

**LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.188**  
**DATE OF PUBLICATION – 30 August 2017**

Please note Key Decisions Nos. **4564 to 4574** 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](mailto: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](mailto: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
<b>NEW ITEMS ADDED THIS MONTH</b>						
<p>KD 4564 - Section 75 Agreement - Integrated Health and Social Care Services</p> <p>This Report seeks approval to enter in to a section 75 agreement for integrated health and social care services for 2017-18.</p> <p>New Item!</p>	<p>Ray James (Executive Director of Health, Housing &amp; Adult Social Care), Cabinet Member for Health &amp; Social Care</p>	<p>2 Oct 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Strategic Partnership Development Manager Tel: 020 8379 2380 jemma.gumble@enfield.gov.uk</p>	
<p>KD 4566 - DeBohun School, Award of Contract, modular building</p> <p>Installation of a two classroom modular building with ancillary spaces to the rear of DeBohun school.</p> <p>New Item!</p>	<p>Cabinet Member for Education, Children's Services and Protection</p>	<p>6 Oct 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards; Southgate</p>	<p>Client Project Officer, Asset Management Tel: 020 8379 4905 sharon.huwen@enfield.gov.uk</p>	

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<p>KD 4568 Public Spaces Protection Orders</p> <p>To consider whether to introduce Public Spaces Protection Orders to control antisocial behaviours.</p> <p>New Item!</p>	Cabinet	18 Oct 2017	Part 1	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	
<p>KD 4569 Review of Street Trading Policy</p> <p>To consider whether to revise and extend street trading in the borough.</p> <p>New Item!</p>	Council	22 Nov 2017	Part 1	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	

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<p>KD 4571 - Enfield Design Panel</p> <p>Establishment of an independent panel of built environment experts to advise on the merits and design quality of proposals for new development across the borough</p> <p>New Item!</p>	<p>Cabinet Member for Economic Regeneration &amp; Business Development</p>	<p>Not before 29th Sep 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Senior Urban Designer</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 4572 - Contract award Floating Support Services, Adult Social Care</p> <p>The decision of award for the Housing Related Support floating support service for Adult Social Care.</p> <p>New Item!</p>	<p>Ray James (Executive Director of Health, Housing &amp; Adult Social Care)</p>	<p>Not before 28th Sep 2017</p>	<p>Part 2 Category 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).</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 4573 - Utilising the Governments One for One Replacement Receipts - Update on Phase 1 Schemes and Proposals to Maximise Phase 2 Expenditure</p> <p>This report is to provide an update on negotiations with prospective registered provider recipients to agree terms and recommend improvements, for Phase 2 schemes, to maximise take up.</p> <p>New Item!</p>	<p>Cabinet Member for Housing &amp; Housing Regeneration, Cabinet Member for Finance &amp; Efficiency</p>	<p>Not before 29th Sep 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Development Officer Tel: 020 8379 5567 owen.plummer@enfield.gov.uk</p>	<p>Utilising the Governments One for One Replacement Receipts - Update on Phase 1 Schemes and Proposals to Maximise Phase 2 Expenditure</p>
<p>KD 4574 - Utilising the Governments One for One Replacement Receipts to Deliver New Affordable Housing for Rent</p> <p>This report seeks authority to enter agreement with Christian Action on how to utilise grant funding.</p> <p>New Item!</p>	<p>Cabinet Member for Housing &amp; Housing Regeneration, Cabinet Member for Finance &amp; Efficiency</p>	<p>Not before 29th Sep 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Development Officer Tel: 020 8379 5567 owen.plummer@enfield.gov.uk</p>	

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<b>STANDING ITEMS</b>						
<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 &amp; Adult Social Care)</p>	<p>Not before 1st Jan 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Procurement &amp; Contracting Tel: 020 8379 4725 pauline.kettless@enfield.gov.uk</p>	

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<p>KD 3051 To Write-Off Miscellaneous Debts Considered Irrecoverable by the Council.</p> <p>Standing Item!</p>	James Rolfe (Executive Director of Finance Resources and Customer Services)	Not before 1st Jan 2017	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 Jan 2017	Part 1	All Wards	Interim Assistant Director of Finance Tel: 020 8379 5910 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	



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KD 3427 Asset Management - Potential Disposal of Council Owned Properties.  Standing Item!	Cabinet, Relevant Cabinet Member or Director	Not before 1st Jan 2017	Part 1	All Wards	Assistant Director - Property Services Tel: 020 8379 3563 jeremy.pilgrim@enfield.gov.uk	
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	Assistant Director - Property Services Tel: 020 8379 3563 jeremy.pilgrim@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	

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<p>KD 3599 Approval of Approach and Costs for a School Expansion Programme Project</p> <p>Standing Item!</p>	<p>Cabinet Member for Finance &amp; Efficiency, Cabinet Member for Education, Children's Services and Protection</p>	<p>Not before 1st Jan 2017</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 Finance &amp; Efficiency, Cabinet Member for Housing &amp; Housing Regeneration</p>	<p>Not before 1st Jan 2017</p>	<p>Part 1 &amp; 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 &amp; 2 (Para 3)</p>	<p>Ponders End</p>	<p>Strategic Programme Manager oluyemisi.morgan-raiwe@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>	<p>Cabinet Member for Economic Regeneration &amp; Business Development</p>	<p>Not before 1st Jan 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Strategic Programme Manager oluyemisi.morgan-raiwe@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 &amp; 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Strategic Programme Manager oluyemisi.morgan-raiwe@enfield.gov.uk</p>	

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<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>	

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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>James Rolfe (Executive Director of Finance Resources and Customer Services), Cabinet Member for Housing &amp; Housing Regeneration, Cabinet Member for Finance &amp; Efficiency  Cabinet</p>	<p>Not before 1st Jan 2017</p> <p>15 Nov 2017</p>	<p>Part 1 &amp; 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 &amp; Efficiency</p>	<p>Not before 1st Jan 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Programme Manager Tel: 020 8379 5485 michael.toyer@enfield.gov.uk</p>	

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<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 Finance &amp; Efficiency, Cabinet Member for Education, Children's Services and Protection</p>	<p>Not before 1st Jan 2017</p>	<p>Part 1 &amp; 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 &amp; 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Assistant Director, Regeneration and Planning 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	Assistant Director, Regeneration and Planning 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 &amp; 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	



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<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	Assistant Director Transformation	
<p>KD 4080 Development, Mobilisation &amp; 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>James Rolfe (Executive Director of Finance Resources and Customer Services), Cabinet Member for Finance &amp; Efficiency</p>	<p>1 Jan 2017</p>	<p>Part 1 &amp; 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>James Rolfe (Executive Director of Finance Resources and Customer Services), Gary Barnes (Acting - Executive Director of Regeneration &amp; Environment), Cabinet Member for Housing &amp; Housing Regeneration, Cabinet Member for Finance &amp; Efficiency</p>	<p>1 Jan 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Programme Manager - Policy and Performance Tel: 020 8379 3782 nicholas.bowater@enfield.gov.uk</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 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Assistant Director Transformation</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 Tel: 020 8379 5910 stephen.fitzgerald@enfield.gov.uk</p>	

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<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>Standing Item!</p>	<p>Cabinet Council</p>	<p>Not before 1st May 2017</p> <p>Not before 2nd May 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Housing Gateway Development Manager Tel: 020 8379 4566 kayt.wilson@enfield.gov.uk</p>	

**CURRENT ITEMS**

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<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	Private Sector Housing Grants Manager Tel: 020 8379 4188 elpida.moscardini@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 (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	

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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 4192 Housing Related Support, Floating Support  Approval to extend the contract(s):  <ul style="list-style-type: none"> <li>• Mental Health – Floating Support</li> <li>• Learning Disabilities – Floating Support</li> <li>• Mainstream and Substance Misuse – Floating Support for a further two years in line with the arrangements within the current contract(s).</li> </ul>	Ray James (Executive 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	

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<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	
<p>KD 4181 Ashburton &amp; CREDITON</p> <p>Window renewals and external repairs and redecorations.</p>	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	
<p>KD 4197 Procurement of Legal Services, for Housing Development &amp; Renewal Projects</p> <p>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.</p>	Gary Barnes (Acting - 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	



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<p>KD 4211 Waste Enforcement Strategy</p> <p>To propose and implement a waste enforcement strategy affecting all wards in the Borough.</p>	Cabinet Member for Environment	8 Oct 2015	Part 1	All Wards	Interim Waste Enforcement Manager Paul.bryon@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	

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<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 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	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
<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	

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 &amp; Housing Regeneration</p>	<p>3 Mar 2016</p>	<p>Part 1 &amp; 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 &amp; Social Care</p>	<p>Not before 4th Mar 2016</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Procurement Manager Tel: 020 8379 3969 mekonnen.gutta@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<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	Head of Strategy, Performance and Policy Tel: 020 8379 1540 doug.wilson@enfield.gov.uk, Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@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 Lock; Enfield Highway	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
<p>KD 4316 Minor amendment to Enfield's Allocation's Scheme</p> <p>An award of points for low and medium health and well being priorities for Group 1 Applicants in Enfield's Allocations Scheme</p>	Cabinet Member for Housing & Housing Regeneration	Not before 7th Jun 2016	Part 1	All Wards	Business Development Manager Tel: 020 8379 3995 susan.sharry@enfield.gov.uk	

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

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<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>	James Rolfe (Executive Director of Finance Resources and Customer Services), Cabinet Member for Housing & Housing Regeneration	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>	James Rolfe (Executive Director of Finance Resources and Customer Services), Cabinet Member for Housing & Housing Regeneration	Not before 11th Jul 2016	Parts 1 & 2 (Para 3)	All Wards	Interim Procurement Manager – Temporary Accommodation nick.martin@enfield.gov.uk	

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



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 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	Assistant Director - Property Services Tel: 020 8379 3563 jeremy.pilgrim@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 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 &amp; Housing Regeneration</p>	<p>Not before 1st Sep 2016</p>	<p>Part 1 &amp; Part 2 (Para 3)</p>	<p>All Wards</p>	<p>Local Services Manager Tel: 020 8379 8946 martin.keenan@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>	<p>Cabinet Member for Environment</p>	<p>5 Sep 2016</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk</p>	
<p>KD 4385 Delivery of Cycle Training &amp; 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>	<p>Gary Barnes (Acting - Executive Director of Regeneration &amp; Environment)</p>	<p>9 Sep 2016</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4386 Smoking Cessation  Smoking Cessation Contract	Ray James (Executive Director of Health, Housing & Adult Social Care)	Not before 12th Sep 2016	Part 1 & 2 (Para 3)	All Wards	Assistant Director of Public Health Tel: 020 8379 5328 glenn.stewart@enfield.gov.uk	
KD 4380 Essential User Parking Permits  To change the current essential user parking tariffs and to expand the services entitled to use them.	Cabinet Member for Environment	Not before 1st Oct 2016	Part 1	All Wards	Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk	
KD 4058 Parking Enforcement Policy  The Policy sets out the Council's approach to dealing with Parking Enforcement.	Cabinet Member for Environment	Not before 3rd Oct 2016	Part 1	All Wards	Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4397 Loan extension for Block Purchase</p> <p>An extension of the loan to Housing Gateway to enable a block purchase</p>	<p>Cabinet Member for Finance &amp; Efficiency, Cabinet Member for Housing &amp; Housing Regeneration</p>	<p>Not before 7th Oct 2016</p>	<p>Part 1 &amp; 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 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>Gary Barnes (Acting - Executive Director of Regeneration &amp; Environment)</p>	<p>Not before 11th Nov 2016</p>	<p>Part 1 &amp; 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 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 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	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4349 Meridian Water Station Network Rail contribution agreement and for on-track work and the Network Rail implementation agreement	Gary Barnes (Acting - Executive Director of Regeneration & Environment)	Not before 12th Dec 2016	Part 1 & 2 (para 3)	Edmonton Green; Upper Edmonton	Assistant Director, Regeneration and Planning Tel: 020 8379 3318 peter.george@enfield.gov.uk	
KD 4387 Network Refresh Replacement and upgrade of the Council's data network equipment, including Wi-Fi, installation consultancy, and support.	James Rolfe (Executive Director of Finance Resources and Customer Services)	31 Dec 2016	Part 1 & 2 (Para 3)	All Wards	Head of IT, ICT and Transformation Tel: 020 8379 6024 nadira.hussain@enfield.gov.uk	
KD 4420 Sales & Marketing Report Sales and Marketing strategy for Shared Ownership, Shared Equity and Market sales criteria	Cabinet Member for Housing & Housing Regeneration	Not before 1st Jan 2017	Part 1	All Wards	Leasehold Buyback Manager VICKY.GARDNER@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 4424 New Southgate - External Repairs &amp; Window Replacement</p> <p>Window and door replacements, roof repairs/renewals, external envelope &amp; communal repairs and decorations, electrical upgrades and emergency lighting.</p>	<p>Cabinet Member for Housing &amp; Housing Regeneration</p>	<p>Not before 1st Jan 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Bowes; Southgate Green</p>	<p>Senior Project Manager Tel: 020 8375 8271 <a href="mailto:elpida.andreou@enfield.gov.uk">elpida.andreou@enfield.gov.uk</a></p>	
<p>KD 4446 Microsoft Customer Relationship Management (CRM) Support &amp; 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 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Project Manager Tel: 020 8379 4097 <a href="mailto:stephen.addison@enfield.gov.uk">stephen.addison@enfield.gov.uk</a></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 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>	Cabinet Member for Education, Children's Services and Protection	Not before 15th Jan 2017	Part 1	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4434 Formation of DevC0 Special Purpose Vehicle</p> <p>Development Company Formation</p>	<p>Cabinet Member for Finance &amp; Efficiency, James Rolfe (Executive Director of Finance Resources and Customer Services), Cabinet Member for Housing &amp; Housing Regeneration</p>	<p>18 Jan 2017</p>	<p>Part 1 &amp; 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 &amp; Efficiency, James Rolfe (Executive Director of Finance Resources and Customer Services)</p>	<p>18 Jan 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4452 Broomfield School Roofing works Tender Acceptance</p> <p>To accept the tender for roofing works to the main building</p>	<p>Cabinet Member for Education, Children's Services and Protection</p>	<p>Not before 23rd Jan 2017</p>	<p>Part 1 &amp; 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 4436 Rebuild of Caretakers House at Garfield Primary School</p>	<p>James Rolfe (Executive Director of Finance Resources and Customer Services), Jenny Tosh (Interim Chief Education Officer), Cabinet Member for Finance &amp; Efficiency</p>	<p>31 Jan 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Bowes</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 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 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 4394 Flexible Housing - award of contract</p> <p>Awarding of site-specific contract to chosen Flexible Housing provider</p>	<p>Cabinet Member for Housing &amp; Housing Regeneration, Cabinet Member for Finance &amp; Efficiency, James Rolfe (Executive Director of Finance Resources and Customer Services), Ray James (Executive Director of Health, Housing &amp; Adult Social Care)</p>	<p>1 Feb 2017</p>	<p>Parts 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Programme Manager - Policy and Performance Tel: 020 8379 3782 nicholas.bowater@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>	<p>Gary Barnes (Acting - Executive Director of Regeneration &amp; Environment)</p>	<p>3 Feb 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk</p>	
<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>	<p>Cabinet Member for Health &amp; Social Care</p>	<p>Not before 4th Feb 2017</p>	<p>Part 1 &amp; 2 (Para 3)</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 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 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	
<p>KD 4464 Mental Health Accommodation based support</p> <p>retender of high needs Mental Health Accommodation Based Support 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	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4467 Painting Programme 2016/17</p> <p>External Painting Programme across the Borough.</p>	Gary Barnes (Acting - Executive Director of Regeneration & Environment)	13 Feb 2017	Part 1 & 2 (Para 3)	All Wards	Quantity Surveyor Tel: 020 8375 8336 maria.mendez@enfield.gov.uk	
<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>	Cabinet Member for Housing & Housing Regeneration	28 Feb 2017	Parts 1 & 2 (Para 3)	Ponders End	Regeneration Officer Tel: 020 8379 4754 paul.gardner@enfield.gov.uk	
<p>KD 4466 Waste &amp; Recycling policies review (Side Waste)</p> <p>Review of Waste &amp; Recycling Policies with a particular focus on Side Waste</p>	Cabinet Member for Environment	Not before 28th Feb 2017	Part 1	All Wards	Head of Commercial Services Tel: 020 8379 5249 jonathan.stephenson@enfield.gov.uk, Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4433 Disposal of the William Preye Centre</p> <p>Redevelopment of William Preye Centre to Provide 7 x 3 Bed dwellings</p>	Cabinet Member for Finance & Efficiency	Not before 3rd Mar 2017	Part 1 & 2 (Para 3)	Lower Edmonton	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	
<p>KD 4471 Tender Acceptance Heating system upgrade at Broomfield School</p> <p>Tender Acceptance Heating system upgrade at Broomfield School</p>	Cabinet Member for Education, Children's Services and Protection	6 Mar 2017	Part 1 & 2 (Para 3)	Southgate Green	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 4476 Moorfields Health Centre - Lease</p> <p>Lease in of property for the Sexual Health Service</p>	<p>James Rolfe (Executive Director of Finance Resources and Customer Services), Ray James (Executive Director of Health, Housing &amp; Adult Social Care), Cabinet Member for Health &amp; Social Care, Cabinet Member for Finance &amp; Efficiency</p>	<p>Not before 17th Mar 2017</p>	<p>Part 1 &amp; 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 4477 Solar Farm and 'Invest to Save' in corporate buildings</p> <p>Report is seeking approval to commence an Invitation to Tender (ITT) and subsequent Investment Grade Proposal (IGP) for a solar farm and an additional 'Invest to Save' energy retrofit of corporate buildings.</p>	<p>Cabinet Member for Economic Regeneration &amp; Business Development, Cabinet Member for Finance &amp; Efficiency</p>	<p>Not before 17th Mar 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk</p>	
<p>KD 4475 PFI agreement variation and Staff Transfer of Lea Valley High School</p> <p>Proposal to approve a variation to the PFI current agreement and transfer of staff under TUPE arrangements as part of the conversion of Lea Valley High School to academy status</p>	<p>Cabinet Member for Education, Children's Services and Protection</p>	<p>31 Mar 2017</p>	<p>Part 1</p>	<p>Turkey Street</p>	<p>Assistant Director Education Tel: 0208 378 8100 james.carrick@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4494 Resurfacing of Park Paths</p> <p>Some park paths are in poor condition and are deteriorating further, therefore are unsafe. To keep parks accessible the paths need to be resurfaced.</p>	<p>Gary Barnes (Acting - Executive Director of Regeneration &amp; Environment)</p>	<p>Not before 21st Apr 2017</p>	<p>Parts 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Contracts Officer, Public Realm Tel: 020 8379 4472 Julia.Gallaway@enfield.gov.uk</p>	
<p>KD 4487 Procurement of concierge and cleaning services for Brickfield House</p> <p>This report seeks approval to extend an existing cleaning and concierge contract to cover these services at Brickfield House.</p>	<p>Ray James (Executive Director of Health, Housing &amp; Adult Social Care)</p>	<p>Not before 1st May 2017</p>	<p>Part 1</p>	<p>Southbury</p>	<p>Programme Manager, Council Housing mohammed.hussein@enfield.gov.uk</p>	

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<p>KD 4490 Lease Extension St John's Church Hall</p> <p>Lease Extension St John's Church Hall to allow children with special needs to continue be educated under the management of West Lea Special School.</p>	Cabinet Member for Education, Children's Services and Protection	Not before 1st May 2017	Part 1	Upper Edmonton	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
<p>KD 4491 Heating System and Hot and Cold Water Services Replacement, Broomfield School</p> <p>Tender acceptance for heating repairs Broomfield School</p>	Cabinet Member for Education, Children's Services and Protection	Not before 1st May 2017	Part 1 & 2 (Para 3)	Bowes	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
<p>KD 4483 Dujardin Mews Project Close Report</p>	Cabinet Member for Housing & Housing Regeneration	Not before 2nd May 2017	Part 1 and 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 4498 Restructure of the Parenting Support Unit</p> <p>The YFSS Parenting Support Unit [PSU] offers support to parents who are experiencing difficulties managing their children's behaviour, impacting on their children's educational achievement and involvement in crime and anti-social behaviour.</p> <p>The PSU offers both individual and group work programmes and also provides a duty system to offer advice to parents. Additionally, the PSU operates in the SPOE on a daily basis and works closely with local schools to reduce exclusions and improve attendance and behaviour.</p> <p>The PSU is a professional, valued service which was noted by Ofsted. However, Ofsted also noted that whilst the service was working well it only had one trained social work position within it [the manager] and lower than expected levels of management oversight given the complexity of need that the PSU deals with.</p> <p>The PSU is funded from two sources:</p> <ul style="list-style-type: none"> <li>• The Dedicated Schools Grant [DSG]</li> <li>• Youth Development Unit [YDU] main budget to augment the delivery of parenting support to young people</li> </ul> <p>Due to changes to the Education Services Grant (ESG) and school funding the restructure of the service has been delayed until the budget position was clarified.</p>	<p>Cabinet Member for Education, Children's Services and Protection</p>	<p>Not before 4th May 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Assistant Director - Youth &amp; Service Development Tel: 020 8379 5840 paul.sutton@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4478 Acceptance of tender for Dysons Road – Refurbishment</p> <p>Acceptance of tender for Dysons Road – Refurbishment</p>	<p>Cabinet Member for Education, Children's Services and Protection</p>	<p>Not before 5th May 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	
<p>KD 4501 Inspection, repair and maintenance of playground equipment</p> <p>The original contract was let for two plus two years, for both Housing and Public Realm. This Key Decision is to extend the contract for another two years at the same Schedule of Rates</p>	<p>Gary Barnes (Acting - Executive Director of Regeneration &amp; Environment)</p>	<p>Not before 12th May 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Contracts Officer, Public Realm Tel: 020 8379 4472 Julia.Gallaway@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4502 Time limited renewal of agreements: 2017-2018 (Awards)</p> <p>Extension of agreements to provide universally accessible advice and guidance, volunteering support and infrastructural support to the VCS and equalities based services to cover Women's services, Race and equality and LGBT issues in the community. Agreements to be extended from 1 November 2017 to 30 September 2018.</p>	Cabinet Member for Community Organisations & Culture	Not before 28th May 2017	Part 1	All Wards	Head of Communities, Partnerships and External Relations Tel: 0208 379 3836 shaun.rogan@enfield.gov.uk	
<p>KD 4432 Southgate Circus Redevelopment</p> <p>Development of Southgate Circus Library and Alan Pullinger Centre</p>	Cabinet Member for Finance & Efficiency	Not before 1st Jun 2017	Part 1 & 2 (Para 3)	All Wards	Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4087 Corporate Tree Strategy Update Report</p> <p>Agree changes in the Corporate Tree Strategy.</p>	Gary Barnes (Acting - Executive Director of Regeneration & Environment)	Not before 1st Jun 2017	Part 1	All Wards	Highways Arboricultural Officer	
<p>KD 4496 Minor Civil Engineering Works Contract</p> <p>Procurement of new minor civil engineering works contract for Highways Services</p>	Cabinet Member for Environment	Not before 4th Jun 2017	Part 1 & 2 (Para 3)	All Wards	Group Engineer Redevelopment and Environmental Works andrew.dodkins@enfield.gov.uk	
<p>KD 4503 DeBohun permanent modular building"- contract acceptance report</p> <p>Tender acceptance for the construction of a modular building at De Bohun primary</p>	Tony Theodoulou (Executive Director of Children's Services), Cabinet Member for Education, Children's Services and Protection	Not before 9th Jun 2017	Part 1 & 2 (Para 3)	Cockfosters	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4495 Extension of the Dysons Road Headlease extension to 2027</p> <p>To extend the lease of St John's Church Hall to allow the use for Special Educational Needs</p>	Cabinet Member for Education, Children's Services and Protection	Not before 12th Jun 2017	Part 1	Upper Edmonton	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
<p>KD 4507 Updated School Condition and Fire Safety Programme 2017/18 to 2018/19</p> <p>School Condition and Fire Safety Programme 2017/18 to 2018/19 update of projects to reflect current priorities</p>	Tony Theodoulou (Executive Director of Children's Services), Cabinet Member for Education, Children's Services and Protection	Not before 16th Jun 2017	Part 1	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
<p>KD 4514 Brimsdown bathroom pod replacement</p> <p>Replacement of existing bathroom pods.</p>	Cabinet Member for Housing & Housing Regeneration	Not before 28th Jun 2017	Part 1 & 2 (Para 3)	All Wards; Enfield Highway	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4522 Floating Support retender</p> <p>The retender of floating support services for Adult Social Care</p>	Cabinet Member for Health & Social Care	Not before 30th Jun 2017	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@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	
<p>KD 4523 Enfield Highway - Decent Homes</p> <p>Renewal of Kitchens, bathrooms, windows and roofs (houses only) electrical upgrades, heating upgrades and other associated works.</p>	Cabinet Member for Housing & Housing Regeneration	Not before 1st Jul 2017	Part 1 & 2 (Para 3)	Enfield Highway	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4524 Enfield Lock - Decent Homes</p> <p>Renewal of Kitchens, bathrooms, windows and roofs (houses only) electrical upgrades, heating upgrades and other associated works.</p>	Cabinet Member for Housing & Housing Regeneration	Not before 1st Jul 2017	Part 1 & 2 (Para 3)	Enfield Lock; Turkey Street	Senior Project Manager Tel: 020 8375 8271 <a href="mailto:elpida.andreou@enfield.gov.uk">elpida.andreou@enfield.gov.uk</a>	
<p>KD 4515 Procurement of end user computing IT hardware</p> <p>Approval to let a contract to procure tablets and laptop hardware to replace the devices currently in use that are nearing the end of their economic life.</p>	James Rolfe (Executive Director of Finance Resources and Customer Services)	Not before 1st Jul 2017	Part 1 & 2 (Para 3)	All Wards	Project Manager Tel: 020 8379 4097 <a href="mailto:stephen.addison@enfield.gov.uk">stephen.addison@enfield.gov.uk</a>	

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 4531 - Utilising the Government's One for One Replacement Receipts to provide grant funding to Registered Provider Partners to Deliver New Affordable Housing</p> <p>Members to delegate authority for phase 2, to the Assistant Directors and/or Directors of Housing &amp; Housing Regeneration and Finance and Efficiency to approve the criteria for grant funding, to approve bid evaluation and assessment criteria and to enter into an agreement with registered providers.</p>	<p>Cabinet Member for Housing &amp; Housing Regeneration, Cabinet Member for Economic Regeneration &amp; Business Development</p>	<p>Not before 5th Jul 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Development Officer Tel: 020 8379 5567 owen.plummer@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4532 - HHASC 2017/18 Residential &amp; Nursing Homes Inflationary Uplifts</p> <p>The report recommends inflationary up lift for Residential &amp; Nursing Homes to strengthen the working relationship between the Council and Providers and recognise the changes in financial demands placed on providers.</p>	Ray James (Executive Director of Health, Housing & Adult Social Care)	Not before 10th Jul 2017	Part 1 & 2 (Para 3)	All Wards	Brokerage Manager Tel: 020 8379 4649 Des.O'Donoghue@enfield.gov.uk	
<p>KD 4533 - Increase in Domiciliary Care Rates 2017/18</p> <p>Proposal for increasing the per hour rate for domiciliary care and direct payments.</p>	Ray James (Executive Director of Health, Housing & Adult Social Care)	Not before 10th Jul 2017	Part 1 & 2 (Para 3)	All Wards	Brokerage Manager Tel: 020 8379 4649 Des.O'Donoghue@enfield.gov.uk	
<p>KD 4529 - May 2017 Revenue Monitoring Report</p> <p>Report on the projected variance to the 2017/18 Revenue Budget as at the end of May 2017</p>	Cabinet	13 Jul 2017	Part 1	All Wards	Interim Assistant Director of Finance Tel: 020 8379 5910 stephen.fitzgerald@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4535 - Tender arrangements for the provision of banking service</p> <p>This report seeks approval to commence the tendering exercise for the Council's banking services.</p>	Cabinet Member for Finance & Efficiency	Not before 13th Jul 2017	Part 1	All Wards	VAT Accountant adesola.bale@enfield.gov.uk	
<p>KD 4538 - Tender acceptance - Winchmore Heating and Roofing Works</p> <p>Condition related work</p>	Tony Theodoulou (Executive Director of Children's Services), Cabinet Member for Education, Children's Services and Protection	Not before 13th Jul 2017	Part 1 & 2 (Para 3)	Winchmore Hill	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4540 - Data Centre Services</p> <p>Approval is sought to extend the existing data centre services contract with SunGard for up to 1 year, whilst the migration of the Council's server infrastructure to the Azure Cloud is completed and bedded in.</p>	James Rolfe (Executive Director of Finance Resources and Customer Services)	Not before 21st Jul 2017	Part 1 & 2 (Para 3)	All Wards	Head of IT, ICT and Transformation Tel: 020 8379 6024 nadira.hussain@enfield.gov.uk	
<p>KD 4541 - Local Area Network ICT Hardware Refresh</p> <p>Approval is sought to undertake a procurement for the provision of LAN hardware, installation, services and support.</p>	James Rolfe (Executive Director of Finance Resources and Customer Services)	Not before 21st Jul 2017	Part 1 & 2 (Para 3)	All Wards	Head of IT, ICT and Transformation Tel: 020 8379 6024 nadira.hussain@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 4481 SEND Information, Advice and Support Service (IASS)</p> <p>Decision to award contract for 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 (Executive Director of Children's Services), Cabinet Member for Education, Children's Services and Protection</p>	<p>31 Jul 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Commissioning Manager Tel: 020 8379 4286 caroline.fanning@enfield.gov.uk</p>	
<p>KD 4539 - Tender acceptance, West Lea – New Classroom Block and Associated Works</p> <p>Tender acceptance, West Lea – New Classroom Block and Associated Works</p>	<p>Cabinet Member for Education, Children's Services and Protection, Tony Theodoulou (Executive Director of Children's Services)</p>	<p>Not before 1st Aug 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Haselbury</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4543 - Edmonton Cemetery Development-Award of construction Contractor</p> <p>The awarding of the contractor for the construction of the extension to Edmonton Cemetery (Subject to planning)</p>	<p>Gary Barnes (Acting - Executive Director of Regeneration &amp; Environment)</p>	<p>Not before 1st Aug 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Bush Hill Park</p>	<p>Head of Commercial Services Tel: 020 8379 5249 jonathan.stephenson@enfield.gov.uk</p>	
<p>KD 4551 - Direct Award - Public Health Children's Services</p> <p>A decision is requested regarding the expiration of contractual arrangements for mandatory Public Health services, arising from a transfer of responsibility from NHS England to the Local Authority. A direct award under the delegated authority of the Councillor with the portfolio for Public Health is requested to ensure continuity and quality of this service.</p>	<p>Cabinet Member for Public Health &amp; Sport</p>	<p>Not before 2nd Aug 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Public Health Commissioner Tel: 020 8379 4744 andy.kimber@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 4553 - Whitewebbs Golf Course</p> <p>Leasing of land</p>	<p>James Rolfe (Executive Director of Finance Resources and Customer Services), Gary Barnes (Acting - Executive Director of Regeneration &amp; Environment), Cabinet Member for Environment, Cabinet Member for Finance &amp; Efficiency</p>	<p>Not before 13th Aug 2017</p>	<p>Part 1 &amp; Part 2 (Para 3)</p>	<p>Chase</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 4554 - Churchfields Recreation Ground</p> <p>Leasing of land for a term of 20 years</p>	<p>James Rolfe (Executive Director of Finance Resources and Customer Services), Gary Barnes (Acting - Executive Director of Regeneration &amp; Environment), Cabinet Member for Environment, Cabinet Member for Finance &amp; Efficiency</p>	<p>13 Aug 2017</p>	<p>Part 1 &amp; Part 2 (Para 3)</p>	<p>Haselbury</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 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4561 - West Lea - New Classroom Block and Associated Works</p> <p>Rebuilding of poor condition school buildings and increase in pupil numbers</p>	<p>Cabinet Member for Education, Children's Services and Protection, Tony Theodoulou (Executive Director of Children's Services)</p>	<p>Not before 22nd Aug 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Haselbury</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 4562 - Procurement in Fleet Services: Self-Drive Hire of Motor Vehicles under 3.5t and Passenger Transport Minibuses</p> <p>Examination of the fleet expenditure on self-drive hire vehicles and rates being charged under the ESPO Framework 271 for self-drive hire vehicles has found that considerable savings can be achieved by moving and consolidating rental vehicle suppliers from the three current suppliers to one nominated supplier</p>	<p>Gary Barnes (Acting - Executive Director of Regeneration &amp; Environment)</p>	<p>Not before 30th Aug 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Service - Waste, Recycling &amp; Fleet Tel: 020 8379 3072 jon.sharkey@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 4480 Home Care for Disabled Children and Young People</p> <p>Contract award for a domiciliary care service for disabled children and young people with complex needs.</p>	<p>Tony Theodoulou (Executive Director of Children's Services), Cabinet Member for Education, Children's Services and Protection</p>	<p>31 Aug 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Commissioning Manager Tel: 020 8379 4286 caroline.fanning@enfield.gov.uk</p>	
<p>KD 4428 Heritage Strategy</p> <p>Review of the existing Heritage Strategy</p>	<p>Cabinet Council</p>	<p>Not before 1st Sep 2017</p> <p>Not before 4th Sep 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Heritage Officer, Heritage &amp; Design Team Tel: 020 8379 4700 harriet.bell@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 4556 Appointment of Real Estate Portfolio Advisors</p> <p>Appointment of Key real estate advisors</p>	<p>James Rolfe (Executive Director of Finance Resources and Customer Services), Cabinet Member for Economic Regeneration &amp; Business Development, Cabinet Member for Finance &amp; Efficiency</p>	<p>1 Sep 2017</p>	<p>Part 2</p>	<p>All Wards</p>	<p>Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk, Assistant Director - Property Services Tel: 020 8379 3563 jeremy.pilgrim@enfield.gov.uk, Principal Asset Management Surveyor Tel: 020 8379 3130 justin.caslake@enfield.gov.uk</p>	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4563 - Variation to the Litter Enforcement Contract</p> <p>A proposed variation of the litter enforcement contract from a 12 month period. The variation will allow for the payment mechanism to change from per FPN issued to an hourly rate, with the inclusion of additional KPIs.</p>	Gary Barnes (Acting - Executive Director of Regeneration & Environment)	Not before 1st Sep 2017	Part 1 & 2 (Para 3)	All Wards	wesley.pemberton@enfield.gov.uk, Head of Operations Parks & Street Scene Tel: 020 8379 1785 russell.hart@enfield.gov.uk	
<p>KD 4565 - Secondary Tuition Centre -Contract Award for MUGA,</p> <p>To approve the contract award for the construction of a new 3G artificial multi us games area (MUGA)</p>	Cabinet Member for Education, Children's Services and Protection	Not before 1st Sep 2017	Part 1 & 2 (Para 3)	Chase	Client Project Officer, Asset Management Tel: 020 8379 4905 sharon.huwen@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	13 Sep 2017	Part 1	All Wards	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	
<p>KD 4488 Revisions to Section 75 agreement - 2017/18</p> <p>The report seeks approval of revisions to Section 75 agreement between Enfield Council and Enfield Clinical Commissioning Group for 2017/18</p>	Cabinet	13 Sep 2017	Part 1	All Wards	Service Dev Mgr - Learning Disabilities Tel: 020 8379 5738 ineta.miskinyte@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 4544 - Revenue Monitoring Report - July</p> <p>To ensure that Members were aware of the projected budgetary position, including all major budget pressures and underspends which had contributed to the present monthly position and that were likely to affect the final outturn.</p>	Cabinet	13 Sep 2017	Part 1	All Wards	Interim Assistant Director of Finance Tel: 020 8379 5910 stephen.fitzgerald@enfield.gov.uk	
<p>KD 4558 - Edmonton Cemetery Extension (Revised approach)</p> <p>Edmonton Cemetery Extension (Revised approach)</p>	Cabinet	13 Sep 2017	Part 1 and Part 2 (para 3)	Bush Hill Park	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 4570 - The leasing of Silverpoint, Fore Street, Upper Edmonton</p> <p>Approval is sought to enter into a lease agreement for Silverpoint premises based in Fore Street, Upper Edmonton for the delivery of integrated sexual health service provision in an area of high health need. The Enfield Sexual Health Clinic HUB will become operational from Silverpoint subject to approval of this decision.</p>	<p>Cabinet Member for Finance &amp; Efficiency, Ray James (Executive Director of Health, Housing &amp; Adult Social Care), James Rolfe (Executive Director of Finance Resources and Customer Services), Cabinet Member for Public Health &amp; Sport</p>	<p>Not before 21st Sep 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Lead DAAT Clinical Governance &amp; Public Health Commissioning Manager Tel: 020 8379 4030 fulya.yahioglu@enfield.gov.uk</p>	
<p>KD 4356 Investment Property Asset Management</p> <p>Establishment of an investment property asset management fund.</p>	<p>Cabinet Council</p>	<p>18 Oct 2017  22 Nov 2017</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Property Programmes Tel: 020 8379 3171 Detlev.munster@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 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	18 Oct 2017	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
<p>KD 4520 Quarterly Corporate Performance Report</p> <p>The Quarterly Corporate Performance Report provides the latest performance data against the indicators contained in the Corporate Performance Scorecard. Cabinet is asked to note, for information only, the progress being made in delivering the Council's priorities.</p>	Cabinet	18 Oct 2017	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 4545 - Revenue Monitoring Report - August</p> <p>To ensure that Members were aware of the projected budgetary position, including all major budget pressures and underspends which had contributed to the present monthly position and that were likely to affect the final outturn.</p>	Cabinet	18 Oct 2017	Part 1	All Wards	Interim Assistant Director of Finance Tel: 020 8379 5910 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 4555 - Commissioning Community Prevention and Early Intervention</p> <p>In 2012, the Council agreed a framework for working with the Voluntary and Community Sector (VCS) this built on earlier commitments and signalled the intention to end core funding agreements and adopt a more service focused approach to agreeing activity through a competitive tendering process. This approach was consulted upon with the local VCS in January 2016. The Objective is to commission early Prevention and Early Intervention services meeting a set of priority needs from through the VCS</p> <p>This report summarises the outcomes of the tendering process for Prevention and Early Intervention Services supported by the Voluntary and Community Sector and makes recommendations to award 6 contracts to those Consortiums who have met the conditions laid out in the specification and contract terms and condition</p>	Cabinet	18 Oct 2017	Part 1	All Wards	Head of Strategy, Performance and Policy Tel: 020 8379 1540 doug.wilson@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4557 Enfield Local Implementation Plan Annual Spending Submission 2018/19</p> <p>This report outlines Enfield's proposals for spending the anticipated £4.1 million 2018/19 grant funding to be provided by Transport for London (TfL) to help implement the Mayor's Transport Strategy. These proposals must be submitted to TfL by 20 October 2016.</p>	Cabinet	18 Oct 2017	Part 1	All Wards	Group Leader, Traffic and Transportation Tel: 020 8379 3398 dominic.millen@enfield.gov.uk	
<p>KD 4568 - Genotin Road Car Park</p> <p>Future Strategy</p>	Cabinet	18 Oct 2017	Part 1 & 2 (Para 3)	Town	Assistant Director - Property Services Tel: 020 8379 3563 jeremy.pilgrim@enfield.gov.uk, Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	
<p>KD 4381 Claverings Industrial Estate</p>	Cabinet	15 Nov 2017	Part 1 & 2 (Para 3)	All Wards	Head of Property Programmes Tel: 020 8379 3171 Detlev.munster@enfield.gov.uk, Senior Asset Management Surveyor Tel: 020 8379 4004 mohammed.lais@enfield.gov.uk	



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>	Cabinet	15 Nov 2017	Parts 1 & 2 (Para 3)	Edmonton Green; Upper Edmonton	Assistant Director, Regeneration and Planning Tel: 020 8379 3318 peter.george@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4492 Redevelopment of the Arnos Pool and Bowes Library site</p> <p>To extend the sport and leisure facilities at the site whilst also ensuring that library provision is included within the future provision</p>	Cabinet	15 Nov 2017	Part 1 & 2 (Para 3)	Southgate Green	Leisure Facilities Development Manager Tel: 020 8379 6125 tim.harrison@enfield.gov.uk	
<p>KD 4546 - Revenue Monitoring Report - September</p> <p>To ensure that Members were aware of the projected budgetary position, including all major budget pressures and underspends which had contributed to the present monthly position and that were likely to affect the final outturn.</p>	Cabinet	15 Nov 2017	Part 1	All Wards	Interim Assistant Director of Finance Tel: 020 8379 5910 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 4559 - Adult Social Care Community Services Charging Policy 2017/18</p> <p>Following consultation to consider a proposal to amend the current charging policy to take into account the higher rate of Attendance Allowance, Disability Living Allowance (Care Component) and Personal Independence Payments as income within the financial assessment where a person receives it, whether they receive funded night time care from the Council or not.</p>	Cabinet	15 Nov 2017	Part 1	All Wards	Assistant Director Health, Housing and Adult Social Care Tel: 020 8379 5298 bindi.nagra@enfileld.gov.uk	
<p>KD 4560 - Electric Quarter - Land Disposal</p> <p>Report requesting authority to dispose of an area of land with the Electric Quarter Scheme Boundary</p>	Cabinet	15 Nov 2017	Part 1 & 2 (Para 3)	Ponders End	Principal Regeneration Officer Tel: 020 8379 5345 kenneth.rose@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 4521 Quarterly Corporate Performance Report</p> <p>The Quarterly Corporate Performance Report provides the latest performance data against the indicators contained in the Corporate Performance Scorecard. Cabinet is asked to note, for information only, the progress being made in delivering the Council's priorities.</p>	Cabinet	6 Dec 2017	Part 1		Head of Corporate Policy and Performance Tel: 020 8379 4101 alison.trew@enfield.gov.uk	
<p>KD 4547 - Revenue Monitoring Report - October</p> <p>To ensure that Members were aware of the projected budgetary position, including all major budget pressures and underspends which had contributed to the present monthly position and that were likely to affect the final outturn.</p>	Cabinet	6 Dec 2017	Part 1	All Wards	Interim Assistant Director of Finance Tel: 020 8379 5910 stephen.fitzgerald@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4548 - Revenue Monitoring Report - November</p> <p>To ensure that Members were aware of the projected budgetary position, including all major budget pressures and underspends which had contributed to the present monthly position and that were likely to affect the final outturn.</p>	Cabinet	24 Jan 2018	Part 1	All Wards	Interim Assistant Director of Finance Tel: 020 8379 5910 stephen.fitzgerald@enfield.gov.uk	
<p>KD 4549 - Revenue Monitoring Report - December</p> <p>To ensure that Members were aware of the projected budgetary position, including all major budget pressures and underspends which had contributed to the present monthly position and that were likely to affect the final outturn.</p>	Cabinet	14 Feb 2018	Part 1	All Wards	Interim Assistant Director of Finance Tel: 020 8379 5910 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 4550 - Revenue Monitoring Report - January</p> <p>To ensure that Members were aware of the projected budgetary position, including all major budget pressures and underspends which had contributed to the present monthly position and that were likely to affect the final outturn.</p>	Cabinet	14 Mar 2018	Part 1	All Wards	Interim Assistant Director of Finance Tel: 020 8379 5910 stephen.fitzgerald@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>	Cabinet	Not before 1st Jun 2018	Part 1	Southgate Green	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	