

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.204
DATE OF PUBLICATION – 20th DECEMBER 2018

Please note Key Decisions Nos. **4821 to 4832** 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 4821 - Business Case for Capital Funding for Highways and Street Scene (including Bridges and Flood Management)</p> <p>The report sets out the business case for capital funding for Highways and Street Scene</p> <p>New Item!</p>	Cabinet	13 Feb 2019	Part 1	All Wards	Section Manager Highway Improvements Tel: 020 8379 3456 trevor.king@enfield.gov.uk	
<p>KD 4823 - Enforcement agent contract award</p> <p>To award the contract(s) for Enforcement Agent services</p> <p>New Item!</p>	Executive Director Resources	Not before 1st May 2019	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	

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<p>KD 4824 - Internal Audit Shared Service for Enfield and Waltham Forest Councils</p> <p>The London Boroughs of Enfield and Waltham Forest propose to develop a shared service for Internal Audit and Anti-Fraud. This report sets out the preferred model for implementation and seeks Members approval for this.</p> <p>New Item!</p>	Cabinet	24 Apr 2019	Part 1	All Wards	Head of Internal Audit and Risk Management Tel: 020 8496 4620/07900168938 gemma.young@walthamforest.gov.uk / gemma.young@enfield.gov.uk	
<p>KD 4826 - Construction of New Site Manager House - Garfield</p> <p>The construction of a replacement Site Manager's House for Garfield School</p> <p>New Item!</p>	Cabinet Member for Children's Services, Tony Theodoulou (Executive Director People)	Not before 4th Mar 2019	Part 1 & 2 (Para 3)	Southgate Green	Client Project Manager Tel: 020 8379 4515 amanda.doherty@enfield.gov.uk	

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<p>KD 4828 - Capital Strategy and Capital Programme 2019-20 to 2023-24</p> <p>This sets out the new requirement to agree a Capital Strategy as well as setting out the Council's Capital Programme for the next five years.</p> <p>New Item!</p>	<p>Cabinet Council</p>	<p>13 Feb 2019 27 Feb 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Finance olu.ayodele@enfield.gov.uk</p>	
<p>KD 4829 - Treasury Management Strategy 2019-20</p> <p>This sets out the Council's investment and borrowing strategy, prudential indicators and minimum revenue provision policy.</p> <p>New Item!</p>	<p>Cabinet Council</p>	<p>13 Feb 2019 27 Feb 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Assistant Head of Finance Tel: 020 8379 4730 paul.reddaway@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 4830 - Better Council Homes Workplan</p> <p>This report sets out plans to both secure improving services for residents, investment in quality homes and environments and the growth of additional social and affordable rented homes owned by the Council. This report sets out the work programme for 2019/20 to achieve these aims.</p> <p>New Item!</p>	Cabinet	13 Feb 2019	Part 1	All Wards	Director of Housing and Regeneration joanne.drew@enfield.gov.uk	
<p>KD 4832 - Meridian Water CPO</p> <p>Compulsory Purchase Order to enable strategic infrastructure for Meridian Water</p> <p>New Item!</p>	Cabinet	12 Mar 2019	Part 2	Upper Edmonton	Principal Regeneration Officer Tel: 02083793625 jasper.keech@enfield.gov.uk	

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STANDING ITEMS

<p>KD 2915 To Authorise the Purchase of Adults and Children's Social Care Packages</p> <p>To Authorise the Purchase of Adults and Children's Social Care Packages, which are in excess of £250,000 in value that have been approved in accordance with the Council's Scheme of Delegation.</p> <p>Standing Item!</p>	<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>Head of Procurement & Commissioning Hub Tel: 0208 379 9447 paul.vernham@enfield.gov.uk</p>	
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<p>KD 3051 To Write-Off Miscellaneous Debts Considered Irrecoverable by the Council.</p> <p>Standing Item!</p>	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	
<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	Head of Corporate Finance 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	Director of Law and Governance Tel: 0208 379 4799 jeremy.chambers@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 3427 Asset Management - Potential Disposal of Council Owned Properties. Standing Item!	Cabinet, Relevant Cabinet Member or Director	Not before 1st Oct 2017	Part 1	All Wards	Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk	
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 & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk	
KD 3473 Award of Contracts for Gas and Electricity Supplying Housing Sites. Standing Item!	Executive Director Resources	Not before 1st Oct 2017	Part 1	All Wards	Energy Manager Tel: 020 8379 3089 andrea.latter@enfield.gov.uk	

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<p>KD 3599 Approval of Approach and Costs for a School Expansion Programme Project</p> <p>Standing Item!</p>	<p>Cabinet Member for Children's Services, Cabinet Member for Finance & Procurement</p>	<p>Not before 1st Oct 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	
<p>KD 3629 Chargeable Works in Respect of Refurbishment of Dorset and Keys Houses</p> <p>Standing Item!</p>	<p>Cabinet Member for Housing, 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>Neighbourhood Housing Team Manager Tel: 0208 379 6806 michael.Lerpiniere@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>	Leader	Not before 1st Oct 2017	Part 1 & 2 (Para 3)	Upper Edmonton	Strategic Programme Manager Tel: 02083793347 oluyemisi.morgan-raiwe@enfield.gov.uk	
<p>KD 3973 Enabling Meridian Water Infrastructure</p> <p>Report outlining the approach to delivery of the main movement infrastructure of Meridian Water.</p> <p>Standing Item!</p>	Cabinet	Not before 1st Oct 2017	Part 1 & 2 (Para 3)	Upper Edmonton	Strategic Programme Manager Tel: 02083793347 oluyemisi.morgan-raiwe@enfield.gov.uk	

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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>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>	

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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 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	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 4349 Meridian Water Station Network Rail contribution agreement and for on-track work and the Network Rail implementation agreement</p> <p>Standing Item!</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 12th Dec 2016</p>	<p>Part 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 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, Executive Director Finance</p>	<p>1 Oct 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Programme Manager Housing Systems Tel: 02083794524 katherine.drake@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>	Executive Director Resources	1 Oct 2017	Part 1 & 2 (Para 3)	All Wards	Service Management & Governance Manager Tel: 02083794775 martin.sanders@enfield.gov.uk	
<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>	Council	Not before 1st Oct 2017	Part 1	All Wards	Head of Corporate Finance Tel: 020 8379 5571 jayne.fitzgerald@enfield.gov.uk	

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<p>KD 4444 Increased budget Envelope for Housing Gateway Ltd</p> <p>Report to request an increased budget envelope for Housing Gateway Ltd.</p> <p>Standing Item!</p>	<p>Cabinet Council</p>	<p>Not before 1st 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 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, Executive Director Resources</p> <p>Cabinet</p>	<p>Not before 1st Oct 2017</p> <p>Not before 1st Dec 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@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>	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4469 - Meridian Water Financial Review Standing Item!	Leader Cabinet Council	Not before 1st Oct 2018 Not before 1st Nov 2018 30 Jan 2019	Parts 1 & 2 (Para 3)	Edmonton Green; Upper Edmonton	Assistant Director, Regeneration and Planning Tel: 020 8379 3318 peter.george@enfield.gov.uk	
KD 4704 - Meridian Water Meanwhile Programme Meridian Water Meanwhile Programme Standing Item!	Cabinet	Not before 1st Jun 2018	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 02083793625 jasper.keech@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>	Executive Director Resources	1 Feb 2017	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 Feb 2017	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 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	1 Feb 2017	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>	Director of Health & Adult Social Care	Not before 1st Feb 2017	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 1st Feb 2017	Part 1	All Wards	Business Development Manager Tel: 020 8379 3995 susan.sharry@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	Planning Consultant Tel: 020 8379 1634 neeru.kareer@enfield.gov.uk	

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<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	
<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	

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<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	
<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 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>	Cabinet Member for Children's Services	31 Mar 2017	Part 1	Turkey Street	Assistant Director Education Tel: 0208 378 8100 james.carrick@enfield.gov.uk	

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<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>	Sarah Cary (Executive Director Place)	Not before 21st Apr 2017	Parts 1 & 2 (Para 3)	All Wards	Contracts Officer, Public Realm Tel: 020 8379 4472 Julia.Gallaway@enfield.gov.uk	
<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 (Executive Director People)	Not before 1st May 2017	Part 1	Southbury	Property Manager Tel: 0208 379 6496 sarah.plummer@enfield.gov.uk	
<p>KD 4483 Dujardin Mews Project Close Report</p>	Cabinet Member for Housing	Not before 2nd May 2017	Part 1 and 2 (Para 3)	Ponders End	Head of Housing Development and Estate Renewal saligbe@enfield.gov.uk	

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<p>KD 4478 Acceptance of tender for Dysons Road – Refurbishment</p> <p>Acceptance of tender for Dysons Road – Refurbishment</p>	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	
<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>	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	

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<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, Cabinet Member for Public Health	Not before 1st Jun 2017	Part 1	All Wards	Head of Strategy, Performance and Policy Tel: 020 8379 1540 doug.wilson@enfield.gov.uk	

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<p>KD 4432 Southgate Circus Redevelopment</p> <p>Development of Southgate Circus Library and Alan Pullinger Centre</p>	<p>Cabinet Member for Finance & Procurement, Cabinet Member for Property and Assets</p>	<p>Not before 1st Jun 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk</p>	
<p>KD 4087 Corporate Tree Strategy Update Report</p> <p>Agree changes in the Corporate Tree Strategy.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 1st Jun 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Senior Arboricultural Officer Tel: 02083793482 andy.robinson@enfield.gov.uk</p>	
<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>	<p>Cabinet Member for Children's Services</p>	<p>Not before 9th Jun 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Cockfosters</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 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	
KD 4005 Potential Energy Company Obligation Funding	Cabinet Member for Housing	Not before 1st Jul 2017	Part 1	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	
<p>KD 4354 Lift Maintenance Contract - Housing</p> <p>The planned and responsive maintenance of Lifts within communal areas of the Councils Housing stock.</p>	Cabinet Member for Housing	Not before 1st Jul 2017	Part 1 & 2 (Para 3)	All Wards	Project Officer Tel: 02083758240 christine.panayiotou@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 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>	<p>Executive Director Resources</p>	<p>Not before 1st Jul 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Service Management & Governance Manager Tel: 02083794775 martin.sanders@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 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>Head of Housing Development and Estate Renewal saligbe@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	Assistant Head of Finance Tel: 020 8379 4730 paul.reddaway@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 (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 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>	Executive Director Resources	Not before 21st Jul 2017	Part 1 & 2 (Para 3)	All Wards	Service Management & Governance Manager Tel: 02083794775 martin.sanders@enfield.gov.uk	
<p>KD 4541 - Local Area Network ICT Hardware Refresh</p> <p>Approval is sought to undertake a procurement for the provision of LAN hardware, installation, services and support.</p>	Executive Director Resources	Not before 21st 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 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 (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>	
<p>KD 4553 - Whitewebbs Golf Course</p> <p>Leasing of land</p>	<p>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 & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4556 Appointment of Real Estate Portfolio Advisors</p> <p>Appointment of Key real estate advisors</p>	Cabinet Member for Finance & Procurement, Executive Director Resources	1 Sep 2017	Part 1 and Part 2 (Para 3)	All Wards	Principal Asset Management Surveyor Tel: 020 8379 3130 justin.caslake@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	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	

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 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 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 Highway; Enfield Lock	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 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>	<p>Cabinet Member for Health & Social Care, Cabinet Member for Public Health</p>	<p>Not before 2nd Oct 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Service Development Manager Tel: 0208 379 3572 nancie.alleyne@enfield.gov.uk</p>	
<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>Head of Housing Development and Estate Renewal saligbe@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 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>	Sarah Cary (Executive Director Place)	Not before 12th Oct 2017	Part 1 & 2 (Para 3)	All Wards	Quantity Surveyor Tel: 020 8375 8336 maria.mendez@enfield.gov.uk	
<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>	Bindi Nagra (Director of Adult Social Care), Executive Director Resources	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>	Executive Director Resources	Not before 27th Oct 2017	Part 1	All Wards	Head of Financial Assessment Tel: 02083794811 sally.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 4356 Investment Property Asset Management</p> <p>Establishment of an investment property asset management fund.</p>	<p>Cabinet Council</p>	<p>Not before 1st Nov 2017</p> <p>Not before 2nd Nov 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk</p>	
<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 (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, Cabinet Member for Property and Assets</p>	<p>Not before 22nd Nov 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Chase; Town; Turkey Street</p>	<p>Head of Housing Development and Estate Renewal saligbe@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>	<p>Cabinet Member for Finance & Procurement, Cabinet Member for Property and Assets</p>	<p>Not before 30th Nov 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Ponders End</p>	<p>Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk</p>	
<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>	<p>Cabinet</p>	<p>Not before 1st Dec 2017</p>	<p>Part 1 & Part 2 (Para 3)</p>	<p>All Wards</p>	<p>Housing Gateway Development Manager Tel: 020 8379 4566 kayt.wilson@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4477 - Invest to Save in corporate buildings</p> <p>Seek approval to invest to save to complete the energy retrofit of corporate buildings.</p>	<p>Executive Director Resources</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, Cabinet Member for Property and Assets	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 4619 - Willoughby Lane Remediation Works Related</p> <p>Additional remediation-related works.</p>	Cabinet Member for Property and Assets	31 Jan 2018	Part 1 & 2 (Para 3)	Upper Edmonton	Development Manager Neighbourhood Regeneration Tel: 0208 379 4740 dave.rutherford@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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>Ian Davis (Chief Executive), Executive Director Resources</p>	<p>Not before 1st Feb 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Interim Assistant Director of Council Housing & Regulatory Services Tel: 02083792719 john.knight@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 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>	Executive Director Resources	Not before 1st Feb 2018	Part 1	All Wards	Head of Housing Development and Estate Renewal saligbe@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	Principal Regeneration Officer Tel: 02083793625 jasper.keech@enfield.gov.uk	
<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>	Executive Director Resources	Not before 13th Feb 2018	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4633 - Community Infrastructure Levy Neighbourhood Proportion</p> <p>The Report will set out the Council's approach to the CIL Neighbourhood Proportion</p>	<p>Local Plan Cabinet Sub-Committee</p>	<p>Not before 1st Mar 2018</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Principal Planner Tel: 020 8379 3888 isha.ahmed@enfield.gov.uk</p>	
<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>	

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 4661 - Corporate Insurance Contract</p> <p>To procure insurance cover - property, motor, combined liability, leasehold right to buy, engineering inspections, other covers</p>	Executive Director Resources	Not before 2nd Apr 2018	Part 1 & 2 (Para 3)	All Wards	Insurance Manager Tel: 0208 379 1476 kay.osborne@enfield.gov.uk	
<p>KD 4667 - MW Z1 New Pressure Reduction Station</p> <p>Construction of a new pressure reducing station (PRS) in Zone 1 Meridian Water</p>	Leader	Not before 3rd Apr 2018	Part 1 & 2 (Para 3)	Edmonton Green; Upper Edmonton	Development Manager Neighbourhood Regeneration Tel: 0208 379 4740 dave.rutherford@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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 Tel: 0208 379 6833 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 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 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, Executive Director Resources</p>	<p>Not before 21st 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>	

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 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	Principal Regeneration Officer Tel: 02083793625 jasper.keech@enfield.gov.uk	
<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>	Tony Theodoulou (Executive Director People)	Not before 1st Jun 2018	Part 1 & 2 (Para 3)	All Wards	Public Health Commissioner Tel: 020 8379 4744 andy.kimber@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 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>Relevant Cabinet Member or Director</p> <p>Cabinet</p> <p>Council</p>	<p>Not before 1st Jun 2018</p> <p>12 Mar 2019</p> <p>Not before 13th Mar 2019</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 Finance & Procurement</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 (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>Executive Director Resources</p>	<p>Not before 1st Jun 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards; Southgate</p>	<p>Contracts Manager Tel: 020 8379 1884 Peter.Robinson@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 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>	Sarah Cary (Executive Director Place)	Not before 28th Jun 2018	Part 1 & 2 (Para 3)	All Wards	Head of Service - Waste, Recycling & Fleet Tel: 020 8379 3072 jon.sharkey@enfield.gov.uk	
<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>	Sarah Cary (Executive Director Place)	13 Jul 2018	Part 1 & 2 (Para 3)	All Wards	Development Manager Neighbourhood Regeneration Tel: 0208 379 4740 dave.rutherford@enfield.gov.uk, 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 4714 - The Disposal of HRA Sites to Red Lion Homes for Development of Affordable Housing</p> <p>The report seeks authority to dispose of a number of HRA sites to Red Lion Homes for the development of affordable housing.</p>	Leader	Not before 19th Jul 2018	Parts 1 & 2 (Para 3)	Edmonton Green; Haselbury; Lower Edmonton; Southgate Green; Turkey Street	Head of Housing Development and Estate Renewal saligbe@enfield.gov.uk	
<p>KD 4736 - Cycle Enfield - Quietway Link 3</p> <p>Junction improvements and public realm improvements to implement TfL funded works in the Haselbury Ward for Cycle Enfield projects</p>	Deputy Leader	19 Aug 2018	Part 1	Haselbury	Senior Project Engineer Tel: 0208 379 8257 nick.howdle.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 4733 - Appointment of Employers Agent and Clerk of Works for New Avenue</p> <p>the appointment of an Employers Agent and separately a Clerk of Works to provide project management services and quality control in respect of the Council's new affordable properties that are being developed by Countryside at New Avenue, Southgate.</p>	Sarah Cary (Executive Director Place)	Not before 22nd Aug 2018	Part 1 & 2 (Para 3)	All Wards	Project Manager Tel: 0208 379 3933 paul.white@enfield.gov.uk	
<p>KD 4723 - Catering Services - Supply of heavy equipment, repairs and maintenance</p> <p>Supply of heavy Catering equipment (e.g. ovens, dishwashers), reactive repairs and annual servicing across the 70 school kitchens</p>	Executive Director Resources	Not before 27th Aug 2018	Part 1 & 2	All Wards	Schools' Food & Quality Manager Tel: 020 8379 3483 julia.dowsett@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4725 - Award of Contract - DeBohun School</p> <p>Award of Contract approval to construct a traditional build reception class and facilities to the rear of site and opposite DeBohun school nursery block</p>	<p>Cabinet Member for Children's Services</p>	<p>Not before 27th Aug 2018</p>	<p>Part 1 & Part 2 (Para 3)</p>	<p>Cockfosters</p>	<p>Client Project Officer, Asset Management Tel: 020 8379 4905 sharon.huwen@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 4738 - Haselbury Neighbourhood Improvements</p> <p>The Haselbury Neighbourhood Improvements aims to make walking and cycling safer, as well as improve the public realm for residents, businesses and schools. Green infrastructure, particularly rain gardens, will be used to improve the public realm, enhance underused green spaces, slow traffic near schools and reduce surface water flood risk. As part of this, a series of rain gardens is proposed along a walking route that links Firs Farm Wetlands and Pymmes Park Wetlands, called the Moore Brook Green Link.</p>	<p>Relevant Cabinet Member or Director</p>	<p>Not before 27th Aug 2018</p>	<p>Part 1</p>	<p>Haselbury</p>	<p>Engineer Tel: 0208 379 2288 jamie.kukadia@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 4737 - Contract Award for Young Persons Mental Health supported accommodation</p> <p>The report will provide recommendations for contract award. Based on the tendering exercise for the Young Persons Mental Health Supported Accommodation</p>	Relevant Cabinet Member or Director	Not before 27th Aug 2018	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
<p>KD 4740 - North London Muslim agreement</p> <p>Entering into agreement with North London Muslim Housing Association to provide a mix of 40 dwellings for affordable rent.</p>	Sarah Cary (Executive Director Place)	Not before 29th Aug 2018	Part 1 & 2 (Para 3)	All Wards	Investment Partner Project Officer Tel: 020 8379 5297 julia.haralambous@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 & Procurement, Cabinet Member for Housing	Not before 1st Sep 2018	Part 1 & 2 (Para 3)	All Wards	Housing Gateway Development Manager Tel: 020 8379 4566 kayt.wilson@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4728 Concierge Service - Alma blocks and Walbrook House</p> <p>Retrospectively authorise previous contract extensions.</p> <p>Authorisation to extend into the last year of the contract.</p> <p>To consult with residents to terminate the contract provided to the Alma estate blocks</p> <p>To retender for a concierge service in Walbrook House beyond September 2019</p>	Cabinet Member for Housing	Not before 1st Sep 2018	Part 1 & Part 2 (Para 3)	Lower Edmonton; Ponders End	Neighbourhood Housing Team Manager Tel: 0208 379 6806 michael.Lerpiniere@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 4743 - Small Project Fund and Procurement of Services from the Voluntary and Community Sector</p> <p>The Small Project Fund will focus at supporting adults aged 18 and over who have or are at risk of developing long term health and social care needs. The report seeks approval of the procurement process aimed at the Voluntary and Community Sector (VCS)</p>	<p>Tony Theodoulou (Executive Director People)</p>	<p>Not before 3rd Sep 2018</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Service Development Manager Tel: 0208 379 3572 nancie.alleyne@enfield.gov.uk</p>	
<p>KD 4748 - Garage Demolition & Refurbishment Programme</p> <p>Request for funding to demolish or refurbish HRA garages</p>	<p>Cabinet Member for Housing</p>	<p>Not before 16th Sep 2018</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Halls, Garages & Projects Team Manager Tel: 020 8375 8343 ian.donaldson@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 4751 - Phoenix Wharf Site Clearance, Meridian Water.</p> <p>To supply all necessary machinery, labour and transport to clear the site of all the abandoned material, portacabins and containers.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 28th Sep 2018</p>	<p>Part 1</p>	<p>Upper Edmonton</p>	<p>Principal Regeneration Officer roger.ayrton@enfield.gov.uk</p>	
<p>KD 4750 - Meridian Water HIF and Infrastructure Ground Investigation 2018</p> <p>Execute boreholes, trial pits, trial trenches etc. plus monitoring and testing to create Report that will inform design of HIF works and Meridian Water generally.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 29th Sep 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Senior Project Manager Tel: 0208 379 6769 chisholm.hardy @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 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, Cabinet Member for Property and Assets</p>	<p>Not before 1st Oct 2018</p>	<p>Part 1 & 2 (para 3)</p>	<p>All Wards</p>	<p>Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk</p>	
<p>KD 4433 Disposal of the William Preye Centre</p> <p>Redevelopment of William Preye Centre to Provide 7 x 3 Bed dwellings</p>	<p>Cabinet Member for Finance & Procurement, Cabinet Member for Property and Assets</p>	<p>Not before 1st Oct 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Lower Edmonton</p>	<p>Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@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
KD 4434 Formation of DevC0 Special Purpose Vehicle Development Company Formation	Cabinet Member for Finance & Procurement, Cabinet Member for Housing, Executive Director Resources	Not before 1st Oct 2018	Part 1 & 2 (Para 3)	All Wards	Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk	
KD 4436 Rebuild of Caretakers House at Garfield Primary School	Cabinet Member for Finance & Procurement, Cabinet Member for Children's Services, Executive Director Finance	Not before 1st Oct 2018	Part 1 & 2 (Para 3)	Bowes	Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@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 4662 - Town Centres</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	Not before 1st Oct 2018	Part 1	Edmonton Green; Grange; Palmers Green; Ponders End; Southgate; Town; Upper Edmonton; Winchmore Hill	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 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>	<p>Cabinet Member for Finance & Procurement</p>	<p>Not before 1st Oct 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 4757 - Contract Variation - Arup multidisciplinary services contract for HIF</p> <p>Early this year Arup has been procured via the ADUP framework for multidisciplinary services to help develop the Business Case for the Housing Infrastructure Fund grant application to central government (MHCLG). The regeneration team have now identified additional Services that were not included in the original contract but which, through have become necessary.</p>	Sarah Cary (Executive Director Place)	Not before 5th Oct 2018	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer Tel: 0208 379 5511 pauline.albers@enfield.gov.uk, Strategic Design Manager lisa.woo@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 4758 Approval to Accept a surrender of the existing Lease and the Grant of a new 99 year lease for the Brimsdown Sports Ground</p> <p>The current tenant company of the sports ground wants to carry out a major sports facility development. In order to obtain funding for this investment, a new 99 year development lease is required.</p>	Sarah Cary (Executive Director Place)	Not before 12th Oct 2018	Part 1 and Part 2 (Para 3)	Enfield Highway	Principal Asset Management Surveyor Tel: 02083793199 steve.jarman@enfield.gov.uk	
KD 4381 Claverings Industrial Estate	Cabinet	Not before 17th Oct 2018	Part 1 & 2 (Para 3)	All Wards	Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@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 4759 - Meridian Water Phase 1 - Remediation appointment of Remediation Contractor</p> <p>A new remediation contractor is required to complete the remediation of Meridian Water Phase 1 following the previous contractor Hydrock going into administration in March. A number of options have been explored and restricted procure is the preferred option.</p>	Sarah Cary (Executive Director Place)	Not before 21st Oct 2018	Part 1 & Part 2 (Para 3)	All Wards	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 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4753 - New Pedestrian Entrance and Associated Works</p> <p>The report seeks approval to award a contract to "Contractor A" for construction works and approval for scheme expenditure including related services, fixed furniture & equipment. This approval is required to establish a new pedestrian entrance and associated works which includes the re-configuration and refurbishment of the school reception and office at Bush Hill Park School</p>	Cabinet Member for Children's Services	Not before 31st Oct 2018	Part 1 & 2 (Para 3)	Bush Hill Park	Client Project Manager allen.gibbons@enfield.gov.uk	
<p>KD 4761 - Vehicle Crossover and Associated Works Contract 2018-2021</p> <p>Contract for constructing vehicle crossovers</p>	Relevant Cabinet Member or Director	Not before 31st Oct 2018	Part 1 & 2 (Para 3)	All Wards	Operation Manager Works Tel: 020 8379 2220 john.grimes@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 4769 - Stonehill access road	Sarah Cary (Executive Director Place)	Not before 7th Nov 2018	Part 1 and Part 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 02083793625 jasper.keech@enfield.gov.uk	
<p>KD 4770 - Controlling Migration Grant increased support to UASCs</p> <p>The MHCLG announced in 2018 an allocation of £21m funding to build capacity to care for unaccompanied asylum-seeking children (UASC). Enfield has been awarded a one-off none ring fenced grant of £329,219. The report seeks authorisation to use the funds to reduce the UASC budget pressure, create 2 temporary personal advisor posts for 18 months and deliver ESOL during holiday times.</p>	Cabinet Member for Children's Services	Not before 8th Nov 2018	Part 1	All Wards	Director of Children's Services Tel: 0208 379 4075 anne.stoker@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 4775 - Bramley Road Squash Courts</p> <p>New lease to be awarded to Bidder A at the former squash courts, Bramley Road. A 20 year lease, creating local jobs and a safe, friendly place for adults and children to meet within the local community.</p>	Sarah Cary (Executive Director Place)	Not before 19th Nov 2018	Part 1 & 2 (Para 3)	Cockfosters	Commercial Development Officer Tel: 0208 379 8261 sarah.hayes@enfield.gov.uk	
<p>KD 4776 - Edmonton Green lease assignment</p> <p>St Modwen has requested to assign their leasehold interest in the shopping centre</p>	Cabinet Member for Property and Assets, Sarah Cary (Executive Director Place)	Not before 19th Nov 2018	Part 1 & 2 (Para 3)	All Wards; Edmonton Green	Head of Strategic Property Services Tel: 0208 379 4004 jessie.lea@enfield.gov.uk	
<p>KD 4777 - Procurement of external legal advisors for the Meridian Water Programme</p> <p>Authority to procure external legal advisors to support the Council's delivery of the Meridian Water Programme.</p>	Director of Law & Governance	Not before 19th Nov 2018	Part 1 & 2 (Para 3)	Upper Edmonton	Solicitor Tel: 0208 379 2178 melanie.dawson@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 4782 - MW Strategic Infrastructure - Contractor Procurement HIF non-rail</p> <p>Report will seek approval to start the procurement process to select a contractor to build the strategic non-rail infrastructure in Meridian Water.</p>	Relevant Cabinet Member or Director	Not before 28th Nov 2018	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer Tel: 0208 379 5511 pauline.albers@enfield.gov.uk	
<p>KD 4778 - ESPO Procurement Award</p> <p>Recommendation to appoint a planning-led multidisciplinary consultant team to support the Council for 4 years under a framework contract.</p>	Leader	30 Nov 2018	Part 1 & 2 (Para 3)	All Wards	Regeneration Officer Tel: 0208 379 4525 afraa.ali@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 4779 - Contract award for the management of the London Borough of Enfield Film Office</p> <p>The proposed arrangement is for a 3 (+2) years contract to be awarded, to deliver the management and growth of the authority's film office.</p>	Cabinet Member for Property and Assets	Not before 30th Nov 2018	Part 1 & 2 (Para 3)	All Wards	wesley.pemberton@enfield.gov.uk	
<p>KD 4783 - Hoppers Road to Haselbury Road Cycle Route</p> <p>Approval of measures to form a safe cycle route between Hoppers Road, N13 and Haselbury Road, N9</p>	Deputy Leader	Not before 30th Nov 2018	Part 1	Bush Hill Park; Haselbury; Palmers Green; Winchmore Hill	Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4784 - Haselbury Neighbourhood Improvements</p> <p>Implementation of area-wide measures to encourage walking and cycling, together with associated landscaping and public realm improvements.</p>	Deputy Leader	30 Nov 2018	Part 1	Edmonton Green; Haselbury	Cycle Enfield Consultation Manager Tel: 02083793501 richard.eason@enfield.gov.uk	
<p>KD 4428 Heritage Strategy</p> <p>Review of the existing Heritage Strategy</p>	Cabinet	Not before 1st Dec 2018	Part 1	All Wards	Heritage Officer, Heritage & Design Team Tel: 020 8379 4700 harriet.bell@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4590 - Joyce Avenue and Snells Park Estate Regeneration Project</p> <p>This report updates on progress of the potential housing regeneration scheme at Joyce Avenue and Snells Park in Upper Edmonton.</p>	Cabinet	Not before 1st Dec 2018	Part 1 & 2 (Para 3)	Upper Edmonton	Head of Housing Development and Estate Renewal saligbe@enfield.gov.uk	
<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	Not before 1st Dec 2018	Part 1	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 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	Not before 1st Dec 2018	Part 1	All Wards	Strategy and Policy Hub Manager Tel: 02083795810 laura.martins@enfield.gov.uk	
<p>KD 4787 - CCTV Maintenance Contract</p> <p>CCTV maintenance & Security systems services framework, contract</p>	Cabinet Member for Community Safety and Cohesion	Not before 1st Dec 2018	Part 1 & 2 (Para 3)	All Wards	CCTV Manager darren.woods@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 4786 - CCTV contract CCTV Monitoring and Alarm Response & Manned Guarding Services, Traffic Enforcement Services	Cabinet Member for Community Safety and Cohesion	Not before 1st Dec 2018	Part 1 & 2 (Para 3)	All Wards	CCTV Manager darren.woods@enfield.gov.uk	
KD 4774 - Fire Safety programme pilot Fire safety programme and expenditure report for approval	Cabinet Member for Housing	Not before 3rd Dec 2018	Part 1	All Wards	Interim Assistant Director of Council Housing & Regulatory Services Tel: 02083792719 john.knight@enfield.gov.uk	
KD 4790 - Enfield Town Centres To agree action plan for Town Centres	Leader	Not before 4th Dec 2018	Part 1	All Wards	Executive Director Place Tel: 02083793500 sarah.cary@enfield.gov.uk	
KD 4793 - Procurement of demolition contractor Procurement of a demolition contractor to demolish a building within the Meridian Water site.	Relevant Cabinet Member or Director	Not before 4th Dec 2018	part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer 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 4796 - Meridian Works Phase 1 – Grant Agreement</p> <p>Authority delegated by Cabinet to approve Legal Documents including finding agreement relating to Meridian Works Phase 1 and specifically Building BloQs.</p>	Sarah Cary (Executive Director Place)	6 Dec 2018	Part 1 & 2 (Para 3)	Upper Edmonton	Meridian Water Development Manager Tel: 020 8379 1781 nick.fletcher2@enfield.gov.uk	
<p>KD 4797 - Meridian Water Station - Public Realm Place Making</p> <p>Vary the current contract with VolkertFitzpatrick to complete the station public realm and create a place for the public upon arrival at Meridian Water and facilitate safe transfer to the area</p>	Sarah Cary (Executive Director Place)	Not before 9th Dec 2018	Part 1 & 2 (Para 3)	All Wards	Project Consultant - Meridian Water Tel: 0208 379 4009 john.baker@enfield.gov.uk, Enabling and Building Works Lead - Meridian Water Tel: 0208 379 4771 alan.westlake@enfield.gov.uk	
<p>KD 4803 - Property MOT Project</p> <p>Outline report for the Council Housing MOT project</p>	Cabinet Member for Housing	Not before 12th Dec 2018	Part 1	All Wards	Head of Development & Estate Renewal Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4802 - Orbital Business Park Meanwhile Uses	Leader	Not before 13th Dec 2018	Part 1 & 2 (Para 3)	All Wards	Regeneration Officer Tel: 0208 379 4525 afraa.ali@enfield.gov.uk	
KD 4798 - Land Fund Application for Meridian Water Station GLA Land Fund application for up to £11m funding towards the Meridian Water Station	Sarah Cary (Executive Director Place)	14 Dec 2018	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer Tel: 020 8379 4754 paul.gardner@enfield.gov.uk	
KD 4804 - BCHfL Grant Agreement Enter into grant agreement with the GLA for Building Council Homes for Londoners Programme	Executive Director Resources	Not before 14th Dec 2018	Part 1	All Wards	Investment Partner Project Officer Tel: 020 8379 5297 julia.haralambous@enfield.gov.uk	

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<p>KD 4805 - Right to buy Ringfence (BCHfL)</p> <p>Enter into agreement with the GLA for the Right to buy Ringfence offer under the Building Council Homes for Londoners programme</p>	Executive Director Resources	Not before 14th Dec 2018	Part 1	All Wards	Investment Partner Project Officer Tel: 020 8379 5297 julia.haralambous@enfield.gov.uk	
KD 4811 - Ponders End Library Relocation	Sarah Cary (Executive Director Place)	20 Dec 2018	Part 1 & 2 (Para 3)	All Wards	Principal Regeneration Officer Tel: 020 8379 5345 kenneth.rose@enfield.gov.uk	
<p>KD 4812 - Decent Homes Works to Properties in Waltham Cross</p> <p>To carry out internal and external decent homes works to 71 Council owned houses</p>	Sarah Cary (Executive Director Place)	Not before 21st Dec 2018	Part 1 & 2 (Para 3)	Does Not Apply	Programme Manager Tel: 02083792843 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 4815 - Approval to procure - MW Planning and design services</p> <p>Planning and design services are required to prepare the designs, planning application and procurement documents to deliver the HIF works and the Phase 2 development in Meridian Water.</p>	Sarah Cary (Executive Director Place)	Not before 22nd Dec 2018	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer Tel: 0208 379 5511 pauline.albers@enfield.gov.uk	
<p>KD 4816 - Procurement of property agent</p> <p>To procure a property agent to assist in land acquisition and to provide strategic property advice.</p>	Relevant Cabinet Member or Director	Not before 31st Dec 2018	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 02083793625 jasper.keech@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 4760 - Award of Contract - Russet House School Satellite Provision</p> <p>Award of contract for works to be undertaken at Lawrence Rd, N18 in order to provide fit for purpose accommodation for Russet House School to deliver a satellite provision for Primary pupils diagnosed with Autism</p>	Cabinet Member for Children's Services	Not before 1st Jan 2019	Part 1 & 2 (Para 3)	All Wards	Client Project Officer, Asset Management Tel: 020 8379 4905 sharon.huwen@enfield.gov.uk	
<p>KD 4808 - Parking Contract - July 2020</p> <p>The procurement and awarding of a new parking and traffic enforcement contract to start in July 2020</p>	Cabinet Member for Environment	Not before 2nd Jan 2019	Part 1 & 2 (Para 3)	All Wards	Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk	
<p>KD 4817 - Southgate House</p> <p>Proposal to dispose of Southgate House following marketing for sale.</p>	Cabinet Member for Finance & Procurement	Not before 2nd Jan 2019	Part 1 & 2 (Para 3)	Southgate	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 4819 - HIF Works. Implementation of Ground Investigation Works, Testing and Reporting to inform design of Infrastructure Works.</p> <p>Grant approval to appoint a Contractor to carry out Ground Investigation Works procured under PL 18/065 O / KD 4750</p>	Sarah Cary (Executive Director Place)	Not before 3rd Jan 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Senior Project Manager Tel: 0208 379 6769 chisholm.hardy @enfield.gov.uk	
<p>KD 4822 - Procurement of Enforcement Agent Service</p> <p>To commence the procurement of enforcement agent services for council tax, business rate, parking and other council debt collection services</p>	Executive Director Resources	Not before 4th Jan 2019	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4820 - Meridian Water – National Grid Overage</p> <p>The National Grid overage deed currently in place covering the Willoughby Lane site has the potential to cause excessive administrative burdens and could complicate the Meridian One developer procurement process. Discussions have been held with National Grid and agreement in principle reached for the Council to buy-out this overage deed and extinguish the Council's obligations therein.</p>	Leader	Not before 7th Jan 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Development Manager Tel: 0208 379 2443 jennifer.price@enfield.gov.uk	
<p>KD 4825 - Enfield Transport Plan / Local Implementation Plan 3</p> <p>Cabinet Member sign off of final ETP / LIP3.</p>	Cabinet Member for Environment	Not before 9th Jan 2019	Part 1	All Wards	Group Leader, Traffic and Transportation Tel: 020 8379 3398 dominic.millen@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 4827 - Capping for meanwhile uses for Meridian Water</p> <p>Capping to enable meanwhile uses at Meridian Water</p>	Relevant Cabinet Member or Director	Not before 11th Jan 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 02083793625 jasper.keech@enfield.gov.uk	
<p>KD 4831 - Carers Services</p> <p>To get agreement to tender for the services.</p>	Tony Theodoulou (Executive Director People)	Not before 14th Jan 2019	Part 1	All Wards	Enfield Child's Fund Manager Tel: 020 8379 3587 barbara.atkinson@enfield.gov.uk, Service Development Officer Tel: 0208 379 3746 jamie.ford@enfield.gov.uk	
<p>KD 4755 - Updated School Condition and Fire Safety Programme 2018/19 to 2019/20</p> <p>Updated projects and budgets</p>	Cabinet	23 Jan 2019	Parts 1 & 2 (Para 3)	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 4807 - Albany Park River Restoration and Flood Alleviation Scheme</p> <p>It is proposed to restore up to 350 metres of Turkey Brook within Albany Park and create a flood storage area that will reduce flood risk to over 200 local properties. A decision is required to approve a capital contribution of £250k from Enfield Council for 2019/20. This contribution is needed to fulfil match-funding requirements and confirm external funding.</p>	Cabinet	23 Jan 2019	Part 1	Enfield Highway; Enfield Lock; Turkey Street	Senior Engineer Tel: 02083793499 ian.russell@enfield.gov.uk	
<p>KD 4762 - Council tax support and Collection Fund</p> <p>Agreement of the Council Tax Support for 2019/20 and the Council and Business Rate Tax Base</p>	Cabinet Council	23 Jan 2019 30 Jan 2019	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4788 - November 18 Capital Monitoring</p> <p>To update Cabinet on the capital monitoring position as at the end of November 2018.</p>	Cabinet	23 Jan 2019	Part 1	All Wards	Director Of Finance Tel: 0208 379 2662 fay.hammond@enfield.gov.uk	
<p>KD 4792 - Property Strategy - Corporate Property Investment Programme</p> <p>It provides for the initiation of a Corporate Property Investment Programme (CPIP) for the Council and sets out proposals for early pilot projects to address urgent needs.</p>	Cabinet Council	23 Jan 2019 27 Feb 2019	Part 1 & 2 (Para 3)	All Wards	Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk	
<p>KD 4789 - Small Sites Housing Development Update 2018</p> <p>Small sites 1 and EIL update</p>	Cabinet	23 Jan 2019	Part 1	All Wards	Head of Housing Development and Estate Renewal saligbe@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 4781 - Safeguarding Adults Strategy 2018-23 & Safeguarding Adults Annual Report 2017-18</p> <p>The Safeguarding Adults Strategy details the work that will be undertaken in Enfield with an aim to keep Adults at Risk safe from neglect or harm, from 2018 to 2023. The Safeguarding Adults Annual report presents the work overseen by the Safeguarding Adults Board in 2017-18.</p>	Council	30 Jan 2019	Part 1	All Wards	Development Manager bharat.ayer@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>	Executive Director Resources	31 Jan 2019	Part 1 & 2 (Para 3)	All Wards	Insurance Manager Tel: 0208 379 1476 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 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	13 Feb 2019	Part 1	Southgate Green	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	
<p>KD 4721 - Approve future commissioning of the 0-19 Services</p> <p>Proposal for future commissioning arrangements for the 0-19 Service in Enfield. These commissioning arrangements will improve community health services for children and young people through a more flexible and integrated approach.</p>	Cabinet	13 Feb 2019	Part 1 & 2 (Para 3)	All Wards	Assistant Director of Public Health Tel: 020 8379 5328 glenn.stewart@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 4741 - Housing Revenue Account (HRA) Business Plan Budget, Rent Setting and Service Charges 2019/20</p> <p>Annual report to update Cabinet on the HRA Business Plan 2018/19 expenditure and approval for 2019/20 budgets</p>	Cabinet Council	13 Feb 2019 27 Feb 2019	Part 1	All Wards	Head of Development & Estate Renewal Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	
<p>KD 4744 - Budget 2019/20 and MTFP 2019/20 to 2022/23</p> <p>This report sets out the Council's 2019/20 budget and Council Tax levels. Consideration is also given to the updated 4 year Medium Term Financial Plan.</p>	Cabinet Council	13 Feb 2019 27 Feb 2019	Parts 1 & 2 (Para 3)	All Wards	Director Of Finance Tel: 0208 379 2662 fay.hammond@enfield.gov.uk	
<p>KD 4764 - Revenue Monitoring Report Q3 2018/19</p> <p>To provide an update on the Council's revenue monitoring position as at December 2018.</p>	Cabinet	13 Feb 2019	Part 1	All Wards	Director Of Finance Tel: 0208 379 2662 fay.hammond@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 4767 - Capital Monitoring Report Q3 2018/19</p> <p>To provide an update on the projected position of the Council's Capital Programme for 2018/19 as at the end of the 3rd quarter.</p>	Cabinet	13 Feb 2019	Part 1	All Wards	Director Of Finance Tel: 0208 379 2662 fay.hammond@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 4795 - Enfield Rural Catchment Project</p> <p>It is proposed to investigate opportunities to reduce flood risk in the Salmons Brook catchment and improve the natural environment for people and wildlife in rural areas of Enfield by implementing Natural Flood Management measures in Council owned parks and leasehold farms. These measures include creating small ponds and wetlands to reduce flow rates in rivers, and planting trees to create new woodland areas. A decision is required to proceed with the feasibility phase of the project and seek additional funding contributions from the Environment Agency and other partners.</p>	Cabinet	13 Feb 2019	Part 1 & 2 (Para 3)	Chase; Cockfosters ; Highlands	Senior Engineer Tel: 02083793499 ian.russell@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 4810 - Potential Changes to Waste and Recycling Collections</p> <p>Review of collection arrangements for Waste and Recycling collections</p>	Cabinet	13 Feb 2019	Part 1	All Wards	Head of Service - Waste, Recycling & Fleet Tel: 020 8379 3072 jon.sharkey@enfield.gov.uk	
<p>KD 4801 - West Lea (Hazelbury Campus) – Phase 2+ – Access Road and Associated works, Hall extension</p> <p>Award of Contract – To refurbish and realign the road into the site and create a new pedestrian footpath , extension of the Hall and at Hazelbury School carry out associated works and part of the boundary realignment between the two schools</p>	Cabinet Member for Children's Services, Tony Theodoulou (Executive Director People)	Not before 28th Feb 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Client Project Manager allen.gibbons@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	12 Mar 2019	Part 1 & 2 (Para 3)	All Wards	Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk	
<p>KD 4814 - Joining a Regional Adoption Agency</p> <p>The DfE requires all local authorities to join a regional adoption agency by 2020. Enfield have been progressing plans with the Adopt North London Regional Adoption Agency and exploring alternative options. This paper seeks agreement to join a regional adoption agency.</p>	Cabinet	12 Mar 2019	Part 1	All Wards	Director of Children's Services Tel: 0208 379 4075 anne.stoker@enfield.gov.uk	
<p>KD 4818 - Parking Strategy</p> <p>Review of all car parks controlled in the borough</p>	Cabinet	12 Mar 2019	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 4735 - Replacement of Street Cleansing Mechanical Sweepers</p> <p>Street Cleansing mechanical sweepers are due for replacement on the Vehicle Replacement Plan. Recommendation to procure the selected sweeper and the procurement method.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>31 Mar 2019</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>	

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 4794 - Extension of the Enfield Integrated Sexual Health Community Services Contract</p> <p>The Enfield Integrated Sexual Health Community Services Contract which commenced on Nov 2015 expires on the 31st March 2019. The option to extend this contract for a further 2 years is sought to provide continuity of care for residents requiring sexual health interventions including access to GUM and Family Planning & Contraception within the Borough.</p>	<p>Relevant Cabinet Member or Director</p>	<p>Not before 31st Mar 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Assistant Director of Public Health Tel: 020 8379 5328 glenn.stewart@enfield.gov.uk</p>	
<p>KD 4772 - Review of the MOT Service for Council Housing</p> <p>To review the in-house MOT service to assist with the improvement of Council House homes</p>	<p>Cabinet Member for Housing</p>	<p>Not before 1st Apr 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Development & Estate Renewal Tel: 020 8379 4260 sarah.carter@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4676 - Temporary Accommodation Placement Policy</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	24 Apr 2019	Part 1	All Wards	Strategy and Policy Hub Manager Tel: 02083795810 laura.martins@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	24 Apr 2019	Part 1	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 4806 - Strategic Asset Management Plan</p> <p>The Council's property assets are the frame within which service delivery takes place. They have a significant value and represent a means to drive investment and resources despite the pressures on public finances. The Strategic Asset Management Plan will be designed to make sure that the property asset strategy is reflected in the decisions of all parts of the organisation. It sets down the 'rules of behaviour' for the organisation, as far as property decision-making is concerned, to ensure that the strategy can be implemented.</p>	Cabinet	24 Apr 2019	Part 1 & 2 (Para 3)	All Wards	Head of Strategic Property Services Tel: 0208 379 4004 jessie.lea@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 4809 - Preventing Homelessness Strategy</p> <p>This document will set out how the council will help to prevent homelessness by enabling people to make informed choices so that the access housing that meets their needs and that they can afford.</p>	Cabinet	Not before 1st May 2019	Part 1	All Wards	Strategy and Policy Hub Manager harriet.potemkin@enfield.gov.uk	
<p>KD 4616 Disposal of Land at Montagu Industrial Estate</p> <p>Land disposal - 1st Phase</p>	Cabinet	Not before 1st May 2019	Part 1 & 2 (Para 3)	All Wards	Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk	
<p>KD 4813 - Prince of Wales Asbestos removal and pipe work replacement programme</p> <p>To replace the entire heating distribution system including radiators and clean associated under cross/trench of asbestos</p>	Cabinet Member for Children's Services, Tony Theodoulou (Executive Director People)	Not before 1st Jul 2019	Part 1 & 2 (Para 3)	Enfield Lock	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 4799 - Winchmore School – Access</p> <p>Award of Contract – To continue the work to carry out internal and external DDA improvements to the school site to make the premises accessible to people who have mobility disabilities and to comply with the SEN and Disability Act 2001 which extended the DDA 1995 to cover education.</p>	<p>Cabinet Member for Children's Services, Tony Theodoulou (Executive Director People)</p>	<p>Not before 13th Jul 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Winchmore Hill</p>	<p>Client Project Manager allen.gibbons@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 4800 - Winchmore School – New purpose built Sixth form block for mainstream and students with ASD</p> <p>Award of Contract – for construction works and approval for scheme expenditure, including related services, fixed furniture and equipment for a new standalone sixth form building for mainstream and ASD students</p>	<p>Cabinet Member for Children's Services, Tony Theodoulou (Executive Director People)</p>	<p>Not before 13th Nov 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Winchmore Hill</p>	<p>Client Project Manager allen.gibbons@enfield.gov.uk</p>	