

**LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.225**  
**DATE OF PUBLICATION – 30<sup>th</sup> SEPTEMBER 2020**

Please note Key Decisions Nos. **5218 to 5231** have been added since the publication of the last Key Decision List.

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

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

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



Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
<b>NEW ITEMS ADDED THIS MONTH</b>						
<p>KD 5218 - Fern House School Contract Award for the Rebuild of Fern House School (Formerly Aylands School) including Associated post contract fees, ICT allowance and Client Contingency. Note that this Contract Award will be linked to the Award for the Demolition Contract - which will be the subject of a separate Operational Decision. New Item!</p>	<p>Tony Theodoulou (Executive Director People)</p>	<p>12 Nov 2020</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Turkey Street</p>	<p>SEP Project Manager Tel: 0208 132 0118 brendan.bannister@enfield.gov.uk</p>	

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KD 5219 - HRA Business Plan - mid-year update To update Cabinet on the latest position with the HRA's 30 year business plan. New Item!	Cabinet	9 Dec 2020	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5222 - Digital Services Strategy 2021-2023 The new Digital Services (the new name for ICT) strategy and associated organisational structure is designed to improve the maturity and robustness of day-to-day operations and governance. It will also enable Digital Services to deliver the council's 'modern council' cross cutting theme by creating a modern technology landscape and digital workplace. New Item!	Cabinet	11 Nov 2020	Part 1:		Director of Digital, Data and Technology kieran.murphy@enfield.gov.uk	

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KD 5223 - Modern Council: Digital Business Portfolio This report sets out the integrated programme of works that supports the Digital Strategy. New Item!	Cabinet	9 Dec 2020	Part 1	All Wards	Director of Digital, Data and Technology kieran.murphy@enfield.gov.uk	
KD 5224 - MTFP Update and Draft 2021/22 Budget To update Cabinet on the latest budget position for 2021/22 and to bring forward any sufficiently developed savings proposals for Cabinet approval. New Item!	Cabinet	9 Dec 2020	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5225 - Winchmore School - Enabling Works Award of contract for enabling works to remove contaminated soil prior to new build of Post 16 Building New Item!	Tony Theodoulou (Executive Director People)	Not before 17th Nov 2020	Part 1 & 2 (Para 3)	Winchmore Hill	Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk	
KD 5226 - Meridian Water Community Housing Strategy To Approve the Meridian Water Community Housing Strategy New Item!	Cabinet	20 Jan 2021	Part 1 & 2 (Para 3)	Upper Edmonton	Business Manager Place enitan.modupe@enfield.gov.uk, Principal Development Manager Tel: 0208 379 2443 jennifer.price@enfield.gov.uk	

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KD 5227 - Contract award Healthwatch Enfield Approval of the recommendations for contract award of the statutory required local Healthwatch service New Item!	Cabinet	20 Jan 2021	Part 1 & 2 (Para 3)	All Wards	Mental Health Service Development Manager Tel: 020 8132 0500 iain.hart@enfield.gov.uk	
KD 5228 - Better Council Homes Progress, plans and review of HRA Business Plan for 2021 New Item!	Cabinet	9 Dec 2020	Part 1		Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	
KD 5229 - Update Strategy and Approach to Delivering Pupil Places Updated school places report New Item!	Cabinet Member for Children's Services	Not before 28th Nov 2020	Part 1 only for information	All Wards	Interim Head of Asset Management Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
KD 5230 - REFIT 2 - Energy Retrofitting in Corporate Buildings using the Public Sector Decarbonisation Fund REFIT 2 - Energy Retrofitting in Corporate Buildings using the Government's specific Public Sector Decarbonisation Fund in order to reduce carbon emissions New Item!	Mark Bradbury - Director of Property and Economy	Not before 28th Dec 2020	Part 1	All Wards	Commercial Operations Manager/Sustainability Tel: 02083794561 andrew.whelan@enfield.gov.uk	

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<p>KD 5231 - Contract Award - Investment Consultant For Enfield Pension Fund</p> <p>Enfield Council is the administering authority for the London Borough of Enfield Pension Fund. The contracts to be award is for Pension Fund Investment Consultancy Services: the preposition was to let this under two separate contracts, one for fund manager selection exercises only, and one for all other investment consultancy services. These contracts are an essential support service to the Fund to ensure Pension Policy and Investments Committee are fully briefed and unbiasedly when making decisions or monitoring performance in this specialist area.</p> <p>New Item!</p>	Executive Director Finance	30 Oct 2020	Part 1 & 2 (Para 3)	All Wards	Finance Manager (Pensions and Treasury) Tel: 0208 132 1588 bola.tobun@enfield.gov.uk	

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<b>STANDING ITEMS</b>						
KD 3051 To Write-Off Miscellaneous Debts Considered Irrecoverable by the Council.  Standing Item!	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	
KD 3227 Approval of Departmental Fees and Charges  Standing Item!	Cabinet Member for Finance & Procurement	Not before 1st Jan 2019	Part 1	All Wards	Head of Finance gareth.robinson@gmail.com	

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<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 Human Resources and Organisational Development tinu.olowe@enfieldg.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>	Sarah Cary (Executive Director Place)	Not before 1st Jan 2019	Part 1	All Wards	Energy Manager Technical Tel: 0208 379 1640 liz.wright@enfield.gov.uk 02081320971	



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<p>KD 3629 Chargeable Works in Respect of Re-furbishment of Dorset and Keys Houses</p> <p>Standing Item!</p>	<p>Cabinet Member for Social Housing, Cabinet Member for Finance &amp; Procurement</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Enfield Lock</p>	<p>Neighbourhood Housing Team  Manager Tel: 0208 379 6806  michael.Lerpiniere@enfield.gov.uk</p>	
<p>KD 3687 Ponders End High Street Regeneration Scheme (The Electric Quarter)  Update on delivery progress outlining the next steps which require a Key Decision.</p> <p>Standing Item!</p>	<p>Cabinet, Relevant Cabinet Member or Director</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Ponders End</p>	<p>Strategic Programme Manager Tel: 02083793347 oluyemisi.morgan-raiwe@enfield.gov.uk</p>	

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<p>KD 3931 Meridian Water - Project Delivery Due to the scale and complexity of the Meridian Water Project, Key Decisions in excess of £500k 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>	Sarah Cary (Executive Director Place)	Not before 1st Jan 2020	Part 1	All Wards	Energy Manager Technical Tel: 0208 379 1640 liz.wright@enfield.gov.uk	
<p>KD 4030 Meridian Water - Development Approach Housing delivery within Meridian Water and the wider hinterland.</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 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	

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<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	Not before 1st 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 &amp; Procurement, Cabinet Member for Social Housing, Executive Director Finance</p>	<p>Not before 1st 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 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Service Management &amp; 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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<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 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@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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<p>KD 4469 - Meridian Water Financial Review</p> <p>Standing Item!</p>	<p>Leader</p> <p>Cabinet</p> <p>Council</p>	<p>Not before 1st Jan 2019</p> <p>Not before 30th Jan 2019</p> <p>Not before 30th Jan 2019</p>	<p>Parts 1 &amp; 2 (Para 3)</p>	<p>Edmonton Green; Upper Edmonton</p>	<p>Programme Director - Meridian Water Tel: 020 8379 3318 peter.george@enfield.gov.uk</p>	
<p>KD 4810 - Potential Changes to Waste and Recycling Collections Review of collection arrangements for Waste and Recycling collections</p> <p>Standing Item!</p>	<p>Cabinet, Relevant Cabinet Member or Director</p>	<p>Not before 1st Feb 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Service - Waste, Recycling &amp; Fleet Tel: 020 8379 3072 jon.sharkey@enfield.gov.uk</p>	



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<p>KD 5129 - Approving major works schemes outlined in the Major Works Programme 20/21 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 30th Apr 2020</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Project Manager, Council Housing Tel: 0208 132 0696 paul.o'donnell@enfield.gov.uk</p>	
<b>CURRENT ITEMS</b>						

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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.	Fay Hammond - Acting Executive Director Resources	1 Feb 2017	Part 1	All Wards	Private Sector Housing Grants Manager Tel: 020 8379 4188 elpida.moscardini@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 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	

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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 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	
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 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	

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<p>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</p>	<p>Cabinet Member for Social Housing</p>	<p>Not before 2nd Jan 2018</p>	<p>Part 1</p>	<p>Southgate</p>	<p>Development Manager (Property - Asset Management) Tel: 020 8379 3184 <a href="mailto:doug.ashworth@enfield.gov.uk">doug.ashworth@enfield.gov.uk</a></p>	
<p>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.</p>	<p>Cabinet Member for Finance &amp; Procurement</p>	<p>Not before 10th Jan 2018</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Enfield Lock</p>	<p>Development Manager (Property - Asset Management) Tel: 020 8379 3184 <a href="mailto:doug.ashworth@enfield.gov.uk">doug.ashworth@enfield.gov.uk</a></p>	

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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	
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	

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<p>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.</p>	<p>Cabinet Member for Finance &amp; Procurement</p>	<p>Not before 1st Oct 2018</p>	<p>Part 1 &amp; 2 (para 3)</p>	<p>All Wards</p>	<p>Director of Property &amp; Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk</p>	
<p>KD 4759 - Meridian Water Phase 1 - Authority to Procure a Remediation Contractor 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>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 21st Oct 2018</p>	<p>Part 1 &amp; Part 2 (Para 3)</p>	<p>All Wards</p>	<p>Senior Project Manager Tel: 0208 379 6769 chisholm.hardy @enfield.gov.uk</p>	

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KD 4784 - Haselbury Neighbourhood Improvements Implementation of area-wide measures to encourage walking and cycling, together with associated landscaping and public realm improvements.	Deputy Leader	30 Nov 2018	Part 1	Edmonton Green; Haselbury	Cycle Enfield Consultation Manager Tel: 02083793501 richard.eason@enfield.gov.uk	
KD 4790 - Enfield Town Centres To agree action plan for Town Centres	Leader	Not before 4th Dec 2018	Part 1	All Wards	Executive Director Place Tel: 02083793500 sarah.cary@enfield.gov.uk	
KD 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	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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	Mental Health Service Development Manager Tel: 020 8132 0500 iain.hart@enfield.gov.uk	
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	Mental Health Service Development Manager Tel: 020 8132 0500 iain.hart@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4845 - New Devices Rollout Project  We are currently in the process of completing the New Devices Rollout and may require over £250,000 of capital funds for completion of this project. The cost of the Windows Surface Pro is more than we previously budgeted for and further work is being carried out to find out how much more is required.</p>	<p>Relevant Cabinet Member or Director</p>	<p>Not before 12th Feb 2019</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Information Management and Technology Tel: 0208 379 5547  farooq.shah@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4850 - Upgrading 3 Hub libraries into digital customer access centres Upgrade 3 Hub libraries into digital customer access centres, introducing:</p> <ul style="list-style-type: none"> <li>- New customer PCs with access to the web, and free wi-fi, enabling customers to submit council forms and make online payments.</li> <li>- Dedicated printing and scanning facilities to support submission of evidence for Housing Benefits, Universal Credit, Blue Badge applications, etc</li> </ul>	<p>Relevant Cabinet Member or Director</p>	<p>Not before 22nd Feb 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Strategy &amp; Policy Hub Officer Tel: 0208 379 3469 sha-kera.king@enfield.gov.uk</p>	
<p>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.</p>	<p>Fay Hammond - Acting Executive Director Resources</p>	<p>Not before 1st Mar 2019</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Programme Manager Tel: 02083794382 sandor.van.vondelen.snijders@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
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	
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	Regeneration Officer Tel: 020 8379 4754 paul.gardner@enfield.gov.uk	
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.	Sarah Cary (Executive Director Place)	31 Mar 2019	Part 1 & 2 (Para 3)	All Wards	Head of Service - Waste, Recycling & Fleet Tel: 020 8379 3072 jon.sharkey@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 4874 - Reardon Court Extra Care Redevelopment - Approval to Procure</p> <p>This Approval to Procure report seeks authority for pre-construction expenditure and to proceed with the appointment of design expertise to develop architectural plans and support an application to the Local Planning Authority to grant permission and for officers to tender for a building contractor to construct the scheme.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 3rd Apr 2019</p>	<p>Part 1 &amp; 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>	
<p>KD 4880 - Seeking authority to procure litter and street scene enforcement services</p> <p>Seeking authority to procure litter and street scene enforcement services (eg litter enforcement, flytipping, dog fouling enforcement)</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 9th Apr 2019</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4882 - IWE Management Agreement The management and services agreements for Independence &amp; 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 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Service Development Manager Tel: 0208 379 3572 nancie.alleyne@enfield.gov.uk</p>	
<p>KD 4884 - Waste &amp; Recycling Vehicles, Containers &amp; Associated Services Authority to award contract to purchase of new waste &amp; recycling vehicles, containers &amp; associated services</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 11th Apr 2019</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Fleet and Transport Operations Manager Tel: 0208 132 2303 julian.minta@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
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 Tel: 0208 132 2543 oba.ehiagwina@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	

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



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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 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 Tel: 0208 132 1093 harriet.potemkin@enfield.gov.uk	

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

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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 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.	Bindi Nagra (Director of 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	

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

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

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

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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)	Upper Edmonton	Meridian Water Development Manager Tel: 020 8379 1781 nick.fletcher2@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.queeshi@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 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.</p>	<p>Fay Hammond - Acting Executive Director Resources</p>	<p>Not before 9th Oct 2019</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Southbury</p>	<p>Investment Partner Project Officer Tel: 020 8379 5297 julia.haralambous@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 4993 - Lease of Ashburton &amp; 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	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4824 - Internal Audit Shared Service for Enfield and Waltham Forest Councils 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.	Director of Law & Governance	Not before 22nd Oct 2019	Part 1	All Wards	Head of Internal Audit and Risk Management Tel: 020 8496 4620/07900168938 gemma.young@walthamforest.gov.uk / gemma.young@enfield.gov.uk	
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	Housing: Strategic Lead for New Business 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	Housing: Strategic Lead for New Business Tel: 0208 132 1620 fred.nugent@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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.	Doug Wilkinson (Director of Environment & Operational Services)	Not before 1st Nov 2019	Part 1	All Wards	Parking Services Manager Tel: 020 8379 6556 david.morris@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	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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 5039 - Lease in favour of A & D Scaffolding Ltd' This report relates to the lease renewal for Site 2 Phoenix Wharf	Leader	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 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 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 &amp; 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>	
<p>KD 5051 - Approval of LCPEF grant Variation/Uplift To allow an amendment to the current contract and increase the funding</p>	<p>Tony Theodoulou (Executive Director People)</p>	<p>Not before 10th Dec 2019</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Community Safety Tel: 020 8379 4085 andrea.clemons@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
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 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 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.	Director of Health and Adult Social Care	Not before 30th Dec 2019	Part 1 & 2 (Para 3)	All Wards	IT Contracts Manager mehmet.mehmet-emin@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 5048 - Tender decision for Cash Collection and Reconciliation To collect monies from Councils pay and display machines	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5068 - CRM and Customer Platform replacement - Award</p> <p>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. Customer Experience, Customer Operations, ICT and some representation from the wider Business conducted a comprehensive soft market exercise completed in Oct 2019 during which 14 Supplier demonstrations were received on premise. 2 Suppliers aligned with our Business and Technological strategy e.g. Single Sign On of the customer and Open Architecture respectively. A procurement exercise will be conducted via G-cloud 11 framework and London Tenders Portal will be used to manage all communication with Suppliers during the exercise. The Delegated Authority Report to award the CRM and Customer platform replacement to a Supplier with the Most Economically Advantageous Tender (M.E.A.T) following a Soft Market Test and Procurement exercise (Jan '20) is underway.</p>	<p>Sue Nelson - Director of Customer Experience, Customer Services &amp; Information</p>	<p>Not before 10th Jan 2020</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Customer Experience and Libraries Tel: 0208 379 6762 Lee.Shelsher@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 5072 - Grant of Right to Buy Receipts to North London Muslim Housing Association to provide 4 affordable rent units To enter into a grant agreement to provide right to buy money to NLMHA to enable them to provide 4 affordable rent units on Lavender Hill</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 11th Jan 2020</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Highlands</p>	<p>Investment Partner Project Officer Tel: 020 8379 5297 julia.haralambous@enfield.gov.uk</p>	
<p>KD 5069 - Voice and Data Super Bundle tariff Voice and Data Super Bundle tariff, EE sim card replacement</p>	<p>Kari Manovitch - Acting Director of Customer Experience &amp; Change</p>	<p>Not before 12th Jan 2020</p>	<p>Part 1 &amp; 2 (Para)</p>	<p>All Wards</p>	<p>Service Management &amp; Governance Manager Tel: 02083794775 martin.sanders@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5087 - Build Enfield ESF Programme Agreement to match outstanding S106 funds ring-fenced for Employment and Skills to the GLA's European Social Fund to commission employment and skills support provision for Enfield developers to meet their S106 Employment and Skills obligations, and residents to access the jobs.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>7 Feb 2020</p>	<p>Part 1</p>	<p>All Wards</p>		

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 5092 - Planning Digital Platform            IDOX currently provides the Council's principle application for Building Control, Planning Applications, Planning Enforcements and Land Charges. This is the primary interface for applicants, residents and members engaging with the planning service. It is also used by the legal team to conduct land charges and land title searches. The initial contract with IDOX commenced on 17 May 2012 and included a two-year extension, which expired on 16 May 2019. A 12-month interim agreement was put in place which now expires 16 May 2020.</p>	<p>Kari Manovitch            - Acting Director of Customer Experience &amp; Change</p>	<p>Not before 12th Feb 2020</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Client Relationship Manager (CRM)            Tel: 0207 038 0206            Patrick.Enenmoh@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 5093 - Decision to procure two specialist asbestos term contracts</p> <p>This decision seeks approval for the council to procure two new term contracts for the provision of : Asbestos surveying and analytical services and the completion of licensed asbestos works, to support the Council the management of its asbestos risk, across its housing portfolio.”</p>	Sarah Cary (Executive Director Place)	Not before 13th Feb 2020	part 1	All Wards	Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	
<p>KD 5060 - Meridian Works Main Contract Award</p> <p>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>	Leader	Not before 15th Feb 2020	Part 1 & 2 (Para 3)	All Wards	Regeneration Officer Tel: 0208 379 4525 afraa.ali@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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	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	
KD 5090 - Equal Enfield': Equalities policy consultation document 'Equal Enfield' is a consultation document to engage Enfield residents on the development of new equality, diversity and inclusion policy for the borough and corporate equality policy objectives	Cabinet Member for Community Safety and Cohesion	Not before 2nd Mar 2020	Part 1	All Wards	Head of Communities, Partnerships and External Relations Tel: 0208 379 3836 shaun.rogan@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 5097 - CMS and Website Replacement Award The council's current Content Management System (CMS) and website is inefficient and will be out of support by Microsoft towards the end of 2020. Following a Soft Market Test evaluating 12 suppliers the list was reduced to 5 suppliers who meet a range of functional and technical requirements.</p> <p>These will go forward to a procurement exercise conducted via the London Tenders Portal. The Delegated Authority Report (DAR) to award the CMS replacement to the supplier with the Most Economically Advantageous Tender (MEAT) is underway</p>	Sue Nelson - Director of Customer Experience, Customer Services & Information	Not before 2nd Mar 2020	Part 1 & 2 (Para 3)	All Wards	Head of Customer Experience and Libraries Tel: 0208 379 6762 Lee.Shelsher@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 5106 - The extension of Rail contracts to the end of Stage 2. To deliver the development phase of the rail project, a Basic Asset Protection Agreement (BAPA) is necessary to be in place with Network Rail to allow Network Rail facilitate the project through asset protection.</p>	<p>Peter George - Programme Director - Meridian Water</p>	<p>Not before 6th Mar 2020</p>	<p>Part 1</p>	<p>Upper Edmonton</p>	<p>Principia Regeneration Officer Tel: 0208 132 2543 oba.ehiagwina@enfield.gov.uk</p>	
<p>KD 5108 - Purchase of 66 residential units on the Alma Estate to increase the supply of Affordable Housing Purchase of 66 residential units on the Alma Estate, from Countryside properties, to increase the supply of Affordable Housing. Additionally, to increase Public sector investment in the Alma Estate Regeneration Programme and to increase affordable rented units for Alma Estate and Enfield residents.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>6 Mar 2020</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Housing: Strategic Lead for New Business Tel: 0208 132 1620 fred.nugent@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 5080 - Good Growth Fund - Angel Edmonton  The Good Growth Fund (GGF) bid for Angel Edmonton is in direct response to community engagement and aims to:</p> <ul style="list-style-type: none"> <li>• Facilitate community engagement and build capacity</li> <li>• Deliver employment and skills opportunities</li> <li>• Provide the foundation for a strategic spatial plan</li> </ul> <p>The GGF Fund will deliver four distinct projects:</p> <ul style="list-style-type: none"> <li>- An 'Urban Room'</li> <li>- Affordable Workspace</li> <li>- Public Realm improvements</li> <li>- A spatial strategy to inform area based policy</li> </ul> <p>The Key Decision will determine potential acceptance of funding from the GLA, match funding sourcing and programme delivery.</p>	Leader	Not before 11th Mar 2020	Part 1	Upper Edmonton	Town Centre Development Manager andrew.catcheside@enfield.gov.uk	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5100 - Future Trading Company decisions Strategic decisions on the future use of Enfotec and Enfield Innovations	Jeremy Chambers (Director of Law and Governance)	11 Mar 2020	Part 1	All Wards	Shareholder and Commercial Partnerships Manager Tel: 0208 379 1265 will.wraxhall@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5113 - UK Visa &amp; Immigration Service</p> <p>The decision was taken in October 2019 to enter into a service level agreement with Libraries Connected, to provide support to visa applicants in completing and submitting their applications in London Borough of Enfield hub libraries for a six months pilot period.</p> <p>The pilot project has been successful and provided an accessible and convenient service for the residents and generated the projected level of income.</p> <p>The service aligns with Enfield libraries strategic priorities of broadening the library services to reach more people, becoming more enterprising and innovative, and making a difference to the lives of residents.</p> <p>Our estimate is that there is sufficient demand to generate £301,512 net income annually.</p> <p>This is a low risk project/contract, which requires no capital investment from the London Borough of Enfield and no notice period or penalties if we are not able to proceed as planned.</p>	<p>Fay Hammond - Acting Executive Director Resources</p>	<p>Not before 19th Mar 2020</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Tel: 0208 132 1579 arezo.shephard@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5119 - Planning Portal Solution Need approval to re-procure the current planning portal solution to maintain existing planning services. The general public and third parties use the current planning portal to look up planning applications.	Fay Hammond - Acting Executive Director Resources	Not before 25th Mar 2020	Part 1 & 2 (Para 3)	All Wards	Lead Business Analyst Tel: 0208 148 4397 amy.fox@enfield.gov.uk	
KD 5117 - Central Buying Consortium (CBC) report The purpose of this report is to get approval to direct award to Askew & Holts via the CBC Framework to provide requirements on the two year basis with an option to extend for up to a further two years. This is with regard to the purchasing of items for Enfield Library Service.	Fay Hammond - Acting Executive Director Resources	Not before 27th Mar 2020	Part 1	All Wards	Customer Services Manager for Libraries Tel: 0208 379 3658 peter.di.basio@enfield.gov.uk	
KD 5120 - Disposal of former William Preye Centre Disposal of surplus asset formerly known as the William Preye day centre	Cabinet Member for Finance & Procurement	Not before 30th Mar 2020	Part 1 & 2 (Para 3)	Edmonton Green	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	Disposal of former William Preye Centre

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5118 - Highway Gully Cleansing Service - insourcing To Insource the Highway Gully Cleaning Service provided by the current Highway contractor	Doug Wilkinson (Director of Environment & Operational Services)	Not before 30th Mar 2020	Part 1 & 2 (Para 3)	All Wards	Operation Manager Works Tel: 020 8379 2220 john.grimes@enfield.gov.uk	
KD 4633 - Community Infrastructure Levy Neighbourhood Proportion The Report will set out the Council's approach to the CIL Neighbourhood Proportion	Leader	Not before 1st Apr 2020	Part 1	All Wards	CIL & Section 106 Infrastructure Manager philip.wadsworth@enfield.gov.uk	
KD 5114 - Approval to Proceed to Ballot In accordance with the November 2019 Cabinet Decision (KD4590), authority is sought to proceed to ballot for the regeneration of the Joyce & Snell's estate. This report sets out the financing and phasing of the scheme alongside the proposed offer that will be made to residents.	Fay Hammond - Acting Executive Director Resources	Not before 2nd Apr 2020	Parts 1 & 2 (Para 3)	All Wards; Upper Edmonton	Regeneration Housing Programme Director Tel: 0208 379 2246 ed.richards@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5115 - New Avenue Estate Regeneration related approvals Seeking approval for several actions that will enable the delivery and optimisation of the New Avenue Estate Regeneration Scheme. This includes approving a Section 73 planning application and subsequently amending the development agreement to reflect increased housing numbers, including the number of affordable homes and the ability to offer previous residents of the New Avenue estate an opportunity to return to the development.</p>	<p>Leader</p>	<p>Not before 2nd Apr 2020</p>	<p>Parts 1 &amp; 2 (Para 3)</p>	<p>Cockfosters</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 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5116 - Alma Estate Regeneration Related Approvals Seeking approval for several actions that will enable the delivery and optimisation of the Alma Estate Regeneration Scheme. This includes approving a Section 73 planning application and subsequently amending the development agreement to reflect increased housing numbers, including the number of affordable homes and the ability to offer previous residents of the Alma estate an opportunity to return to the development.</p>	<p>Leader</p>	<p>Not before 2nd Apr 2020</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Ponders End</p>	<p>Regeneration Housing Programme Director Tel: 0208 379 2246 ed.richards@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5098 - Maintenance Contract Public Space Surveillance (PSS) CCTV, CCTV Parking and Traffic Enforcement systems, Building and Personal Alarm Systems, lone worker systems. network management Council Depot. systems & Corp systems maintenance of CCTV radio network and IT systems inc alarm receiving equipment and project management)	Cabinet Member for Community Safety and Cohesion	Not before 13th May 2020	Parts 1 & 2 (Para 3)	All Wards	CCTV Manager Tel: 0208 379 8880 darren.woods@enfield.gov.uk	
KD 5139 - Consultation on Changes to Residential Controlled Parking Tariffs Decision relating to consultation on possible changes to controlled parking permits for residents including in respect of the tariff structure and related charges.	Doug Wilkinson (Director of Environment & Operational Services)	Not before 31st May 2020	Part 1 & 2 (Para 3)	All Wards	Group Leader, Traffic and Transportation Tel: 020 8379 3398 dominic.millen@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5111 - Winchmore School - New build Sixth Form and MUGA - Contract Award</p> <p>The report seeks approval to award a contract for construction works and approval for scheme expenditure including related services, fixed furniture &amp; equipment. The approval is required for the development of a new sixth form block at Winchmore School the development will enable the school to deliver an autonomous teaching facility and provide the necessary accommodation for all sixth form teaching to be retained on the one site.</p> <p>The school have strong links with Durants School which is a maintained special school that cater for students with autism. Within the new build Winchmore will offer up to 20 places for high achieving students with autism</p> <p>The scheme also involves the provision of a new MUGA in order to offset the existing external hard play surface being lost to the new block.</p>	<p>Tony Theodoulou (Executive Director People)</p>	<p>1 Jun 2020</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Winchmore Hill</p>	<p>Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk</p>	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5121 - Montagu Industrial Estate - Resolution for a Compulsory Purchase Order A resolution to make a Compulsory Purchase Order for the redevelopment of the Montagu Industrial Estate in order to provide modern, fit for purpose business space	Cabinet	Not before 1st Jun 2020	Part 1 & 2 (Para 3)	Edmonton Green	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
KD 5134 - Chace Community School Boiler and Domestic Hot Water Replacement An extensive programme to replace the boilers, pumps and Domestic Hot Water System.	Tony Theodoulou (Executive Director People)	1 Jun 2020	Part 1 & 2 (Para 3)	All Wards; Town	Client Project Officer Tel: 0208 379 3692 panay.richards@enfield.gov.uk	
KD 5135 - Prince of Wales Boiler and Domestic Water Replacement Replacement of Boilers, calorifiers and domestic water system.	Tony Theodoulou (Executive Director People)	1 Jun 2020	Part 1 & 2 (Para 3)	Enfield Lock	Client Project Officer Tel: 0208 379 3692 panay.richards@enfield.gov.uk	

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KD 5155 - Broomfield School - Lack of Teaching Space Due to a project to accommodate Bowes Southgate Green (primary school) within Broomfield School and Broomfields subsequent increase in enrolment numbers, this project aims to replace some of the teaching areas previously given up in order that the school can meet its curriculum. This will include Science Labs, refurbishment of toilets and creation of a dance/drama studio	Tony Theodoulou (Executive Director People)	Not before 3rd Jun 2020	Part 1 & 2 (Para 3)	Bowes	Client Project Officer Tel: 0208 379 3692 panay.richards@enfield.gov.uk	
KD 5123 - George Spicer School - Lighting and Power Upgrades - Award of Contract Upgrade to the school's main power supply, rewire, light fitting replacements and upgrade	Tony Theodoulou (Executive Director People)	Not before 7th Jun 2020	Part 1 & 2 (Para 3)	Southbury	Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk	
KD 5156 - Extension to existing RentSense contract To extend the existing contract by a further 3 years to the 5th May 2023	Fay Hammond - Acting Executive Director Resources	Not before 11th Jun 2020	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 5157 - Asset Management System (AMS)  A replacement system is required for the Council's corporate asset management to ensure that we are making the right decisions about our property portfolio to the benefit, and safety, of residents and staff. Crucially the Council cannot fulfil its Statutory Compliance role without an asset management system.</p>	<p>Fay Hammond  - Acting Executive Director Resources</p>	<p>11 Jun 2020</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Lead Business Analyst Tel: 0208 148 4397 amy.fox@enfield.gov.uk</p>	
<p>KD 5159 - ICT Discoveries  Through the ICT project intake process, a series of discovery projects have been identified. A time-boxed discovery phase at the beginning of a project allows some initial investigation and design work to take place. At the end of the discovery there is an opportunity to assess and decide whether to continue with the idea or to stop.</p>	<p>Fay Hammond  - Acting Executive Director Resources</p>	<p>11 Jun 2020</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Lead Business Analyst Tel: 0208 148 4397 amy.fox@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 5163 - Stonehill Lease - Meridian Water Studios To grant a lease and approve capital investment into MW Studios project on Stonehill</p>	<p>Leader</p>	<p>Not before 18th Jun 2020</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Regeneration Officer Tel: 020 8379 4754 paul.gardner@enfield.gov.uk</p>	
<p>KD 5167 - Local London E-Business Programme Local London was successful in securing funding from the London Strategic Investment Pot 2019/20 (SIP) to deliver a three year E-Business Programme to SMEs in the eight partner boroughs</p> <p>The e-business programme will provide expert 1-2-1 support and diagnostics to a minimum of 4,400 SMEs across Local London including Enfield to help them implement or develop the use of digital technology in their businesses to improve their viability and productivity.</p>	<p>Cabinet Member for Finance &amp; Procurement</p>	<p>Not before 30th Jun 2020</p>	<p>Parts 1 and 2.</p>	<p>All Wards</p>	<p>Senior Regeneration Manager mamta.toohey@enfield.gov.uk</p>	

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KD 5177 - Leasing of Whitewebbs Park Golf Course Leasing of Whitewebbs Park Golf Course	Cabinet Member for Economic Regeneration & Business Development	Not before 16th Jul 2020	Part 1 & 2 (Para 3)	Chase	Repairs Co-Ordinator Tel: 0208 132 1425 wesley.pemberton@enfield.gov.uk	
KD 5184 - Procurement of Extra Care Services at Alcazar Court and Skinners Court This report recommends that the Extra Care Services provided at Alcazar Court and Skinners Court be put out to tender to ensure effective competition, value and quality of service provision for both schemes are maintained. The new contract or contracts to be awarded shall not include the ISF arrangement that is currently in place at the two settings	Director of Health & Adult Social Care	Not before 31st Jul 2020	Part 1 & 2 (Para 3)	All Wards	Service Development Manager Tel: 0208 379 3572 nancie.alleyne@enfield.gov.uk	

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KD 5094 - Making of a non-immediate Article 4 Direction To give notice 4 Direction of the making of a non-immediate Article 4 to remove the permitted development rights for change of use from office to residential.	Leader	Not before 20th Jul 2020	Part 1	Southgate; Town	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	
KD 5196 - Bowes Primary Quieter Neighbourhood A Quieter Neighbourhood project to reduce traffic speeds and volume within this residential area.	Deputy Leader	7 Aug 2020	Part 1	All Wards; Bowes; Southgate Green	Cycle Enfield Consultation Manager Tel: 02083793501 richard.eason@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5192 - Carriageway Recycling and Resurfacing Contract 2020-2022 To procure a term maintenance contract for carriageway recycling and resurfacing across the Borough and associated works including minor footway and drainage work.	Sarah Cary (Executive Director Place)	Not before 28th Aug 2020	Part 1 & 2 (Para 3)	All Wards	Operation Manager Works Tel: 020 8379 2220 john.grimes@enfield.gov.uk	
KD 5130 - 5G Wireless open access tender procurement to offer open access to council assets for 5G and other wireless operators	Relevant Cabinet Member or Director	Not before 31st Aug 2020	Part 1 & 2 (Para 3)	All Wards	Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk	
KD 5190 - Lee Valley Rail Project 2 Consultant appointments The appointment of a rail PMO for stage 3-5 (grip 3-8) and a rail designer for stage 3 (grip 3+4) to support rail infrastructure works at Meridian Water.	Peter George - Programme Director - Meridian Water	Not before 31st Aug 2020	Part 1 & 2 (Para 3)	All Wards	Principia Regeneration Officer Tel: 0208 132 2543 oba.ehiagwina@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4419 Broomfield House The report will refer to the Broomfield Conservation Management Plan and Options Appraisal and set out options for next steps.	Cabinet	Not before 1st Sep 2020	Part 1	Southgate Green	Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk	
KD 5122 - Trading Companies - State Aid and Teckal Compliance Review of compliance with State Aid and Teckal compliance in relation to the Council's trading companies.	Cabinet	Not before 1st Sep 2020	Part 1	All Wards	Shareholder and Commercial Partnerships Manager Tel: 0208 379 1265 will.wraxhall@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 Sep 2020	Part 1	All Wards	Head of Strategy, Performance and Policy Tel: 020 8379 1540 doug.wilson@enfield.gov.uk	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5182 - Reardon Court Extra Care Housing Development Approval to award a two-stage building contract for the construction of the building consistent with the previous Cabinet decision KD 4898.	Sarah Cary (Executive Director Place)	Not before 1st Sep 2020	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, Construction Programme Manager Tel: 0208 379 6833 barry.skelton@enfield.gov.uk	
KD 5204 - 2020/21 In Year Savings The report sets out the in year savings that the Departments are proposing in response to the financial pressure created by Covid-19.	Leader	Not before 8th Sep 2020	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5194 - Approval of Rural Managing Agent The contract for the Rural Managing Agent has been put out to tender and the report will give background information and make a recommendation on the appointment of a new Rural Managing Agent to provide specialist agricultural advice, support and overall management of the Rural Portfolio	Mark Bradbury - Director of Property and Economy	Not before 14th Sep 2020	Part 1 & 2 (Para 3)	Chase; Cockfosters ; Town; Turkey Street	Senior Surveyor Tel: 0208 132 0955 keith.hellen@enfield.gov.uk	
KD 5174 - Meridian Water Residential Programme Cabinet report providing a Meridian Water programme update, a high level programme for the delivery of homes and plans for the progression of active schemes as well as making a significant decision on how the Council delivers Meridian Four.	Cabinet	16 Sep 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
<p>KD 5185 - Confirming, amending or withdrawing an Article 4 Direction To confirm, amend or withdraw a non-immediate Article 4 to remove the permitted development rights for change of use from office to residential, further to consultation.</p>	Leader	Not before 16th Sep 2020	Part 1	All Wards; Grange; Southbury; Southgate; Town	Heritage Officer, Heritage & Design Team Tel: 020 8379 4700 harriet.bell@enfield.gov.uk	
<p>KD 5205 - MW Strategic Infrastructure - Additional Budget HIF Ground Investigation Additional budget allocation requirement for HIF Ground Investigation Works, which are part of the MW Strategic Infrastructure Works</p>	Sarah Cary (Executive Director Place)	Not before 16th Sep 2020	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer Tel: 0208 379 5511 pauline.albers@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5206 - MW Strategic Infrastructure – Bloom Consultant Procurement Approval to award contract for Architectural, Landscape Architect Services and Engineering services and a CEEQUAL Assessor, to support the Meridian Water Team on the Strategic Infrastructure Works	Sarah Cary (Executive Director Place)	Not before 16th Sep 2020	Part 1 & 2 (para 3)	Upper Edmonton	Regeneration Officer Tel: 0208 379 5511 pauline.albers@enfield.gov.uk	
KD 5152 - Treasury Outturn 2019/20 To update Cabinet on the performance of the Treasury Management function during 2019/20 and the key statistics for the year.	Council	30 Sep 2020	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 4682 - Homelessness in Enfield 3 Housing Allocations Scheme and Temporary Accommodation/Private Rented Sector Placement Policy’.	Council	30 Sep 2020	Part 1	All Wards	Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5216 - Cleaning and Janitorial Supplies Contract Award report for the awarding the contract for the continuing supply of cleaning and janitorial supplies for the Council.	Fay Hammond - Acting Executive Director Resources	Not before 30th Sep 2020	Part 1	All Wards	Head of Service - Corporate claire.reilly@enfield.gov.uk	
KD 5173 - Section 75 Agreement: Approval of Revisions 2020-21 This is a covering report providing details of the 2020/21 S75 funding arrangement between the London Borough of Enfield and NHS Enfield CCG	Cabinet	14 Oct 2020	Part 1	All Wards	Service Development Manager Tel: 0208 379 3572 nancie.alleyne@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5089 - MW Environmental Sustainability Strategy The report seeks approval for the adoption and assimilation of the Meridian Water Environmental Strategy, combined with the ambitions of the Council's climate emergency declaration, which together will steer processes for sustainable development excellence and future proof the Meridian Water Legacy	Cabinet	14 Oct 2020	Part 1 & 2 (Para 3)	Upper Edmonton	Project Officer - Meridian Water Tel: 0208 132 0832 cecilia.obiwelozor@enfield.gov.uk	
KD 5189 - Property Disposals Disposal of Council owned Properties	Cabinet	14 Oct 2020	Part 1	All Wards	PA to Director of Property & Economy Tel: 02083791641 carol.cooper@enfield.gov.uk	
KD 5215 - Medium Term Financial Plan (MTFP) Update 2021/22 - 2025/26 To provide Cabinet with an update on the medium term financial plan position and to present any sufficiently developed savings proposals for early Cabinet approval in order to close the remaining budget gap.	Cabinet	14 Oct 2020	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5217 - Upton & Raynham Development Acquisition of Beck House and the Redevelopment of Upton & Raynham	Cabinet	14 Oct 2020	Part 1 & 2 (Para 3)	Edmonton Green	Housing Development and Estate Regeneration Programme Manager Tel: 0208 148 4384 amena.matin@enfield.gov.uk	
KD 5221 - Housing Resolution for people requiring adapted properties Report outlines our approach to rehousing vulnerable people requiring adapted properties.	Cabinet	14 Oct 2020	Part 1	All Wards	Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	
KD 5158 - Award of the Enfield Council Play Area Contract Contract is for the Inspection, repairs and maintenance of play areas	Doug Wilkinson (Director of Environment & Operational Services)	1 Nov 2020	Part 1 & 2 (Para 3)	All Wards	Group Engineer Redevelopment and Environmental Works Tel: 0208 379 4016 andrew.dodkins@enfield.gov.uk	
KD 5165 - Cultural Strategy To approve a Cultural Strategy for the borough.	Cabinet	11 Nov 2020	Part 1	All Wards	Heritage Officer Tel: 020 8379 3852 christine.white@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5088 - Economic Development Strategy 2020-30 to approve Enfield's Economic Development Strategy 2020-30	Cabinet	11 Nov 2020	Part 1	All Wards	Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk, Head or Economic Development dale.thomson@enfield.gov.uk, Senior Regeneration Manager mamta.toohey@enfield.gov.uk	
KD 5191 - Registered Provider (RP) Framework Setting up of a Registered Provider (RP) Framework.	Cabinet	11 Nov 2020	Part 1	All Wards	Housing Development and Estate Regeneration Programme Manager Tel: 0208 148 4384 amena.matin@enfield.gov.uk	
KD 5197 - Trading Company Annual Accounts 2019-20 Final annual accounts for the Council's wholly owned trading companies.	Cabinet	11 Nov 2020	Part 2, paragraph 3	All Wards	Shareholder and Commercial Partnerships Manager Tel: 0208 379 1265 will.wraxhall@enfield.gov.uk	
KD 5200 - Quarter 2 Revenue Monitoring Report The report provides the 2020/21 outturn forecast position as at the end of Quarter 2 for the General Fund, Housing Revenue Account and Dedicated Schools Grant.	Cabinet	11 Nov 2020	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5201 - Quarter 2 Capital Monitoring Report The report provides the position up to the end of September 2020 regarding the Council's Capital programme, considering the latest information for capital schemes including funding arrangements.	Cabinet	11 Nov 2020	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5207 - Ethical Debt and Income Strategy To agree the Council's Ethical Debt and Income Strategy	Cabinet	11 Nov 2020	Part 1	All Wards	Head of Collection Services Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	
KD 5214 - Half Yearly Treasury Position 2020/21 To update Cabinet on the treasury management position of the Council for the first half of the 2020/21 financial year.	Cabinet Council	11 Nov 2020 18 Nov 2020	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5178 - Street Trading Policy Approval of updated street trading policy	Council	18 Nov 2020	Part 1	All Wards	Team Leader Consumer Protection Tel: 020 8379 8524 esther.hughes@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5101 - Resident Permit and Visitor Voucher tariff changes in boroughs Controlled Parking Zones To consult and implement changes to the resident permit and visitor vouchers tariff	Cabinet Member for Licensing & Regulatory Services	Not before 9th Dec 2020	Part 1	All Wards	Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk	
KD 5193 - Recommendation to Award Extra Care Services To award the contract for the provision of Extra Care Service at Alcazar and Skinners Court	Cabinet	9 Dec 2020	Part 1 & 2 (Para 3)		Service Development Manager Tel: 0208 379 3572 nancie.alleyne@enfield.gov.uk	
KD 5202 - Quarter 3 Capital Monitoring Report The report provides the position up to the end of Q3 2020 regarding the Councils Capital programme, considering the latest information for capital schemes including funding arrangements.	Cabinet	20 Jan 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5208 - 2021/22 council tax and business rate tax bases To agree the 2021/22 council tax and business rate tax bases	Council	28 Jan 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5209 - Council Tax Support Scheme 2021/22 To agree the Council Tax Support scheme for 2021/22.	Council	28 Jan 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5203 - Quarter 3 Revenue Monitoring Report The report provides the 2020/21 outturn forecast position as at the end of Quarter 3 for the General Fund, Housing Revenue Account and Dedicated Schools Grant.	Cabinet	10 Feb 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5210 - Capital Strategy & Capital Programme 2021/22 to 2030/31 To update Cabinet on the Council's 10 year Capital Strategy and Capital Programme.	Cabinet Council	10 Feb 2021 24 Feb 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	

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KD 5211 - 10 year Treasury Management Strategy 2021/22 To update Cabinet on the Council's 10 year Treasury Management Strategy.	Cabinet Council	10 Feb 2021  24 Feb 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5212 - Housing Revenue Account (HRA) Business Plan Budget 21/22. Rent Setting and Service Charges Report setting out the proposed HRA 30-year Business Plan, Revenue Budget, 5year Capital programme budget and RTB Receipts programme.	Cabinet Council	10 Feb 2021  24 Feb 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5213 - Budget Report 2021/22 & Medium Term Financial Plan 2021/22 to 2025/26 This report sets out the Council's 2021/22 budget and Council Tax levels. Consideration is also given to the updated 5 year Medium Term Financial Plan.	Cabinet Council	10 Feb 2021  24 Feb 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	

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<p>KD 5195 - Extension of the Integrated Sexual Health Community Services Contract To seek approval to extend the Integrated Sexual Health Community Services Contract for a further and final 2 years from the 1st April 2021. The current contract, with its first extension, comes to end on the 31st March 2021.</p>	<p>(Executive Director of Health, Housing &amp; Adult Social Care)</p>	<p>Not before 1st Mar 2021</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Lead DAAT Clinical Governance &amp; Public Health Commissioning Manager Tel: 020 8379 4030 fulya.yahioglu@enfield.gov.uk</p>	