

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.210
DATE OF PUBLICATION – 28th JUNE 2019

Please note Key Decisions Nos. **4935 to 4945** 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 4935 - Adjustment of IWE Management Fee 2019/20</p> <p>That an additional amount, equivalent to the shortfall, between the IWE management fee agreed for 2018/19 and actual spend for 2018/19 be agreed and paid to IWE Ltd by the Council for the delivery of all agreed services for 2019/20</p> <p>New Item!</p>	Cabinet	11 Sep 2019	Part 1 & 2 (Para 3)	All Wards	Head of Strategy, Performance and Policy Tel: 020 8379 1540 doug.wilson@enfield.gov.uk	
<p>KD 4936 - Letting of Hawley Road Site</p> <p>The report is to approve the letting proposal in relation to the Hawley Road site</p> <p>New Item!</p>	Sarah Cary (Executive Director Place)	Not before 31st Jul 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Project Officer - Meridian Water Tel: 0208 379 4821 shamit.kanani@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 4939 - Extension of contract: Visual Impairment Outreach Service</p> <p>Request to extend the current contract for this service, due to end in March 2020, for an additional two years.</p> <p>New Item!</p>	<p>Tony Theodoulou (Executive Director People)</p>	<p>Not before 30th Aug 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Commissioning Manager Tel: 020 8379 4286 caroline.fanning@enfield.gov.uk</p>	
<p>KD 4940 - Semi-Independent accommodation for Leaving Care young people 16-21</p> <p>This is a request to retender our semi-independent accommodation for Leaving Care Young People 16-21 year olds who under the Leaving Care Act require the local authority to provide accommodation and support. This tender will also include support in the form of key working sessions by key workers who can support the young people with their independence skills.</p> <p>New Item!</p>	<p>Tony Theodoulou (Executive Director People)</p>	<p>Not before 1st Aug 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Service Manager Tel: 020 8379 4064 ramasasi.ramasubramanian@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 4941 - Eldon Primary School, Boiler Replacement works 2019/20</p> <p>Boiler renewal and refurbishment of ancillary plant</p> <p>New Item!</p>	<p>Tony Theodoulou (Executive Director People)</p>	<p>18 Sep 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Lower Edmonton</p>	<p>Client Project Manager Tel: 020 8379 4515 amanda.doherty@enfield.gov.uk</p>	
<p>KD 4942 - Cleaning Services Options Appraisal</p> <p>Following the extension of the Cleaning Services Joint Venture with Enfield Norse to 31 December 2019 the paper sets out the options wef 01 January 2020</p> <p>New Item!</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 2nd Sep 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Facilities Management Tel: 020 8379 3032 stuart.simper@enfield.gov.uk</p>	
<p>KD 4943 - Quarterly Capital Monitoring</p> <p>To update Cabinet on the capital monitoring position as at the end of the first quarter (April-June)</p> <p>New Item!</p>	<p>Cabinet</p>	<p>11 Sep 2019</p>	<p>Part 1</p>	<p>All Wards</p>		

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<p>KD 4944 - Quarterly Revenue Monitoring</p> <p>To update Cabinet on the revenue monitoring position as at the end of the first quarter (April-June)</p> <p>New Item!</p>	Cabinet	11 Sep 2019	Part 1	All Wards		
<p>KD 4945 - Meridian Water PRS Site Acquisition</p> <p>Acquisition of the existing PRS site within Willoughby Lane</p> <p>New Item!</p>	Sarah Cary (Executive Director Place)	29 Jul 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 0208 379 8934 oycan.sozcu@enfield.gov.uk	

STANDING ITEMS

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 2915 To Authorise the Purchase of Adults and Children's Social Care Packages</p> <p>To Authorise the Purchase of Adults and Children's Social Care Packages, which are in excess of £250,000 in value that have been approved in accordance with the Council's Scheme of Delegation.</p> <p>Standing Item!</p>	Bindi Nagra (Director of Adult Social Care)	Not before 1st Jan 2019	Part 1	All Wards	Head of Procurement & Commissioning Hub Tel: 0208 379 9447 paul.vernham@enfield.gov.uk	
<p>KD 3051 To Write-Off Miscellaneous Debts Considered Irrecoverable by the Council.</p> <p>Standing Item!</p>	Fay Hammond - Acting Executive Director Resources	Not before 1st Jan 2019	Part 1	All Wards	Head of Exchequer Services Tel: 020 8379 4690 julie.barker@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3227 Approval of Departmental Fees and Charges</p> <p>Standing Item!</p>	Cabinet Member for Finance & Procurement	Not before 1st Jan 2019	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 Jan 2019	Part 1	All Wards	Director of Law and Governance Tel: 0208 379 4799 jeremy.chambers@enfield.gov.uk	
<p>KD 3432 Approve the Disposal and Letting of Council Owned Sites</p> <p>Standing Item!</p>	Cabinet Member for Finance & Procurement	Not before 1st Jan 2019	Part 1	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 ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3473 Award of Contracts for Gas and Electricity Supplying Housing Sites.</p> <p>Standing Item!</p>	Fay Hammond - Acting Executive Director Resources	Not before 1st Jan 2019	Part 1	All Wards	Energy Manager Technical Tel: 0208 379 1640 liz.wright@enfield.gov.uk	
<p>KD 3599 Approval of Approach and Costs for a School Expansion Programme Project</p> <p>Standing Item!</p>	Cabinet Member for Children's Services, Cabinet Member for Finance & Procurement	Not before 1st Jan 2019	Part 1	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
<p>KD 3629 Chargeable Works in Respect of Re-furbishment of Dorset and Keys Houses</p> <p>Standing Item!</p>	Cabinet Member for Social Housing, Cabinet Member for Finance & Procurement	Not before 1st Jan 2019	Part 1 & 2 (Para 3)	Enfield Lock	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 3687 Ponders End High Street Regeneration Scheme (The Electric Quarter)</p> <p>Update on delivery progress outlining the next steps which require a Key Decision.</p> <p>Standing Item!</p>	<p>Cabinet, Relevant Cabinet Member or Director</p>	<p>Not before 1st Jan 2019</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>	
<p>KD 3931 Meridian Water - Project Delivery</p> <p>Due to the scale and complexity of the Meridian Water Project, Key Decisions in excess of £250k have been delegated by Cabinet to relevant Lead Members and Directors, to advance the delivery of Meridian Water.</p> <p>Standing Item!</p>	<p>Leader</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Strategic Programme Manager Tel: 02083793347 oluyemisi.morgan-raiwe@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<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 Jan 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Strategic Programme Manager Tel: 02083793347 oluyemisi.morgan-raiwe@enfield.gov.uk	
<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>	Fay Hammond - Acting Executive Director Resources	Not before 1st Jan 2019	Part 1	All Wards	Energy Manager Technical Tel: 0208 379 1640 liz.wright@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 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 Jan 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4010 Approving Land Acquisition(s) to Support the Delivery of Extra Pupil Places</p> <p>This Decision seeks approval to acquire land that provides extra space required for works to increase education building capacity to enable the provision of extra pupil places to help meet demand.</p> <p>Standing Item!</p>	<p>Cabinet Member for Children's Services, Cabinet Member for Finance & Procurement</p>	<p>Not before 1st Jan 2019</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 Jan 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Programme Director - Meridian Water Tel: 020 8379 3318 peter.george@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 4033 Meridian Water - Programme Update</p> <p>This Report will consider the Meridian Water Programme update.</p> <p>Standing Item!</p>	Cabinet	Not before 1st Jan 2019	Part 1 & 2 (Para 3)	Upper Edmonton	<p>Programme Director - Meridian Water Tel: 020 8379 3318 peter.george@enfield.gov.uk</p>	
<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 Jan 2019	Part 1 & 2 (Para 3)	All Wards	<p>Service Management & Governance Manager Tel: 02083794775 martin.sanders@enfield.gov.uk, Head of Information Management and Technology Tel: 0208 379 5547 farooq.shah@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 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 1st Jan 2019</p>	<p>Part 1 & 2 (para 3)</p>	<p>Edmonton Green; Upper Edmonton</p>	<p>Programme Director - Meridian Water 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 Social Housing, Executive Director Finance</p>	<p>1 Jan 2019</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>	<p>Fay Hammond - Acting Executive Director Resources</p>	<p>1 Jan 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Service Management & Governance Manager Tel: 02083794775 martin.sanders@enfield.gov.uk, Head of Information Management and Technology Tel: 0208 379 5547 farooq.shah@enfield.gov.uk</p>	
<p>KD 4410 ICT Capital Investment 2017-2020</p> <p>Request for additional capital funding to extend the transformation programme</p> <p>Standing Item!</p>	<p>Council</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Corporate Finance Tel: 020 8379 5571 jayne.fitzgerald@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4444 Increased budget Envelope for Housing Gateway Ltd</p> <p>Report to request an increased budget envelope for Housing Gateway Ltd.</p> <p>Standing Item!</p>	<p>Cabinet Council</p>	<p>Not before 1st Jan 2019</p> <p>Not before 2nd Jan 2019</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 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>	<p>Fay Hammond - Acting Executive Director Resources</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Energy Manager Technical Tel: 0208 379 1640 liz.wright@enfield.gov.uk</p>	

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KD 4649 - Meridian Water Developer Update Standing Item!	Cabinet	Not before 1st Jan 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer Tel: 020 8379 4754 paul.gardner@enfield.gov.uk	
KD 4704 - Meridian Water Meanwhile Programme Meridian Water Meanwhile Programme Standing Item!	Cabinet	Not before 1st Jan 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 02083793625 jasper.keech@enfield.gov.uk	
KD 4469 - Meridian Water Financial Review Standing Item!	Leader Council Cabinet	Not before 1st Jan 2019 Not before 30th Jan 2019 16 Oct 2019	Parts 1 & 2 (Para 3)	Edmonton Green; Upper Edmonton	Programme Director - Meridian Water Tel: 020 8379 3318 peter.george@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4810 - Potential Changes to Waste and Recycling Collections</p> <p>Review of collection arrangements for Waste and Recycling collections</p> <p>Standing Item!</p>	<p>Cabinet, Relevant Cabinet Member or Director</p>	<p>Not before 1st Feb 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Service - Waste, Recycling & Fleet Tel: 020 8379 3072 jon.sharkey@enfield.gov.uk</p>	
CURRENT ITEMS						
<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>	<p>Fay Hammond - Acting Executive Director Resources</p>	<p>1 Feb 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Private Sector Housing Grants Manager Tel: 020 8379 4188 elpida.moscardini@enfield.gov.uk</p>	

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<p>KD 4259 Repairs and Maintenance Contract - Void Composite Rates</p> <p>This Report sets out recommendations for the future application of supplementary (composite) codes in relation to void properties.</p> <p>The report recommends that Enfield agree a deed of variation in the Repairs and Maintenance contract which enables the effective rate of adjustment for Supplementary Void Codes to be reduced to zero for both contractors.</p>	Cabinet Member for Social 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 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 Social Housing	Not before 1st Feb 2017	Part 1	All Wards	Business Development Manager Tel: 020 8379 3995 susan.sharry@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 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 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	
<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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4487 Procurement of concierge and cleaning services for Brickfield House</p> <p>This report seeks approval to extend an existing cleaning and concierge contract to cover these services at Brickfield House.</p>	Tony Theodoulou (Executive Director People)	Not before 1st May 2017	Part 1	Southbury	Property Manager Tel: 0208 379 6496 sarah.plummer@enfield.gov.uk	
KD 4483 Dujardin Mews Project Close Report	Cabinet Member for Social Housing	Not before 2nd May 2017	Part 1 and 2 (Para 3)	Ponders End	Regeneration Housing Programme Director Tel: 0208 379 2246 ed.richards@enfield.gov.uk	
<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	

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<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	
<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	
<p>KD 4503 DeBohun permanent modular building"- contract acceptance report</p> <p>Tender acceptance for the construction of a modular building at De Bohun primary</p>	Cabinet Member for Children's Services	Not before 9th Jun 2017	Part 1 & 2 (Para 3)	Cockfosters	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	

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<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; All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
KD 4005 Potential Energy Company Obligation Funding	Cabinet Member for Social Housing	Not before 1st Jul 2017	Part 1	All Wards	Enfield 2020 Project Manager leman.barmaki@enfield.gov.uk	
<p>KD 4515 Procurement of end user computing IT hardware</p> <p>Approval to let a contract to procure tablets and laptop hardware to replace the devices currently in use that are nearing the end of their economic life.</p>	Fay Hammond - Acting Executive Director Resources	Not before 1st Jul 2017	Part 1 & 2 (Para 3)	All Wards	Service Management & Governance Manager Tel: 02083794775 martin.sanders@enfield.gov.uk, Head of Information Management and Technology Tel: 0208 379 5547 farooq.shah@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4531 - Utilising the Government's One for One Replacement Receipts to provide grant funding to Registered Provider Partners to Deliver New Affordable Housing</p> <p>Members to delegate authority for phase 2, to the Assistant Directors and/or Directors of Housing & Housing Regeneration and Finance and Efficiency to approve the criteria for grant funding, to approve bid evaluation and assessment criteria and to enter into an agreement with registered providers.</p>	Cabinet Member for Social Housing	Not before 5th Jul 2017	Part 1 & 2 (Para 3)	All Wards	Regeneration Housing Programme Director Tel: 0208 379 2246 ed.richards@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 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>	Fay Hammond - Acting 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, Head of Information Management and Technology Tel: 0208 379 5547 farooq.shah@enfield.gov.uk	
<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>	Cabinet Member for Children's Services, Tony Theodoulou (Executive Director People)	Not before 1st Aug 2017	Part 1 & 2 (Para 3)	Haselbury	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
<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>	Sarah Cary (Executive Director Place)	Not before 1st Aug 2017	Part 1 & 2 (Para 3)	Bush Hill Park	Head of Commercial Services Tel: 0208 379 5625 james.smith@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4556 Appointment of Real Estate Portfolio Advisors</p> <p>Appointment of Key real estate advisors</p>	<p>Cabinet Member for Finance & Procurement, Fay Hammond - Acting Executive Director Resources</p>	<p>1 Sep 2017</p>	<p>Part 1 and Part 2 (Para 3)</p>	<p>All Wards</p>	<p>Principal Asset Management Surveyor Tel: 020 8379 3130 justin.caslake@enfield.gov.uk</p>	
<p>KD 3471 Housing Assistance Policy</p> <p>Review of the Housing Assistance Policy. The policy outlines the Council's guiding principles and approach to providing financial support to assist vulnerable people to live independently in accommodation that is free from serious disrepair and is suitable for their needs.</p>	<p>Cabinet Member for Social Housing</p>	<p>Not before 1st Oct 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Private Sector Housing Grants Manager Tel: 020 8379 4188 elpida.moscardini@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 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 Social Housing	Not before 1st Oct 2017	Part 1 & 2 (Para 3)	Upper Edmonton	Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk	
<p>KD 4285 Exeter Road - Additional Spend Report</p> <p>To approve additional expenditure at Exeter Road.</p>	Cabinet Member for Social 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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<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 Social 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 Social 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 Social 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 Social 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 Social 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 Social Housing</p>	<p>Not before 6th Oct 2017</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Regeneration Housing Programme Director Tel: 0208 379 2246 ed.richards@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4585 - Additional Staff Recruitment for Assessment Hub (Homelessness)</p> <p>The council needs resources in place to prepare to meet the demands of the new Homelessness Reduction Act, which is due to commence in April 2018.</p>	<p>Bindi Nagra (Director of Adult Social Care), Fay Hammond - Acting Executive Director Resources</p>	<p>Not before 25th Oct 2017</p>	<p>Parts 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Business Development Manager Tel: 020 8379 3995 susan.sharry@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>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<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>	Cabinet Member for Social Housing	Not before 22nd Nov 2017	Part 1 & 2 (Para 3)	Chase; Town; Turkey Street	Regeneration Housing Programme Director Tel: 0208 379 2246 ed.richards@enfield.gov.uk	
<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>	Fay Hammond - Acting Executive Director Resources	Not before 1st Jan 2018	Part 1 & 2 (Para 3)	All Wards	Commercial Operations Manager/Sustainability Tel: 02083794561 andrew.whelan@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4626 - Disposal of retail shop and upper parts at 245/247 Chase Road, Southgate</p> <p>Disposal of retail asset and residential upper parts which is surplus to the Council's requirements with capital receipt used to assist in funding the Housing Revenue Account Business Plan</p>	Cabinet Member for Social Housing	Not before 2nd Jan 2018	Part 1	Southgate	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
<p>KD 4625 - Disposal of former caretakers lodge , Bell Lane to Housing Gateway Limited</p> <p>Disposal of surplus residential asset to Housing Gateway Limited for conversion into temporary accommodation for qualifying households with wheelchair access needs.</p>	Cabinet Member for Finance & Procurement	Not before 10th Jan 2018	Part 1 & 2 (Para 3)	Enfield Lock	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4631 - Procurement of Cemeteries and Grounds Maintenance Contract</p> <p>Procurement of Cemeteries and Grounds Maintenance Contract</p>	Sarah Cary (Executive Director Place)	Not before 10th Jan 2018	Part 1	All Wards	Cemetery Registrar Tel: 020 8379 3767 melina.vetere@enfield.gov.uk	
<p>KD 4605 - London Business Rates Pilot Pool</p> <p>Conclude negotiations to participate in a pilot London business rate pool</p>	Leader	18 Jan 2018	Part 1	All Wards	Finance Manager Tel: 020 8379 3912 tim.finney@enfield.gov.uk	
<p>KD 4636 - Entering into Agreement with Christian Action to provide Grant Funding to Part Fund Delivery of New Affordable Housing at St Matthews Church</p> <p>To enter into grant agreement with CAHA to facilitate draw down of grant funding.</p>	Fay Hammond - Acting Executive Director Resources	Not before 1st Feb 2018	Part 1	All Wards	Regeneration Housing Programme Director Tel: 0208 379 2246 ed.richards@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 4646 Intermediate Housing Policy</p> <p>Policy to cover eligibility and priority for intermediate housing in the borough</p>	Cabinet Member for Social Housing	Not before 9th Feb 2018	Part 1	All Wards	Strategy and Policy Hub Manager harriet.potemkin@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>	Fay Hammond - Acting 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	
<p>KD 4633 - Community Infrastructure Levy Neighbourhood Proportion</p> <p>The Report will set out the Council's approach to the CIL Neighbourhood Proportion</p>	Local Plan Cabinet Sub-Committee	Not before 1st Mar 2018	Part 1	All Wards	Principal Planner Tel: 020 8379 3888 isha.ahmed@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4641 - Development and Expansion of Energetik's Community Energy Networks</p> <p>With the capacity to more than double the number of connections to over 30,000 homes and businesses, expanding energetik's community energy networks will have positive impacts on the company's cash flow and Internal Rate of Return</p>	Cabinet Member for Finance & Procurement	Not before 1st Mar 2018	Part 1 & 2 (Para 3)	All Wards	Commercial Operations Manager/Sustainability Tel: 02083794561 andrew.whelan@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 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>	<p>Cabinet Member for Environment & Sustainability</p>	<p>Not before 13th Apr 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Contracts Officer, Public Realm Tel: 020 8379 4472 Julia.Gallaway@enfield.gov.uk</p>	
<p>KD 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>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4673 - Use of Regeneration Properties for Private Rented Sector offers</p> <p>Permission required to award a contract to a private property management company to refurbish and manage regeneration properties and let them on a private rented basis - 100% nomination rate to the council.</p>	<p>Cabinet Member for Finance & Procurement, Cabinet Member for Social Housing, Fay Hammond - Acting 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 4623 - Public Health 0-19 Services; Health Visiting and School Nursing</p> <p>To decide which service delivery option for School Nursing, Health Visiting, Family Nurse Partnership and Immunizations is best suited to the needs of Children and Families in Enfield. Public Health offers discussion of the options in the Decision Paper and offers a recommended service delivery model.</p>	<p>Tony Theodoulou (Executive Director People)</p>	<p>Not before 1st Jun 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Assistant Director of Public Health Tel: 020 8379 5328 glenn.stewart@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 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>	Cabinet Member for Finance & Procurement	Not before 1st Jun 2018	Part 1 & 2 (Para 3)	All Wards	Head of Communities, Partnerships and External Relations Tel: 0208 379 3836 shaun.rogan@enfield.gov.uk	
<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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<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	
<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>	Director of Finance	Not before 1st Jun 2018	Part 1 & 2 (Para 3)	All Wards; Southgate	Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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	Regeneration Housing Programme Director Tel: 0208 379 2246 ed.richards@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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<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	
<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 Social 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>	<p>Cabinet Member for Social Housing</p>	<p>Not before 1st Sep 2018</p>	<p>Part 1 & Part 2 (Para 3)</p>	<p>Lower Edmonton; Ponders End</p>	<p>Neighbourhood Housing Team Manager Tel: 0208 379 6806 michael.Lerpiniere@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 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 Social 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 4346 Civic Centre Remodelling – Appointment of contractor to undertake refurbishment of 2nd floor</p> <p>At the time of tendering for the Civic Centre remodelling Phase 1 an option for bring the refurbishment of the 2nd floor was included. This was to allow time to decide what the scope of the works would be. It is now intended to undertake a full refurbishment of the floor.</p>	<p>Cabinet Member for Finance & Procurement</p>	<p>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>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4433 Disposal of the William Preye Centre</p> <p>Disposal of William Preye Centre for potential residential re-development subject to planning.</p>	<p>Cabinet Member for Finance & Procurement</p>	<p>Not before 1st Oct 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Lower Edmonton</p>	<p>Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk</p>	
<p>KD 4434 Formation of DevC0 Special Purpose Vehicle</p> <p>Development Company Formation</p>	<p>Cabinet Member for Finance & Procurement, Cabinet Member for Social Housing, Fay Hammond - Acting Executive Director Resources</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>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4436 Rebuild of Caretakers House at Garfield Primary School	Cabinet Member for Finance & 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, Assistant Director - Education, Schools and Children's Services Tel: 0208 379 3259 clara.seery@enfield.gov.uk	
<p>KD 4683 - Discretionary Housing Policy</p> <p>This policy sets out our approach to awarding Discretionary Housing Payments (DHP). It applies to how we award payments to all applicants of DHP in the London Borough of Enfield.</p>	Cabinet Member for Finance & Procurement	Not before 1st Oct 2018	Part 1	All Wards	Strategy and Policy Hub Manager Tel: 02083795810 laura.martins@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4759 - Meridian Water Phase 1 - Authority to Procure a 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 2018. 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	Senior Project Manager Tel: 0208 379 6769 chisholm.hardy @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	
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	

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<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>	<p>Cabinet Member for Children's Services</p>	<p>Not before 8th Nov 2018</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Director of Children's Services Tel: 0208 379 4075 anne.stoker@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 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>	<p>Relevant Cabinet Member or Director</p>	<p>Not before 28th Nov 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Regeneration Officer Tel: 0208 379 5511 pauline.albers@enfield.gov.uk</p>	
<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>	<p>Deputy Leader</p>	<p>30 Nov 2018</p>	<p>Part 1</p>	<p>Edmonton Green; Haselbury</p>	<p>Cycle Enfield Consultation Manager Tel: 02083793501 richard.eason@enfield.gov.uk</p>	

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

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 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	
<p>KD 4432 Southgate Circus Redevelopment</p> <p>Development of Southgate Circus Library and Alan Pullinger Centre</p>	Cabinet Member for Finance & Procurement	Not before 1st Jan 2019	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 ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4592 - LBE & Housing Gateway Collaboration - Purchase of Out of Borough Housing Portfolio</p> <p>The report recommends Housing Gateway purchasing a viable property portfolio to assist LBE placing NRPF families and providing cost avoidance to LBE</p>	Cabinet	Not before 1st Jan 2019	Part 1 & Part 2 (Para 3)	All Wards	Housing Gateway Development Manager Tel: 020 8379 4566 kayt.wilson@enfield.gov.uk	
<p>KD 4610 - Long Lease Disposal of Parking Spaces at Falcon Road Spur</p> <p>Approval is sought for the long lease disposal of car park spaces in the Falcon Road Spur as part of the associated requirements for the Alma estate regeneration.</p>	Cabinet Member for Finance & Procurement	Not before 1st Jan 2019	Part 1 & 2 (Para 3)	Ponders End	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 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 Jan 2019</p> <p>11 Sep 2019</p> <p>Not before 12th Sep 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Commercial Operations Manager/Sustainability Tel: 02083794561 andrew.whelan@enfield.gov.uk</p> <p>Head of Sustainability Tel: 020 8379 3410 jeff.laidler@enfield.gov.uk</p>	
<p>KD 4354 Lift Maintenance Contract - Housing</p> <p>The planned and responsive maintenance of Lifts within communal areas of the Councils Housing stock.</p>	<p>Cabinet Member for Social Housing</p>	<p>Not before 2nd Jan 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Project Officer Tel: 02083758240 christine.panayiotou@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 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 2nd Jan 2019	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 2nd Jan 2019	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 2nd Jan 2019	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4817 - Southgate House Proposal to dispose of Southgate House following marketing for sale.	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	
KD 4819 - HIF Works. Implementation of Ground Investigation Works, Testing and Reporting to inform design of Infrastructure Works. Grant approval to appoint a Contractor to carry out Ground Investigation Works procured under PL 18/065 O / KD 4750	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	
KD 4822 - Procurement of Enforcement Agent Service To commence the procurement of enforcement agent services for council tax, business rate, parking and other council debt collection services	Fay Hammond - Acting 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
KD 4831 - Carers Services To get agreement to tender for the services.	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	
KD 4843 - Implementation of Individual Service Funds to Service Users at Alcazar Court and Skinners Court Giving Service user who reside in Alcazar Court and Skinners Court control in how their care and support is provided	Bindi Nagra (Director of Adult Social Care)	Not before 6th Feb 2019	Part 1 & 2 (Para 3)	All Wards	Service Development Manager Tel: 0208 379 3572 nancie.alleyne@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 4845 - New Devices Rollout Project</p> <p>We are currently in the process of completing the New Devices Rollout and may require over £250,000 of capital funds for completion of this project. The cost of the Windows Surface Pro is more than we previously budgeted for and further work is being carried out to find out how much more is required.</p>	<p>Relevant Cabinet Member or Director</p>	<p>Not before 12th Feb 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Information Management and Technology Tel: 0208 379 5547 farooq.shah@enfield.gov.uk</p>	
<p>KD 4846 - Meanwhile leasing on Meridian Water</p> <p>Leasing meanwhile sites in Meridian Water for place making and income generation</p>	<p>Relevant Cabinet Member or Director</p>	<p>Not before 13th Feb 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Principal Regeneration Officer Tel: 02083793625 jasper.keech@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 4850 - Upgrading 3 Hub libraries into digital customer access centres</p> <p>Upgrade 3 Hub libraries into digital customer access centres, introducing:</p> <ul style="list-style-type: none"> - New customer PCs with access to the web, and free wi-fi, enabling customers to submit council forms and make online payments. - Dedicated printing and scanning facilities to support submission of evidence for Housing Benefits, Universal Credit, Blue Badge applications, etc 	<p>Relevant Cabinet Member or Director</p>	<p>Not before 22nd Feb 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Strategy & Policy Hub Officer Tel: 0208 379 3469 sha- kera.king@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4834 - Legal Consolidation Marston's business to their parent company: Marston Holdings Limited</p> <p>To approve legal services to set up a Novation Agreement for legal consolidation of Marston (Holdings) Limited. Marston's supply the NSL parking contract and Marstons bailiff contract for the Council</p>	Relevant Cabinet Member or Director	28 Feb 2019	Part 1	All Wards	Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk	
<p>KD 4835 - Tender for cash collection and reconciliation</p> <p>Cash collection from Council's pay and display parking machines and other services as required</p>	Relevant Cabinet Member or Director	28 Feb 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 4854 - Supply of Trade Wheeled Bins</p> <p>Supply of trade wheeled bins of various sizes for trade waste & council housing waste collections</p>	Director of Environment and Operational Services	Not before 28th Feb 2019	part 1	All Wards	Fleet Operations Manager Tel: 0208 379 5231 julian.minta@enfield.gov.uk	
<p>KD 4855 - Supply of Refuse Sacks</p> <p>Supply of Refuse Sacks for council services including, Waste, parks & Street Scene</p>	Director of Environment and Operational Services	Not before 28th Feb 2019	Part 1	All Wards	Fleet Operations Manager Tel: 0208 379 5231 julian.minta@enfield.gov.uk	
<p>KD 4856 - Supply of Tyres for Council Vehicles & Plant</p> <p>Contract for the supply, fitting and repair of tyres on all council fleet vehicles and plant</p>	Director of Environment and Operational Services	Not before 28th Feb 2019	part 1	All Wards	Fleet Operations Manager Tel: 0208 379 5231 julian.minta@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 4838 - Infrastructure Programme</p> <p>Hybrid Infrastructure which includes: On-premise data centre and moving applications and services on-premise from our out-sourced data centre. Seamless Connectivity which includes: network refresh and mobile telephony contract.</p>		Not before 1st Mar 2019	Part 1 & 2 (Para 3)	All Wards	Programme Manager Tel: 02083794382 sandor.van.vondelen.snijders@enfield.gov.uk	
<p>KD 4839 - Capital Letters Membership</p> <p>Membership of a Pan London SPV procuring both private rented and leased accommodation</p>	Cabinet	Not before 1st Mar 2019	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 4847 - Procurement of IT for Durants Upper School</p> <p>Approval to cash advance Durants school for procurement of IT equipment at the new Upper School site</p>	Cabinet Member for Children's Services	Not before 1st Mar 2019	Part 1 & 2 (Para 3)	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@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>	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	
<p>KD 4861 - Construction of access road</p> <p>Construction of access road in the stonehill site of Meridian Water</p>	Cabinet Member for Environment & Sustainability	Not before 6th Mar 2019	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 4865 - TA Procurement Team Restructure</p> <p>This report details new one year Fixed Term contract post to be created for FY19/20</p>	Cabinet Member for Finance & Procurement	Not before 13th Mar 2019	Part 1		Interim Procurement Manager – Temporary Accommodation Tel: 02083794550 nick.martin@enfield.gov.uk	
<p>KD 4872 - Setting the FPN level for Duty of Care for Domestic Waste</p> <p>Setting of the level of fixed penalties under Environmental Protection (Miscellaneous Amendments) (England and Wales) Regulations 2018/1227</p>	Cabinet Member for Environment & Sustainability	Not before 30th Mar 2019	Part 1	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	
<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>	Sarah Cary (Executive Director Place)	31 Mar 2019	Part 1 & 2 (Para 3)	All Wards	Head of Service - Waste, Recycling & Fleet Tel: 020 8379 3072 jon.sharkey@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 4858 - Investment Decision for RE:FIT 2 – Energy Retrofitting in Corporate Buildings for Tranche 2a Sites, including associated internal recharge to CMCT & Approval of Tranche 3 Sites</p> <p>To approve the decision to invest up to £700k to improve the energy efficiency at 40 corporate sites in accordance with the Investment Grade Proposal drawn up by Ameresco Ltd. This will form Tranche 2a of the Council's REFIT 2 programme.</p>	Director of Finance	Not before 31st Mar 2019	Part 1	All Wards	Commercial Operations Manager/Sustainability Tel: 02083794561 andrew.whelan@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 4871 - Independent Domestic Violence Advocacy Project</p> <p>The Independent Domestic Violence Advocacy (IDVA) project is a specialist Domestic violence service. Currently we have 4 IDVA's through different funding streams. The proposal moving forward is to consolidate grant and additional funding to secure resources through a light touch procurement process to ensure quality of service and resources acquired through grant funding are consolidated.</p>	<p>Director of Law & Governance</p>	<p>Not before 1st Apr 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Community Safety Tel: 020 8379 4085 andrea.clemons@enfield.gov.uk, Domestic Violence Co-Ordinator Tel: 0208 379 6855 julie.tailor@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 4874 - Reardon Court Extra Care Redevelopment - Approval to Procure</p> <p>This Approval to Procure report seeks authority for pre-construction expenditure and to proceed with the appointment of design expertise to develop architectural plans and support an application to the Local Planning Authority to grant permission and for officers to tender for a building contractor to construct the scheme.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 3rd Apr 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>P.A. Health, Housing and Adult Social Care Tel: 020 8379 3251 caroline.x.moore@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 4875 - Indemnity Agreement for Montagu Industrial Estate Redevelopment</p> <p>Indemnity Agreement for Henry Boot Developments Limited for their Planning permission, designs, fees and surveys. The Council may have to pay Henry Boot these costs should the Council opt out of the joint venture redevelopment of the Montagu Industrial Estate.</p>	Sarah Cary (Executive Director Place)	Not before 3rd Apr 2019	Part 1 & 2 (Para 3)	All Wards; Edmonton Green	Senior Asset Management Surveyor Tel: 0208 379 4175 geoffrey.hayden@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 4876 - Montagu Industrial Estate Redevelopment</p> <p>Standing Item Key decision to cover all acquisitions of freehold and leasehold interests at the Montagu Industrial Estate over £250k. This key decision will cover potential acquisitions delegated to the Executive Director and Cabinet Members by the Cabinet Report in September 2016/key decision number 4357 for the redevelopment of the Montagu Industrial Estate.</p>	<p>Cabinet Member for Property and Assets</p>	<p>Not before 3rd Apr 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Edmonton Green</p>	<p>Senior Asset Management Surveyor Tel: 0208 379 4175 geoffrey.hayden@enfield.gov.uk</p>	
<p>KD 4878- Lift Replacements</p> <p>Replacement of eight lifts within four Enfield Council owned tower blocks</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 5th Apr 2019</p>	<p>Parts 1 & 2 (Para 3)</p>	<p>Jubilee; Southgate Green; Upper Edmonton</p>	<p>Programme Manager Tel: 02083792843 rupert.brandon@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4880 - Seeking authority to procure litter and street scene enforcement services</p> <p>Seeking authority to procure litter and street scene enforcement services (eg litter enforcement, flytipping, dog fouling enforcement)</p>	Sarah Cary (Executive Director Place)	Not before 9th Apr 2019	Part 1 & 2 (Para 3)	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	
<p>KD 4882 - IWE Management Agreement</p> <p>The management and services agreements for Independence & Wellbeing Services Enfield Ltd (IWE) are varied respectively by way of deed of variation, to reflect the full range of services being delivered by IWE (with associated service specifications for each of these services being appended to relevant variation agreement(s) as mentioned in the Executive Summary and is compliant with General Data Protection Legislation</p>	Tony Theodoulou (Executive Director People)	Not before 10th Apr 2019	Part 1 & 2 (Para 3)	All Wards	Service Development Manager Tel: 0208 379 3572 nancie.alleyne@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4884 - Waste & Recycling Vehicles, Containers & Associated Services</p> <p>Authority to award contract to purchase of new waste & recycling vehicles, containers & associated services</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 11th Apr 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Fleet Operations Manager Tel: 0208 379 5231 julian.minta@enfield.gov.uk</p>	
<p>KD 4888 - Rail Project Management Office (HIF)</p> <p>Approval to procure consultancy services to perform client Project Management Office (PMO) for Rail to oversee the development and delivery of the Rail Infrastructure under the funding secured for the Meridian Water Housing Infrastructure Fund (HIF).</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 17th Apr 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Principia Regeneration Officer oba.ehiagwina@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 4890 - Translation & Interpreting Shared Service Partnership extension</p> <p>To extend the current Partnership arrangement for our translation & interpreting services with Newham Language Shop for a further 5 years.</p>	Fay Hammond - Acting Executive Director Resources	Not before 23rd Apr 2019	Part 1	All Wards	Operations Manager - Resources Tel: 2008 375 8085 mark.morgan@enfield.gov.uk	
<p>KD 4891 - Contingency to be replenished</p> <p>Seeking to approve for the contingency to be replenished by £1.1m.</p>	Cabinet	Not before 3rd Jun 2019	Part 1 & 2 (Para 3)	All Wards	Programme Manager Tel: 02083794382 sandor.van.vondelen.snijders@enfield.gov.uk	
<p>KD 4883 - GLA Care & Support Grant Agreement</p> <p>Application for Council to enter into grant agreement with the Greater London Authority in relation to the Affordable Homes Programme 2016-2021 - Mayor's Care and Support Specialised Housing Fund</p>	Fay Hammond - Acting Executive Director Resources	Not before 28th Apr 2019	Part 1 & 2 (Para 3)	All Wards	Investment Partner Project Officer Tel: 020 8379 5297 julia.haralambous@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 4889 - Increasing Digital Infrastructure in Enfield - Local London grant award</p> <p>The report agrees the targeted use of Strategic Investment Pot grant obtained in partnership with Local London partners to be defrayed in the borough.</p>	Relevant Cabinet Member or Director	Not before 29th Apr 2019	Part 1	All Wards	Head of Communities, Partnerships and External Relations Tel: 0208 379 3836 shaun.rogan@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	Not before 1st May 2019	Part 1	All Wards	Service Management & Governance Manager Tel: 02083794775 martin.sanders@enfield.gov.uk, Head of Information Management and Technology Tel: 0208 379 5547 farooq.shah@enfield.gov.uk	
<p>KD 4604 - Invest to save in solar photovoltaics</p> <p>Consideration of the commercial investment opportunities for Enfield Council in solar photovoltaics</p>	Cabinet	Not before 1st May 2019	Part 1 & 2 (Para 3)	All Wards	Enfield 2020 Project Manager leman.barmaki@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 4823 - Enforcement agent contract award To award the contract(s) for Enforcement Agent services	Fay Hammond - Acting 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	
KD 4674 - Modular Housing Pan London Group 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)	Cabinet	Not before 1st May 2019	Part 1	All Wards	Interim Procurement Manager – Temporary Accommodation Tel: 02083794550 nick.martin@enfield.gov.uk	
KD 4381 Claverings Industrial Estate	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4894 - Meridian Water Meanwhile leases</p> <p>Leases for Meridian Water above the Key decision threshold</p> <p>Standing Item!</p>	Relevant Cabinet Member or Director	Not before 1st May 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 02083793625 jasper.keech@enfield.gov.uk	
<p>KD 4910 - Meridian Water Security</p> <p>Procurement for site security across Meridian Water</p>	Relevant Cabinet Member or Director	Not before 1st May 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 0208 379 8934 oycan.sozcu@enfield.gov.uk	
<p>KD 4905 - Local Implementation Plan Programme 2019/20</p>	Cabinet Member for Environment & Sustainability	Not before 13th May 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 4899 - 13-47 Beck House Acquisition – Upton and Raynham Road Redevelopment Scheme</p> <p>Report seeks approval for the acquisition of 13-47 Beck House which is part of the Upton and Raynham Redevelopment Scheme</p>	Sarah Cary (Executive Director Place)	Not before 20th May 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Development Surveyor Tel: 0208 379 6453 abdul.queshi@enfield.gov.uk	
<p>KD 4901 - Angel Gardens Walking & Cycling Link</p> <p>Construction of new walking and cycling link between Montagu Road and Conduit Lane.</p>	Deputy Leader	Not before 20th May 2019	Part 1	Edmonton Green	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 4911 - Reducing youth crime and exclusions across Enfield</p> <p>Given the increase in youth crime, violence, and exploitation in Enfield the council has invested £1 million over two years into a range of interventions and diversionary activities to reduce violence and exploitation e.g. through support to schools to reduce exclusions and provide additional support and activities to young people at risk of criminal involvement. At the core of this offer is Nexus, a programme that will be led by the Secondary Behaviour Support Service and which with the Youth Development Unit will provide the overarching support programme for engaging schools and young people.</p> <p>The main aim is to connect with young people, parents, schools, faith groups, local businesses, professionals and the police, not only to make Enfield a safer borough to live in, but to empower our community to unite together and stay connected by forging positive relationships</p>	<p>Cabinet Member for Community Safety and Cohesion</p>	<p>Not before 28th May 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Assistant Director - Education, Schools and Children's Services Tel: 0208 379 3259 clara.seery@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 4902 - A1010 North - Implementation of Cycle Enfield Scheme</p> <p>Outcome of statutory consultation associated with traffic management orders and approval of detailed design.</p>	Deputy Leader	May 2019	Part 1	Enfield Highway; Enfield Lock; Ponders End; Southbury; Turkey Street	Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	
<p>KD 4908 - Extension of Playground Maintenance Contract</p> <p>To agree the extension of the existing playground contract with ABA Construction Ltd for a period of 18 months.</p>	Relevant Cabinet Member or Director	Not before 31st May 2019	Part 1	All Wards	Group Engineer Redevelopment and Environmental Works Tel: 0208 379 4016 andrew.dodkins@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4909 - Extension of Enfield Council Tree Maintenance Contract</p> <p>Agree the extension of the Enfield Council Tree Maintenance Contract for a period of 5 years from 1st April 2020, in accordance with the Contract Terms and Conditions.</p>	Relevant Cabinet Member or Director	31 May 2019	Part 1	All Wards	Group Engineer Redevelopment and Environmental Works Tel: 0208 379 4016 andrew.dodkins@enfield.gov.uk	
<p>KD 4912 - Funding Agreement with GLA for the Housing Capacity Fund</p> <p>Funding agreement with GLA for the Housing Capacity Fund</p>	Fay Hammond - Acting Executive Director Resources	Not before 31st May 2019	Part 1 & 2 (Para 3)	All Wards	Investment Partner Project Officer Tel: 020 8379 5297 julia.haralambous@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 4851 - Travel Assistance Policy</p> <p>This policy sets out how the Council will identify and support those children and young people who need travel assistance to their school or setting and provide it in a consistent, transparent and fair way.</p>	Cabinet	Not before 1st Jun 2019	Part 1	All Wards	Assistant Director - Education, Schools and Children's Services Tel: 0208 379 3259 clara.seery@enfield.gov.uk	
<p>KD 4863 - LED Conversion Project 2019</p> <p>To convert all street lighting columns to an LED light source</p>	Council	10 Jul 2019	Part 1	All Wards		
<p>KD 4916 - Letting of Plot 1 Stonehill Business Park</p> <p>This report relates to the letting of Plot 1 Stonehill Business Park</p>	Sarah Cary (Executive Director Place)	Not before 12th Jun 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Project Officer - Meridian Water Tel: 0208 379 4821 shamit.kanani@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 4917 - Amendment to works contract - Alma estate youth centre</p> <p>As per the terms of the development agreement, amending the works contract for the new youth centre to include the internal fit out</p>	Sarah Cary (Executive Director Place)	Not before 14th Jun 2019	Part 1 & 2 (Para 3)	All Wards	Regeneration Housing Programme Director Tel: 0208 379 2246 ed.richards@enfield.gov.uk	
<p>KD 4918 - Acquisition of 263 Bullsmoor Lane</p> <p>Acquisition of residential freehold development of 27 flats at 263 Bullsmoor Lane for the HRA.</p>	Cabinet Member for Social Housing	Not before 14th Jun 2019	Part 1 & 2 (Para 3)	Chase	Leaseholder Buyback Manager Tel: 020 8379 8086 sarah.baldwin@enfield.gov.uk	
<p>KD 4920 - Procurement for Private Rented Sector Review Project</p> <p>Procurement of provider to deliver project to review and implement measures for the private rented sector</p>	Sarah Cary (Executive Director Place)	Not before 16th Jun 2019	Part 1 & 2 (Para 3)	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 4921 - Capitalisation of Security Costs</p> <p>This report relates to the capitalisation of security costs.</p>	Sarah Cary (Executive Director Place)	23 Jun 2019	Part 1 & Part 2 (Para 3)	Upper Edmonton	Project Officer - Meridian Water Tel: 0208 379 4821 shamit.kanani@enfield.gov.uk	
<p>KD 4922 - Award of contracts for fire safety improvements on Council Housing properties</p> <p>Award of contracts for fire safety improvements on Council Housing properties</p>	Cabinet Member for Social Housing	Not before 28th Jun 2019	Part 1	All Wards	Director of Housing and Regeneration joanne.drew@enfield.gov.uk	
<p>KD 4879 - FM Restructure</p> <p>Restructure of the Facilities Management team, incorporating Corporate Landlord and Cleaning Insourcing requirements</p>	Sarah Cary (Executive Director Place)	Not before 30th Jun 2019	Part 1 & 2 (Para 3)	All Wards	Head of Facilities Management Tel: 020 8379 3032 stuart.simper@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 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 Heath & Adult Social Care	Not before 1st Jul 2019	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	
<p>KD 4419 Broomfield House</p> <p>The report will refer to the Broomfield Conservation Management Plan and Options Appraisal and set out options for next steps.</p>	Cabinet	Not before 1st Jul 2019	Part 1	Southgate Green	Heritage Officer Tel: 020 8379 3852 christine.white@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 4931 - Mental Health into Employment contract retender</p> <p>Permission to go to retendering the Mental Health into Employment contract</p>	Cabinet Member for Health & Social Care, Bindi Nagra (Director of Adult Social Care)	Not before 8th Jul 2019	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
<p>KD 4932 - Bliss & Purcell House Lift Replacement</p> <p>Replacement of 4 lifts in two Council owned Tower Blocks</p>	Sarah Cary (Executive Director Place)	Not before 9th Jul 2019	Part 1 & 2 (Para 3)	Chase	Project Manager - Housing & Regeneration Tel: 0208 379 2303 bo.akinboboye@enfield.gov.uk	
<p>KD 4933 - Approval for Increased Project Costs for Lychet Way Major Works and New Rooftop Units Contract</p> <p>To approve an increase in the contract sum for the completion of major works and new housing supply.</p>	Sarah Cary (Executive Director Place)	Not before 9th Jul 2019	Part 1 & 2 (Para 3)	Enfield Highway; Southbury	Project Manager - Housing & Regeneration Tel: 0208 379 2303 bo.akinboboye@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 4934 - ICT Infrastructure Award of Contract</p> <p>The ICT Infrastructure Programme has selected its provider and requires cabinet approval of its decision</p>	<p>Fay Hammond - Acting Executive Director Resources</p>	<p>Not before 10th Jul 2019</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>	
<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 Tel: 0208 379 4914 allen.gibbons@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 4898 - Reardon Court Redevelopment</p> <p>To seek approval for further funding to capital programme due to increase in units</p>	Cabinet	17 Jul 2019	Part 1 & 2 (Para 3)	All Wards	Commissioning Manager - Accommodation Options, Health, Housing and Adult Social Care, P.A. Health, Housing and Adult Social Care Tel: 020 8379 3251 caroline.x.moore@enfield.gov.uk	
<p>KD 4906 - Consultation on changes to the Council Tax Reduction Scheme</p> <p>This report will feedback to Cabinet on the outcome of consultation on potential changes to the Council Tax Reduction Scheme.</p>	Cabinet	17 Jul 2019	Part 1	All Wards	Acting Executive Director Resources 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 4887 - Reduction and Recycling Plan</p> <p>The Mayor of London's London Environment Strategy 2018 (Strategy) proposes that waste collection authorities should produce Reduction and Resource Plans (RRP's). The purpose of the plans is to draw out how, individually and collectively, boroughs propose to make a contribution to the London-wide Strategy targets.</p>	Cabinet	17 Jul 2019	Part 1	All Wards	Head of Service - Waste, Recycling & Fleet Tel: 020 8379 3072 jon.sharkey@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 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	17 Jul 2019	Part 1 & 2 (Para 3)	All Wards	Assistant Director of Public Health Tel: 020 8379 5328 glenn.stewart@enfield.gov.uk	
<p>KD 4923 - Capital Outturn Report 2018/19</p> <p>To update Cabinet on the final outturn position on the capital programme for 2018/19.</p>	Cabinet	17 Jul 2019	Part 1	All Wards	Acting Executive Director Resources 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 4924 - Medium Term Financial Strategy 2020/21 to 2029/30</p> <p>To update Cabinet on the Medium Term Financial Strategy covering a 10 year period.</p>	Cabinet	17 Jul 2019	Part 1	All Wards	Acting Executive Director Resources Tel: 0208 379 2662 fay.hammond@enfield.gov.uk	
<p>KD 4925 - Revenue Outturn Report 2018/19</p> <p>To update Cabinet on the final revenue outturn position for financial year 2018/19.</p>	Cabinet	17 Jul 2019	Part 1	All Wards	Acting Executive Director Resources Tel: 0208 379 2662 fay.hammond@enfield.gov.uk	
<p>KD 4926 - Treasury Management Outturn Report 2018/19</p> <p>To update Cabinet on the performance of the Treasury Management function during 2018/19 and the key statistics for the year.</p>	Cabinet	17 Jul 2019	Part 1	All Wards	Acting Executive Director Resources 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
KD 4928 - Business Plans of the Council's Trading Companies - Enfield Innovations Ltd (EIL) and Housing Gateway Ltd (HGL)	Cabinet	17 Jul 2019	Part 1 & 2 (Para 3)		Shareholder and Commercial Partnerships Manager Tel: 0208 379 1265 will.wraxhall@enfield.gov.uk	
KD 4853 - 2019/20 Corporate Capital Condition Programme Programme of planned maintenance to the corporate buildings determined by the corporate condition survey programme	Cabinet	17 Jul 2019	Part 1 & 2 (Para 3)	All Wards	Principal Building Surveyor Tel: 0208 379 3349 keith.milne@enfield.gov.uk	
KD 4927 - Independence and Wellbeing Enfield - Business Plan 2019-22 A summary of the planned activity and financial projections of the Council's social care trading company, covering the period April 2019 - March 2022.	Cabinet	Not before 19th Jul 2019	Part 1 & 2 (Para 3)	All Wards	Shareholder and Commercial Partnerships Manager Tel: 0208 379 1265 will.wraxhall@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 4937 - Approving Major Works schemes outlined in the Major Works Programme 2019/20</p> <p>This Decision seeks approval to agree major works schemes including emergency building safety works, to ensure the programme delivers best investment for our housing assets and safe homes for our residents.</p> <p>Standing Item!</p>	Sarah Cary (Executive Director Place)	Not before 22nd Jul 2019	Part 1 & 2 (Para 3)	All Wards	Head of Housing Property Services Tel: 0208 375 8030 garry.knights@enfield.gov.uk	
<p>KD 4938 - LD Housing</p> <p>Property purchase for the LD Project.</p>	Director of Health and Adult Social Care	Not before 22nd Jul 2019	Part 1 & 2 (Para 3)	Bush Hill Park	Housing Companies Manager Tel: 0208 379 5760 Liam.Preston@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 4895 - Provision of a Land Managing Agent for Meridian Water</p> <p>To procure for a land managing agency that will oversee properties owned by the Council within the regeneration site Meridian Water.</p>	Sarah Cary (Executive Director Place)	Not before 31st Jul 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 0208 379 3640 ross.hughes@enfield.gov.uk	
<p>KD 4896 - Appointment of Teardrop Headlease</p> <p>Approval to grant a headlease for a meanwhile use proposal located at the Teardrop site in Meridian Water</p>	Sarah Cary (Executive Director Place)	Not before 31st Jul 2019	Parts 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 0208 379 3640 ross.hughes@enfield.gov.uk	
<p>KD 4903 - Appointment of Stonehill Headlease</p> <p>Authority to appoint meanwhile use tenant(s) for the Stonehill site within Meridian Water.</p>	Sarah Cary (Executive Director Place)	Not before 31st Jul 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 0208 379 3640 ross.hughes@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 4904 - Provision of professional and technical services for the re-build of Fern House School (formerly Aylands School)</p> <p>Provision of professional and technical services for the re-build of Fern House School (formerly Aylands School)</p>	Tony Theodoulou (Executive Director People)	1 Aug 2019	Part 1 & 2 (Para 3)	Turkey Street	Client Project Manager Tel: 020 8379 4515 amanda.doherty@enfield.gov.uk	
<p>KD 4832 - Meridian Water CPO</p> <p>Compulsory Purchase Order to enable strategic infrastructure for Meridian Water</p>	Cabinet	11 Sep 2019	Part 2	Upper Edmonton	Principal Regeneration Officer Tel: 02083793625 jasper.keech@enfield.gov.uk	
<p>KD 4893 - Update Strategy and approach to delivering pupil places</p> <p>Update to school places strategy</p>	Cabinet	11 Sep 2019	Part 1	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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	16 Oct 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Housing Programme Director Tel: 0208 379 2246 ed.richards@enfield.gov.uk	
<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>	Cabinet	16 Oct 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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4881 - Meridian Water Employment Strategy</p> <p>Employment Strategy for Meridian Water to be agreed by Cabinet.</p>	Cabinet	16 Oct 2019	Part 1	Upper Edmonton	Principal Regeneration Officer Tel: 02083793625 jasper.keech@enfield.gov.uk	
<p>KD 4873 - Compulsory Purchase Order for the Redevelopment of the Montagu Industrial Estate</p> <p>Approval of Compulsory purchase order and amended capital budget to cover estimated CPO cost, demolition, remediation and on-going vacant property management as part of the Montagu Industrial Estate Redevelopment.</p>	Cabinet	16 Oct 2019	Part 1 & 2 (Para 3)	Edmonton Green	Senior Asset Management Surveyor Tel: 0208 379 4175 geoffrey.hayden@enfield.gov.uk	
<p>KD 4818 - Parking Strategy</p> <p>Review of all car parks controlled in the borough</p>	Cabinet	16 Oct 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 4841 - Housing Strategy</p> <p>This strategy will set out how the council will deliver an ambitious new approach to housing and good growth for Enfield. It will set out objectives, targets and policies on how the council intends to manage and deliver its strategic housing role and provides an overarching framework against which other policies on more specific housing issues will be considered and formulated.</p>	Cabinet	13 Nov 2019	part 1	All Wards	Director of Housing and Regeneration joanne.drew@enfield.gov.uk, Strategy and Policy Hub Manager harriet.potemkin@enfield.gov.uk	

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<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	13 Nov 2019	Part 1	All Wards	Strategy and Policy Hub Manager harriet.potemkin@enfield.gov.uk	
<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>	Cabinet Member for Children's Services, Tony Theodoulou (Executive Director People)	Not before 13th Nov 2019	Part 1 & 2 (Para 3)	Winchmore Hill	Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk	

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<p>KD 4852 - Joint Health and Wellbeing Strategy</p> <p>This joint strategy will set out how the local system will work together to improve the health and wellbeing of the local community and reduce health inequalities for all ages</p>	Cabinet	13 Nov 2019	Part 1	All Wards	Public Health stuart.lines@enfield.gov.uk	
<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	11 Dec 2019	Part 1	All Wards	Strategy and Policy Hub Manager Tel: 02083795810 laura.martins@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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	11 Dec 2019	Part 1	All Wards	Strategy and Policy Hub Manager Tel: 02083795810 laura.martins@enfield.gov.uk	