

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.215
DATE OF PUBLICATION – 29th NOVEMBER 2019

Please note Key Decisions Nos. **5048 to 5064** 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						
KD 5048 - Tender decision for Cash Collection and Reconciliation To collect monies from Councils pay and display machines New Item!	Doug Wilkinson (Director of Environment & Operational Services)	Not before 31st Dec 2019	Part 1 & 2 (Para 3)	All Wards	Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk	
KD 5049 - Homelessness in Enfield Update To seek approval for the next steps in the implementation of the September cabinet report; approval to join Capital Letters, establishment of a Lettings Agency, and delegated authority to the Executive Director of Place to join the Single Homeless Prevention Scheme subject to final costs of the new service design, and the financial settlement for FY20/21 New Item!	Cabinet	22 Jan 2020	Part 1 & 2 (Para 3)		Head of 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
KD 5052 - Partially-owned Companies Forward governance and monitoring of partially-owned ventures. New Item!	Cabinet	22 Jan 2020	Part 1	All Wards	Shareholder and Commercial Partnerships Manager Tel: 0208 379 1265 will.wraxhall@enfield.gov.uk	
KD 5053 - Contract Award To award the contract following a suitable tender for works to reconfigure and renovate Enfield Highway (ex) Library, Hertford Road New Item!	Sarah Cary (Executive Director Place)	Not before 1st Jan 2020	Part 1 & 2 (Para 3)	Enfield Highway	Principal Building Surveyor Tel: 0208 379 3349 keith.milne@enfield.gov.uk	
KD 5054 - West Lea School - Phase B - Contract Approval Approval to enter into contract for Phase B works, which includes demolition, new build, refurbishment, access improvements and Professional and Technical fees at West Lea School (Haselbury Campus) New Item!	Cabinet Member for Children's Services	May 2020	Part 1 & 2 (Para 3)	All Wards; Southgate Green	Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5057 - Capital Funding for Fleet Vehicle and Equipment Replacement F/Y 20/21 Submission of the capital requirements for fleet replacements for f/y 20/21</p> <p>New Item!</p>	Doug Wilkinson (Director of Environment & Operational Services)	2 Mar 2020	part 1	All Wards	Fleet and Transport Operations Manager Tel: 0208 132 2303 julian.minta@enfield.gov.uk	
<p>KD 5059 - Estate Renewal Update & Approvals Update on progress against estate renewal already underway. Approval sought for amendments to development agreements for New Avenue and Alma schemes, delegated authority to negotiate optimisation of Ladderswood scheme and delegated authority to develop new estate renewal proposals up to ballot ready stage</p> <p>New Item!</p>	Cabinet	12 Feb 2020	Part 1	All Wards	Director of Housing and Regeneration joanne.drew@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 5060 - Meridian Works Main Contract Award This report seeks approval to appoint a Main contractor to refurbish and extend the former VOSA test building to provide light industrial workshop space and ancillary accommodation</p> <p>New Item!</p>	Leader	Not before 15th Feb 2020	Part 1 & 2 (Para 3)	All Wards	Regeneration Officer Tel: 0208 379 4525 afraa.ali@enfield.gov.uk	
<p>KD 5061 - Contract Award for 0-19 years Health Visitors ICT System People department have taken on a new service to be in place by April 2020 this requires a ICT system. New Item!</p>	Director of Health and Adult Social Care	Not before 30th Dec 2019	Part 1 and 2 this is a contract award containing commercially sensitive information.	All Wards	IT Contracts Manager mehmet.mehmet-emin@enfield.gov.uk	
<p>KD 5062 - Customer Experience Programme DAR Allocation of transformation and ICT staff for the Customer Experience Programme New Item!</p>	Acting Director of Customer Experience and Change	Not before 12th Jan 2020	Part 1	All Wards	JSNA Project Manager Pragati.Somaia@enfield.gov.uk	

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KD 5063 - Award of Parking and Traffic Enforcement Contract Report on award of contract to be taken after procurement exercise and scoring has been completed. New Item!	Doug Wilkinson (Director of Environment & Operational Services)	Not before 30th Apr 2020	Part 1 & 2 (Para 3)	All Wards	Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk	
KD 5064 - HASC Programme - Additional Funding Request Additional Transformation staff and external consultant funding for Health & Adult Social Care Transformation Programme New Item!	Director of Health and Adult Social Care	Not before 30th Dec 2019	Part 1	All Wards	Development Manager - Regeneration and Environment Eleanor.Brown@enfield.gov.uk	HASC Programme - Additional Funding Request

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 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	
<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 Finance gareth.robinson@gmail.com	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3258 (a) Divisional or Team Re-structuring (b) Departmental Restructure - To Approve Any Changes to the Council's Departmental Structure 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	
<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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 3599 Approval of Approach and Costs for a School Expansion Programme Project Standing Item!	Cabinet Member for Children's Services, Cabinet Member for Finance & Procurement	Not before 1st Jan 2019	Part 1	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
KD 3629 Chargeable Works in Respect of Re-furbishment of Dorset and Keys Houses Standing Item!	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	
KD 3687 Ponders End High Street Regeneration Scheme (The Electric Quarter) Update on delivery progress outlining the next steps which require a Key Decision. Standing Item!	Cabinet, Relevant Cabinet Member or Director	Not before 1st Jan 2019	Part 1 & 2 (Para 3)	Ponders End	Strategic Programme Manager Tel: 02083793347 oluyemisi.morgan-raiwe@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 3931 Meridian Water - Project Delivery Due to the scale and complexity of the Meridian Water Project, Key Decisions in excess of £250k have been delegated by Cabinet to relevant Lead Members and Directors, to advance the delivery of Meridian Water.</p> <p>Standing Item!</p>	Leader	Not before 1st Jan 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Strategic Programme Manager Tel: 02083793347 oluyemisi.morgan-raiwe@enfield.gov.uk	
<p>KD 3973 Enabling Meridian Water Infrastructure 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	

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<p>KD 3984 Procurement of Energy (Electricity and Gas) for Corporate Buildings and Schools To seek approval to call-off from the L.A.S.E.R framework agreement for the supply of gas and electricity for Corporate buildings and Schools from 2016-2020.</p> <p>Standing Item!</p>	<p>Fay Hammond - Acting Executive Director Resources</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Energy Manager Technical Tel: 0208 379 1640 liz.wright@enfield.gov.uk</p>	
<p>KD 4009 Award of Contract(s) to Deliver Works to Enable the Provision of Extra Pupil Places 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 1/2 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 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 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>	

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<p>KD 4033 Meridian Water - Programme Update 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	Programme Director - Meridian Water Tel: 020 8379 3318 peter.george@enfield.gov.uk	
<p>KD 4056 Enfield 2017 - Approval for Key Milestone Payments 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	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 4349 Meridian Water Station Network Rail contribution agreement and for on-track work and the Network Rail implementation agreement</p> <p>Standing Item!</p>	Sarah Cary (Executive Director Place)	Not before 1st Jan 2019	Part 1 & 2 (para 3)	Edmonton Green; Upper Edmonton	Programme Director - Meridian Water Tel: 020 8379 3318 peter.george@enfield.gov.uk	

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<p>KD 4353 Flexible Housing site identification 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>	
<p>KD 4391 Implementation of Microsoft Power BI to deliver robust Council reporting 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>	

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<p>KD 4410 ICT Capital Investment 2017-2020 Request for additional capital funding to extend the transformation programme</p> <p>Standing Item!</p>	Council	Not before 1st Jan 2019	Part 1	All Wards	Head of Finance gareth.robinson@gmail.com	
<p>KD 4601 - Procurement of Water for Corporate Buildings and Schools 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>	Fay Hammond - Acting Executive Director Resources	Not before 1st Jan 2019	Part 1 & 2 (Para 3)	All Wards	Energy Manager Technical Tel: 0208 379 1640 liz.wright@enfield.gov.uk	
<p>KD 4649 - Meridian Water Developer Update</p> <p>Standing Item!</p>	Cabinet	Not before 1st Jan 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer Tel: 020 8379 4754 paul.gardner@enfield.gov.uk	

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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	
KD 4810 - Potential Changes to Waste and Recycling Collections Review of collection arrangements for Waste and Recycling collections Standing Item!	Cabinet, Relevant Cabinet Member or Director	Not before 1st Feb 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 4922 - Approving major works schemes outlined in the Major Works Programme 19/20 and Emergency Building Safety Works</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>	<p>Cabinet Member for Social Housing</p>	<p>Not before 28th Jun 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Director of Housing and Regeneration joanne.drew@enfield.gov.uk</p>	

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<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>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 22nd Jul 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Housing Property Services Tel: 0208 375 8030 garry.knights@enfield.gov.uk</p>	
<p>KD 4751 - Phoenix Wharf Site Clearance, Meridian Water. To supply all necessary machinery, labour and transport to clear the site of all the abandoned material, portacabins and containers.</p> <p>Standing Item!</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>	

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CURRENT ITEMS

<p>KD 4105 Adaptation and Repairs to Private Sector Housing 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 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 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	

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KD 4475 PFI agreement variation and Staff Transfer of Lea Valley High School 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	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	
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	
KD 4478 Acceptance of tender for Dysons Road – Refurbishment Acceptance of tender for Dysons Road – Refurbishment	Cabinet Member for Children's Services	Not before 5th May 2017	Part 1 & 2 (Para 3)	Upper Edmonton	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
KD 4116 Healthwatch Enfield Extension of Service Level Agreement.	Cabinet Member for Health & Social Care, Cabinet Member for Public Health	Not before 1st Jun 2017	Part 1	All Wards	Head of Strategy, Performance and Policy Tel: 020 8379 1540 doug.wilson@enfield.gov.uk	

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KD 4503 DeBohun permanent modular building"- contract acceptance report Tender acceptance for the construction of a modular building at De Bohun primary	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	
KD 4495 Extension of the Dysons Road Headlease extension to 2027 To extend the lease of St John's Church Hall to allow the use for Special Educational Needs	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	
KD 4515 Procurement of end user computing IT hardware Approval to let a contract to procure tablets and laptop hardware to replace the devices currently in use that are nearing the end of their economic life.	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	

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KD 4531 - Utilising the Government's One for One Replacement Receipts to provide grant funding to Registered Provider Partners to Deliver New Affordable Housing 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.	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	
KD 4538 - Tender acceptance - Winchmore Heating and Roofing Works Condition related work	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	

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KD 4541 - Local Area Network ICT Hardware Refresh Approval is sought to undertake a procurement for the provision of LAN hardware, installation, services and support.	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	
KD 4539 - Tender acceptance, West Lea – New Classroom Block and Associated Works Tender acceptance, West Lea – New Classroom Block and Associated Works	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	
KD 4556 Appointment of Real Estate Portfolio Advisors Appointment of Key real estate advisors	Cabinet Member for Finance & Procurement, Fay Hammond - Acting Executive Director Resources	1 Sep 2017	Part 1 and Part 2 (Para 3)	All Wards	Principal Asset Management Surveyor Tel: 020 8379 3130 justin.caslake@enfield.gov.uk	

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KD 3471 Housing Assistance Policy 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.	Cabinet Member for Social Housing	Not before 1st Oct 2017	Part 1	All Wards	Private Sector Housing Grants Manager Tel: 020 8379 4188 elpida.moscardini@enfield.gov.uk	
KD 3848 1-43 College Gardens and 1-72 Bridport House 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.	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	
KD 4285 Exeter Road - Additional Spend Report To approve additional expenditure at Exeter Road.	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>	<p>Cabinet Member for Social Housing</p>	<p>Not before 1st Oct 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Chase</p>	<p>Local Services Manager Tel: 020 8379 8946 martin.keenan@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4307 Upper Edmonton Major Works - Tender Acceptance 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.	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	
KD 4181 Ashburton & Crediton Window renewals and external repairs and redecorations.	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	
KD 4523 Enfield Highway - Decent Homes Renewal of Kitchens, bathrooms, windows and roofs (houses only) electrical upgrades, heating upgrades and other associated works.	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 4524 Enfield Lock - Decent Homes Renewal of Kitchens, bathrooms, windows and roofs (houses only) electrical upgrades, heating upgrades and other associated works.</p>	<p>Cabinet Member for Social Housing</p>	<p>Not before 1st Oct 2017</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Enfield Lock; Turkey Street</p>	<p>Senior Project Manager Tel: 020 8375 8271 elpida.andreou@enfield.gov.uk</p>	
<p>KD 4576 - Utilising the Government's One for One Replacement Receipts – Entering into Grant Agreement with Christian Action. 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
KD 4585 - Additional Staff Recruitment for Assessment Hub (Homelessness) 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.	Fay Hammond - Acting Executive Director Resources	Not before 25th Oct 2017	Parts 1 & 2 (Para 3)	All Wards	Business Development Manager Tel: 020 8379 3995 susan.sharry@enfield.gov.uk	
KD 4595 Appoint Design Team for the rebuilding of Aylands Special School The appointing of a design team for the rebuilding of Aylands Special School	Cabinet Member for Children's Services, Tony Theodoulou (Executive Director People)	Not before 7th Nov 2017	Part 1 & 2 (Para 3)	Enfield Highway	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
KD 4600 - Appointment of EA/QS for Small Sites 1 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.	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4477 - Invest to Save in corporate buildings Seek approval to invest to save to complete the energy retrofit of corporate buildings.	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	
KD 4626 - Disposal of retail shop and upper parts at 245/247 Chase Road, Southgate 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	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4625 - Disposal of former caretakers lodge , Bell Lane to Housing Gateway Limited Disposal of surplus residential asset to Housing Gateway Limited for conversion into temporary accommodation for qualifying households with wheelchair access needs.	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	
KD 4636 - Entering into Agreement with Christian Action to provide Grant Funding to Part Fund Delivery of New Affordable Housing at St Matthews Church To enter into grant agreement with CAHA to facilitate draw down of grant funding.	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
KD 4641 - Development and Expansion of Energetik's Community Energy Networks 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	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	
KD 4673 - Use of Regeneration Properties for Private Rented Sector offers 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.	Cabinet Member for Finance & Procurement, Cabinet Member for Social Housing, Fay Hammond - Acting Executive Director Resources	Not before 21st May 2018	Part 1 & 2 (Para 3)	All Wards	Head of 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
KD 4687 - Local Full Fibre Challenge Fund Bid (Wave 32) 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.	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	
KD 4690 - Tender acceptance for the refurbishing of the former Garfield Primary Key Stage 2 building to establish a Primary Autistic Spectrum provision To accept the tender for the refurbishing of the former Garfield Primary Key Stage 2 building to establish a Primary Autistic Spectrum provision	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
KD 4691 - Tender acceptance for the rebuilding of Garfield site managers house To accept the tender for the rebuilding of the site managers house at Garfield Primary	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	
KD 4695 Construction of Vaulted Graves and Mausoleum Chambers at Southgate Cemetery Construction of Vaulted Graves and Mausoleum Chambers at Southgate Cemetery	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	
KD 4714 - The Disposal of HRA Sites to Red Lion Homes for Development of Affordable Housing The report seeks authority to dispose of a number of HRA sites to Red Lion Homes for the development of affordable housing.	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4740 - North London Muslim agreement Entering into agreement with North London Muslim Housing Association to provide a mix of 40 dwellings for affordable rent.	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	
KD 4981 - Mental Health Community Rehabilitation Step-down Service Decision on contract award of the Mental Health Community Rehabilitation Step-down Service.	Cabinet Member for Health & Social Care	Not before 30th Aug 2019	Part 1 & 2 (Para 3)	All Wards	Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@enfield.gov.uk	
KD 4397 Loan extension for Block Purchase An extension of the loan to Housing Gateway to enable a block purchase	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 1/2 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 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4346 Civic Centre Remodelling – Appointment of contractor to undertake refurbishment of 2nd floor 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.	Cabinet Member for Finance & Procurement	Not before 1st Oct 2018	Part 1 & 2 (para 3)	All Wards	Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk	
KD 4433 Disposal of the William Preye Centre Disposal of William Preye Centre for potential residential re-development subject to planning.	Cabinet Member for Finance & Procurement	Not before 1st Oct 2018	Part 1 & 2 (Para 3)	Lower Edmonton	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 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	
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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<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>	
<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	
KD 4816 - Procurement of property agent To procure a property agent to assist in land acquisition and to provide strategic property advice.	Relevant Cabinet Member or Director	Not before 31st Dec 2018	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 02083793625 jasper.keech@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4610 - Long Lease Disposal of Parking Spaces at Falcon Road Spur 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.	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	
KD 4460 Carterhatch Learning Disability Supported Living scheme Options for the future provision of 33 units of Learning Disability Supported Living Accommodation at Carterhatch.	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	
KD 4464 Mental Health Accommodation based support retender of high needs Mental Health Accommodation Based Support schemes.	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 4461 Parkview Care Home A residential dementia block contract with Sanctuary Care for 45 beds. Options to be considered regarding future contracting arrangements.	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	
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 4845 - New Devices Rollout Project 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.	Relevant Cabinet Member or Director	Not before 12th Feb 2019	Part 1 & 2 (Para 3)	All Wards	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 4846 - Meanwhile leasing on Meridian Water 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>	
<p>KD 4850 - Upgrading 3 Hub libraries into digital customer access centres 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
KD 4854 - Supply of Trade Wheeled Bins Supply of trade wheeled bins of various sizes for trade waste & council housing waste collections	Director of Environment and Operational Services	Not before 28th Feb 2019	part 1	All Wards	Fleet and Transport Operations Manager Tel: 0208 132 2303 julian.minta@enfield.gov.uk	
KD 4855 - Supply of Refuse Sacks Supply of Refuse Sacks for council services including, Waste, parks & Street Scene	Director of Environment and Operational Services	Not before 28th Feb 2019	Part 1	All Wards	Fleet and Transport Operations Manager Tel: 0208 132 2303 julian.minta@enfield.gov.uk	
KD 4856 - Supply of Tyres for Council Vehicles & Plant Contract for the supply, fitting and repair of tyres on all council fleet vehicles and plant	Director of Environment and Operational Services	Not before 28th Feb 2019	part 1	All Wards	Fleet and Transport Operations Manager Tel: 0208 132 2303 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
KD 4838 - Infrastructure Programme 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.	Fay Hammond - Acting Executive Director Resources	Not before 1st Mar 2019	Part 1 & 2 (Para 3)	All Wards	Programme Manager Tel: 02083794382 sandor.van.vondelen.snijders@enfield.gov.uk	
KD 4839 - Capital Letters Membership Membership of a Pan London SPV procuring both private rented and leased accommodation	Cabinet	Not before 1st Mar 2019	Part 1	All Wards	Head of Temporary Accommodation Tel: 02083794550 nick.martin@enfield.gov.uk	
KD 4847 - Procurement of IT for Durants Upper School Approval to cash advance Durants school for procurement of IT equipment at the new Upper School site	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4826 - Construction of New Site Manager House - Garfield The construction of a replacement Site Manager's House for Garfield School	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	
KD 4861 - Construction of access road Construction of access road in the stonehill site of Meridian Water	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	
KD 4865 - TA Procurement Team Restructure This report details new one year Fixed Term contract post to be created for FY19/20	Cabinet Member for Finance & Procurement	Not before 13th Mar 2019	Part 1		Head of 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 4735 - Replacement of Street Cleansing Mechanical Sweepers Street Cleansing mechanical sweepers are due for replacement on the Vehicle Replacement Plan. Recommendation to procure the selected sweeper and the procurement method.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>31 Mar 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Service - Waste, Recycling & Fleet Tel: 020 8379 3072 jon.sharkey@enfield.gov.uk</p>	
<p>KD 4874 - Reardon Court Extra Care Redevelopment - Approval to Procure 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
KD 4876 - Montagu Industrial Estate Redevelopment 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.	Cabinet Member for Property and Assets	Not before 3rd Apr 2019	Part 1 & 2 (Para 3)	Edmonton Green	Senior Asset Management Surveyor Tel: 0208 379 4175 geoffrey.hayden@enfield.gov.uk	
KD 4878- Lift Replacements Replacement of eight lifts within four Enfield Council owned tower blocks	Sarah Cary (Executive Director Place)	Not before 5th Apr 2019	Parts 1 & 2 (Para 3)	Jubilee; Southgate Green; Upper Edmonton	Programme Manager Tel: 02083792843 rupert.brandon@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4880 - Seeking authority to procure litter and street scene enforcement services Seeking authority to procure litter and street scene enforcement services (eg litter enforcement, flytipping, dog fouling enforcement)</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 9th Apr 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk</p>	
<p>KD 4882 - IWE Management Agreement 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>	<p>Tony Theodoulou (Executive Director People)</p>	<p>Not before 10th Apr 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Service Development Manager Tel: 0208 379 3572 nancie.alleyne@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 4884 - Waste & Recycling Vehicles, Containers & Associated Services Authority to award contract to purchase of new waste & recycling vehicles, containers & associated services	Sarah Cary (Executive Director Place)	Not before 11th Apr 2019	Part 1 & 2 (Para 3)	All Wards	Fleet and Transport Operations Manager Tel: 0208 132 2303 julian.minta@enfield.gov.uk	
KD 4888 - Rail Project Management Office (HIF) 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).	Sarah Cary (Executive Director Place)	Not before 17th Apr 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Principia Regeneration Officer oba.ehiagwina@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 4889 - Increasing Digital Infrastructure in Enfield - Local London grant award The report agrees the targeted use of Strategic Investment Pot grant obtained in partnership with Local London partners to be defrayed in the borough.	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	
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	Head of Temporary Accommodation Tel: 02083794550 nick.martin@enfield.gov.uk	
KD 4894 - Meridian Water Meanwhile leases Leases for Meridian Water above the Key decision threshold Standing Item!	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4905 - Local Implementation Plan Programme 2019/20	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	
KD 4899 - 13-47 Beck House Acquisition – Upton and Raynham Road Redevelopment Scheme Report seeks approval for the acquisition of 13-47 Beck House which is part of the Upton and Raynham Redevelopment Scheme	Sarah Cary (Executive Director Place)	Not before 20th May 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Development Surveyor Tel: 0208 379 6453 abdul.queeshi@enfield.gov.uk	
KD 4901 - Angel Gardens Walking & Cycling Link Construction of new walking and cycling link between Montagu Road and Conduit Lane.	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
KD 4908 - Extension of Playground Maintenance Contract To agree the extension of the existing playground contract with ABA Construction Ltd for a period of 18 months.	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	
KD 4909 - Extension of Enfield Council Tree Maintenance Contract 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.	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	
KD 4891 - Contingency to be replenished Seeking to approve for the contingency to be replenished by £1.1m.	Cabinet	Not before 3rd Jun 2019	Part 1 & 2 (Para 3)	All Wards	Programme Manager Tel: 02083794382 sandor.van.vondelen.snijders@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 4918 - Acquisition of 263 Bullsmoor Lane Acquisition of residential freehold development of 27 flats at 263 Bullsmoor Lane for the HRA.	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	
KD 4921 - Capitalisation of Security Costs This report relates to the capitalisation of security costs.	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	
KD 4879 - FM Restructure Restructure of the Facilities Management team, incorporating Corporate Landlord and Cleaning Insourcing requirements	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	
KD 4240 Future Provision for Mental Health Supported Housing Recommendations for future housing related support services for people with Mental Health Problems.	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4813 - Prince of Wales Asbestos removal and pipe work replacement programme To replace the entire heating distribution system including radiators and clean associated under cross/trench of asbestos	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	
KD 4646 Intermediate Housing Policy Policy to cover eligibility and priority for intermediate housing in the borough	Cabinet Member for Social Housing	Not before 1st Jul 2019	Part 1	All Wards	Strategy and Policy Hub Manager harriet.potemkin@enfield.gov.uk	
KD 4761 - Vehicle Crossover and Associated Works Contract 2018-2021 Contract for constructing vehicle crossovers	Relevant Cabinet Member or Director	Not before 1st Jul 2019	Part 1 & 2 (Para 3)	All Wards	Operation Manager Works Tel: 020 8379 2220 john.grimes@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 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 Jul 2019	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	
KD 4487 Procurement of concierge and cleaning services for Brickfield House This report seeks approval to extend an existing cleaning and concierge contract to cover these services at Brickfield House.	Tony Theodoulou (Executive Director People)	Not before 1st Jul 2019	Part 1	Southbury	Gateway Services Manager Tel: 0208 379 1549 murtala.Fadare@enfield.gov.uk	
KD 4564 - Section 75 Agreement - Integrated Health and Social Care Services This Report seeks approval to enter in to a section 75 agreement for integrated health and social care services for 2017-18.	Cabinet Member for Health & Social Care, Cabinet Member for Public Health	Not before 1st Jul 2019	Part 1	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
KD 4667 - MW Z1 New Pressure Reduction Station Construction of a new pressure reducing station (PRS) in Zone 1 Meridian Water	Leader	Not before 1st Jul 2019	Part 1 & 2 (Para 3)	Edmonton Green; Upper Edmonton	Programme Director - Meridian Water Tel: 020 8379 3318 peter.george@enfield.gov.uk	
KD 4698 - Meridian Water Zone 1 New PRS Construction Construction of a new Pressure Reduction Station to enable diversion of gas infrastructure to enable optimised development of Zone 1.	Sarah Cary (Executive Director Place)	Not before 1st Jul 2019	Part 1 & 2 (Para 3)	All Wards	Programme Director - Meridian Water Tel: 020 8379 3318 peter.george@enfield.gov.uk	
KD 4931 - Mental Health into Employment contract retender Permission to go to retendering the Mental Health into Employment contract	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	
KD 4932 - Bliss & Purcell House Lift Replacement Replacement of 4 lifts in two Council owned Tower Blocks	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4799 - Winchmore School – Access 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.	Cabinet Member for Children's Services, Tony Theodoulou (Executive Director People)	Not before 13th Jul 2019	Part 1 & 2 (Para 3)	Winchmore Hill	Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk	
KD 4938 - LD Housing Property purchase for the LD Project.	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	
KD 4896 - Appointment of Teardrop Headlease Approval to grant a headlease for a meanwhile use proposal located at the Teardrop site in Meridian Water	Sarah Cary (Executive Director Place)	Not before 1st Aug 2019	Parts 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
KD 4904 - Provision of professional and technical services for the re-build of Fern House School (formerly Aylands School) Provision of professional and technical services for the re-build of Fern House School (formerly Aylands School)	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	
KD 4940 - Semi-Independent accommodation for Leaving Care young people 16-21 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.	Tony Theodoulou (Executive Director People)	Not before 1st Aug 2019	Part 1 & 2 (Para 3)	All Wards	Service Manager Tel: 020 8379 4064 ramasasi.ramasubramanian@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 4949 - Meridian Water Land Acquisition Acquisition of land required for the delivery of strategic infrastructure in Meridian Water	Relevant Cabinet Member or Director	Not before 1st Aug 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 02083793625 jasper.keech@enfield.gov.uk	
KD 4955 Lease renewal - 4 Antony Way Lease renewal 4 Antony Way, Edmonton	Leader	Not before 7th Aug 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer Tel: 020 8379 4754 paul.gardner@enfield.gov.uk paul.gardner@enfield.gov.uk 020 8379 4754	
KD 4958 Morson Road Depot Asset Review SPS are to undertake a full review of the asset part of which will include agreeing the rent review falling due.	Sarah Cary (Executive Director Place)	Not before 9th Aug 2019	Part 1 & 2 (Para 3)	All Wards	Principal Asset Management Surveyor Tel: 020 8379 3130 justin.caslake@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 4961 Setting the level of the Penalty Charge Notice for charging prohibited fees to tenants under the Tenants Fees Act 2019 Setting the level of the Penalty Charge Notice for charging prohibited fees to tenants under the Tenants Fees Act 2019	Cabinet Member for Licensing & Regulatory Services	Not before 13th Aug 2019	Part 1	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	
KD 4967 Planning Restructure Proposed changes to the staffing of the planning service.	Sarah Cary (Executive Director Place)	15 Aug 2019	Part 1	All Wards	Executive Director Place Tel: 02083793500 sarah.cary@enfield.gov.uk	
KD 4968 Procurement of Commercial Partner for Fibre and Ducting network Procurement of Commercial Partner for Fibre and Ducting network	Ian Davis (Chief Executive)	15 Aug 2019	Part 1	All Wards	Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk	
KD 4976 - Increase in Project Costs - Enfield North Externals. Financial costs associated with additional works and delays on Enfield North External Project.	Sarah Cary (Executive Director Place)	Not before 29th Aug 2019	Part 1 & 2 (Para 3)	Southbury; Town; Turkey Street	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
KD 4977 - Increase in Project Costs - Exeter Road Water Main Renewal. Financial costs associated with additional works incurred at now complete project at Exeter Road.	Sarah Cary (Executive Director Place)	Not before 29th Aug 2019	Part 1 & 2 (Para 3)	Enfield Highway	Project Manager - Housing & Regeneration Tel: 0208 379 2303 bo.akinboboye@enfield.gov.uk	
KD 4939 - Extension of contract: Visual Impairment Outreach Service Request to extend the current contract for this service, due to end in March 2020, for an additional two years.	Tony Theodoulou (Executive Director People)	Not before 30th Aug 2019	Part 1	All Wards	Commissioning Manager Tel: 020 8379 4286 caroline.fanning@enfield.gov.uk	
KD 4975 - Pure Cloud Connect Support Contract Decision to award a contract to a new supplier for the support of our Pure Cloud Connect Telephony solution.	Relevant Cabinet Member or Director	Not before 30th Aug 2019	Part 1 & 2 (Para 3)	All Wards	Programme Stream Lead - Transformation Tel: 0208 379 3181 maria.ellinas@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 4895 - Provision of a Land Managing Agent for Meridian Water To procure for a land managing agency that will oversee properties owned by the Council within the regeneration site Meridian Water.	Sarah Cary (Executive Director Place)	Not before 1st Sep 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 0208 379 3640 ross.hughes@enfield.gov.uk	
KD 4903 - Appointment of Stonehill Headlease Authority to appoint meanwhile use tenant(s) for the Stonehill site within Meridian Water.	Sarah Cary (Executive Director Place)	Not before 1st Sep 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 0208 379 3640 ross.hughes@enfield.gov.uk	
KD 4966 Hearing Impairment Outreach Service Initiation of a tender process for a Hearing Impairment Outreach Service for children and young people aged 0-25	Tony Theodoulou (Executive Director People)	1 Sep 2019	Part 1	All Wards	Commissioning Manager Tel: 020 8379 4286 caroline.fanning@enfield.gov.uk	
KD 4947 - Housing Gateway Refinancing Approval of Housing Gateway's Refinancing Proposal.	Shareholder Board	Not before 2nd Sep 2019	Part 1 & 2 (Para 3)	Does Not Apply	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 4985 - Revenue Recovery – Corporate Gas and Electricity There is an opportunity for Enfield to engage a supplier to complete a Revenue Recovery project for gas and electricity supplies. This is a process where an independent organisation provides retrospective audit (up to six previous years) and analysis of our core spend and transactions (invoices and payments) for gas and electricity.</p>	Fay Hammond - Acting Executive Director Resources	Not before 9th Sep 2019	Part 1	All Wards	Energy Manager Technical Tel: 0208 379 1640 liz.wright@enfield.gov.uk	
<p>KD 4987 - A105 Experimental Traffic Orders Consideration of representations made in response to the making of various experimental traffic management orders along the A105 corridor.</p>	Cabinet Member for Environment & Sustainability	Not before 12th Sep 2019	Part 1	Bush Hill Park; Grange; Palmer's Green; Winchmore Hill	Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	
<p>KD 4954 Approval of delegated powers Approval of delegated powers for enforcement in Place department</p>	Council	Not before 18th Sep 2019	Part 1	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4962 Approval of Delegated Authority of Enforcement powers within the Place Department Approval of Delegated Authority of Enforcement powers within the Place Department	Council	18 Sep 2019	Part 1	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	
KD 4990 - New Devices Rollout Project - Phase 2 We are currently in the process of commencing the second phase of New Devices Rollout for desktops and require over £250,000 of capital funds for completion of this project. The desktops were not part of the original scope and budget.	Relevant Cabinet Member or Director	Not before 19th Sep 2019	Part 1 & 2 (Para 3)	All Wards	Transformation Manager Tel: 0208 379 8259 kevin.hand@enfield.gov.uk	
KD 4988 - Infrastructure Programme procurement of seamless mobility Procurement of a mobile telephony/ data contract	Relevant Cabinet Member or Director	Not before 19th Sep 2019	Part 1 & 2 (Para 3)	All Wards	Programme Manager Tel: 02083794382 sandor.van.vondelen.snijders@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 4983 - Electric Quarter - Land Disposal Disposal of land to enable the expansion of the Jalalia Jamme Masjeed (Ponders End Mosque)	Sarah Cary (Executive Director Place)	Not before 30th Sep 2019	Part 1 & 2 (Para 3)	All Wards	Principal Regeneration Officer Tel: 020 8379 5345 kenneth.rose@enfield.gov.uk	
KD 4995 - Meridian One: confirmation of Development Agreement Confirmation of the final terms of the Development Agreement between the Council and Galliford Try Partnerships including levels of affordable housing. In consultation with The Executive Director of Place and Director of Law and Governance	Leader	Not before 30th Sep 2019	Part 1 & 2 (Para 3)		Meridian Water Development Manager Tel: 020 8379 1781 nick.fletcher2@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 4997 - Frameworks for provision of materials for the Repairs Service</p> <p>1. Enfield Housing Repair Services as a part of the Housing Directorate is mobilising to directly deliver repairs and maintenance services, with a direct labour organisation (DLO) to the tenants and residents of the council's housing estate from the 1st April 2020. With some elements of works being taken early to assist with demobilisation of the existing contracts.</p> <p>2. There will be a requirement for the provision of materials, personal protective equipment, tools plant and uniforms to ensure a smooth and efficient service deliver.</p>	Sarah Cary (Executive Director Place)	Not before 1st Oct 2019	Part 1	All Wards	Project Manager - In-sourcing repairs Tel: 0208 375 8152 gwyn.davies@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 5000 - Visual Impairment Outreach Service Initiation of a tender process for a Visual Impairment Outreach Service for children and young people	Tony Theodoulou (Executive Director People)	Not before 2nd Oct 2019	Part 1 and 2 (Para 3)	All Wards	Commissioning Manager Tel: 020 8379 4286 caroline.fanning@enfield.gov.uk	
KD 5002 - Highmead Development Compulsory Purchase Order - Payment of Compensation Report seeks approval for settlement of matter and payment of compensation	Sarah Cary (Executive Director Place)	Not before 4th Oct 2019	Part 1 & 2 (Para 3)	All Wards	Development Surveyor Tel: 0208 379 6453 abdul.queshi@enfield.gov.uk	
KD 5003 - Grant agreement with North London Muslim Housing Association for 19 affordable housing units on Electric Quarter Entering into agreement for right to buy money with North London Muslim Housing Association to provide a mix of 19 dwellings for affordable rent.	Fay Hammond - Acting Executive Director Resources	Not before 9th Oct 2019	Part 1 & 2 (Para 3)	Southbury	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 4993 - Lease of Ashburton & Crediton Rooftop Space This paper seeks approval to grant a lease of the rooftop space of Ashburton and Crediton, two medium rise blocks on the Exeter Road estate, to the development company Apex Airspace (Apex). This will enable them to build up to 50 residential units above the existing building, and LBE to buy back the completed units for use as affordable rent homes as part of our GLA development programme. Alongside the development of new homes, Apex will also carry out much-needed improvements to the existing block.</p>	Leader	16 Oct 2019	Part 1	Enfield Highway; Ponders End	Martha.Dallyn@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 4824 - Internal Audit Shared Service for Enfield and Waltham Forest Councils</p> <p>The London Boroughs of Enfield and Waltham Forest propose to develop a shared service for Internal Audit and Anti-Fraud. This report sets out the preferred model for implementation and seeks Members approval for this.</p>	<p>Director of Law & Governance</p>	<p>Not before 22nd Oct 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Internal Audit and Risk Management Tel: 020 8496 4620/07900168938 gemma.young@walthamforest.gov.uk / gemma.young@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 5042 - CRM & Customer Platform replacement The Council's current Customer Relationship Management (CRM) and Customer platform has security vulnerabilities, transactional inefficiencies and will be out of support by Microsoft in 2020.</p> <p>The Decision is to replace the CRM and Customer platform with offerings robust enough to replicate our current functionality and cater for our future requirements.</p> <p>The Customer platform consists of a CMS - Content Management System, Web forms, Customer account, and integration of these to our back office systems and line of business applications. ICT are supporting the Council with its objective to improve customer experience across all services and transform the relationship between the Council and its residents.</p> <p>Benefits to be achieved include:</p> <ul style="list-style-type: none"> • Streamline the customer journey and improve customer experience, • Enable the Council to be more self-sufficient by allowing internal resources to continually improve the quality of the user experience instead of relying on expensive 	<p>Fay Hammond - Acting Executive Director Resources</p>	<p>22 Nov 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Custom Experience ICT Programme Manager Tel: 0208 132 1602 daniel.hassan@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 5009 Award of Architectural Services Contract Award of contract for Architectural services up to Stage 4a for Bury St West Depot Scheme. Part of the Building Council Homes	Sarah Cary (Executive Director Place)	Not before 25th Oct 2019	Part 1 & 2 (Para 3)	All Wards; Bush Hill Park	Tel: 0208 132 1620 fred.nugent@enfield.gov.uk	
KD 5010 Purchase of Land and Planning permission for 263 Bullsmoor lane Purchase of land and associated planning permission for 27 Residential Units. As part of Enfield's Building Council Homes for Londoners programme	Sarah Cary (Executive Director Place)	Not before 25th Oct 2019	Part 1 & 2 (Para 3)	Chase	Tel: 0208 132 1620 fred.nugent@enfield.gov.uk	
KD 5012 - Council tax and business rate court costs To review the level of court costs charged to residents when making an application to the magistrates court for a liability order	Cabinet Member for Finance & Procurement	Not before 31st Oct 2019	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5019 - Procurement and award of a Signs and Lines Renewal Contract to approve a signs and lines renewal contract that will primarily deal with small re-lining jobs on existing lines.</p>	<p>Doug Wilkinson (Director of Environment & Operational Services)</p>	<p>Not before 1st Nov 2019</p>	<p>Part 1. This report is to approve the procurement of the contract with a further report to follow on award</p>	<p>All Wards</p>	<p>Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk</p>	
<p>KD 5020 - MW Strategic Infrastructure (HIF) - Approval to Award Contract Multidisciplinary Technical Services Multidisciplinary technical services have been procured via the Homes England Framework to support the delivery of strategic infrastructure (HIF) and phase 2 in Meridian Water. Successful tenderer will be awarded the contract.</p>	<p>Leader</p>	<p>Not before 5th Nov 2019</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>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5021 - Statement of Community Involvement (Revised) The Statement of Community Involvement (SCI) sets out how we will involve people when we prepare our planning policies and consider planning applications.</p>	Leader	Not before 6th Nov 2019	Part 1	All Wards	Local Plan Lead Tel: 0208 379 4893 may.hope@enfield.gov.uk	
<p>KD 5022 - Land swap between land owned by London Borough of Enfield and Network Rail Infrastructure Limited The purpose of the KD is to allow the London Borough of Enfield (LBE) and Network Rail (NR) to swap land, allowing for the construction of the station stairs that sits on either side of the station.</p>	Cabinet Member for Property and Assets	Not before 6th Nov 2019	Part 1 & 2 (Para 3)	All Wards	Principia Regeneration Officer oba.ehiagwina@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 5023 - Fox Lane Quieter/Low Traffic Neighbourhood Proposals to reduce traffic volumes and speeds in the area bounded by Green Lanes, Alderman's Hill, Bourne Hill/The Bourne, Cannon Hill/High Street	Deputy Leader	Not before 6th Nov 2019	Part 1	Palmer's Green; Southgate; Southgate Green; Winchmore Hill	Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	
KD 4800 - Winchmore School – New purpose built Sixth form block for mainstream and students with ASD 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	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	
KD 5028 - Leases in favour of Ants Removals Ltd This report relates to the Lease Renewal of Unit 1 Orbital Business Park	Relevant Cabinet Member or Director	Not before 14th Nov 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
KD 5030 - Leases in favour of NSL Ltd This report relates to leases in favour of NSL Ltd	Relevant Cabinet Member or Director	Not before 15th Nov 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Project Officer - Meridian Water Tel: 0208 379 4821 shamit.kanani@enfield.gov.uk	
KD 5033 - Meridian Water – Willoughby Lane Remediation Warranty To pay for the groundwater remediation contractor to extend its warranty to include soil remediation and removal of obstructions following the demise of the previous contractor	Peter George - Programme Director - Meridian Water	Not before 15th Nov 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Meridian Water Development Manager Tel: 020 8379 1781 nick.fletcher2@enfield.gov.uk	
KD 5034 - Reardon Court Extra Care Housing Scheme, Demolition Works Contract To approve the contract award for demolition works	Sarah Cary (Executive Director Place)	Not before 15th Nov 2019	Part 1 & 2 (Para 3)	Winchmore Hill	P.A. Health, Housing and Adult Social Care Tel: 020 8379 3251 caroline.x.moore@enfield.gov.uk	
KD 4946 - Approval of the Licensing Act Policy Review and approval of the Policy made under the Licensing Act 2003	Council	20 Nov 2019	Part 1	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5041 - Moore Brook Green Link Phase 2 The Moore Brook Green Link is part of the Haselbury Neighbourhood Improvements scheme, and aims to make walking and cycling safer, as well as improve the public realm for residents, businesses and schools. Green infrastructure, particularly rain gardens, will be used to improve the public realm, enhance underused green spaces, slow traffic near schools and shops and reduce surface water flood risk. As part of this, a series of rain gardens is proposed along a walking route that links Firs Farm Wetlands and Pymmes Park Wetlands. This decision refers to the second phase of the Moore Brook Green Link.</p>	<p>Cabinet Member for Environment & Sustainability</p>	<p>20 Nov 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Haselbury</p>	<p>Engineer Tel: 0208 379 2288 jamie.kukadia@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5038 - New Southgate Major Works – External Enveloping and Associated Repairs Cost Increase cost increase to major works scheme	Cabinet Member for Environment & Sustainability	Not before 21st Nov 2019	Part 1 & 2 (Para 3)	Bowes; Southgate Green	Project Manager - Council Housing Tel: 0208 379 3787 bini.shah@enfield.gov.uk	
KD 5039 - Lease Renewal for Site 2 Phoenix Wharf This report relates to the lease renewal for Site 2 Phoenix Wharf	Peter George - Programme Director - Meridian Water	Not before 21st Nov 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Project Officer - Meridian Water Tel: 0208 379 4821 shamit.kanani@enfield.gov.uk	
KD 5040 - Procurement & Supply of Temporary Accommodation Report setting out the continued use of a Dynamic Procurement System requiring contract renewal	Cabinet Member for Social Housing	Not before 21st Nov 2019	Part 1	All Wards	Head of Temporary Accommodation Tel: 02083794550 nick.martin@enfield.gov.uk	
KD 5036 - Pruden Close Project Installation of shared ground loop ground source heat pump system and provision of additional dwellings.	Sarah Cary (Executive Director Place)	Not before 22nd Nov 2019	Part 1 & 2 (Para 3)	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
KD 5047 - Bury Street West Depot Site - Award of Contract Award of works contractor to build new homes on former depot site owned by Enfield Council	Sarah Cary (Executive Director Place)	28 Nov 2019	Part 1 & 2 (Para 3)	Bush Hill Park	Senior Regeneration Manager mamta.toohey@enfield.gov.uk	
KD 5017 - Meridian Water - Commercial Advisor Appointment of a Commercial Advisor to support Meridian Water activities	Sarah Cary (Executive Director Place)	29 Nov 2019	Part 1 & 2	All Wards; Upper Edmonton	Principal Regeneration Officer Tel: 0208 379 8934 oycan.sozcu@enfield.gov.uk	
KD 5018 - Meridian Water - Estate Management Appointment of Estate Management Services for the wider Meridian Water portfolio	Sarah Cary (Executive Director Place)	29 Nov 2019	Part 1/2	Upper Edmonton	Principal Regeneration Officer Tel: 0208 379 8934 oycan.sozcu@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 5025 - Appropriate Adults contract award This Key Decision is for the contract award of the joint Children's and Adult Social Care Appropriate Adults contract. This is also a joint contract arrangement with Haringey Council.</p>	<p>Tony Theodoulou (Executive Director People)</p>	<p>Not before 30th Nov 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Contracts and Quality Manager Tel: 020 8379 4270 iain.hart@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 5046 - Four Hills Public Realm Improvements The aim of the Four Hills Public Realm improvements project is to create a more desirable environment for the socially deprived Four Hills Housing Estate. Through the construction of rain gardens, wildflower swales, community growing areas and natural play areas we will enhance the space for residents. Rain gardens and other SuDS features will be used to reduce surface water runoff and improve the quality of water discharging into Saddlers Mill Stream, and contribute to creating a better and more interesting public space.</p>	<p>Doug Wilkinson (Director of Environment & Operational Services)</p>	<p>30 Nov 2019</p>	<p>Part 1</p>	<p>Chase</p>	<p>SuDS Officer - Highway Services Tel: 0208 132 0966 marcus.gayle@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 - 5037 - Beech Barn Farm Agricultural Shed Replacement of agricultural shed, the existing shed was demolished as beyond economic repair	Sarah Cary (Executive Director Place)	30 Nov 2019	Part 1 & 2 (Para 3)	All Wards	Principal Building Surveyor Tel: 0208 379 3349 keith.milne@enfield.gov.uk	
KD 4809 - Preventing Homelessness and Rough Sleeping Strategy This document will set out how the council will help to prevent homelessness and rough sleeping by enabling people to make informed choices so that the access housing that meets their needs and that they can afford.	Cabinet	4 Dec 2019	Part 1	All Wards	Strategy and Policy Hub Manager harriet.potemkin@enfield.gov.uk	
KD 5024 - Tranche Two Budget Proposals 2020/21 To provide Cabinet with an update on the medium term financial plan position and to present further budget proposals for Cabinet approval in order to close the remaining budget gap.	Cabinet	4 Dec 2019	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@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 4809 - Preventing Homelessness and Rough Sleeping Strategy To agree the council tax support scheme for 2020/21	Cabinet Council	4 Dec 2019 29 Jan 2020	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk Programme Director - Meridian Water Tel: 020 8379 3318 peter.george@enfield.gov.uk	
KD 5050 - Enfield Repairs Capital Funding for Vehicles A report approving the capital funding of the fleet for the repairs service	Sarah Cary (Executive Director Place)	Not before 6th Dec 2019	Part 1	All Wards	Project Manager - In-sourcing repairs Tel: 0208 375 8152 gwyn.davies@enfield.gov.uk	
KD 5051 - Approval of LCPF grant Variation/Uplift To allow an amendment to the current contract and increase the funding	Tony Theodoulou (Executive Director People)	Not before 10th Dec 2019	Part 1 & 2 (Para 3)	All Wards	Head of Community Safety Tel: 020 8379 4085 andrea.clemons@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 5056 - Orbital Business Park Lease Renewal: Sites 2-3, 3a, 5, 6, & 7 Renewal of the lease of a number of sites on Orbital Business Park, Argon Road, Edmonton. The sites are 2-3, 3a, 5, 6, & 7.	Peter George - Programme Director - Meridian Water	Not before 17th Dec 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Graduate Trainee, Meridian Water Tel: 0208 132 1047 sophie.iliffe@enfield.gov.uk	
KD 5055 - Phoenix Wharf Site 2 lease renewal Renewal of the lease of Site 2, Phoenix Wharf, Lee Valley Trading Estate, Edmonton, London, N18.	Peter George - Programme Director - Meridian Water	Not before 12th Dec 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Graduate Trainee, Meridian Water Tel: 0208 132 1047 sophie.iliffe@enfield.gov.uk	
KD 5045 - Installation of barriers in Palace Gardens Multi-Storey Car Park To introduce a barrier operated exit to the car park	Doug Wilkinson (Director of Environment & Operational Services)	31 Dec 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
KD 4979 - Letting of Stonehill Site Headlease for Meridian Water Appointment of a headlease for the Stonehill Site in Meridian Water	Cabinet Member for Economic Regeneration & Business Development	Not before 31st Dec 2019	Parts 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 0208 379 3640 ross.hughes@enfield.gov.uk	
KD 4832 - Meridian Water CPO Compulsory Purchase Order to enable strategic infrastructure for Meridian Water	Cabinet	22 Jan 2020	Part 2	Upper Edmonton	Principal Regeneration Officer Tel: 02083793625 jasper.keech@enfield.gov.uk	
KD 4841 - Housing and Growth Strategy 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.	Cabinet	22 Jan 2020	part 1	All Wards	Director of Housing and Regeneration joanne.drew@enfield.gov.uk, Strategy and Policy Hub Manager harriet.potemkin@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 5035 - IWE Ltd Cabinet report Future operating model IWE services	Cabinet	22 Jan 2020	part 1 & 2 (Para 3)	All Wards	Head of Strategy, Performance and Policy Tel: 020 8379 1540 doug.wilson@enfield.gov.uk	
KD 4676 - Temporary Accommodation Placement Policy 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. 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.	Cabinet	22 Jan 2020	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
KD 4999 - Proposal for Private Rented Property Licensing Schemes To consider proposals to introduce additional and selective licensing schemes for private rented properties	Cabinet	22 Jan 2020	Part 1 & 2 (Para 3)	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	
KD 5031 - 2020/21 council tax and business rate tax bases To agree the 2020/21 council tax and business rate tax bases	Cabinet Council	22 Jan 2020 29 Jan 2020	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	
KD 4945 - Meridian Water PRS Site Acquisition Acquisition of the existing PRS site within Willoughby Lane	Cabinet	22 Jan 2020	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 0208 379 8934 oycan.sozcu@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 4873 - Compulsory Purchase Order for the Redevelopment of the Montagu Industrial Estate 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.	Cabinet	29 Jan 2020	Part 1 & 2 (Para 3)	Edmonton Green	Senior Asset Management Surveyor Tel: 0208 379 4175 geoffrey.hayden@enfield.gov.uk	
KD 4952 - Meridian Water - Meridian Two Developer Procurement Procurement to appoint Meridian Two Developer	Cabinet	29 Jan 2020	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Development Manager Tel: 0208 379 2443 jennifer.price@enfield.gov.uk	
KD 5004 2020/21 Corporate Capital Condition Programme Capital programme of major repairs to corporate buildings determined from prioritised condition survey data	Cabinet	29 Jan 2020	Part 1 & 2 (Para 3)	All Wards	Construction Programme Manager Tel: 0208 379 6833 barry.skelton@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5006 - Corporate Property Investment Programme (CPIP) To approve a block programme of capital investment into the Council's corporate property assets to support the delivery of the Strategic Asset Management Plan (SAMP)	Cabinet	29 Jan 2020	Part 1	All Wards	Head of Strategic Property Services Tel: 0208 379 4004 jessie.lea@enfield.gov.uk	
KD 5013 - LA Trading Companies - Annual Accounts To report the contents of the annual audited accounts of the Council's wholly owned trading companies.	Cabinet	29 Jan 2020	Part 1 & 2 (Para 3)	All Wards	Shareholder and Commercial Partnerships Manager Tel: 0208 379 1265 will.wraxhall@enfield.gov.uk	
KD 5026 - 10 year Capital Strategy & Capital Programme 2020/21 to 2029/30 To update Cabinet on the Council's 10 year Capital Strategy and Capital Programme.	Cabinet	29 Jan 2020	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@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 4998 - Maximising Housing Development Delivery This report sets out the Council's Housing Development Delivery Strategy and seeks delegated authority from Cabinet to deliver the strategy.	Cabinet	29 Jan 2020	Part 1 & 2 (Para 3)	All Wards	Development Surveyor Tel: 0208 379 6453 abdul.queshi@enfield.gov.uk	
KD 4969 Housing Revenue Account 30-Year Business Plan Update. Update Cabinet on the HRA 30 year Business Plan, Capital Programme and Rents	Cabinet	29 Jan 2020	Part 1	All Wards	Director of Housing and Regeneration joanne.drew@enfield.gov.uk	
KD 5044 - Business Case for Capital Funding for Highways, Street Scene and Parks Infrastructure 2020/21 It sets out a business case for capital funding for addition programmes for flood management, bridge schemes and parks infrastructure in addition to the previously agreed business case for Highways and Street Scene for 2020/21.	Cabinet	29 Jan 2020	Part 1	All Wards	Section Manager Highway Improvements Tel: 020 8379 3456 trevor.king@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 4963 Gatward Green - Appointment of a Build Contractor</p> <p>Appointment of a build contractor for the re-development of 3 garage sites works involve the demolition of existing garages and the construction of 12 new houses 5x3bed & 7x2bed with associated landscaping cycle parking & refuge storage and off street parking.</p>	Sarah Cary (Executive Director Place)	Not before 3rd Feb 2020	Part 1 & 2 (Para 3)	Haselbury; Lower Edmonton	Development Manager (Estate Renewal) Tel: 020 8379 8864 rita.bailey@enfield.gov.uk	
<p>KD 4964 Newstead House/Maldon Road Car Park - Appointment of a Build Contractor</p> <p>Appointment of a build contractor to construct 10 new flats on Maldon Road Car Park</p>	Sarah Cary (Executive Director Place)	Not before 3rd Feb 2020	Part 1 & 2 (Para 3)	Edmonton Green	Development Manager (Estate Renewal) Tel: 020 8379 8864 rita.bailey@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 4965 Newstead House - Appointment of Build Contractor Appointment of a build contractor to undertake the demolition of Newstead House Sheltered Scheme and construction of 12 new 3bed houses	Sarah Cary (Executive Director Place)	Not before 3rd Feb 2020	Part 1 & 2 (Para 3)	Edmonton Green	Development Manager (Estate Renewal) Tel: 020 8379 8864 rita.bailey@enfield.gov.uk	
KD 4851 - Getting to School Policy 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.	Cabinet	12 Feb 2020	Part 1	All Wards	Assistant Director - Education, Schools and Children's Services Tel: 0208 379 3259 clara.seery@enfield.gov.uk	
KD 5027 - 10 year Treasury Management Strategy 2020/21 To update Cabinet on the Council's 10 year Treasury Management Strategy.	Cabinet	12 Feb 2020	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk, 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 4970 - Beck House Site Redevelopment Upton Road Edmonton N18 2LJ Approval of the investment decision, acquisition of land interests, consultation and development to enable the delivery of new Council homes.	Cabinet	12 Feb 2020	Part 1 & 2 (Para 3)	Upper Edmonton	Development Surveyor Tel: 0208 379 6453 abdul.queshi@enfield.gov.uk	
KD 4881 - Meridian Water Employment Strategy Employment Strategy for Meridian Water to be agreed by Cabinet.	Cabinet	12 Feb 2020	Part 1	Upper Edmonton	Principal Regeneration Officer Tel: 02083793625 jasper.keech@enfield.gov.uk	
KD 4419 Broomfield House The report will refer to the Broomfield Conservation Management Plan and Options Appraisal and set out options for next steps.	Cabinet	12 Feb 2020	Part 1	Southgate Green	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 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	12 Feb 2020	Part 1	All Wards	Strategy and Policy Hub Manager Tel: 02083795810 laura.martins@enfield.gov.uk	
<p>KD 5008 Housing Revenue Account (HRA) Business Plan Budget 20/21. Rent Setting and Service Charges</p> <p>Report setting out the proposed HRA 30-year Business Plan, Revenue Budget, 5year Capital programme budget and RTB Receipts programme</p>	Cabinet	12 Feb 2020	Part 1	All Wards	Director of Housing and Regeneration joanne.drew@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 4982 - Adoption Edmonton Leaside Area Action Plan Adoption of the area based planning framework for Edmonton Leaside	Council	26 Feb 2020	Part 1	Edmonton Green; Jubilee; Lower Edmonton; Upper Edmonton	Planning Consultant Tel: 020 8379 1634 neeru.kareer@enfield.gov.uk	
KD 5029 - New decision-making arrangements regarding the allocation and spend of the Enfield community infrastructure levy & section 106 agreements A new decision-making structure is required to approve the allocation and prioritisation of community infrastructure levy and section 106 funding to inform the delivery of infrastructure and the phasing of development across the borough.	Leader	Not before 29th Feb 2020	Part 1 & 2 (Para 3)	All Wards	CIL & Section 106 Infrastructure Manager philip.wadsworth@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 5043 - Extension of the Adult Substance Misuse Recovery Service Contract The Adult Substance Misuse Recovery Service Contract was awarded for an initial period of 3 years, commencing 1st April 2017, with an option to extend on a consecutive basis of 3 and 2 years rolling up to a further 5 years. The initial contract period comes to an end on the 31st March 2020, the first extension of 3 years is being sought.</p>	<p>Bindi Nagra (Director of Adult Social Care)</p>	<p>Not before 31st Mar 2020</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Lead DAAT Clinical Governance & Public Health Commissioning Manager Tel: 020 8379 4030 fulya.yahioglu@enfield.gov.uk</p>	
<p>KD 4633 - Community Infrastructure Levy Neighbourhood Proportion The Report will set out the Council's approach to the CIL Neighbourhood Proportion</p>	<p>Local Plan Cabinet Sub-Committee</p>	<p>Not before 1st Apr 2020</p>	<p>Part 1</p>	<p>All Wards</p>	<p>CIL & Section 106 Infrastructure Manager philip.wadsworth@enfield.gov.uk</p>	