

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.197
DATE OF PUBLICATION – 31 May 2018

Please note Key Decisions Nos. **4693 to 4710** have been added since the publication of the last Key Decision List.

1. This edition supersedes all previous editions and provides notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the decisions due to be taken by the Authority.
2. All decisions (unless otherwise stated) included on this list will be taken on the basis of a written report. Copies of the reports and any other documents considered will be available via the website or can be requested by emailing: democracy@enfield.gov.uk
3. Background papers are listed where known in advance.
4. Documents shown are available at the London Borough of Enfield, Civic Centre, Silver Street, Enfield, EN1 3XQ.
5. To view details of the Decision Makers on the Key Decision List, please click [Decision Takers](#).
6. Explanation of [Part 2 Classification](#).

Whilst the majority of the Cabinet's business at the meetings listed in this document will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the Cabinet meetings listed in this document will be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

Should you wish to make any representations in relation to the meeting being held in private for the consideration of the Part 2 (Cabinet) items, you should contact (no later than 15 calendar days before the meeting date listed) Governance and Scrutiny Manager London Borough of Enfield, EN1 3XA, Claire Johnson on Tel. No. 020 8379 4239 or claire.johnson@enfield.gov.uk



Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
NEW ITEMS ADDED THIS MONTH						
<p>KD 4693 - Section 75 Agreement: Approval of Revisions for 2018/19</p> <p>Information on Enfield Council and NHS Enfield Clinical Commissioning Group pooled funding arrangements.</p> <p>New Item!</p>	Cabinet	12 Sep 2018	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
<p>KD 4694 - Housing Repairs & Maintenance Procurement</p> <p>Approval of process to procure contractors</p> <p>New Item!</p>	Cabinet	12 Sep 2018	Part 1 & 2 (Para 3)	All Wards	Interim Assistant Director of Council Housing & Regulatory Services Tel: 02083792719 john.knight@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 4698 - Meridian Water Zone 1 New PRS Construction</p> <p>Construction of a new Pressure Reduction Station to enable diversion of gas infrastructure to enable optimised development of Zone 1.</p> <p>New Item!</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>13 Jul 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Development Manager Neighbourhood Regeneration dave.rutherford@enfield.gov.uk, Enabling and Building Works Lead - Meridian Water Tel: 0208 379 4771 alan.westlake@enfield.gov.uk</p>	
<p>KD 4699 - Revenue & Capital Outturn Report 2017/18</p> <p>Report setting out the final position on revenue and capital expenditure for the financial year 2017/18</p> <p>New Item!</p>	<p>Cabinet</p>	<p>25 Jul 2018</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Director Of Finance Tel: 0208 379 2662 fay.hammond@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 4702 - Enfield Corporate Plan 2018 - 2022</p> <p>The Council's Corporate Plan 'Creating a Lifetime of Opportunities in Enfield' sets out the vision, priorities and key actions that will guide the work of the Council from 2018 -2022. Cabinet is asked to approve the Corporate Plan.</p> <p>New Item!</p>	Cabinet	25 Jul 2018	Part 1	All Wards	Head of Corporate Policy and Performance Tel: 020 8379 4101 alison.trew@enfield.gov.uk	
<p>KD 4703 - Waste Services - Changes to Collection Arrangements</p> <p>Consideration to collection arrangements for general waste, recycling, food and garden waste.</p> <p>New Item!</p>	Cabinet	12 Sep 2018	Part 1	All Wards	Director of Operational Services	

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 4704 - Meridian Water Meanwhile Programme</p> <p>Meridian Water Meanwhile Programme</p> <p>New Item!</p>	Cabinet	25 Jul 2018	Part 1 & 2 (Para 3)	Upper Edmonton	National Management Trainee Tel: 02083793625 jasper.keech@enfield.gov.uk	
<p>KD 4705 - Tendering Extra Care Services at Alcazar and Skinners Court</p> <p>This report recommends that the Extra Care Services provided at Alcazar Court and Skinners Court be put out to tender to ensure value and quality of service provision for both contracts are maintained and to commence new contracts for Skinners Court on 19th March 2019 and 30th April 2019 for Alcazar Court following the expiry of the current 1 year contracts</p> <p>New Item!</p>	Cabinet	16 Nov 2018	Part 1 & 2 (Para 3)	Upper Edmonton	Service Development Manager nancie.alleyne@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 4706 - Award of the tender for an Abandoned and Untaxed Vehicles contract</p> <p>Contract to remove and destroy or store abandoned and untaxed vehicles</p> <p>New Item!</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 31st Aug 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk</p>	
<p>KD 4707 - Enfield Transport Plan Incorporating Local Implementation Plan 3</p> <p>The Enfield Transport Plan to 2024 sets out how delivery of the Mayor of London's Transport Strategy can be supported in the borough, taking into account local context. The Plan incorporates Enfield's Local Implementation Plan 3 which is a requirement under the GLA Act 1999.</p> <p>New Item!</p>	<p>Cabinet</p>	<p>17 Oct 2018</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Group Leader, Traffic and Transportation Tel: 020 8379 3398 dominic.millen@enfield.gov.uk</p>	

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<p>KD 4708 - Replacement of 13 x 24 Seat Buses for People Transport Service</p> <p>Authorise the purchase of 13 x 24 seat busses through the internal leasing fund as part of the fleet replacement program</p> <p>New Item!</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 28th Jun 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Service - Waste, Recycling & Fleet Tel: 020 8379 3072 jon.sharkey@enfield.gov.uk</p>	
<p>KD 4709 - North London Waste Plan Draft Regulation 19 Publication</p> <p>The North London Waste Plan (NLWP) sites, policies and evidence base have been revised and updated from its Regulation 18 version and the new draft is ready to be approved by cabinet for public consultation.</p> <p>New Item!</p>	<p>Cabinet</p>	<p>14 Nov 2018</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Principal Planning Officer Tel: 02083798456 stephanie.brewer@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 4710 - Reardon Court Site Capital Redevelopment Extra Care</p> <p>Cabinet to note the contents of the financial evaluation of the Reardon Court Site and to approve Council capital borrowing for redevelopment of the site for the provision of an extra care housing scheme to meet a current gap in service provision for older people living in Enfield. And for this decision to be delegated to the Executive Director People and Portfolio Member for Adult Social Care.</p> <p>New Item!</p>	Cabinet	25 Jul 2018	Part 1 & 2	All Wards	Commissioning Manager - Accommodation Options, Health, Housing and Adult Social Care	

STANDING ITEMS

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 2915 To Authorise the Purchase of Adults and Children's Social Care Packages</p> <p>To Authorise the Purchase of Adults and Children's Social Care Packages, which are in excess of £250,000 in value that have been approved in accordance with the Council's Scheme of Delegation.</p> <p>Standing Item!</p>	Bindi Nagra (Director of Adult Social Care)	Not before 1st Oct 2017	Part 1	All Wards	Head of Procurement & Commissioning Hub paul.vernham@enfield.gov.uk	
<p>KD 3051 To Write-Off Miscellaneous Debts Considered Irrecoverable by the Council.</p> <p>Standing Item!</p>	James Rolfe (Executive Director Resources)	Not before 1st Oct 2017	Part 1	All Wards	Head of Exchequer Services Tel: 020 8379 4690 julie.barker@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 3227 Approval of Departmental Fees and Charges</p> <p>Standing Item!</p>	Cabinet Member for Finance & Procurement	Not before 1st Oct 2017	Part 1	All Wards	Finance & Business Partner SCS Tel: 020 8379 5571 jayne.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 Tel: 020 8379 3385 tony.gilling@enfield.gov.uk	
<p>KD 3427 Asset Management - Potential Disposal of Council Owned Properties.</p> <p>Standing Item!</p>	Cabinet, Relevant Cabinet Member or Director	Not before 1st Oct 2017	Part 1	All Wards	Director of Property Tel: 020 8379 4250 gary.barnes@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 3432 Approve the Disposal and Letting of Council Owned Sites Standing Item!	Cabinet Member for Finance & Procurement	Not before 1st Oct 2017	Part 1	All Wards	Director of Property Tel: 020 8379 4250 gary.barnes@enfield.gov.uk	
KD 3473 Award of Contracts for Gas and Electricity Supplying Housing Sites. Standing Item!	James Rolfe (Executive Director Resources)	Not before 1st Oct 2017	Part 1	All Wards	Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk	
KD 3599 Approval of Approach and Costs for a School Expansion Programme Project Standing Item!	Cabinet Member for Children's Services, Cabinet Member for Finance & Procurement	Not before 1st Oct 2017	Part 1	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3629 Chargeable Works in Respect of Refurbishment of Dorset and Keys Houses</p> <p>Standing Item!</p>	<p>Cabinet Member for Housing, Cabinet Member for Finance & Procurement</p>	<p>Not before 1st Oct 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Enfield Lock</p>	<p>Housing Programme Manager Tel: 02083794493 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 & 2 (Para 3)</p>	<p>Ponders End</p>	<p>Strategic Programme Manager Tel: 02083793347 oluyemisi.morgan-raiwe@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3931 Meridian Water - Project Delivery</p> <p>Due to the scale and complexity of the Meridian Water Project, Key Decisions in excess of £250k have been delegated by Cabinet to relevant Lead Members and Directors, to advance the delivery of Meridian Water.</p> <p>Standing Item!</p>	<p>Cabinet Member for Property and Assets</p>	<p>Not before 1st Oct 2017</p>	<p>Part 1 & 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 & 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 (Executive Director Resources)</p>	<p>Not before 1st Oct 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk</p>	
<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 Children's Services, Cabinet Member for Finance & Procurement</p>	<p>Not before 1st Oct 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4010 Approving Land Acquisition(s) to Support the Delivery of Extra Pupil Places</p> <p>This Decision seeks approval to acquire land that provides extra space required for works to increase education building capacity to enable the provision of extra pupil places to help meet demand.</p> <p>Standing Item!</p>	<p>Cabinet Member for Children's Services, Cabinet Member for Finance & Procurement</p>	<p>Not before 1st Oct 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	
<p>KD 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 & 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 peter.george@enfield.gov.uk	
<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 & Procurement	1 Oct 2017	Part 1 & 2 (Para 3)	All Wards	Head of IT, ICT and Transformation Tel: 020 8379 6024 nadira.hussain@enfield.gov.uk	
<p>KD 4349 Meridian Water Station Network Rail contribution agreement and for on-track work and the Network Rail implementation agreement</p> <p>Standing Item!</p>	Sarah Cary (Executive Director Place)	Not before 12th Dec 2016	Part 1 & 2 (para 3)	Edmonton Green; Upper Edmonton	Assistant Director, Regeneration and Planning Tel: 020 8379 3318 peter.george@enfield.gov.uk	

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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 & Procurement, Cabinet Member for Housing, James Rolfe (Executive Director Resources), Sarah Cary (Executive Director Place)</p>	<p>1 Oct 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Programme Manager - Policy and Performance Tel: 020 8379 3782 nicholas.bowater@enfield.gov.uk</p>	

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 4391 Implementation of Microsoft Power BI to deliver robust Council reporting</p> <p>The implementation of Microsoft Power BI will support robust reporting across the Council and provide the ability for managers to analyse data from and across key business systems using visualisation tools. It will also support benchmarking with other Councils by using open source data.</p> <p>Standing Item!</p>	<p>James Rolfe (Executive Director Resources)</p>	<p>1 Oct 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of IT, ICT and Transformation Tel: 020 8379 6024 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>Finance & Business Partner SCS Tel: 020 8379 5571 jayne.fitzgerald@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4444 Increased budget Envelope for Housing Gateway Ltd</p> <p>Report to request an increased budget envelope for Housing Gateway Ltd.</p> <p>Standing Item!</p>	<p>Cabinet Council</p>	<p>Not before 1st Oct 2017</p> <p>Not before 2nd Oct 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Housing Gateway Development Manager Tel: 020 8379 4566 kayt.wilson@enfield.gov.uk</p>	
<p>KD 4469 - Meridian Water Update and Budget Update</p> <p>Standing Item!</p>	<p>Cabinet</p>	<p>Not before 1st Jun 2018</p>	<p>Parts 1 & 2 (Para 3)</p>	<p>Edmonton Green; Upper Edmonton</p>	<p>Assistant Director, Regeneration and Planning Tel: 020 8379 3318 peter.george@enfield.gov.uk</p>	
<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 & Procurement, Cabinet Member for Housing, James Rolfe (Executive Director Resources)</p> <p>Cabinet</p>	<p>Not before 1st Oct 2017</p> <p>Not before 1st Jun 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Director of Property Tel: 020 8379 4250 gary.barnes@enfield.gov.uk</p>	

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<p>KD 4601 - Procurement of Water for Corporate Buildings and Schools</p> <p>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</p> <p>Standing Item!</p>	James Rolfe (Executive Director Resources)	Not before 1st Dec 2017	Part 1 & 2 (Para 3)	All Wards	Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk	
<p>KD 4649 - Meridian Water Developer Update</p> <p>Standing Item!</p>	Cabinet	Not before 1st Apr 2018	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer Tel: 020 8379 4754 paul.gardner@enfield.gov.uk	

CURRENT ITEMS

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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>	James Rolfe (Executive Director Resources)	1 May 2015	Part 1	All Wards	Private Sector Housing Grants Manager Tel: 020 8379 4188 elpida.moscardini@enfield.gov.uk	
<p>KD 4197 Procurement of Legal Services, for Housing Development & 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>	Sarah Cary (Executive Director Place)	1 Oct 2015	Part 1 & 2 (Para 3)	All Wards	Interim Assistant Director of Council Housing & Regulatory Services Tel: 02083792719 john.knight@enfield.gov.uk	

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<p>KD 4259 Repairs and Maintenance Contract - Void Composite Rates</p> <p>This Report sets out recommendations for the future application of supplementary (composite) codes in relation to void properties.</p> <p>The report recommends that Enfield agree a deed of variation in the Repairs and Maintenance contract which enables the effective rate of adjustment for Supplementary Void Codes to be reduced to zero for both contractors.</p>	Cabinet Member for Housing	3 Mar 2016	Part 1 & 2 (Para 3)	All Wards	Technical Services Co-Ordinator Tel: 020 8379 8222 chris.martin@enfield.gov.uk	
<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>	Bindi Nagra (Director of Adult Social Care)	Not before 1st Apr 2016	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk, Head of Strategy, Performance and Policy Tel: 020 8379 1540 doug.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 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	Not before 7th Jun 2016	Part 1	All Wards	Business Development Manager Tel: 020 8379 3995 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, James Rolfe (Executive Director Resources)	Not before 11th Jul 2016	Parts 1 & 2 (Para 3)	All Wards	Interim Procurement Manager – Temporary Accommodation Tel: 02083794550 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, James Rolfe (Executive Director Resources)</p>	<p>Not before 11th Jul 2016</p>	<p>Parts 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Interim Procurement Manager – Temporary Accommodation Tel: 02083794550 nick.martin@enfield.gov.uk</p>	
<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>	<p>Cabinet Member for Finance & Procurement</p>	<p>31 Aug 2016</p>	<p>Part 1 & 2 (para 3)</p>	<p>All Wards</p>	<p>Director of Property Tel: 020 8379 4250 gary.barnes@enfield.gov.uk</p>	

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<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 & Procurement, Cabinet Member for Housing	Not before 7th Oct 2016	Part 1 & 2 (Para 3)	All Wards	Housing Gateway Development Manager Tel: 020 8379 4566 kayt.wilson@enfield.gov.uk	
<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 Resources)	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	
<p>KD 4446 Microsoft Customer Relationship Management (CRM) Support & Maintenance Contract Award</p> <p>The Council requires 1st and 2nd line support of its bespoke customer platform and associated applications built in Microsoft Dynamics Online 2016 and ADX studios.</p>	James Rolfe (Executive Director Resources)	Not before 2nd Jan 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 ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4434 Formation of DevC0 Special Purpose Vehicle Development Company Formation	Cabinet Member for Finance & Procurement, Cabinet Member for Housing, James Rolfe (Executive Director Resources)	18 Jan 2017	Part 1 & 2 (Para 3)	All Wards	Director of Property Tel: 020 8379 4250 gary.barnes@enfield.gov.uk	
KD 4436 Rebuild of Caretakers House at Garfield Primary School	Cabinet Member for Finance & Procurement, James Rolfe (Executive Director Resources)	31 Jan 2017	Part 1 & 2 (Para 3)	Bowes	Director of Property Tel: 020 8379 4250 gary.barnes@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<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	Planning Consultant Tel: 020 8379 1634 neeru.kareer@enfield.gov.uk	
<p>KD 4460 Carterhatch Learning Disability Supported Living scheme</p> <p>Options for the future provision of 33 units of Learning Disability Supported Living Accommodation at Carterhatch.</p>	Cabinet Member for Health & Social Care	Not before 4th Feb 2017	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4461 Parkview Care Home</p> <p>A residential dementia block contract with Sanctuary Care for 45 beds. Options to be considered regarding future contracting arrangements.</p>	Cabinet Member for Health & Social Care	Not before 4th Feb 2017	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
<p>KD 4464 Mental Health Accommodation based support</p> <p>retender of high needs Mental Health Accommodation Based Support schemes.</p>	Cabinet Member for Health & Social Care	Not before 4th Feb 2017	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
<p>KD 4467 Painting Programme 2016/17</p> <p>External Painting Programme across the Borough.</p>	Sarah Cary (Executive Director Place)	13 Feb 2017	Part 1 & 2 (Para 3)	All Wards	Quantity Surveyor Tel: 020 8375 8336 maria.mendez@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 4466 Waste & Recycling policies review (Side Waste)</p> <p>Review of Waste & Recycling Policies with a particular focus on Side Waste</p>	Cabinet Member for Environment	Not before 28th Feb 2017	Part 1	All Wards	Head of Service - Waste, Recycling & Fleet Tel: 020 8379 3072 jon.sharkey@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 & Procurement	Not before 3rd Mar 2017	Part 1 & 2 (Para 3)	Lower Edmonton	Director of Property Tel: 020 8379 4250 gary.barnes@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 Children's Services	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 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 Children's Services</p>	<p>31 Mar 2017</p>	<p>Part 1</p>	<p>Turkey Street</p>	<p>Assistant Director Education Tel: 0208 378 8100 james.carrick@enfield.gov.uk</p>	
<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>Sarah Cary (Executive Director Place)</p>	<p>Not before 21st Apr 2017</p>	<p>Parts 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Contracts Officer, Public Realm Tel: 020 8379 4472 Julia.Gallaway@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 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>	Tony Theodoulou (Acting Executive Director People)	Not before 1st May 2017	Part 1	Southbury	Property Manager Tel: 0208 379 6496 sarah.plummer@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 Children's Services	Not before 1st May 2017	Part 1	Upper Edmonton	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
<p>KD 4491 Heating System and Hot and Cold Water Services Replacement, Broomfield School</p> <p>Tender acceptance for heating repairs Broomfield School</p>	Cabinet Member for Children's Services	Not before 1st May 2017	Part 1 & 2 (Para 3)	Bowes	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	

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	Not before 2nd May 2017	Part 1 and 2 (Para 3)	Ponders End	Programme Manager Tel: 02083792843 rupert.brandon@enfield.gov.uk	
KD 4478 Acceptance of tender for Dysons Road – Refurbishment Acceptance of tender for Dysons Road – Refurbishment	Cabinet Member for Children's Services	Not before 5th May 2017	Part 1 & 2 (Para 3)	Upper Edmonton	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
KD 4501 Inspection, repair and maintenance of playground equipment 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	Sarah Cary (Executive Director Place)	Not before 12th May 2017	Part 1 & 2 (Para 3)	All Wards	Contracts Officer, Public Realm Tel: 020 8379 4472 Julia.Gallaway@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 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 Safety and Cohesion	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 4116 Healthwatch Enfield</p> <p>Extension of Service Level Agreement.</p>	Cabinet Member for Health & Social Care	Not before 1st Jun 2017	Part 1	All Wards	Head of Strategy, Performance and Policy Tel: 020 8379 1540 doug.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 4432 Southgate Circus Redevelopment</p> <p>Development of Southgate Circus Library and Alan Pullinger Centre</p>	Cabinet Member for Finance & Procurement	Not before 1st Jun 2017	Part 1 & 2 (Para 3)	All Wards	Director of Property Tel: 020 8379 4250 gary.barnes@enfield.gov.uk	
<p>KD 4087 Corporate Tree Strategy Update Report</p> <p>Agree changes in the Corporate Tree Strategy.</p>	Sarah Cary (Executive Director Place)	Not before 1st Jun 2017	Part 1	All Wards	Senior Arboricultural Officer Tel: 02083793482 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 andrew.dodkins@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 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 Children's Services	Not before 9th Jun 2017	Part 1 & 2 (Para 3)	Cockfosters	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
<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 Children's Services	Not before 12th Jun 2017	Part 1	Upper Edmonton	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
<p>KD 4522 Floating Support retender</p> <p>The retender of floating support services for Adult Social Care</p>	Cabinet Member for Health & Social Care	Not before 30th Jun 2017	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	

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	July 2017	Part 1	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	
KD 4354 Lift Maintenance Contract - Housing The planned and responsive maintenance of Lifts within communal areas of the Councils Housing stock.	Deputy Leader	Not before 1st Jul 2017	Part 1 & 2 (Para 3)	All Wards	Quantity Surveyor Tel: 02083758240 christine.panayiotou@enfield.gov.uk	
KD 4515 Procurement of end user computing IT hardware 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.	James Rolfe (Executive Director Resources)	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 ½ 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 & 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, Cabinet Member for Property and Assets</p>	<p>Not before 5th Jul 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Programme Manager Tel: 02083792843 rupert.brandon@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4532 - HHASC 2017/18 Residential & Nursing Homes Inflationary Uplifts</p> <p>The report recommends inflationary up lift for Residential & Nursing Homes to strengthen the working relationship between the Council and Providers and recognise the changes in financial demands placed on providers.</p>	Bindi Nagra (Director of Adult Social Care)	Not before 10th Jul 2017	Part 1 & 2 (Para 3)	All Wards	Brokerage Manager Tel: 020 8379 4649 Des.O'Donoghue@enfield.gov.uk	
<p>KD 4533 - Increase in Domiciliary Care Rates 2017/18</p> <p>Proposal for increasing the per hour rate for domiciliary care and direct payments.</p>	Bindi Nagra (Director of Adult Social Care)	Not before 10th Jul 2017	Part 1 & 2 (Para 3)	All Wards	Brokerage Manager Tel: 020 8379 4649 Des.O'Donoghue@enfield.gov.uk	

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>	Cabinet Member for Finance & Procurement	Not before 13th Jul 2017	Part 1	All Wards	VAT Accountant Tel: 02083794746 adesola.bale@enfield.gov.uk	
<p>KD 4538 - Tender acceptance - Winchmore Heating and Roofing Works</p> <p>Condition related work</p>	Cabinet Member for Children's Services, Tony Theodoulou (Acting Executive Director People)	Not before 13th Jul 2017	Part 1 & 2 (Para 3)	Winchmore Hill	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	

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 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 (Executive Director Resources)</p>	<p>Not before 21st Jul 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of IT, ICT and Transformation Tel: 020 8379 6024 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 (Executive Director Resources)</p>	<p>Not before 21st Jul 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of IT, ICT and Transformation Tel: 020 8379 6024 nadira.hussain@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 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 Children's Services, Tony Theodoulou (Acting Executive Director People)</p>	<p>Not before 1st Aug 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Haselbury</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	
<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>Sarah Cary (Executive Director Place)</p>	<p>Not before 1st Aug 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Bush Hill Park</p>	<p>Head of Commercial Services Tel: 0208 379 5625 james.smith@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 & Procurement, James Rolfe (Executive Director Resources), Sarah Cary (Executive Director Place)</p>	<p>Not before 13th Aug 2017</p>	<p>Part 1 & Part 2 (Para 3)</p>	<p>Chase</p>	<p>Director of Property Tel: 020 8379 4250 gary.barnes@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 & Business Development, Cabinet Member for Finance & Procurement, James Rolfe (Executive Director Resources)</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 justin.caslake@enfield.gov.uk, Director of Property Tel: 020 8379 4250 gary.barnes@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 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	Not before 1st Oct 2017	Part 1	All Wards	Private Sector Housing Grants Manager Tel: 020 8379 4188 elpida.moscardini@enfield.gov.uk	
<p>KD 3848 1-43 College Gardens and 1-72 Bridport House</p> <p>Approval for additional funding to cover costs for an unforeseen extent of concrete and structural repairs in respect of an ongoing Decent Homes refurbishment contract.</p>	Cabinet Member for Housing	Not before 1st Oct 2017	Part 1 & 2 (Para 3)	Upper Edmonton	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
<p>KD 4041 The London Borough of Enfield Planning Enforcement Policy</p> <p>The Policy sets out the Council's approach to dealing with breaches of Planning Control.</p>	Council	Not before 1st Oct 2017	Part 1	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4192 Housing Related Support, Floating Support</p> <p>Approval to extend the contract(s):</p> <ul style="list-style-type: none"> • Mental Health – Floating Support • Learning Disabilities – Floating Support • Mainstream and Substance Misuse – Floating Support for a further two years in line with the arrangements within the current contract(s). 	<p>Bindi Nagra (Director of 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 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 & Social Care</p>	<p>Not before 1st Oct 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Procurement Manager Tel: 020 8379 3969 mekonnen.gutta@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4264 Procurement of the Provision of Work Opportunities for Adults With Mental Health Needs</p> <p>Approval is being sought to start a procurement process to re-tender the work opportunities service for adults with Mental Health needs. The Work Opportunities service is designed to support adults with profound Mental Health problems who find it difficult to access or maintain jobs. The service aims to offer work placements and volunteering to this vulnerable group within and outside the contracting organisation backed up by after-placement support, targeted work-based training, further education as well as individual and group employment therapies. Expected outcomes are to enhance the service users' recovery, self-confidence, social inclusion and independent living.</p>	<p>Cabinet Member for Health & Social Care</p>	<p>Not before 1st Oct 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Procurement Manager Tel: 020 8379 3969 mekonnen.gutta@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4285 Exeter Road - Additional Spend Report</p> <p>To approve additional expenditure at Exeter Road.</p>	Cabinet Member for Housing	1 Oct 2017	Part 1 & 2 (Para 3)	Enfield Lock; Enfield Highway	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
<p>KD 4306 Great Cambridge Road West Major Works - Tender Acceptance</p> <p>Repair and improvement of the envelope and communal grounds of Housing blocks The project will include works to the roofs, windows, rainwater goods, brickwork and concrete, security doors, lighting and wiring, upgrading IRS systems, decoration of communal areas, drying areas, sheds, garages, fencing and footpaths.</p>	Cabinet Member for Housing	Not before 1st Oct 2017	Part 1 & 2 (Para 3)	Chase	Local Services Manager Tel: 020 8379 8946 martin.keenan@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4307 Upper Edmonton Major Works - Tender Acceptance</p> <p>Repair and improvement of the envelope and communal grounds of Housing blocks The project will include works to the roofs, windows, rainwater goods, brickwork and concrete, security doors, lighting and wiring, upgrading IRS systems, decoration of communal areas, drying areas, sheds, garages, fencing and footpaths.</p>	Cabinet Member for Housing	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 & Crediton</p> <p>Window renewals and external repairs and redecorations.</p>	Cabinet Member for Housing	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 4427 Discretionary Housing Payment Policy</p> <p>Decision to agree a new Discretionary Housing Payment Policy.</p>	Cabinet Member for Finance & Procurement	Not before 1st Oct 2017	Part 1	All Wards	Strategy and Policy Hub Manager Tel: 02083795810 laura.martins@enfield.gov.uk	
<p>KD 4523 Enfield Highway - Decent Homes</p> <p>Renewal of Kitchens, bathrooms, windows and roofs (houses only) electrical upgrades, heating upgrades and other associated works.</p>	Cabinet Member for Housing	Not before 1st Oct 2017	Part 1 & 2 (Para 3)	Enfield Highway	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
<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	Not before 1st Oct 2017	Part 1 & 2 (Para 3)	Enfield Lock; Turkey Street	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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>	Cabinet Member for Health & Social Care	2 Oct 2017	Part 1	All Wards	Service Development Manager nancie.alleyne@enfield.gov.uk	
<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>	Cabinet Member for Children's Services	6 Oct 2017	Part 1 & 2 (Para 3)	All Wards; Southgate	Client Project Officer, Asset Management Tel: 020 8379 4905 sharon.huwen@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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 & Procurement, Cabinet Member for Housing</p>	<p>Not before 6th Oct 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Programme Manager Tel: 02083792843 rupert.brandon@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 & Play Equipment.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 12th Oct 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Quantity Surveyor Tel: 020 8375 8336 maria.mendez@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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>	James Rolfe (Executive Director Resources), Bindi Nagra (Director of Adult Social Care)	Not before 25th Oct 2017	Parts 1 & 2 (Para 3)	All Wards	Business Development Manager Tel: 020 8379 3995 susan.sharry@enfield.gov.uk	
<p>KD 4579 - Emergency Support Scheme</p> <p>Proposal to end the Emergency Support Scheme from 4/12/17</p>	James Rolfe (Executive Director Resources)	Not before 27th Oct 2017	Part 1	All Wards	Head of Financial Assessment Tel: 02083794811 sally.sanders@enfield.gov.uk	
<p>KD 4356 Investment Property Asset Management</p> <p>Establishment of an investment property asset management fund.</p>	Cabinet Council	Not before 1st Nov 2017 Not before 2nd Nov 2017	Part 1 & 2 (Para 3)	All Wards	Director of Property Tel: 020 8379 4250 gary.barnes@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 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 Children's Services, Tony Theodoulou (Acting Executive Director People)</p>	<p>Not before 7th Nov 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Enfield Highway</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 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</p>	<p>Not before 22nd Nov 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Town; Chase; Turkey Street</p>	<p>Programme Manager Tel: 02083792843 rupert.brandon@enfield.gov.uk</p>	

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<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 (Executive Director Resources)</p>	<p>Not before 22nd Nov 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Facilities Management Tel: 020 8379 3032 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 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 & Procurement	Not before 30th Nov 2017	Part 1 & 2 (Para 3)	Ponders End	Director of Property Tel: 020 8379 4250 gary.barnes@enfield.gov.uk	
<p>KD 4592 - LBE & 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 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 4477 - Invest to Save in corporate buildings</p> <p>Seek approval to invest to save to complete the energy retrofit of corporate buildings.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 1st Jan 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk</p>	
<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>	<p>Bindi Nagra (Director of Adult Social Care)</p>	<p>1 Jan 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Southbury</p>	<p>Maintenance Surveyor Tel: 020 8379 8226 maria.hitches@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 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>	Cabinet Member for Housing	Not before 2nd Jan 2018	Part 1	Southgate	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
<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>	Cabinet Member for Finance & Procurement	Not before 10th Jan 2018	Part 1 & 2 (Para 3)	Enfield Lock	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@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 4631 - Procurement of Cemeteries and Grounds Maintenance Contract</p> <p>Procurement of Cemeteries and Grounds Maintenance Contract</p>	Sarah Cary (Executive Director Place)	Not before 10th Jan 2018	Part 1	All Wards	Cemetery Registrar Tel: 020 8379 3767 melina.vetere@enfield.gov.uk	
<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 alison.ross@enfield.gov.uk	
<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>	Sarah Cary (Executive Director Place)	22 Jan 2018	Part 1 & 2 (Para 2)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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>Cabinet Member for Children's Services, Tony Theodoulou (Acting Executive Director People)</p>	<p>26 Jan 2018</p>	<p>Part 1</p>	<p>Jubilee</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	
<p>KD 4619 - Willoughby Lane Remediation Works Related</p> <p>Additional remediation-related works.</p>	<p>Cabinet Member for Property and Assets</p>	<p>31 Jan 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Development Manager Neighbourhood Regeneration dave.rutherford@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 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"> - 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, - 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, 	<p>James Rolfe (Executive Director Resources), Chief Executive</p>	<p>Not before 1st Feb 2018</p>	<p>Part 1 & 2</p>	<p>All Wards</p>	<p>Housing Programme Manager Tel: 02083794493 madeleine.forster@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 4633 - Community Infrastructure Levy Neighbourhood Proportion</p> <p>The Report will set out the Council's approach to the CIL Neighbourhood Proportion</p>	Local Plan Cabinet Sub-Committee	Not before 1st Mar 2018	Part 1	All Wards	Principal Planner Tel: 020 8379 3888 isha.ahmed@enfield.gov.uk	
<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>	James Rolfe (Executive Director Resources)	Not before 1st Feb 2018	Part 1	All Wards	Programme Manager Tel: 02083792843 rupert.brandon@enfield.gov.uk	
<p>KD 4646 Intermediate Housing Policy</p> <p>Policy to cover eligibility and priority for intermediate housing in the borough</p>	Cabinet Member for Housing	Not before 9th Feb 2018	Part 1	All Wards	National Management Trainee Tel: 02083793625 jasper.keeceh@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4648 - Housing benefit and council tax telephony support</p> <p>To procure a housing benefit and council tax telephony service to support the existing customer services provision</p>	<p>James Rolfe (Executive Director Resources)</p>	<p>Not before 13th Feb 2018</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk</p>	
<p>KD 4639 - Borough Capital Programme – Public Realm Improvements, Bridges & Highway Structures and Flood Prevention</p> <p>The report provides details of schemes to be funded from these budgets and seeks the necessary financial and scheme approvals so that works can be undertaken.</p>	<p>Cabinet Member for Environment</p>	<p>Not before 1st Mar 2018</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Section Manager Highway Improvements Tel: 020 8379 3456 trevor.king@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 4641 - Development and Expansion of Energetik's Community Energy Networks</p> <p>With the capacity to more than double the number of connections to over 30,000 homes and businesses, expanding energetik's community energy networks will have positive impacts on the company's cash flow and Internal Rate of Return</p>	<p>Cabinet Member for Finance & Procurement, Cabinet Member for Property and Assets</p>	<p>Not before 1st Mar 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk</p>	
<p>KD 4651 - RHS Springfield (Former Garfield KS2 Building) refurbishment tender acceptance</p> <p>To accept the tender for refurbishment of the former Garfield KS2 Building to establish a new ASD unit RHS Springfield</p>	<p>Cabinet Member for Children's Services, Tony Theodoulou (Acting Executive Director People)</p>	<p>Not before 2nd Mar 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Southgate Green</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4657 - Contract award of IMCA/IMHA/DoLs/Care Act and Childrens Advocacy services</p> <p>Report contains information regarding the outcome of the tri-borough retendering of the Independent Mental Capacity Advocacy (IMCA), DoLS Paid Representative Services, Independent Mental Health Advocacy (IMHA), Care Act and bi-borough Children's Advocacy.</p>	Tony Theodoulou (Acting Executive Director People)	Not before 9th Mar 2018	Part 1 & 2 (Para 3)	All Wards	Enfield Child's Fund Manager Tel: 020 8379 3587 barbara.atkinson@enfield.gov.uk, Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
<p>KD 4659 - Procurement of Out of Hours Telephony Service</p> <p>To award contract for out of hours telephony services.</p>	James Rolfe (Executive Director Resources)	Not before 13th Mar 2018	Part 1 & 2 (Para 3)	All Wards	Senior Project Advisor / HOS Electric Channels david.graaff@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 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>	Sarah Cary (Executive Director Place)	14 Mar 2018	Part 1 & 2 (Para 3)	All Wards	Development Manager Tel: 02083798296 cidi.greenaway@enfield.gov.uk	
<p>KD 4643 - Adult Social Care Floating Support Services</p> <p>Contract Award for Adult Social Care Floating Support Services</p>	Cabinet Member for Housing	Not before 31st Mar 2018	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4665 - MRF Contract decision</p> <p>Decision to extend the current contract for the provision of processing, bulking and haulage of co-mingled dry recycling and mixed organic waste for a period of three years from October 2020.</p>	Sarah Cary (Executive Director Place)	Not before 31st Mar 2018	Part 1 & 2 (Para 3)	All Wards	Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk	
<p>KD 4661 - Corporate Insurance Contract</p> <p>To procure insurance cover - property, motor, combined liability, leasehold right to buy, engineering inspections, other covers</p>	James Rolfe (Executive Director Resources)	Not before 2nd Apr 2018	Part 1 & 2 (Para 3)	All Wards	Insurance Manager kay.osborne@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 4667 - MW Z1 New Pressue Reduction Station</p> <p>Construction of a new pressure reducing station (PRS) in Zone 1 Meridian Water</p>	Cabinet Member for Property and Assets	Not before 3rd Apr 2018	Part 1 & 2 (Para 3)	Edmonton Green; Upper Edmonton	Development Manager Neighbourhood Regeneration dave.rutherford@enfield.gov.uk	
<p>KD 4628 - Highways Recycling and Resurfacing Contract</p> <p>Procurement of a recycling and resurfacing contract for highway works</p>	Cabinet Member for Environment	Not before 4th Apr 2018	Part 1 & 2 (para 3)	All Wards	Operation Manager Works Tel: 020 8379 2220 john.grimes@enfield.gov.uk	
<p>KD 4669 - Meridian Water Station Public Realm Construction</p> <p>Construction of the public realm approach to the new Meridian Water Station on the East and West sides of the railway line</p>	Sarah Cary (Executive Director Place)	Not before 10th Apr 2018	Part 1 & 2 (Para 3)	Upper Edmonton	Enabling and Building Works Lead - Meridian Water Tel: 0208 379 4771 alan.westlake@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 4670 - Procurement of Replacement Corporate Maintenance Measured Term Contracts</p> <p>Procurement of Replacement Corporate Measured Term Contracts for Reactive Maintenance and Minor Works (Non-Housing) – Building / Mechanical & Electrical Services</p>	Sarah Cary (Executive Director Place)	Not before 11th Apr 2018	Part 1	All Wards	Construction Programme Manager barry.skelton@enfield.gov.uk	
<p>KD 4672 - Fencing supply and install, and repair</p> <p>To tender for a contract for 2+1+1 for the supply and install and repair of fencing, barriers and gates where required.</p>	Cabinet Member for Environment	Not before 13th Apr 2018	Part 1 & 2 (Para 3)	All Wards	Contracts Officer, Public Realm Tel: 020 8379 4472 Julia.Gallaway@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 4655 - Edmonton Cemetery Expansion Contractor Appointment</p> <p>Decision to appoint the contractor to undertake the capital works to expand Edmonton Cemetery onto the land currently occupied by the Church Street Tennis Courts, as outlined with Key Decision 4558.</p>	Sarah Cary (Executive Director Place)	19 Apr 2018	Part 1 & 2 (Para 3)	Bush Hill Park	Parks Business Strategy & Partnerships Officer Tel: 020 8379 5430 matthew.watts@enfield.gov.uk	
<p>KD 4678 - 2018/2019 Corporate Building Improvement Programme</p> <p>2018/2019 Corporate Building Improvement Programme for Planned Maintenance</p>	Cabinet Member for Environment	Not before 27th Apr 2018	Part 1	All Wards	Construction Programme Manager barry.skelton@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 4675 - Looked After Children Strategy</p> <p>The LAC strategy demonstrates how Enfield intends to meet the sufficiency duty and corporate parenting duty as laid down in the Children Act 1989.</p>	<p>Cabinet Member for Children's Services</p>	<p>Not before 30th Apr 2018</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Strategy and Policy Hub Manager Tel: 02083795810 laura.martins@enfield.gov.uk</p>	
<p>KD 4677 - SEND Education Strategy</p> <p>This strategy sets out how we will support our educational settings and increase access to school education, to support children and young people with special educational needs and disabilities to meet their full potential.</p>	<p>Cabinet Member for Children's Services</p>	<p>Not before 30th Apr 2018</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Strategy and Policy Hub Manager Tel: 02083795810 laura.martins@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 4681 - Approval for the Parks Team to deliver grounds maintenance in Enfield cemeteries and approval of associated recruitment requirements</p> <p>Prior to commencing a formal procurement process the Commercial Team engaged with the Parks Team to understand their ability to deliver grounds maintenance in cemeteries. The Parks Team are able to deliver this service at a lower cost than the existing contractor and to maintain service standards and mitigate risk. The report will therefore seek approval to implement this proposed arrangement including recruitment of staff, and in accordance with the costed proposal.</p>	Sarah Cary (Executive Director Place)	Not before 4th May 2018	Part 1 & 2 (Para 3)	All Wards	Head of Operations Parks & Street Scene Tel: 020 8379 1785 russell.hart@enfield.gov.uk, Head of Commercial Services Tel: 0208 379 5625 james.smith@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 4673 - Use of Regeneration Properties for Private Rented Sector offers</p> <p>Permission required to award a contract to a private property management company to refurbish and manage regeneration properties and let them on a private rented basis - 100% nomination rate to the council.</p>	<p>Cabinet Member for Finance & Procurement, Cabinet Member for Housing, James Rolfe (Executive Director Resources)</p>	<p>21 May 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Interim Procurement Manager – Temporary Accommodation Tel: 02083794550 nick.martin@enfield.gov.uk</p>	
<p>KD 4688 - Setting of the level of Penalty Charge Notices for littering</p> <p>Proposal to increase the fixed penalty notice level for littering offences to £150.00</p>	<p>Relevant Cabinet Member or Director</p>	<p>Not before 28th May 2018</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Operations Parks & Street Scene Tel: 020 8379 1785 russell.hart@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 4689 - Meridian Water - Appointment of bio - remediation Contractor Willoughby Lane</p> <p>A suitably qualified contractor will be procured to undertake bioremediation works on the Willoughby Lane Site in Meridian Water. The remediation is required to enable the station works to progress in accordance with programme.</p>	Sarah Cary (Executive Director Place)	Not before 28th May 2018	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer pauline.albers@enfield.gov.uk, Development Manager Neighbourhood Regeneration dave.rutherford@enfield.gov.uk	
<p>KD 4668 - Meridian Works project</p> <p>Revised scope of the Meridian Works project</p>	Cabinet	Not before 1st Jun 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 4623 - Public Health 0-19 Services; Health Visiting and School Nursing</p> <p>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>	<p>Tony Theodoulou (Acting Executive Director People)</p>	<p>Not before 1st Jun 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Public Health Commissioner Tel: 020 8379 4744 andy.kimber@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4642 - Tranche 2 Draw Down for Energetik</p> <p>To draw down the Tranche 2 funding for Energetik's business case. Energetik's business case was approved in January 2017, with Tranche 2 funding added to the Council's indicative capital programme.</p>	<p>Cabinet Member for Economic Regeneration & Business Development</p> <p>Cabinet Council</p>	<p>Not before 1st Jun 2018</p> <p>14 Nov 2018</p> <p>21 Nov 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk</p>	
<p>KD 4687 - Local Full Fibre Challenge Fund Bid (Wave 32)</p> <p>The Council is considering placing a bid into the Government's Local Full Fibre Challenge Fund to help increase the quality of digital connectivity in Enfield.</p>	<p>Cabinet Member for Economic Regeneration & Business Development</p>	<p>Not before 1st Jun 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Communities, Partnerships and External Relations Tel: 0208 379 3836 shaun.rogan@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 4690 - Tender acceptance for the refurbishing of the former Garfield Primary Key Stage 2 building to establish a Primary Autistic Spectrum provision</p> <p>To accept the tender for the refurbishing of the former Garfield Primary Key Stage 2 building to establish a Primary Autistic Spectrum provision</p>	Cabinet Member for Children's Services	Not before 1st Jun 2018	part 1	All Wards	Client Project Manager Tel: 020 8379 4515 amanda.doherty@enfield.gov.uk	
<p>KD 4691 - Tender acceptance for the rebuilding of Garfield site managers house</p> <p>To accept the tender for the rebuilding of the site managers house at Garfield Primary</p>	Cabinet Member for Children's Services	Not before 1st Jun 2018	Part 1	All Wards	Client Project Manager Tel: 020 8379 4515 amanda.doherty@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 4692 - Russet House replacement of Modular Classrooms</p> <p>Tender acceptance for scheme to replace the life expired modular classrooms on Russet House</p>	<p>Cabinet Member for Children's Services, Tony Theodoulou (Acting Executive Director People)</p>	<p>Not before 1st Jun 2018</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Client Project Manager Tel: 020 8379 4515 amanda.doherty@enfield.gov.uk</p>	
<p>KD 4695 Construction of Vaulted Graves and Mausoleum Chambers at Southgate Cemetery</p> <p>Construction of Vaulted Graves and Mausoleum Chambers at Southgate Cemetery</p>	<p>James Rolfe (Executive Director Resources)</p>	<p>Not before 1st Jun 2018</p>	<p>Part 2 - commercially confidential</p>	<p>All Wards; Southgate</p>	<p>Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk</p>	
<p>KD 4697 - Revised on and off-street parking charges</p> <p>Proposed amendments to on and off-street parking charges to support the Council's traffic management and parking objectives.</p>	<p>Cabinet Member for Environment</p>	<p>Not before 7th Jun 2018</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Parking Services Manager Tel: 020 8379 6556 david.morris@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 4700 - ICT & Transformation Work Programme External Resources</p> <p>To procure resources via Work Package Providers to deliver specific project and programme work, where the capacity and skills do not currently exist in the staffing structure and procurement represents the best value for money option to complete timely delivery of the programme.</p>	<p>James Rolfe (Executive Director Resources)</p>	<p>18 Jun 2018</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Service Management & Governance Manager Tel: 02083794775 martin.sanders@enfield.gov.uk</p>	
<p>KD 4701 - Commercial Lease for the bulk letting of Residential Properties - Contract Award</p> <p>Contract Award document for the invitation to tender for Commercial Lease for the bulk letting of Residential Properties (Decants)</p>	<p>Cabinet Member for Housing, James Rolfe (Executive Director Resources)</p>	<p>Not before 25th Jun 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Interim Procurement Manager – Temporary Accommodation Tel: 02083794550 nick.martin@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4617 Civic Centre Phase II Refurbishment and remodelling of the Civic Centre	Cabinet	Not before 2nd Jul 2018	Part 1 & 2 (Para 3)	Town	Director of Property Tel: 020 8379 4250 gary.barnes@enfield.gov.uk	
KD 4567 - Genotin Road Car Park Redevelopment options and final proposal for approval.	Cabinet	4 Jul 2018	Part 1 & 2 (Para 3)	Town	Director of Property Tel: 020 8379 4250 gary.barnes@enfield.gov.uk	
KD 4696 - Penalty Charge Band Increase To move the level of penalty charge from Band B to Band A a to improve levels of compliance with on and off-street parking regulations.	Cabinet	4 Jul 2018	Part 1	All Wards	Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4674 - Modular Housing Pan London Group</p> <p>Permission is required for Enfield to become an A member' of the Pan London group and sign up to the London Councils Modular Housing Special Purpose Vehicle (SPV)</p>	Cabinet	25 Jul 2018	Part 1	All Wards	Interim Procurement Manager – Temporary Accommodation Tel: 02083794550 nick.martin@enfield.gov.uk	
<p>KD 4679 - Roof Space Conversions</p> <p>Permission sought for conversion of council housing flats roof space (low rise)</p>	Cabinet	25 Jul 2018	parts 1 & 2 (Para 3)	All Wards	Interim Procurement Manager – Temporary Accommodation Tel: 02083794550 nick.martin@enfield.gov.uk	
<p>KD 4680 ICT and Digital Strategy</p> <p>For ratification and approval of the new ICT and Digital Strategy</p>	Cabinet	25 Jul 2018	Part 1	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
KD 4381 Claverings Industrial Estate	Cabinet	Not before 12th Sep 2018	Part 1 & 2 (Para 3)	All Wards	Director of Property Tel: 020 8379 4250 gary.barnes@enfield.gov.uk	
KD 4419 Broomfield House The report will refer to the Broomfield Conservation Management Plan and Options Appraisal and set out options for next steps.	Cabinet	12 Sep 2018	Part 1	Southgate Green	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	
KD 4492 Redevelopment of the Arnos Pool and Bowes Library site To extend the sport and leisure facilities at the site whilst also ensuring that library provision is included within the future provision	Cabinet	12 Sep 2018	Part 1 & 2 (Para 3)	Southgate Green	Leisure Facilities Development Manager Tel: 020 8379 6125 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 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	12 Sep 2018	Part 1 & 2 (Para 3)	Ponders End	Principal Regeneration Officer Tel: 020 8379 5345 kenneth.rose@enfield.gov.uk	
<p>KD 4590 - Joyce and Snells Estate Regeneration - Progress Report</p> <p>This report updates on progress of the potential housing regeneration scheme at Joyce Avenue and Snells Park in Upper Edmonton.</p>	Cabinet	12 Sep 2018	Part 1 & 2 (Para 3)	Upper Edmonton	Programme Manager Tel: 02083792843 rupert.brandon@enfield.gov.uk	
<p>KD 4616 Disposal of Land at Montagu Industrial Estate</p> <p>Land disposal - 1st Phase</p>	Cabinet	12 Sep 2018	Part 1 & 2 (Para 3)	All Wards	Director of Property Tel: 020 8379 4250 gary.barnes@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4653 - Asset Utilisation</p> <p>Report detailing the options for increasing the income for non-core assets</p>	Cabinet	12 Sep 2018	Part 1 & 2 (Para 3)	All Wards	Housing Programme Manager Tel: 02083794493 madeleine.forster@enfield.gov.uk	
<p>KD 4662 - Town Centre Renaissance</p> <p>To provide capital investment in town centres. Proposed town centres and high streets for investment include Enfield Town, Winchmore Hill, Palmers Green, Southgate, Edmonton Green, Ponders End and Angel Edmonton. Based on recent studies of Enfield's town centres and other research, it is being proposed that the council will make capital investment to complement and leverage private-sector investment, and engage stakeholders to jointly placeshape high streets.</p>	Cabinet	12 Sep 2018	Part 1	Edmonton Green; Town; Ponders End; Palmers Green; Southgate; Upper Edmonton; Winchmore Hill; Grange	Assistant Director, Regeneration and Planning Tel: 020 8379 3318 peter.george@enfield.gov.uk, Principal Regeneration Officer Tel: 0208 379 3148 paul.clarke@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 4685 - Review of Mobile Telephone Masts and Transmitters on Civic Buildings</p> <p>Review of decision taken in 2003 regarding Mobile Telephone Masts and Transmitters on Civic Buildings</p>	Cabinet	12 Sep 2018	part 1	All Wards	Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk	
<p>KD 4686 - Draft Local Plan Issues and Options</p> <p>Authorisation needed to publish the Draft Local Plan for Issues and Options Regulation 18 consultation.</p>	Local Plan Cabinet Sub-Committee	Not before 30th Sep 2018	Part 1	All Wards	Planning Consultant Tel: 020 8379 1634 neeru.kareer@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 4676 - Temporary Accommodation Placement Policy/Preventing Homelessness Strategy.</p> <p>This policy explains how we will assist homeless households in finding accommodation, in accordance with Part VII of the 1996 Housing Act and the Homelessness Code of Guidance.</p> <p>It describes how we determine the suitability of temporary accommodation and also of private rented sector offers. This policy applies to both existing and future applicants.</p>	Cabinet	17 Oct 2018	Part 1	All Wards	Strategy and Policy Hub Manager Tel: 02083795810 laura.martins@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 4682 - Housing Allocations Scheme</p> <p>The allocation scheme sets out who can apply for affordable and social rented housing in Enfield, how applications are assessed and how we set the priorities for who is housed. It also sets out other housing options, including private rented sector, intermediate rent and shared ownership.</p>	Cabinet	17 Oct 2018	Part 1	All Wards	Strategy and Policy Hub Manager Tel: 02083795810 laura.martins@enfield.gov.uk	
<p>KD 4683 - Discretionary Housing Policy</p> <p>This policy sets out our approach to awarding Discretionary Housing Payments (DHP). It applies to how we award payments to all applicants of DHP in the London Borough of Enfield.</p>	Cabinet	17 Oct 2018	Part 1	All Wards	Strategy and Policy Hub Manager Tel: 02083795810 laura.martins@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 4604 - Invest to save in solar photovoltaics</p> <p>Consideration of the commercial investment opportunities for Enfield Council in solar photovoltaics</p>	Cabinet	14 Nov 2018	Part 1 & 2 (Para 3)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	
<p>KD 4428 Heritage Strategy</p> <p>Review of the existing Heritage Strategy</p>	Cabinet Council	12 Dec 2018 30 Jan 2019	Part 1	All Wards	Heritage Officer, Heritage & Design Team Tel: 020 8379 4700 harriet.bell@enfield.gov.uk	
<p>KD 4660 - Placement of Corporate Insurance Policies</p> <p>To award the Insurance contract to the recommended bidder - Property, Motor, Combined Liability, Engineering Inspections, Leasehold Right to Buy and other covers</p>	James Rolfe (Executive Director Resources)	31 Jan 2019	Part 1 & 2 (Para 3)	All Wards	Insurance Manager kay.osborne@enfield.gov.uk	