Item!</p>	<p>Council</p>	<p>Not before 3rd Jan 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Interim Assistant Director of Finance stephen.fitzgerald@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
CURRENT ITEMS						
<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>	<p>James Rolfe (Executive Director of Finance Resources and Customer Services)</p>	<p>31 Oct 2014</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Project Manager Tel: 020 8379 4097 stephen.addison@enfield.gov.uk</p>	
<p>KD 4087 Corporate Tree Strategy Update Report</p> <p>Agree changes in the Corporate Tree Strategy.</p>	<p>Ian Davis (Executive Director of Regeneration & Environment)</p>	<p>Not before 10th Mar 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Principal Environmental Engineer Tel: 020 8379 3518 mike.vassiliou@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<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>	<p>Cabinet Member for Housing & Housing Regeneration</p>	<p>Not before 1st Apr 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>WASH Team Manager Tel: 020 8379 4216 malcolm.dabbs@enfield.gov.uk</p>	
<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>	<p>Cabinet Member for Housing & Housing Regeneration</p>	<p>Not before 1st Apr 2015</p>	<p>Part 1</p>	<p>All Wards</p>	<p>WASH Team Manager Tel: 020 8379 4216 malcolm.dabbs@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 3898 Major Works Programme 2015/2016</p> <p>Approval for the outline proposed Programme for Major Works 2015/16.</p>	Cabinet Member for Housing & Housing Regeneration	1 Apr 2015	Part 1	All Wards	Assistant Director (Decent Homes & Asset Management) Tel: 020 8375 8267 gary.clarke@enfield.gov.uk	
<p>KD 4079 Schools Capital Maintenance Programme</p> <p>Maintenance projects at Schools within the Borough.</p>	Cabinet Member for Education, Children's Services and Protection	Not before 1st Apr 2015	Part 1 & 2 (Para 3)	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
<p>KD 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>	Tony Theodoulou (Executive Director of Children's Services)	14 Apr 2015	Part 1 & 2 (Para 3)	All Wards	Schools' Food & Quality Manager Tel: 020 8379 3483 julia.dowsett@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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 (Executive 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	
<p>KD 4116 Healthwatch Enfield</p> <p>Extension of Service Level Agreement.</p>	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	
<p>KD 4134 Independent Living Fund (ILF) Closure and Transfer to the Council</p> <p>Closure of the ILF and transfer of responsibility to the Council.</p>	Cabinet Member for Health & Social Care	Not before 1st Jun 2015	Part 1	All Wards	Head of Strategy, Performance and Policy Tel: 020 8379 1540 doug.wilson@enfield.gov.uk	

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<p>KD 4169 Painting Programme 2015/16</p> <p>To carry out redecoration works to the external and communal areas in properties across the Borough.</p>	Ian Davis (Executive Director of Regeneration & Environment)	Not before 20th Jul 2015	Part 1 & 2 (Para 3)	All Wards	Quantity Surveyor Tel: 020 8375 8336 maria.mendez@enfield.gov.uk	
<p>KD 3713 Capital Programme</p> <p>Approval for the Capital Programme 2015-2016.</p>	Cabinet Member for Housing & Housing Regeneration	Not before 3rd Aug 2015	Part 1	All Wards	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
<p>KD 4020 Channel Island & Beaconsfield Estate Heating</p> <p>Replacement of current heating on Welch, Woolpack, Dorset & Keys on the Beaconsfield Estate.</p>	Cabinet Member for Housing & Housing Regeneration	3 Aug 2015	Part 1 & 2 (Para 3)	Enfield Lock	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4063 Alcazar Contract Extension - Re-Tender	Ray James (Executive 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	

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

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<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 (Executive 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 (Executive 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 (Executive 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 (Executive 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>	<p>Cabinet Member for Housing & Housing Regeneration</p>	<p>Not before 1st Jan 2016</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Housing Professional Services Tel: 020 8379 4324 tom.steggles@enfield.gov.uk</p>	
<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>	<p>James Rolfe (Executive Director of Finance Resources and Customer Services), Ray James (Executive Director of Health, Housing & Adult Social Care)</p>	<p>Not before 1st Jan 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>	

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>	<p>Cabinet Member for Housing & Housing Regeneration</p>	<p>3 Mar 2016</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Technical Services Co-Ordinator Tel: 020 8379 8222 chris.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 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>	<p>Cabinet Member for Health & Social Care</p>	<p>Not before 4th Mar 2016</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Procurement Manager Tel: 020 8379 3969 mekonnen.gutta@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<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>	<p>Cabinet Member for Economic Regeneration & Business Development</p>	<p>Not before 29th Mar 2016</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Development Assistant Tel: 020 8379 2439 amanda.jootun@enfield.gov.uk</p>	
<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>	<p>James Rolfe (Executive Director of Finance Resources and Customer Services)</p>	<p>Not before 1st Apr 2016</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Project Manager Tel: 020 8379 4097 stephen.addison@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<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 (Executive 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 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 (Executive 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	Ian Davis (Executive Director of Regeneration & Environment), James Rolfe (Executive Director of Finance Resources and Customer Services)	3 Jun 2016	Part 1 & 2 (Para 3)	All Wards	Head of Development & Estate Renewal Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4316 Minor amendment to Enfield's Allocation's Scheme</p> <p>An award of points for low and medium health and well being priorities for Group 1 Applicants in Enfield's Allocations Scheme</p>	Cabinet Member for Housing & Housing Regeneration	Not before 7th Jun 2016	Part 1	All Wards	Business Development Manager Tel: 020 8379 3995 susan.sharry@enfield.gov.uk	
<p>KD 4306 Great Cambridge Road West Major Works - Tender Acceptance</p> <p>Repair and improvement of the envelope and communal grounds of Housing blocks The project will include works to the roofs, windows, rainwater goods, brickwork and concrete, security doors, lighting and wiring, upgrading IRS systems, decoration of communal areas, drying areas, sheds, garages, fencing and footpaths.</p>	Cabinet Member for Housing & Housing Regeneration	Not before 1st Jul 2016	Part 1 & 2 (Para 3)	Chase	Local Services Manager Tel: 020 8379 8946 martin.keenan@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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 (Executive 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.	Cabinet Member for Housing & Housing Regeneration, James Rolfe (Executive 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 1/2 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 (Executive Director of Regeneration & Environment), James Rolfe (Executive 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	
<p>KD 4354 Lift Maintenance Contract - Housing</p> <p>The planned and responsive maintenance of Lifts within communal areas of the Councils Housing stock.</p>	Deputy Leader	July 2016	Part 1 & 2 (Para 3)	All Wards	Quantity Surveyor christine.panayiotou@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 4350 Changes to business and essential user parking permits</p> <p>To change the business parking permits as well as essential user permits used by staff</p>	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	
<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 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>	<p>Cabinet Member for Housing & Housing Regeneration</p>	<p>Not before 1st Sep 2016</p>	<p>Part 1 & Part 2 (Para 3)</p>	<p>All Wards</p>	<p>Local Services Manager Tel: 020 8379 8946 martin.keenan@enfield.gov.uk</p>	
<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 	<p>Cabinet Member for Environment</p>	<p>2 Sep 2016</p>	<p>Part 1</p>	<p>Bush Hill Park; Grange; Palmers Green; Winchmore Hill</p>	<p>Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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 (Executive 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>	<p>Cabinet Member for Education, Children's Services and Protection</p>	<p>12 Sep 2016</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	
<p>KD 4386 Smoking Cessation Smoking Cessation Contract</p>	<p>Ray James (Executive Director of Health, Housing & Adult Social Care)</p>	<p>Not before 12th Sep 2016</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Interim Commissioning Manager christine.williams@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 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 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	
<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	

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 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>	<p>Ian Davis (Executive Director of Regeneration & Environment)</p>	<p>Not before 1st Nov 2016</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Service - Waste, Recycling & Fleet jon.sharkey@enfield.gov.uk</p>	
<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>	<p>Ian Davis (Executive Director of Regeneration & Environment)</p>	<p>Not before 11th Nov 2016</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Cockfosters</p>	<p>Housing Development Manager Tel: 020 8379 1781 nick.fletcher@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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>	<p>Ian Davis (Executive Director of Regeneration & Environment)</p>	<p>Not before 16th Dec 2016</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Edmonton Green; Upper Edmonton</p>	<p>Development Manager Neighbourhood Regeneration dave.rutherford@enfield.gov.uk</p>	
<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>	<p>Cabinet Member for Environment</p>	<p>23 Nov 2016</p>	<p>Part 1</p>	<p>Edmonton Green; Haselbury; Jubilee; Lower Edmonton; Ponders End; Upper Edmonton</p>	<p>Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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	
<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>	Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration	Not before 29th Nov 2016	Part 1	All Wards	Development Officer Tel: 020 8379 5567 owen.plummer@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 ½ 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 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>	Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration	Not before 5th Dec 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 4427 - Discretionary Housing Payment Policy</p> <p>Decision to agree a new Discretionary Housing Payment Policy.</p>	Cabinet Member for Finance & Efficiency	Not before 7th Dec 2016	Part 1	All Wards	Strategy and Policy Hub Manager harriet.potemkin@enfield.gov.uk	
<p>KD 4349 Meridian Water Station</p> <p>Network Rail contribution agreement and for on-track work and the Network Rail implementation agreement</p>	Ian Davis (Executive Director of Regeneration & Environment)	Not before 12th Dec 2016	Part 1 & 2 (para 3)	Edmonton Green; Upper Edmonton	Project Manager, Housing Strategic Services Tel: 020 8379 3318 peter.george@enfield.gov.uk	
<p>KD 4405 - Award of Framework Contract - Provision of Architecture and Urban Design Services for Enfield Council Development Projects</p>	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	

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 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 (Executive Director of Finance Resources and Customer Services)	31 Dec 2016	Part 1 & 2 (Para 3)	All Wards	Application Architect predcliffe@enfield.gov.uk	
<p>KD 4420 - Sales & Marketing Report</p> <p>Sales and Marketing strategy for Shared Ownership, Shared Equity and Market sales criteria</p>	Cabinet Member for Housing & Housing Regeneration	Not before 1st Jan 2017	Part 1	All Wards	Leasehold Buyback Manager VICKY.GARDNER@Enfield.gov.uk	
<p>KD 4422 Enfield North - External Repairs & Window Replacements</p> <p>External envelope & Communal repairs and redecorations, Window & Door replacement, Roof repairs/renewals, electrical upgrades and emergency lighting.</p>	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>Cabinet Member for Housing & Housing Regeneration</p>	<p>Not before 1st Jan 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Edmonton Green; Haselbury</p>	<p>Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk</p>	
<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>Cabinet Member for Housing & Housing Regeneration</p>	<p>Not before 1st Jan 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Bowes; Southgate Green</p>	<p>Senior Project Manager Tel: 020 8375 8271 elpida.andreou@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 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>	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 4445 - Broomfield School Roofing works Phase 1 & 2 tender acceptance</p> <p>Tender acceptance of two phases of roofing works at Broomfield School</p>	Cabinet Member for Education, Children's Services and Protection	Not before 1st Jan 2017	Pt 1 & 2 (Para 3)	Bowes	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 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
<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>James Rolfe (Executive Director of Finance Resources and Customer Services)</p>	<p>Not before 2nd Jan 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Project Manager Tel: 020 8379 4097 stephen.addison@enfield.gov.uk</p>	
<p>KD 4450 - EFA's Responsible Body's flexibility arrangements for LCVAP 2016/17, transfer the sum of £410,000 from the LCVAP allocation for the London Borough of Enfield.</p> <p>EFA's Responsible Body's flexibility arrangements for LCVAP 2016/17, transfer the sum of £410,000 from the LCVAP allocation for the London Borough of Enfield.</p>	<p>Cabinet Member for Education, Children's Services and Protection</p>	<p>Not before 15th Jan 2017</p>	<p>Part 1 only</p>	<p>All Wards</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@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 4434 - Formation of DevC0 Special Purpose Vehicle</p> <p>Development Company Formation</p>	<p>Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration, James Rolfe (Executive Director of Finance Resources and Customer Services)</p>	<p>18 Jan 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk</p>	
<p>KD 4435 - Leasing of Vincent House, Nags Head Road (Former Age UK Premises)</p> <p>Leasing of Vincent House, Nags Head Road (Former Age UK Premises)</p>	<p>Cabinet Member for Finance & Efficiency, James Rolfe (Executive Director of Finance Resources and Customer Services)</p>	<p>18 Jan 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4266 - The Council's Main Investment Decision in energetik.</p> <p>Council's Main Investment Decision in Lee Valley Heat Network Ltd</p>	Council	25 Jan 2017	Part 1 & 2 (Para 3)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	
<p>KD 4452 - Broomfield School Roofing works Tender Acceptance</p> <p>To accept the tender for roofing works to the main building</p>	Cabinet Member for Education, Children's Services and Protection	Not before 23rd Jan 2017	Part 1 & 2 (Para 3)	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
<p>KD 4453 - Minchenden Autistic Centre - Enabling Works Tender Acceptance</p> <p>To accept tenders to undertake enabling works prior to the start of the main contact.</p>	Cabinet Member for Education, Children's Services and Protection	January 2017	Part 1 & 2 (Para 3)	Southgate	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
<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>	Council	25 Jan 2017	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	
<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>	Ian Davis (Executive Director of Regeneration & Environment)	Not before 27th Jan 2017	Part 1 & 2 (Para 3)	All Wards	National Management Trainee jasper.keeceh@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	Cabinet Member for Finance & Efficiency, James Rolfe (Executive 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	
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 Feb 2017	Part 1	All Wards	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 4221 Enfield Town Master Plan - Draft for Public Consultation</p> <p>Approval of draft document for public consultation.</p>	<p>Local Plan Cabinet Sub-Committee</p>	<p>Not before 1st Feb 2017</p>	<p>Part 1</p>	<p>Town</p>	<p>Planning Policy Officer Tel: 020 8379 1634 neeru.kareer@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	Not before 1st Feb 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
<p>KD 4394 Flexible Housing - award of contract</p> <p>Awarding of site-specific contract to chosen Flexible Housing provider</p>	<p>Cabinet Member for Finance & Efficiency, Cabinet Member for Housing & Housing Regeneration, James Rolfe (Executive Director of Finance Resources and Customer Services), Ray James (Executive Director of Health, Housing & Adult Social Care)</p>	<p>1 Feb 2017</p>	<p>Parts 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Programme Manager - Policy and Performance</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 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>Cabinet Member for Environment</p>	<p>Not before 1st Feb 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Maintenance Programme Manager Tel: 020 8379 6800 matthew.mulvany@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 4456 - Adoption of the Park Events Strategy</p> <p>Officers have been developing a new strategy to guide the delivery of events within the borough's parks and open spaces. The current strategy is coming to an end and the Parks Service has been developing a new strategy that will support the Council's cultural and inward investment programmes, whilst introducing a new framework to reassure residents and stakeholders that the events will be managed effectively and nuisance will be minimised as far as possible.</p>	<p>Cabinet Member for Environment</p>	<p>Not before 1st Feb 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Parks Business Strategy & Partnerships Officer Tel: 020 8379 5430 matthew.watts@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 4458 - Access to LB Ealing's framework contract for the provision of highway and transport services</p> <p>The report seeks authority to enter into an access agreement with LB Ealing to use the Ealing framework contract for the provision of a range of highways and transport services.</p>	Ian Davis (Executive Director of Regeneration & Environment)	3 Feb 2017	Part 1	All Wards	Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	
<p>KD 4460 - Carterhatch Learning Disability Supported Living scheme</p> <p>Options for the future provision of 33 units of Learning Disability Supported Living Accommodation at Carterhatch.</p>	Cabinet Member for Health & Social Care	Not before 4th Feb 2017	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4461 - Parkview Care Home</p> <p>A residential dementia block contract with Sanctuary Care for 45 beds. Options to be considered regarding future contracting arrangements.</p>	Cabinet Member for Health & Social Care	Not before 4th Feb 2017	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
<p>KD 4462 - Extra Care schemes</p> <p>The contracts for the two extra care schemes in Enfield. Alcazar Court and Skinners Court are coming to an end. Proposals to be put forward to replace the service provision in both schemes</p>	Cabinet Member for Health & Social Care	Not before 4th Feb 2017	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
<p>KD 4463 - Younger Persons Housing Related Support Services</p> <p>Decision on future accommodation and support arrangements for Young People 16-24.</p>	Cabinet Member for Health & Social Care	Not before 4th Feb 2017	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4464 - Mental Health Accommodation based support retender of high needs Mental Health Accommodation Based Support schemes.	Cabinet Member for Health & Social Care	Not before 4th Feb 2017	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
KD 4309 Re-provision Project This will seek approval to the management arrangements for the provision of residential, nursing and respite care.	Cabinet	8 Feb 2017	Part 1 & Part 2 (Para 3)	All Wards	Head of Procurement & Contracting Tel: 020 8379 4725 pauline.kettless@enfield.gov.uk	
KD 4368 December 2016 - Revenue Monitoring Report This report sets out the Council's revenue monitoring position as at the end of November 2016.	Cabinet	8 Feb 2017	Part 1	All Wards	Interim Assistant Director Finance stephen.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
<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 0208 379 4754	
<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	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>KD 4382 Ponders End Delivery Programme</p>	Cabinet	8 Feb 2017	Part 1	Ponders End	Planning Policy Officer Tel: 020 8379 3870 Lovelace.Poku@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<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	8 Feb 2017	Part 1	All Wards	Assistant Head of Finance ann.freeman@enfield.gov.uk	
<p>KD 4451 - Housing Revenue Account (HRA) 30-Year Business Plan, Budget 2017/18, Rent Setting and Service Charges</p> <p>The report sets out the proposed HRA 30-Year Business Plan, the detailed HRA Revenue Budget for 2017/18 and the five year HRA Capital Programme and Right to Buy (RTB) One for One Receipts Programme. It also presents the levels of rents, service charges and heating charges to be operative with effect from April 2017 for HRA Council tenants.</p>	Cabinet Council	8 Feb 2017 28 Feb 2017	Part 1.	All Wards	Finance Manager robert.winterton@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 4468 - SEND Reform Grant 2017/2018</p> <p>SEND Reform Grant 2017/2018 for Enfield will be £291,390. This funding is provided by the DfE to acknowledge the additional burden of the SEND reforms. The funding will be used to increase capacity in teams, but particularly the SEN Team, to respond to the additional workload created by the conversion of all existing Statements of SEN and Learning Difficulty Assessments to the new EHCP.</p>	<p>Cabinet Member for Education, Children's Services and Protection</p>	<p>Not before 16th Feb 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Policy Officer Tel: 020 8379 5592 sarah.mclean@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 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	<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>	
<p>KD 4455 - Parking Enforcement Contract</p> <p>Contract for traffic, parking and environmental enforcement in the borough</p>	Cabinet Member for Environment	1 Mar 2017	Part 1 & 2 (Para 3)	All Wards	<p>Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk</p>	
<p>KD 4467 - Painting Programme 2016/17</p> <p>External Painting Programme across the Borough.</p>	Ian Davis (Executive Director of Regeneration & Environment)	13 Feb 2017	Part 1 & 2 (Para 3)	All Wards	<p>Quantity Surveyor Tel: 020 8375 8336 maria.mendez@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 4356 Investment Property Asset Management</p> <p>Establishment of an investment property asset management fund.</p>	Cabinet Council	<p>15 Mar 2017</p> <p>29 Mar 2017</p>	Part 1 & 2 (Para 3)	All Wards	<p>Head of Property Programmes Tel: 020 8379 3171 Detlev.munster@enfield.gov.uk</p>	
<p>KD 4425 New Avenue Estate Renewal: Update</p> <p>Report to update Cabinet on the Development Agreement and timescales for delivery.</p>	Cabinet	15 Mar 2017	Part 1 & 2 (Para 3)	Cockfosters	<p>Housing Development Manager Tel: 020 8379 1781 nick.fletcher@enfield.gov.uk</p>	
<p>KD 4272 Housing Development & Estate Renewal Programme Report</p> <p>Update on Estate Renewal Programme and related activity and approvals where required.</p>	Cabinet	15 Mar 2017	Part 1 & 2 (Para 3)	All Wards	<p>Programme Manager rupert.brandon@enfield.gov.uk, Head of Development & Estate Renewal Tel: 020 8379 4260 sarah.carter@enfield.gov.uk</p>	

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 4298 Small Sites update</p> <p>Summary of current position and proposed next steps to deliver the scheme.</p>	Cabinet	15 Mar 2017	Part 1 & 2 (Para 3)	Chase; Town; Turkey Street	Project Manager Tel: 020 8379 2179 geoffrey.richards@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	Interim Assistant Director of Finance stephen.fitzgerald@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	15 Mar 2017	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 4381 Claverings Industrial Estate	Cabinet	15 Mar 2017	Part 1 & 2 (Para 3)	All Wards	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 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>	Cabinet	15 Mar 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</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>	Cabinet	15 Mar 2017	Parts 1 & 2 (Para 3)	Edmonton Green; Upper Edmonton	Regeneration Officer paul.gardner@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>	Cabinet Council	15 Mar 2017 29 Mar 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 4465 - Local Plan Monitoring Report and Housing Trajectory 2016</p> <p>The monitoring report is a useful data source on the effectiveness of adopted planning policy.</p>	Local Plan Cabinet Sub-Committee	22 Feb 2017	Part 1	All Wards	Principal Planner Tel: 020 8379 3888 isha.ahmed@enfield.gov.uk	
<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	26 Apr 2017	Part 1 & 2 (Para 3)	All Wards	Project Manager, Housing Strategic Services Tel: 020 8379 3318 peter.george@enfield.gov.uk	
<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	26 Apr 2017	Part 1	All Wards	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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 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	Interim Assistant Director of Finance stephen.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
<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>	Cabinet	26 Apr 2017	Part 1	Southgate Green	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	
<p>KD 4432 Southgate Circus Redevelopment</p> <p>Development of Southgate Circus Library and Alan Pullinger Centre</p>	Cabinet	26 Apr 2017	Part 1 & 2 (Para 3)	All Wards	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	
<p>KD 4333 Flexible Housing - Capital Programme</p> <p>Approval of Capital to deliver Flexible Housing</p>	Cabinet	26 Apr 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
<p>KD 4433 William Preye Redevelopment</p> <p>Redevelopment of William Preye Centre to Provide 7 x 3 Bed dwellings</p>	Cabinet	26 Apr 2017	Part 1 & 2 (Para 3)	Lower Edmonton	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	
<p>KD 4428 Heritage Strategy</p> <p>Review of the existing Heritage Strategy</p>	Cabinet Council	Not before 2nd May 2017 Not before 3rd May 2017	Part 1	All Wards	Heritage Officer Tel: 020 8379 4700 harriet.bell@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	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 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>	Cabinet	Not before 1st Jun 2017	Part 1 & 2 (Para 3)	Edmonton Green; Upper Edmonton	Development Manager Neighbourhood Regeneration dave.rutherford@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	