

**LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.192**  
**DATE OF PUBLICATION – 21 DECEMBER 2017**

Please note Key Decisions Nos. **4627 to 4638** 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 |
|-----------------------|----------------|------------------------------------|-------------------|-----------------|-------------------------|-------------------|
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**NEW ITEMS ADDED THIS MONTH**

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| 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 4627 - Housing Systems Programme (including Civica Cx) Update/Additional Resources</p> <p>The Housing Systems Programme includes the replacement of the current housing system, Northgate, with Civica Cx and all associated projects and workstreams. It will enable efficient, effective and customer-focused housing and homelessness services”, as well as meeting statutory and regulatory obligations.</p> <p>Along with the implementation of Civica Cx, this programme currently includes delivery of:</p> <ul style="list-style-type: none"> <li>- a repair diagnostic tool which will allow customers to report their own repairs, reducing the volume of calls coming in to the customer service centre,</li> <li>- a housing EDRMS, GDPR Compliance for Housing. Housing Business Change Project that will ensure we capitalise on the opportunity an IT change of this scale provides to improve the way we are providing housing services,</li> </ul> <p>New Item!</p> | <p>James Rolfe<br/>(Executive Director of Finance Resources and Customer Services),<br/>Chief Executive</p> | <p>Not before 1st Feb 2018</p>     | <p>Part 1 &amp; 2</p> | <p>All Wards</p> | <p>Housing Programme Manager Tel: 02083794493<br/>madeleine.forster@enfield.gov.uk</p> |                   |

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|---|--|---|--------------------------------|------------------------|--|--------------------------|
| <p>KD 4628 - Highways Recycling and Resurfacing Contract</p> <p>Procurement of a recycling and resurfacing contract for highway works</p> <p>New Item!</p>  | <p>Cabinet Member for Environment</p>                                      | <p>Not before 4th Apr 2018</p>            | <p>Part 1 &amp; 2 (para 3)</p> | <p>All Wards</p>       | <p>Operation Manager Works Tel: 020 8379 2220<br/>john.grimes@enfield.gov.uk</p> |                          |
| <p>KD 4629 - Warm Homes Fund</p> <p>Enfield Council has been successful in securing funding from the National Grid's Warm Homes Fund for a partnership project with Islington, Barnet and Haringey. The Fund provides capital funding for the installation of first time central heating in fuel poor households who do not use mains gas as their primary heating fuel.</p> <p>New Item!</p> | <p>Cabinet Member for Economic Regeneration &amp; Business Development</p> | <p>Not before 18th Jan 2018</p>           | <p>Part 1</p>                  | <p>All Wards</p>       | <p>Sustainability Officer Tel: 0208 379 5737 egle.karackaite@enfield.gov.uk</p>  |                          |

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| <p>KD 4630 - Budget Update - Small Sites Phase 1 &amp; 2 Feasibility Works</p> <p>To update Cabinet on the expenditure for the provision of quantity surveying, financial appraisal and modelling, and RICs valuation services in order to progress the feasibility stages of the Small Housing Sites Phase 1 and Housing Sites Phase 2 projects</p> <p>New Item!</p> | Cabinet        | 14 Mar 2018                        | Part 1 & 2 (Para 3) | All Wards       | Development Manager Tel:<br>02083798296<br>cidi.greenaway@enfield.gov.uk |                   |

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|---|--|---|--------------------------|------------------------|--|--------------------------|
| <p>KD 4632 - North London Freight Development and Work Related Road Risk Project</p> <p>This report defines Work Related Road Risk, describes a current project to improve the safety of vulnerable road users, discusses the implications for the London Borough of Enfield, makes recommendations and seeks approval to proceed.</p> <p>New Item!</p> | <p>Cabinet Member for Environment, Cabinet Member for Finance &amp; Efficiency</p> | <p>Not before 22nd Jan 2018</p>           | <p>Part 1</p>            | <p>All Wards</p>       | <p>Group Leader, Traffic and Transportation Tel: 020 8379 3398<br/>dominic.millen@enfield.gov.uk</p> |                          |
| <p>KD 4633 - Community Infrastructure Levy Neighbourhood Proportion</p> <p>The Report will set out the Council's approach to the CIL Neighbourhood Proportion</p> <p>New Item!</p>  | <p>Local Plan Cabinet Sub-Committee</p>  | <p>1 Feb 2018</p>                         | <p>Part 1</p>            | <p>All Wards</p>       | <p>Principal Planner Tel: 020 8379 3888<br/>isha.ahmed@enfield.gov.uk</p>                            |                          |

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| <p>KD 4634 - Alcazar Contract Extension for the Extra Care Provision provided by Saint John of God</p> <p>This Report sets out the rationale and work undertaken by Saint John of God the current provider of Extra Care Support Services at Alcazar Court, Extra and recommends to agree entry into a deed of extension and variation from 8th March 2017 31st March 2018)</p> <p>New Item!</p> | <p>Ray James<br/>(Executive Director of Health, Housing &amp; Adult Social Care)</p> | <p>Not before 31st Jan 2018</p>    | <p>Part 1 &amp; 2 (Para 3)</p> | <p>All Wards</p> | <p>Service Development Manager<br/>nancie.alleyne@enfield.gov.uk</p> |                   |

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| <p>KD 4635 - Galliard School Heating Project Phase 2</p> <p>Add Galliard School Heating Project Phase 2 - renew heating distribution system to the SCS capital programme</p> <p>New Item!</p>   | <p>Cabinet Member for Education, Children's Services and Protection, Tony Theodoulou (Executive Director of Children's Services)</p>                          | <p>26 Jan 2018</p>                 | <p>Part 1</p>     | <p>Jubilee</p>   | <p>Interim Head of Asset Management<br/>Tel: 020 8379 4529<br/>keith.rowley@enfield.gov.uk</p> |                   |
| <p>KD 4636 - Entering into Agreement with Christian Action to provide Grant Funding to Part Fund Delivery of New Affordable Housing at St Matthews Church</p> <p>To enter into grant agreement with CAHA to facilitate draw down of grant funding.</p> <p>New Item!</p> | <p>James Rolfe (Executive Director of Finance Resources and Customer Services), Ray James (Executive Director of Health, Housing &amp; Adult Social Care)</p> | <p>Not before 1st Feb 2018</p>     | <p>Part 1</p>     | <p>All Wards</p> | <p>Enabling Manager Tel: 020 8379 5567<br/>owen.plummer@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 4367 - End User Computing - Device Refresh</p> <p>To seek approval for the programme to replace existing laptops and tablets which are no longer in warranty and running Windows 7 software, with new Windows 10 compatible devices and a 4 year warranty.</p> <p>This supports our improved ways of working by enabling more mobile staff, accessing their data and systems on multiple devices at all times.</p> <p>New Item!</p> | <p>Cabinet Member for Finance &amp; Efficiency</p> | <p>20 Jan 2018</p>                 | <p>Part 1 &amp; 2 (Para 3)</p> | <p>All Wards</p> | <p>Head of IT, ICT and Transformation<br/>Tel: 020 8379 6024<br/>nadira.hussain@enfield.gov.uk</p> | <p>End User Computing - Device Refresh</p> |

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| <p>KD 4638 - Sustainability Service Restructure Report</p> <p>A restructure of the Sustainability Service to enable us to continue to deliver commercial returns and carbon reduction</p> <p>New Item!</p> | <p>Gary Barnes<br/>(Acting - Executive Director of Regeneration &amp; Environment)</p> | <p>22 Jan 2018</p>                 | <p>Part 2 due to potential HR implications</p> | <p>All Wards</p> | <p>Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk</p> |                   |
| <b>STANDING ITEMS</b>  |  |                                    |  |                  |  |                   |
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|--|--|---|--------------------------|------------------------|---|--------------------------|
| <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<br/>(Executive Director of Health, Housing &amp; Adult Social Care)</p>   | <p>Not before<br/>1st Oct<br/>2017</p>    | <p>Part 1</p>            | <p>All Wards</p>       | <p>Head of Procurement &amp; Contracting<br/>Tel: 020 8379 4725<br/>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<br/>(Executive Director of Finance Resources and Customer Services)</p> | <p>Not before<br/>1st Oct<br/>2017</p>    | <p>Part 1</p>            | <p>All Wards</p>       | <p>Head of Exchequer Services Tel: 020 8379 4690<br/>julie.barker@enfield.gov.uk</p>                    |                          |

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|--|--|---|--------------------------|------------------------|--|--------------------------|
| <p>KD 3227 Approval of Departmental Fees and Charges</p> <p>Standing Item!</p>   | Relevant Cabinet Member or Director          | Not before 1st Oct 2017                   | Part 1                   | All Wards              | Interim Assistant Director of Finance<br>Tel: 020 8379 5910<br>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 Oct 2017                   | Part 1                   | All Wards              | Assistant Director Human Resources<br>Tel: 020 8379 3385<br>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 Oct 2017                   | Part 1                   | All Wards              | Assistant Director - Property Services<br>Tel: 020 8379 3563<br>jeremy.pilgrim@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 3432 Approve the Disposal and Letting of Council Owned Sites<br><br>Standing Item!                 | Cabinet Member for Finance & Efficiency   | Not before 1st Oct 2017                   | Part 1                   | All Wards              | Assistant Director - Property Services<br>Tel: 020 8379 3563<br>jeremy.pilgrim@enfield.gov.uk |                          |
| KD 3473 Award of Contracts for Gas and Electricity Supplying Housing Sites.<br><br>Standing Item!     | James Rolfe (Executive Director of Finance Resources and Customer Services)                               | Not before 1st Oct 2017                   | Part 1                   | All Wards              | Energy Manager Tel: 020 8379 3089<br>andrea.latter@enfield.gov.uk                             |                          |
| KD 3599 Approval of Approach and Costs for a School Expansion Programme Project<br><br>Standing Item! | Cabinet Member for Education, Children's Services and Protection, Cabinet Member for Finance & Efficiency | Not before 1st Oct 2017                   | Part 1                   | All Wards              | Programme Manager Tel: 020 8379 5485<br>michael.toyer@enfield.gov.uk                          |                          |

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|---|---|---|--------------------------------|------------------------|---|--------------------------|
| <p>KD 3629 Chargeable Works in Respect of Refurbishment of Dorset and Keys Houses</p> <p>Standing Item!</p>   | <p>Cabinet Member for Housing &amp; Housing Regeneration, Cabinet Member for Finance &amp; Efficiency</p> | <p>Not before 1st Oct 2017</p>            | <p>Part 1 &amp; 2 (Para 3)</p> | <p>Enfield Lock</p>    | <p>Housing Programme Manager Tel: 02083794493<br/>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 Oct 2017</p>            | <p>Part 1 &amp; 2 (Para 3)</p> | <p>Ponders End</p>     | <p>Strategic Programme Manager Tel: 02083793347 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 Oct 2017</p>     | <p>Part 1 &amp; 2 (Para 3)</p> | <p>Upper Edmonton</p> | <p>Strategic Programme Manager Tel: 02083793347 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 Oct 2017</p>     | <p>Part 1 &amp; 2 (Para 3)</p> | <p>Upper Edmonton</p> | <p>Strategic Programme Manager Tel: 02083793347 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<br/>(Executive Director of Finance Resources and Customer Services)</p> | <p>Not before 1st Oct 2017</p>     | <p>Part 1</p>     | <p>All Wards</p> | <p>Energy Manager Tel: 020 8379 3089<br/>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>Cabinet Member for Finance &amp; Efficiency, Cabinet Member for Housing &amp; Housing Regeneration, James Rolfe (Executive Director of Finance Resources and Customer Services)</p> <p>Cabinet</p> | <p>Not before 1st Oct 2017</p> <p>14 Mar 2018</p> | <p>Part 1 &amp; 2 (Para 3)</p> | <p>All Wards</p> | <p>Senior Asset Management Surveyor<br/>Tel: 020 8379 4004<br/>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 Oct 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 Education, Children's Services and Protection, Cabinet Member for Finance &amp; Efficiency</p> | <p>Not before 1st Oct 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 Oct 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 Oct 2017  | Part 1 & 2 (Para 3)      | Upper Edmonton         | Assistant Director, Regeneration and Planning Tel: 020 8379 3318<br>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 Oct 2017</p> <p>Not before 1st Oct 2017</p> <p>Not before 1st Oct 2017</p> | Part 1 & 2 (Para 3)      | All Wards              | Head of Sustainability Tel: 020 8379 3410<br>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 Oct 2017                                | Part 1 & 2 (Para 3)      | All Wards              | Head of IT, ICT and Transformation<br>Tel: 020 8379 6024<br>nadira.hussain@enfield.gov.uk |                          |
| <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 Oct 2017                   | Part 1 & 2 (Para 3)      | All Wards              | Head of Sustainability Tel: 020 8379 3410<br>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 &amp; Efficiency, James Rolfe (Executive Director of Finance Resources and Customer Services)</p> | <p>1 Oct 2017</p>                         | <p>Part 1 &amp; 2 (Para 3)</p> | <p>All Wards</p>                      | <p>Senior Asset Management Surveyor<br/>Tel: 020 8379 4004<br/>mohammed.lais@enfield.gov.uk</p>         |                          |
| <p>KD 4349 Meridian Water Station</p> <p>Network Rail contribution agreement and for on-track work and the Network Rail implementation agreement</p> <p>Standing Item!</p>   | <p>Gary Barnes (Acting - Executive Director of Regeneration &amp; Environment)</p>  | <p>Not before 12th Dec 2016</p>           | <p>Part 1 &amp; 2 (para 3)</p> | <p>Edmonton Green; Upper Edmonton</p> | <p>Assistant Director, Regeneration and Planning Tel: 020 8379 3318<br/>peter.george@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 &amp; Efficiency, Cabinet Member for Housing &amp; Housing Regeneration, Gary Barnes (Acting - Executive Director of Regeneration &amp; Environment), James Rolfe (Executive Director of Finance Resources and Customer Services)</p> | <p>1 Oct 2017</p>                  | <p>Part 1</p>     | <p>All Wards</p> | <p>Programme Manager - Policy and Performance Tel: 020 8379 3782<br/>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<br/>(Executive Director of Finance Resources and Customer Services)</p> | <p>1 Oct 2017</p>                  | <p>Part 1 &amp; 2<br/>(Para 3)</p> | <p>All Wards</p> | <p>Head of IT, ICT and Transformation<br/>Tel: 020 8379 6024<br/>nadira.hussain@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 1st Oct 2017</p>     | <p>Part 1</p>                      | <p>All Wards</p> | <p>Interim Assistant Director of Finance<br/>Tel: 020 8379 5910<br/>stephen.fitzgerald@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 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>   | Cabinet<br>Council    | <p>Not before 1st Oct 2017</p> <p>Not before 2nd Oct 2017</p> | Part 1 & 2 (Para 3)      | All Wards                         | Housing Gateway Development Manager Tel: 020 8379 4566<br>kayt.wilson@enfield.gov.uk            |                          |
| <p>KD 4469 - Meridian Water: Programme Update and Four Year Capital Budget</p> <p>Update to Cabinet on all aspects of Meridian Water and scoping of work to be undertaken and projects delivered within the next four year period. Approval is required to recommend 4 year Capital Programme Budget to Full Council on 21<sup>st</sup> February 2018 for approval.</p> <p>Standing Item!</p> | Cabinet               | 14 Feb 2018   | Parts 1 & 2 (Para 3)     | Edmonton Green;<br>Upper Edmonton | Assistant Director, Regeneration and Planning Tel: 020 8379 3318<br>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> |
|---|---|---|--------------------------|------------------------|--|--------------------------|
| KD 4567 - Genotin Road Car Park<br><br>Future Strategy  | Cabinet   | Not before 15th Nov 2017                  | Part 1 & 2 (Para 3)      | Town                   | Senior Asset Management Surveyor<br>Tel: 020 8379 4004<br>mohammed.lais@enfield.gov.uk,<br>Assistant Director - Property Services<br>Tel: 020 8379 3563<br>jeremy.pilgrim@enfield.gov.uk |                          |
| KD 4601 - Procurement of Water for Corporate Buildings and Schools<br><br>The water industry was deregulated on April 1st 2017, therefore, water contracts are now subject to competition in the same way as energy. It is proposed to secure a new water contract for the financial year 18/19<br><br>Standing Item! | James Rolfe (Executive Director of Finance Resources and Customer Services) | Not before 1st Dec 2017                   | Part 1 & 2 (Para 3)      | All Wards              | Energy Manager Tel: 020 8379 3089<br>andrea.latter@enfield.gov.uk  |                          |

## 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 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<br>(Executive Director of Health, Housing & Adult Social Care) | 1 May 2015                                | Part 1                   | All Wards              | Private Sector Housing Grants Manager<br>Tel: 020 8379 4188<br>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<br>Tel: 020 8379 1540<br>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<br>Tel: 020 8379 1540<br>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 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> | <p>Gary Barnes<br/>(Acting - Executive Director of Regeneration &amp; Environment)</p> | <p>1 Oct 2015</p>                         | <p>Part 1 &amp; 2<br/>(Para 3)</p> | <p>All Wards</p>       | <p>Housing Development Manager Tel:<br/>020 8379 1781<br/>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 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<br/>chris.martin@enfield.gov.uk</p>  |                   |
| <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>   | <p>Ray James (Executive Director of Health, Housing &amp; Adult Social Care)</p> | <p>Not before 1st Apr 2016</p>     | <p>Part 1 &amp; 2 (Para 3)</p> | <p>All Wards</p> | <p>Contracts and Quality Manager Tel: 020 8379 4270<br/>iain.hart@enfield.gov.uk, Head of Strategy, Performance and Policy Tel: 020 8379 1540<br/>doug.wilson@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 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<br>susan.sharry@enfield.gov.uk                       |                          |
| <p>KD 4344 Procurement of Temporary Accommodation</p> <p>A decision is required to authorise the procurement of a hotel on a lease basis for use as temporary accommodation for Social Services clients.</p> | Cabinet Member for Housing & Housing Regeneration, James Rolfe (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 Tel: 02083794550<br>nick.martin@enfield.gov.uk |                          |

| Proposed Key Decision   | Decision Maker  | Date Decision expected to be taken | Part ½ and reason               | Ward/s Affected  | Contact Officer Details  | Background Papers |
|---|---|------------------------------------|---------------------------------|------------------|--|-------------------|
| <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> | <p>Cabinet Member for Housing &amp; Housing Regeneration, James Rolfe (Executive Director of Finance Resources and Customer Services)</p> | <p>Not before 11th Jul 2016</p>    | <p>Parts 1 &amp; 2 (Para 3)</p> | <p>All Wards</p> | <p>Interim Procurement Manager – Temporary Accommodation Tel: 02083794550<br/>nick.martin@enfield.gov.uk</p> |                   |
| <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>  | <p>Deputy Leader</p>  | <p>July 2016</p>                   | <p>Part 1 &amp; 2 (Para 3)</p>  | <p>All Wards</p> | <p>Quantity Surveyor Tel: 02083758240<br/>christine.panayiotou@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 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<br>Tel: 020 8379 3563<br>jeremy.pilgrim@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<br>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 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<br/>(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<br/>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 Tel: 0208379 christine.williams@enfield.gov.uk        |                   |
| <p>KD 4387 Network Refresh</p> <p>Replacement and upgrade of the Council's data network equipment, including Wi-Fi, installation consultancy, and support.</p>  | James Rolfe (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 |                   |

| 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 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<br/>(Executive Director of Finance Resources and Customer Services)</p> | <p>Not before<br/>2nd Jan<br/>2017</p>  | <p>Part 1 &amp; 2<br/>(Para 3)</p> | <p>All Wards</p> | <p>Service Management &amp; Governance<br/>Manager Tel: 02083794775<br/>martin.sanders@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<br/>15th Jan<br/>2017</p> | <p>Part 1</p>                      | <p>All Wards</p> | <p>Interim Head of Asset Management<br/>Tel: 020 8379 4529<br/>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 &amp; Efficiency, Cabinet Member for Housing &amp; Housing Regeneration, 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<br/>Tel: 020 8379 4004<br/>mohammed.lais@enfield.gov.uk</p> |                   |
| <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<br/>Tel: 020 8379 4529<br/>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 |
|---|--|------------------------------------|---------------------|-----------------|--|-------------------|
| 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<br>Tel: 020 8379 4004<br>mohammed.lais@enfield.gov.uk   |                   |
| <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       | Head of Strategic Planning & Design<br>Tel: 020 8379 3865<br>Gerry.ansell@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 4394 Flexible Housing - award of contract</p> <p>Awarding of site-specific contract to chosen Flexible Housing provider</p> | <p>Cabinet Member for Finance &amp; Efficiency, Cabinet Member for Housing &amp; Housing Regeneration, 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<br/>nicholas.bowater@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 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> | Gary Barnes<br>(Acting - Executive Director of Regeneration & Environment) | 3 Feb 2017                                | Part 1                   | All Wards              | Head of Traffic and Transportation<br>Tel: 020 8379 3576<br>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<br>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 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<br>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<br>iain.hart@enfield.gov.uk |                          |
| <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<br>maria.mendez@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 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              | Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk, Head of Commercial Services Tel: 020 8379 5249 jonathan.stephenson@enfield.gov.uk |                          |
| <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>Cabinet Member for Finance &amp; Efficiency, Cabinet Member for Health &amp; Social Care, James Rolfe (Executive Director of Finance Resources and Customer Services), Ray James (Executive Director of Health, Housing &amp; Adult Social Care)</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<br/>Tel: 020 8379 4004<br/>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 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<br/>james.carrick@enfield.gov.uk</p>     |                   |
| <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<br/>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 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> | Ray James<br>(Executive Director of Health, Housing & Adult Social Care) | Not before 1st May 2017                   | Part 1                   | Southbury              | Programme Manager, Council Housing<br>Tel: 02083796535<br>mohamed.hussein@enfield.gov.uk |                          |
| <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<br>Tel: 020 8379 4529<br>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<br>Tel: 020 8379 4529<br>keith.rowley@enfield.gov.uk    |                          |

| Proposed Key Decision                      | Decision Maker                                    | Date Decision expected to be taken | Part ½ and reason     | Ward/s Affected | Contact Officer Details  | Background Papers |
|--|---|------------------------------------|-----------------------|-----------------|--|-------------------|
| KD 4483 Dujardin Mews Project Close Report | Cabinet Member for Housing & Housing Regeneration | Not before 2nd May 2017            | Part 1 and 2 (Para 3) | Ponders End     | Programme Manager Tel:<br>02083792843<br>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<br/>Tel: 020 8379 4529<br/>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<br/>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<br>(Acting - Executive Director of Regeneration & Environment)  | Not before 1st Jun 2017                   | Part 1                   | All Wards              | Senior Arboricultural Officer Tel: 02083793482<br>andy.robinson@enfield.gov.uk        |                          |
| <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<br>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> | Cabinet Member for Education, Children's Services and Protection, Tony Theodoulou (Executive Director of Children's Services) | Not before 9th Jun 2017                   | Part 1 & 2 (Para 3)      | Cockfosters            | Interim Head of Asset Management<br>Tel: 020 8379 4529<br>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<br>Tel: 020 8379 4529<br>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> | Cabinet Member for Education, Children's Services and Protection, Tony Theodoulou (Executive Director of Children's Services) | Not before 16th Jun 2017                  | Part 1                   | All Wards              | Interim Head of Asset Management<br>Tel: 020 8379 4529<br>keith.rowley@enfield.gov.uk |                          |
| <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<br>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 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 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       | Service Management & Governance Manager Tel: 02083794775 martin.sanders@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 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>Enabling Manager Tel: 020 8379 5567<br/>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 1/2 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<br>(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<br>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<br>(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<br>Des.O'Donoghue@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 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> | <p>Cabinet Member for Finance &amp; Efficiency</p>   | <p>Not before 13th Jul 2017</p>    | <p>Part 1</p>                  | <p>All Wards</p>      | <p>VAT Accountant Tel: 02083794746<br/>adesola.bale@enfield.gov.uk</p>                         |                   |
| <p>KD 4538 - Tender acceptance - Winchmore Heating and Roofing Works</p> <p>Condition related work</p>   | <p>Cabinet Member for Education, Children's Services and Protection, Tony Theodoulou (Executive Director of Children's Services)</p> | <p>Not before 13th Jul 2017</p>    | <p>Part 1 &amp; 2 (Para 3)</p> | <p>Winchmore Hill</p> | <p>Interim Head of Asset Management<br/>Tel: 020 8379 4529<br/>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 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> | <p>James Rolfe<br/>(Executive Director of Finance Resources and Customer Services)</p> | <p>Not before 21st Jul 2017</p>    | <p>Part 1 &amp; 2 (Para 3)</p> | <p>All Wards</p> | <p>Head of IT, ICT and Transformation<br/>Tel: 020 8379 6024<br/>nadira.hussain@enfield.gov.uk</p> |                   |
| <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>   | <p>James Rolfe<br/>(Executive Director of Finance Resources and Customer Services)</p> | <p>Not before 21st Jul 2017</p>    | <p>Part 1 &amp; 2 (Para 3)</p> | <p>All Wards</p> | <p>Head of IT, ICT and Transformation<br/>Tel: 020 8379 6024<br/>nadira.hussain@enfield.gov.uk</p> |                   |

| <b>Proposed Key Decision</b>  | <b>Decision Maker</b>  | <b>Date Decision expected to be taken</b> | <b>Part 1/2 and reason</b>     | <b>Ward/s Affected</b> | <b>Contact Officer Details</b>   | <b>Background Papers</b> |
|---|--|---|--------------------------------|------------------------|--|--------------------------|
| <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>Cabinet Member for Education, Children's Services and Protection, Tony Theodoulou (Executive Director of Children's Services)</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<br/>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<br/>Tel: 020 8379 4529<br/>keith.rowley@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 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<br/>jonathan.stephenson@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>Cabinet Member for Environment, Cabinet Member for Finance &amp; Efficiency, Gary Barnes (Acting - Executive Director of Regeneration &amp; Environment), James Rolfe (Executive Director of Finance Resources and Customer Services)</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<br/>Tel: 020 8379 4004<br/>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 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>Cabinet Member for Education, Children's Services and Protection, Tony Theodoulou (Executive Director of Children's Services)</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<br/>caroline.fanning@enfield.gov.uk</p>  |                   |
| <p>KD 4556 Appointment of Real Estate Portfolio Advisors</p> <p>Appointment of Key real estate advisors</p>   | <p>Cabinet Member for Economic Regeneration &amp; Business Development, Cabinet Member for Finance &amp; Efficiency, James Rolfe (Executive Director of Finance Resources and Customer Services)</p> | <p>1 Sep 2017</p>                  | <p>Part 1 and Part 2 (Para 3)</p> | <p>All Wards</p> | <p>Principal Asset Management Surveyor Tel: 020 8379 3130<br/>justin.caslake@enfield.gov.uk, Senior Asset Management Surveyor Tel: 020 8379 4004<br/>mohammed.lais@enfield.gov.uk, Assistant Director - Property Services Tel: 020 8379 3563<br/>jeremy.pilgrim@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 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>   | Ray James<br>(Executive Director of Health, Housing & Adult Social Care) | Not before 28th Sep 2017                  | Part 1 and Part 2 (Para 3) | All Wards              | Contracts and Quality Manager Tel: 020 8379 4270<br>iain.hart@enfield.gov.uk                 |                          |
| <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 Oct 2017                   | Part 1                     | All Wards              | Private Sector Housing Grants Manager Tel: 020 8379 4188<br>elpida.moscardini@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 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 &amp; Housing Regeneration</p> | <p>Not before 1st Oct 2017</p>            | <p>Part 1 &amp; 2 (Para 3)</p> | <p>Upper Edmonton</p>  | <p>Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk</p> |                          |
| <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>  | <p>Council</p>   | <p>Not before 1st Oct 2017</p>            | <p>Part 1</p>                  | <p>All Wards</p>       | <p>Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@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 4192 Housing Related Support, Floating Support</p> <p>Approval to extend the contract(s):</p> <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> | <p>Ray James<br/>(Executive Director of Health, Housing &amp; Adult Social Care)</p> | <p>Not before 1st Oct 2017</p>     | <p>Part 1</p>                  | <p>All Wards</p> | <p>Contracts and Quality Manager Tel: 020 8379 4270<br/>iain.hart@enfield.gov.uk</p> |                   |
| <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>  | <p>Cabinet Member for Health &amp; Social Care</p>                                   | <p>Not before 1st Oct 2017</p>     | <p>Part 1 &amp; 2 (Para 3)</p> | <p>All Wards</p> | <p>Procurement Manager Tel: 020 8379 3969<br/>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 4264 Procurement of the Provision of Work Opportunities for Adults With Mental Health Needs</p> <p>Approval is being sought to start a procurement process to re-tender the work opportunities service for adults with Mental Health needs. The Work Opportunities service is designed to support adults with profound Mental Health problems who find it difficult to access or maintain jobs. The service aims to offer work placements and volunteering to this vulnerable group within and outside the contracting organisation backed up by after-placement support, targeted work-based training, further education as well as individual and group employment therapies. Expected outcomes are to enhance the service users' recovery, self-confidence, social inclusion and independent living.</p> | Cabinet Member for Health & Social Care | Not before 1st Oct 2017            | Part 1 & 2 (Para 3) | All Wards       | Procurement Manager Tel: 020 8379 3969 mekonnen.gutta@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 4285 Exeter Road - Additional Spend Report</p> <p>To approve additional expenditure at Exeter Road.</p>   | Cabinet Member for Housing & Housing Regeneration | 1 Oct 2017                                | Part 1 & 2 (Para 3)      | Enfield Highway; Enfield Lock | Senior Project Manager Tel: 020 8375 8271 <a href="mailto:elpida.andreou@enfield.gov.uk">elpida.andreou@enfield.gov.uk</a> |                          |
| <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<br/>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 Oct 2017                   | Part 1 & 2 (Para 3)      | Chase                         | Local Services Manager Tel: 020 8379 8946 <a href="mailto:martin.keenan@enfield.gov.uk">martin.keenan@enfield.gov.uk</a>   |                          |



| <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 4307 Upper Edmonton Major Works - Tender Acceptance</p> <p>Repair and improvement of the envelope and communal grounds of Housing blocks<br/>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 Oct 2017                   | Part 1 & Part 2 (Para 3) | All Wards              | Local Services Manager Tel: 020 8379 8946 martin.keenan@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 1st Oct 2017                   | Part 1 & 2 (Para 3)      | Enfield Highway        | Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk |                          |

| Proposed Key Decision  | Decision Maker   | Date Decision expected to be taken | Part ½ and reason              | Ward/s Affected               | Contact Officer Details  | Background Papers |
|--|--|------------------------------------|--------------------------------|-------------------------------|--|-------------------|
| <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 Oct 2017</p>     | <p>Part 1 &amp; 2 (Para 3)</p> | <p>Bowes; Southgate Green</p> | <p>Senior Project Manager Tel: 020 8375 8271<br/>elpida.andreou@enfield.gov.uk</p>       |                   |
| <p>KD 4427 Discretionary Housing Payment Policy</p> <p>Decision to agree a new Discretionary Housing Payment Policy.</p>   | <p>Cabinet Member for Finance &amp; Efficiency</p>           | <p>Not before 1st Oct 2017</p>     | <p>Part 1</p>                  | <p>All Wards</p>              | <p>Strategy and Policy Hub Manager Tel: 02083795810<br/>laura.martins@enfield.gov.uk</p> |                   |

| <b>Proposed Key Decision</b>   | <b>Decision Maker</b>                             | <b>Date Decision expected to be taken</b> | <b>Part 1/2 and reason</b> | <b>Ward/s Affected</b>      | <b>Contact Officer Details</b>   | <b>Background Papers</b> |
|--|---|---|----------------------------|-----------------------------|--|--------------------------|
| <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 Oct 2017                   | Part 1 & 2 (Para 3)        | Enfield Highway             | Senior Project Manager Tel: 020 8375 8271 <a href="mailto:elpida.andreou@enfield.gov.uk">elpida.andreou@enfield.gov.uk</a> |                          |
| <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 Oct 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> |                          |

| <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 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>Cabinet Member for Health &amp; Social Care, Ray James (Executive Director of Health, Housing &amp; Adult 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<br/>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>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<br/>sharon.huwen@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 4576 - Utilising the Government's One for One Replacement Receipts – Entering into Grant Agreement with Christian Action.</p> <p>This report recommends the Council enters into legal agreement with Christian Action Housing Association to draw down £1.9m grant funding to deliver 22 affordable homes for rent.</p> | <p>Cabinet Member for Finance &amp; Efficiency, Cabinet Member for Housing &amp; Housing Regeneration</p> | <p>Not before 6th Oct 2017</p>            | <p>Part 1</p>                  | <p>All Wards</p>       | <p>Enabling Manager Tel: 020 8379 5567<br/>owen.plummer@enfield.gov.uk</p>  |                          |
| <p>KD 4582 - Capital Programme of Works 2018-2022 Parks Fencing, Footway and Play Equipment Replacement.</p> <p>Capital Programme for Parks and Open Spaces Fencing, Footways &amp; Play Equipment.</p>   | <p>Gary Barnes (Acting - Executive Director of Regeneration &amp; Environment)</p>                        | <p>Not before 12th Oct 2017</p>           | <p>Part 1 &amp; 2 (Para 3)</p> | <p>All Wards</p>       | <p>Quantity Surveyor Tel: 020 8375 8336<br/>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 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>     | <p>Cabinet Member for Health &amp; Social Care</p>  | <p>Not before 18th Oct 2017</p>    | <p>Part 1 &amp; 2 (Para 3)</p>  | <p>All Wards</p> | <p>Contracts and Quality Manager Tel: 020 8379 4270<br/>iain.hart@enfield.gov.uk</p>   |                   |
| <p>KD 4585 - Additional Staff Recruitment for Assessment Hub (Homelessness)</p> <p>The council needs resources in place to prepare to meet the demands of the new Homelessness Reduction Act, which is due to commence in April 2018.</p> | <p>James Rolfe (Executive Director of Finance Resources and Customer Services), Ray James (Executive Director of Health, Housing &amp; Adult Social Care)</p> | <p>Not before 25th Oct 2017</p>    | <p>Parts 1 &amp; 2 (Para 3)</p> | <p>All Wards</p> | <p>Business Development Manager Tel: 020 8379 3995<br/>susan.sharry@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 4579 - Emergency Support Scheme</p> <p>Proposal to end the Emergency Support Scheme from 4/12/17</p>  | James Rolfe<br>(Executive Director of Finance Resources and Customer Services)   | Not before 27th Oct 2017                               | Part 1                     | All Wards              | Head of Financial Assessment Tel: 02083794811<br>sally.sanders@enfield.gov.uk                 |                          |
| <p>KD - 4584 - Young Persons pathway - contract award</p> <p>The decision of contract award for the Housing Related Support, Young Persons accommodation pathway.</p> | Ray James<br>(Executive Director of Health, Housing & Adult Social Care), Tony Theodoulou<br>(Executive Director of Children's Services) | Not before 28th Oct 2017                               | Part 1 and Part 2 (Para 3) | All Wards              | Contracts and Quality Manager Tel: 020 8379 4270<br>iain.hart@enfield.gov.uk                  |                          |
| <p>KD 4356 Investment Property Asset Management</p> <p>Establishment of an investment property asset management fund.</p>   | Cabinet<br><br>Council   | Not before 1st Nov 2017<br><br>Not before 2nd Nov 2017 | Part 1 & 2 (Para 3)        | All Wards              | Assistant Director - Property Services<br>Tel: 020 8379 3563<br>jeremy.pilgrim@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 4580 - S.106 – Funding for Affordable Housing</p> <p>This report seeks approval to release monies received by the Council as affordable housing contributions under Section 106 agreements for the provision of affordable housing in the Borough.</p> | Gary Barnes<br>(Acting - Executive Director of Regeneration & Environment) | Not before 1st Nov 2017                   | Part 1                   | All Wards              | Development Assistant Tel: 020 8379 2439<br>amanda.jootun@enfield.gov.uk |                          |
| <p>KD 4589 - Easement at Gardiner Close</p> <p>This report sets out the arrangements for agreeing temporary and permanent access over the site at Gardiner Close, owned by Optivo Housing, to allow access to Dujardin Mews.</p>                             | Cabinet Member for Housing & Housing Regeneration                          | Not before 1st Nov 2017                   | Part 1 & 2 (Para 3)      | Ponders End            | Programme Manager Tel: 02083792843<br>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 4587 - Housing Systems Programme (incl. Civica Cx Migration Project) Urgent Funding Request</p> <p>The Housing Systems Programme covers the true scope of work required for the replacement of the current housing system with Civica Cx. Funding is urgently required for a number of subsidiary systems, extra consultancy and resources. This will ensure the successful delivery of systems that enable Enfield to improve the quality and efficiency of housing and homelessness services provided to customers, as well as to meet statutory and regulatory obligations.</p> | <p>James Rolfe (Executive Director of Finance Resources and Customer Services), Ray James (Executive Director of Health, Housing &amp; Adult Social Care)</p> | <p>2 Nov 2017</p>                  | <p>Part 1</p>     | <p>All Wards</p> | <p>Programme Manager Housing Systems Tel: 02083794524<br/>katherine.drake@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 4595 Appoint Design Team for the rebuilding of Aylands Special School</p> <p>The appointing of a design team for the rebuilding of Aylands Special School</p>  | <p>Cabinet Member for Education, Children's Services and Protection, Tony Theodoulou (Executive Director of Children's Services)</p> | <p>Not before 7th Nov 2017</p>            | <p>Part 1 &amp; 2 (Para 3)</p> | <p>Enfield Highway</p>            | <p>Interim Head of Asset Management<br/>Tel: 020 8379 4529<br/>keith.rowley@enfield.gov.uk</p> |                          |
| <p>KD 4600 - Appointment of EA/QS for Small Sites 1</p> <p>To approve the appointment of an EA/QS service for the Council in the delivery of Small Sites 1 scheme. Costs are contained within Cabinet approval from July 2017.</p> | <p>Cabinet Member for Housing &amp; Housing Regeneration</p>   | <p>Not before 22nd Nov 2017</p>           | <p>Part 1 &amp; 2 (Para 3)</p> | <p>Chase; Town; Turkey Street</p> | <p>Programme Manager Tel: 02083792843<br/>rupert.brandon@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 4606 - Supply of Office Furniture</p> <p>An exercise has been undertaken to find a suitable framework and the YPO was again the preferred option. By undertaking a mini competition the Council will benefit from competition within the market place. The Initial term of the contract will be for two years, with an option to extend for a further two years in annual extensions. This will allow for flexibility for any future facilities management contract.</p> | <p>James Rolfe<br/>(Executive Director of Finance Resources and Customer Services)</p> | <p>Not before 22nd Nov 2017</p>    | <p>Part 1 &amp; 2 (Para 3)</p> | <p>All Wards</p> | <p>Head of Facilities Management Tel: 020 8379 3032<br/>stuart.simper@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 4607 - Contract Award for Office Removal Solutions</p> <p>A mini-tender exercise has been undertaken using the North East Universities Purchasing Consortium (NEUPC) national framework. Four companies submitted bids and Edward Baden Ltd has been successful.</p> <p>The Initial term of the contract will be for two years, with an option to extend for a further two years in annual extensions. This will allow for flexibility for any future facilities management contract</p> | <p>James Rolfe<br/>(Executive Director of Finance Resources and Customer Services)</p> | <p>Not before<br/>22nd Nov<br/>2017</p> | <p>Part 1 &amp; 2<br/>(Para 3)</p> | <p>All Wards</p> | <p>Head of Facilities Management Tel:<br/>020 8379 3032<br/>stuart.simper@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 4598 - Appointment of multidisciplinary team to provide support for Meridian Water Meanwhile</p> <p>The Council is seeking to procure an architect-led multidisciplinary team to provide support for meanwhile planning and projects in Meridian Water</p>  | <p>Gary Barnes<br/>(Acting - Executive Director of Regeneration &amp; Environment)</p> | <p>Not before 30th Nov 2017</p>    | <p>Part 1 &amp; 2 (Para 3)</p> | <p>Upper Edmonton</p> | <p>National Management Trainee Tel: 02083793625<br/>jasper.keech@enfield.gov.uk</p>                     |                   |
| <p>KD 4599 - Replacement of Refuse Collection Vehicles (Incorporating Changes to the Fleet Profile)</p> <p>This report seeks approval to:</p> <p>i) Replace the refuse collection vehicles in line with the Vehicle Replacement Programme</p> <p>ii) Change replacement cycle for all refuse collection vehicles to seven years</p> | <p>Gary Barnes<br/>(Acting - Executive Director of Regeneration &amp; Environment)</p> | <p>Not before 30th Nov 2017</p>    | <p>Part 1 &amp; 2 (Para 3)</p> | <p>All Wards</p>      | <p>Head of Service - Waste, Recycling &amp; Fleet Tel: 020 8379 3072<br/>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 4609 - Delivery of Cycle Training and Supporting Services</p> <p>Report seeks authority to award contract for joint Enfield/Haringey Cycle Training Framework after a competitive open tender.</p> <p>The Framework replaces the existing Cycle Training Contract, which expires on 11 February 2018 after having been delivered successfully by Cycle Confident Limited since April 2013.</p> <p>The Framework will be administered by Enfield's Procurement &amp; Commissioning Department and will allow all London authorities to call off services for an Access Agreement fee set at 1% of contract value, giving Enfield a new income opportunity.</p> <p>Enfield Council plans to call off from this new Framework to deliver cycle training and supporting services up to £900,000 over the next three years.</p> | <p>Gary Barnes<br/>(Acting - Executive Director of Regeneration &amp; Environment)</p> | <p>Not before 30th Nov 2017</p>    | <p>Part 1 &amp; 2 (Para 3)</p> | <p>All Wards</p> | <p>Senior Sustainable Transport Officer<br/>Tel: 02083794598<br/>Lars.Chresta@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 4610 - Long Lease Disposal of Parking Spaces at Falcon Road Spur</p> <p>Approval is sought for the long lease disposal of car park spaces in the Falcon Road Spur as part of the associated requirements for the Alma estate regeneration.</p>                | Cabinet Member for Finance & Efficiency | Not before 30th Nov 2017           | Part 1 & 2 (Para 3)      | Ponders End     | Senior Asset Management Surveyor<br>Tel: 020 8379 4004<br>mohammed.lais@enfield.gov.uk |                   |
| <p>KD 4592 - LBE &amp; Housing Gateway Collaboration - Purchase of Out of Borough Housing Portfolio</p> <p>The report recommends Housing Gateway purchasing a viable property portfolio to assist LBE placing NRPF families and providing cost avoidance to LBE</p> | Cabinet                                 | Not before 1st Dec 2017            | Part 1 & Part 2 (Para 3) | All Wards       | Housing Gateway Development Manager Tel: 020 8379 4566<br>kayt.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 4611 - Provision of Assisted Transport for Adults accessing IWE Day Opportunities</p> <p>This report proposes that responsibility for the provision of assisted transport for adults accessing IWE day opportunities is transferred from Passenger Transport Services to IWE</p> | Ray James<br>(Executive Director of Health, Housing & Adult Social Care) | Not before 11th Dec 2017                  | Part 1                   | All Wards              | Head of Strategy, Performance and Policy Tel: 020 8379 1540<br>doug.wilson@enfield.gov.uk      |                          |
| <p>KD 4614 - Investment in Tennis</p> <p>A report to determine the locations where the £500,000 for investment in parks tennis facilities agreed within the Edmonton Cemetery Expansion (revised approach) Report (KD 4558) will be allocated.</p>                                     | Cabinet Member for Environment, Cabinet Member for Public Health & Sport | 13 Dec 2017                               | Part 1                   | All Wards              | Parks Business Strategy & Partnerships Officer Tel: 020 8379 5430 matthew.watts@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 4477 - Invest to Save in corporate buildings</p> <p>Seek approval to invest to save to complete the energy retrofit of corporate buildings.</p>   | Gary Barnes<br>(Acting - Executive Director of Regeneration & Environment) | Not before 1st Jan 2018                   | Part 1 & 2 (Para 3)      | All Wards              | Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk    |                          |
| <p>KD 4618 - The Avenues Estate Painting and Repair Programme 17/18</p> <p>To agree that the expenditure for the annual painting programme for the Avenues Estates, can be approved.</p>  | Ray James<br>(Executive Director of Health, Housing & Adult Social Care)   | 1 Jan 2018                                | Part 1 & 2 (Para 3)      | Southbury              | Maintenance Surveyor Tel: 020 8379 8226 maria.hitches@enfield.gov.uk     |                          |
| <p>KD 4620 - Appointment of Civil engineering-led multidisciplinary services for design and planning services at Meridian Water</p> <p>The Council is appointing a Civil engineering-led multidisciplinary services team for design and planning services at Meridian Water</p> | Gary Barnes<br>(Acting - Executive Director of Regeneration & Environment) | Not before 1st Jan 2018                   | part 1 & 2 (Para 3)      | Upper Edmonton         | National Management Trainee Tel: 02083793625 jasper.keech@enfield.gov.uk |                          |

| Proposed Key Decision   | Decision Maker   | Date Decision expected to be taken | Part ½ and reason              | Ward/s Affected     | Contact Officer Details  | Background Papers |
|---|--|------------------------------------|--------------------------------|---------------------|--|-------------------|
| <p>KD 4626 - Disposal of retail shop and upper parts at 245/247 Chase Road, Southgate</p> <p>Disposal of retail asset and residential upper parts which is surplus to the Council's requirements with capital receipt used to assist in funding the Housing Revenue Account Business Plan</p> | <p>Cabinet Member for Housing &amp; Housing Regeneration</p> | <p>Not before 2nd Jan 2018</p>     | <p>Part 1</p>                  | <p>Southgate</p>    | <p>Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk</p> |                   |
| <p>KD 4625 - Disposal of former caretakers lodge , Bell Lane to Housing Gateway Limited</p> <p>Disposal of surplus residential asset to Housing Gateway Limited for conversion into temporary accommodation for qualifying households with wheelchair access needs.</p>                       | <p>Cabinet Member for Finance &amp; Efficiency</p>           | <p>Not before 10th Jan 2018</p>    | <p>Part 1 &amp; 2 (Para 3)</p> | <p>Enfield Lock</p> | <p>Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@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 4631 - Procurement of Cemeteries and Grounds Maintenance Contract</p> <p>Procurement of Cemeteries and Grounds Maintenance Contract</p> <p>New Item!</p> | <p>Gary Barnes<br/>(Acting - Executive Director of Regeneration &amp; Environment)</p> | <p>Not before 10th Jan 2018</p>    | <p>Part 1</p>     | <p>All Wards</p> | <p>Cemetery Registrar Tel: 020 8379 3767<br/>melina.vetere@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 4615 Proposal for a New Occupational Health Contract</p> <p>This proposal is to introduce a more improved occupational health service for the council by enhancing the service by using a telephone case management service. The service is designed to reduce absence levels and provides a self-funded health benefit for employees. All employees will have access to a fully 24/7 occupational health service which includes a service for managers support and guidance in managing sick absence.</p> <p>By providing early/faster support to managers is likely to reduce days recorded.</p> | Chief Executive | 16 Jan 2018                        | Part 1            | All Wards       | Head of Occupational Health & Safety<br>Tel: 020 8379 3696<br>John.Griffiths@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 4605 - London Business Rates Pilot Pool</p> <p>Conclude negotiations to participate in a pilot London business rate pool</p>   | Leader                | 18 Jan 2018                               | Part 1                   | All Wards              | Finance Officer Tel: 02083793889<br>alison.ross@enfield.gov.uk                                   |                          |
| <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<br>Tel: 020 8379 5910<br>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        | 24 Jan 2018                        | Part 1 & 2 (Para 3) | All Wards       | Head of Strategy, Performance and Policy Tel: 020 8379 1540<br>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 4588 - Council tax support scheme, Council Tax and Business Rate Base for 2018-19</p> <p>To agree the Council Tax Support Scheme, Council Tax and Business Rate Base for 2018-19</p>  | <p>Cabinet<br/>Council</p>            | <p>24 Jan 2018</p> <p>31 Jan 2018</p>     | <p>Part 1</p>                  | <p>All Wards</p>       | <p>Head of Collection Services Tel: 020 8379 4778<br/>geoff.waterton@enfield.gov.uk</p>     |                          |
| <p>KD 4591 - Disposal of Council Assets to Red Lion Homes</p> <p>This report sets out proposals for the disposal of HRA assets to support the Council sponsored Registered Provider, Red Lion Homes, in its provision of affordable rented housing.</p> | <p>Cabinet</p>                        | <p>Not before 24th Jan 2018</p>           | <p>Part 1 &amp; 2 (Para 3)</p> | <p>All Wards</p>       | <p>Programme Manager Tel: 02083792843<br/>rupert.brandon@enfield.gov.uk</p>                 |                          |
| <p>KD 4621 - Edmonton Green Station Cycle Hub</p> <p>Supply and install cycle hub unit with all associated soft and hard landscaping works</p>  | <p>Cabinet Member for Environment</p> | <p>Not before 28th Jan 2018</p>           | <p>Part 1</p>                  | <p>Edmonton Green</p>  | <p>Cycle Enfield Consultation Manager Tel: 02083793501<br/>richard.eason@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 4622 - Enfield Town Station Cycle Hub</p> <p>Supply and install cycle hub unit and all associated soft and hard landscaping works</p> | Cabinet Member for Environment                                  | Not before 28th Jan 2018                  | Part 1                   | Town                   | Cycle Enfield Consultation Manager<br>Tel: 02083793501<br>richard.eason@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>               | Council   | 31 Jan 2018                               | Part 1                   | All Wards              | Head of Regulatory Tel: 020 8379 3680<br>sue.mcdaid@enfield.gov.uk                     |                          |
| <p>KD 4619 - Willoughby Lane Remediation Works Related</p> <p>Additional remediation-related works.</p>                                     | Cabinet Member for Economic Regeneration & Business Development | 31 Jan 2018                               | Part 1 & 2 (Para 3)      | Upper Edmonton         | Development Manager<br>Neighbourhood Regeneration<br>dave.rutherford@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 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<br>Tel: 020 8379 5910<br>stephen.fitzgerald@enfield.gov.uk |                          |
| <p>KD 4576 - Housing Revenue Account - Budget 2018/19, Rent Setting and Service Charges</p> <p>Report setting out proposed HRA Business Plan, budget for 2018/19, rent and service charges</p>   | Cabinet               | 14 Feb 2018                               | Part 1                   | All Wards              | Head of Development & Estate<br>Renewal Tel: 020 8379 4260<br>sarah.carter@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 4597 - Budget 2018/19 and MTFP 2018/19 to 2021/22</p> <p>This report sets out the Council's 2018/19 budget and Council Tax levels. Consideration is also given to the updated 4 year Medium Term Financial Plan.</p> | Cabinet               | 14 Feb 2018                               | Part 1                   | All Wards              | Finance Manager Tel: 020 8379 3912<br>tim.finney@enfield.gov.uk, Finance & Business Partner SCS Tel: 020 8379 5571<br>jayne.fitzgerald@enfield.gov.uk, Executive Director of Finance, Resources and Customer Services<br>Tel: 02083794600<br>james.rolfe@enfield.gov.uk |                          |
| <p>KD 4624 Enfield Care Village</p> <p>Report is to seek approval of the local consideration and development of an Enfield Care Village</p>  | Cabinet               | 14 Feb 2018                               | Part 1                   | All Wards              | Strategic Partnership Development Manager Tel: 020 8379 2380<br>jemma.gumble@enfield.gov.uk   |                          |
| <p>KD 4596 - Budget 2018/19 and MTFP 2018/19 to 2021/22</p> <p>This report sets out the Council's 2018/19 budget and Council Tax levels. Consideration is also given to the updated 4 year Medium Term Financial Plan.</p> | Council               | 21 Feb 2018                               | Part 1                   | All Wards              | Finance Manager Tel: 020 8379 3912<br>tim.finney@enfield.gov.uk, Finance & Business Partner SCS Tel: 020 8379 5571<br>jayne.fitzgerald@enfield.gov.uk, Executive Director of Finance, Resources and Customer Services<br>Tel: 02083794600<br>james.rolfe@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 4428 Heritage Strategy<br><br>Review of the existing Heritage Strategy  | Cabinet<br><br>Council | Not before 1st Mar 2018<br><br>Not before 2nd Mar 2018 | Part 1                   | All Wards              | Heritage Officer, Heritage & Design Team<br>Tel: 020 8379 4700<br>harriet.bell@enfield.gov.uk |                          |
| KD 4381 Claverings Industrial Estate   | Cabinet                | 14 Mar 2018  | Part 1 & 2 (Para 3)      | All Wards              | Senior Asset Management Surveyor<br>Tel: 020 8379 4004<br>mohammed.lais@enfield.gov.uk        |                          |
| KD 4492 Redevelopment of the Arnos Pool and Bowes Library site<br><br>To extend the sport and leisure facilities at the site whilst also ensuring that library provision is included within the future provision | Cabinet                | 14 Mar 2018  | Part 1 & 2 (Para 3)      | Southgate Green        | Leisure Facilities Development Manager<br>Tel: 020 8379 6125<br>tim.harrison@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<br>Tel: 020 8379 5910<br>stephen.fitzgerald@enfield.gov.uk |                   |
| <p>KD 4560 - Electric Quarter - Disposal of Land at 230 High Street and Revised Phase B scheme</p> <p>Report requesting authority to dispose of an area of land.</p>  | Cabinet        | 14 Mar 2018                        | Part 1 & 2 (Para 3) | Ponders End     | Principal Regeneration Officer Tel:<br>020 8379 5345<br>kenneth.rose@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 4590 - Edmonton Futures Housing Zone - Progress Report</p> <p>This report updates on progress with potential housing schemes in the Housing Zone Edmonton Futures.</p> | Cabinet               | 14 Mar 2018                               | Part 1 & 2 (Para 3)      | Upper Edmonton         | Programme Manager Tel: 02083792843<br>rupert.brandon@enfield.gov.uk                   |                          |
| <p>KD 4594 Update strategy and approach to delivering pupil places</p> <p>Updated strategy for providing school places</p>   | Cabinet               | 14 Mar 2018                               | Part 1                   | All Wards              | Interim Head of Asset Management<br>Tel: 020 8379 4529<br>keith.rowley@enfield.gov.uk |                          |
| <p>KD 4604 - Invest to save in solar photovoltaics</p> <p>Consideration of the commercial investment opportunities for Enfield Council in solar photovoltaics</p>            | Cabinet               | Not before 14th Mar 2018                  | Part 1 & 2 (Para 3)      | All Wards              | Head of Sustainability Tel: 020 8379 3410<br>jeff.laidler@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 4613 Custom Build Programme in Enfield – Sites Disposal on a Long Lease</p> <p>Seeking Cabinet approval for the disposal of sites to a Custom Build Developer on a long Lease for 255 years at below market rate.</p> | Cabinet               | 14 Mar 2018                               | Part 1 & 2 (Para 3)      | All Wards              | Development Manager Tel: 02083798296<br>cidi.greenaway@enfield.gov.uk  |                          |
| <p>KD 4616 Disposal of Land at Montagu Industrial Estate</p> <p>Land disposal - 1st Phase</p>   | Cabinet               | 14 Mar 2018                               | Part 1 & 2 (Para 3)      | All Wards              | Senior Asset Management Surveyor<br>Tel: 020 8379 4004<br>mohammed.lais@enfield.gov.uk,<br>Assistant Director - Property Services<br>Tel: 020 8379 3563<br>jeremy.pilgrim@enfield.gov.uk |                          |
| <p>KD 4617 Civic Centre Phase II</p> <p>Refurbishment and remodelling of the Civic Centre</p>   | Cabinet               | 14 Mar 2018                               | Part 1 & 2 (Para 3)      | Town                   | Senior Asset Management Surveyor<br>Tel: 020 8379 4004<br>mohammed.lais@enfield.gov.uk,<br>Assistant Director - Property Services<br>Tel: 020 8379 3563<br>jeremy.pilgrim@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 4623 - Public Health 0-19 Services; Health Visiting and School Nursing</p> <p>Cabinet is asked to decide which service delivery option for School Nursing, Health Visiting, Family Nurse Partnership and Immunizations is best suited to the needs of Children and Families in Enfield. Public Health offers discussion of the options in the Decision Paper and offers a recommended service delivery model.</p> | Cabinet        | 14 Mar 2018                        | Part 1 & 2 (Para 3) | All Wards       | Public Health Commissioner Tel: 020 8379 4744<br>andy.kimber@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<br>christine.white@enfield.gov.uk       |                   |