

LONDON BOROUGH OF ENFIELD - KEY DECISION LIST NO.236
DATE OF PUBLICATION – 1st SEPTEMBER 2021

Please note Key Decision No.s **5378 – 5379** have been added since the publication of the last Key Decision List.

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

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

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



Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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NEW ITEMS ADDED THIS MONTH

KD 5378 - Levelling Up Fund Round 1 Opportunity to be awarded Government funding New Item!	Sarah Cary (Executive Director Place)	30 Nov 2021	Part 1	All Wards	Head of Communities, Partnerships and External Relations Tel: 0208 379 3836 shaun.rogan@enfield.gov.uk	
KD 5379 - MW: PM/QS services appointment Report seeking approval to appoint a professionally qualified project management, programming and quantity surveying support to help deliver the Meridian Water programme. New Item!	Sarah Cary (Executive Director Place)	Not before 29th Sep 2021	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer Tel: 0208 379 5511 pauline.albers@enfield.gov.uk	

STANDING ITEMS

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 3051 To Write-Off Miscellaneous Debts Considered Irrecoverable by the Council. Standing Item!	Fay Hammond - 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	
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. Standing Item!	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	

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KD 3432 Approve the Disposal and Letting of Council Owned Sites Standing Item!	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	
KD 3473 Award of Contracts for Gas and Electricity Supplying Housing Sites. Standing Item!	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	
KD 3629 Chargeable Works in Respect of Re-furbishment of Dorset and Keys Houses Standing Item!	Cabinet Member for Social Housing, Cabinet Member for Finance & Procurement	Not before 1st Jan 2019	Part 1 & 2 (Para 3)	Enfield Lock	Neighbourhood Housing Team Manager Tel: 0208 379 6806 michael.Lerpiniere@enfield.gov.uk	

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 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 & 2 (Para 3)</p>	<p>Ponders End</p>	<p>Strategic Programme Manager Tel: 02083793347 oluyemisi.morgan-raiwe@enfield.gov.uk</p>	
<p>KD 3931 Meridian Water - Project Delivery 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>	<p>Leader</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Strategic Programme Manager Tel: 02083793347 oluyemisi.morgan-raiwe@enfield.gov.uk</p>	

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<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	
<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	

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<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	
<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	

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<p>KD 4349 Meridian Water Station Network Rail contribution agreement and for on-track work and the Network Rail implementation agreement</p> <p>Standing Item!</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1 & 2 (para 3)</p>	<p>Edmonton Green; Upper Edmonton</p>	<p>Programme Director - Meridian Water Tel: 020 8379 3318 peter.george@enfield.gov.uk</p>	
<p>KD 4353 Flexible Housing site identification The report seeks approval of the location for a Flexible Housing scheme</p> <p>Standing Item!</p>	<p>Cabinet Member for Finance & Procurement, Cabinet Member for Social Housing, Executive Director Finance</p>	<p>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>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4391 Implementation of Microsoft Power BI to deliver robust Council reporting 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 - Executive Director Resources</p>	<p>1 Jan 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Service Management & Governance Manager Tel: 02083794775 martin.sanders@enfield.gov.uk, Head of Information Management and Technology Tel: 0208 379 5547 farooq.shah@enfield.gov.uk</p>	
<p>KD 4410 ICT Capital Investment 2017-2020 Request for additional capital funding to extend the transformation programme</p> <p>Standing Item!</p>	<p>Council</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Finance gareth.robinson@gmail.com</p>	

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<p>KD 4601 - Procurement of Water for Corporate Buildings and Schools</p> <p>The water industry was deregulated on April 1st 2017, therefore, water contracts are now subject to competition in the same way as energy. It is proposed to secure a new water contract for the financial year 18/19</p> <p>Standing Item!</p>	<p>Fay Hammond - Executive Director Resources</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Energy Manager Technical Tel: 0208 379 1640 liz.wright@enfield.gov.uk</p>	
<p>KD 4649 - Meridian Water Developer Update</p> <p>Standing Item!</p>	<p>Cabinet</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Regeneration Officer Tel: 020 8379 4754 paul.gardner@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 4922 - Approving major works schemes outlined in the Major Works Programme 19/20 and Emergency Building Safety Works</p> <p>This Decision seeks approval to agree major works schemes including emergency building safety works, to ensure the programme delivers best investment for our housing assets and safe homes for our residents.</p> <p>Standing Item!</p>	<p>Cabinet Member for Social Housing</p>	<p>Not before 28th Jun 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Director of Housing and Regeneration 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 Cabinet 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 & 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 & Fleet Tel: 020 8379 3072 jon.sharkey@enfield.gov.uk</p>	
<p>KD 5070 - Responsive Repairs Report seeking approval for the operating model and associated policies of the new housing in-house repairs service.</p> <p>Standing Item!</p>	<p>Cabinet</p>	<p>12 Feb 2020</p>	<p>Part 1</p>		<p>Head of Development & Estate Renewal Tel: 020 8379 4260 sarah.carter@enfield.gov.uk</p>	

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5256 - Supply of Fresh Fruit & Vegetable, Meat, Frozen, Ambient & Dairy Products for the Provision of School Meals It is proposed that the Schools Traded Services team undergo a new Procurement process to purchase meat, fresh fruit and vegetables, ambient and frozen foodstuffs from a new framework to reduce ingredient costs for the school meals service.</p> <p>Standing Item!</p>	Matt Bowmer - Director of Finance	Not before 1st Mar 2021	Part 1	All Wards	Business Development Manager Tel: 0108 132 3015 tony.rosa@enfield.gov.uk	
<p>KD 5300 - Land Acquisition for Meridian Water SIW Land Acquisition for Strategic Infrastructure Works at Meridian Water (MW-SIW CPO)</p> <p>Standing Item!</p>	Peter George - Programme Director - Meridian Water	Not before 26th Mar 2021	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer Tel: 020 8379 4754 paul.gardner@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5313 - Major Works & Emergency Building Safety Works 21/22 Approving major works schemes outlined in the Major Works Programme 21/22 and Emergency Building Safety Works.</p> <p>Standing Item!</p>	<p>Joanne Drew - Director of Housing and Regeneration, Sarah Cary (Executive Director Place)</p>	<p>Not before 1st Mar 2022</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Resident Safety Programme Director sarah.stevenson-jones@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 5280 - Corporate Property Investment Programme - Build the Change</p> <ul style="list-style-type: none"> • Provide an update on the progress of the Corporate Property Investment (CPIP) operational assets, specifically the Build the Change (BtC) programme in relation to the Housing hub, and Children and Family Services hub. • Provide further details on the next proposed phase of the Build the Change (BtC) Programme, the redevelopment of the Civic Centre, which will enable the release of the Claverings industrial estate. • Provide details on the approved new flexible ways of working as detailed in the Smart Working policy, including the worker style classifications. • Provide details on the investment into the Councils IT infrastructure and end user equipment, which enables the Council's new ways of working to be delivered. • The report also details a proposal and seeks approval for the development of a Mental Health and Wellbeing hub, enabling staff from the Integrated Mental Health Service, (currently delivering frontline services from 2 separate locations) to be brought together in a single location to deliver a new re-provisioned community hub service. • Provide detail on the revised budget estimate to deliver the Build the Change Programme and seeks approval for the additional funding <p>Standing Item!</p>	Cabinet	21 Apr 2021	Part 1 & 2 (Para 3)		Head of Build the Change - Housing Strategic Services Tel: 020 8078 2816 gary.barnes@enfield.gov.uk	

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4626 - Disposal of retail shop and upper parts at 245/247 Chase Road, Southgate 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 doug.ashworth@enfield.gov.uk</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 & Procurement</p>	<p>Not before 10th Jan 2018</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Enfield Lock</p>	<p>Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk</p>	

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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 & Procurement</p>	<p>Not before 1st Oct 2018</p>	<p>Part 1 & 2 (para 3)</p>	<p>All Wards</p>	<p>Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk</p>	
<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 & Part 2 (Para 3)</p>	<p>All Wards</p>	<p>Senior Project Manager Tel: 0208 379 6769 chisholm.hardy @enfield.gov.uk</p>	

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4461 Parkview Care Home A residential dementia block contract with Sanctuary Care for 45 beds. Options to be considered regarding future contracting arrangements.	Cabinet Member for Health & Social Care	Not before 2nd Jan 2019	Part 1 & 2 (Para 3)	All Wards	Mental Health Service Development Manager Tel: 020 8132 0500 iain.hart@enfield.gov.uk	
KD 4845 - New Devices Rollout Project We are currently in the process of completing the New Devices Rollout and may require over £250,000 of capital funds for completion of this project. The cost of the Windows Surface Pro is more than we previously budgeted for and further work is being carried out to find out how much more is required.	Relevant Cabinet Member or Director	Not before 12th Feb 2019	Part 1 & 2 (Para 3)	All Wards	Head of Information Management and Technology Tel: 0208 379 5547 farooq.shah@enfield.gov.uk	

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

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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	

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<p>KD 4874 - Reardon Court Extra Care Redevelopment - Approval to Procure</p> <p>This Approval to Procure report seeks authority for pre-construction expenditure and to proceed with the appointment of design expertise to develop architectural plans and support an application to the Local Planning Authority to grant permission and for officers to tender for a building contractor to construct the scheme.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 3rd Apr 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>P.A. Health, Housing and Adult Social Care Tel: 020 8379 3251 caroline.x.moore@enfield.gov.uk</p>	
<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 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk</p>	

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<p>KD 4882 - IWE Management Agreement The management and services agreements for Independence & Wellbeing Services Enfield Ltd (IWE) are varied respectively by way of deed of variation, to reflect the full range of services being delivered by IWE (with associated service specifications for each of these services being appended to relevant variation agreement(s) as mentioned in the Executive Summary and is compliant with General Data Protection Legislation</p>	<p>Tony Theodoulou (Executive Director People)</p>	<p>Not before 10th Apr 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Service Development Manager Tel: 0208 379 3572 nancie.alleyne@enfield.gov.uk</p>	
<p>KD 4884 - Waste & Recycling Vehicles, Containers & Associated Services Authority to award contract to purchase of new waste & recycling vehicles, containers & associated services</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 11th Apr 2019</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Fleet and Transport Operations Manager Tel: 0208 132 2303 julian.minta@enfield.gov.uk</p>	

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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.queshi@enfield.gov.uk	
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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4921 - Capitalisation of Security Costs This report relates to the capitalisation of security costs.	Sarah Cary (Executive Director Place)	23 Jun 2019	Part 1 & Part 2 (Para 3)	Upper Edmonton	Project Officer - Meridian Water Tel: 0208 379 4821 shamit.kanani@enfield.gov.uk	
KD 4879 - FM Restructure Restructure of the Facilities Management team, incorporating Corporate Landlord and Cleaning Insourcing requirements	Sarah Cary (Executive Director Place)	Not before 30th Jun 2019	Part 1 & 2 (Para 3)	All Wards	Head of Facilities Management Tel: 020 8379 3032 stuart.simper@enfield.gov.uk	
KD 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	

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

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

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4968 Procurement of Commercial Partner for Fibre and Ducting network Procurement of Commercial Partner for Fibre and Ducting network	Ian Davis (Chief Executive)	15 Aug 2019	Part 1	All Wards	Contracts Manager Tel: 020 8379 1884 Peter.Robinson@enfield.gov.uk	
KD 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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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	
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.queshi@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 - Executive Director Resources</p>	<p>Not before 9th Oct 2019</p>	<p>Part 1 & 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 & 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	Development Officer - Place Tel: 0208 132 0666 Martha.Dallyn@enfield.gov.uk	

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 4800 - Winchmore School – New purpose built Sixth form block for mainstream and students with ASD Award of Contract – for construction works and approval for scheme expenditure, including related services, fixed furniture and equipment for a new standalone sixth form building for mainstream and ASD students	Cabinet Member for Children's Services, Tony Theodoulou (Executive Director People)	Not before 13th Nov 2019	Part 1 & 2 (Para 3)	Winchmore Hill	Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk	
KD 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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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	
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.	Doug Wilkinson (Director of Environment & Operational Services)	30 Nov 2019	Part 1	Chase	SuDS Officer - Highway Services Tel: 0208 132 0966 marcus.gayle@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 5051 - Approval of LCPF grant Variation/Uplift To allow an amendment to the current contract and increase the funding	Tony Theodoulou (Executive Director People)	Not before 10th Dec 2019	Part 1 & 2 (Para 3)	All Wards	Head of Community Safety Tel: 020 8379 4085 andrea.clemons@enfield.gov.uk	
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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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	
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 & Information</p>	<p>Not before 10th Jan 2020</p>	<p>Part 1 & 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
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	Sarah Cary (Executive Director Place)	Not before 11th Jan 2020	Part 1 & 2 (Para 3)	Highlands	Investment Partner Project Officer Tel: 020 8379 5297 julia.haralambous@enfield.gov.uk	
KD 5069 - Voice and Data Super Bundle tariff Voice and Data Super Bundle tariff, EE sim card replacement	Fay Hammond - Executive Director Resources	Not before 12th Jan 2020	Part 1	All Wards	Service Management & Governance Manager Tel: 02083794775 martin.sanders@enfield.gov.uk	
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.	Sarah Cary (Executive Director Place)	7 Feb 2020	Part 1	All Wards		

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 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 & Change</p>	<p>Not before 12th Feb 2020</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Client Relationship Manager (CRM) Tel: 0207 038 0206 Patrick.Enenmoh@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 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>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 13th Feb 2020</p>	<p>part 1</p>	<p>All Wards</p>	<p>Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk</p>	
<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>	<p>Leader</p>	<p>Not before 15th Feb 2020</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Regeneration Officer Tel: 0208 379 4525 afraa.ali@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 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
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.	Peter George - Programme Director - Meridian Water	Not before 6th Mar 2020	Part 1	Upper Edmonton	Principal Regeneration Officer Tel: 0208 132 2543 oba.ehiagwina@enfield.gov.uk	
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.	Sarah Cary (Executive Director Place)	6 Mar 2020	Part 1 & 2 (Para 3)	All Wards	Housing: Strategic Lead for New Business Tel: 0208 132 1620 fred.nugent@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 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 & 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 - 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>	

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

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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 & 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 & 2 (Para 3)</p>	<p>Winchmore Hill</p>	<p>Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk</p>	

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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 - 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>	Fay Hammond - Executive Director Resources	11 Jun 2020	Part 1 & 2 (Para 3)	All Wards	Lead Business Analyst Tel: 0208 148 4397 amy.fox@enfield.gov.uk	
<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>	Fay Hammond - Executive Director Resources	11 Jun 2020	Part 1 & 2 (Para 3)	All Wards	Lead Business Analyst Tel: 0208 148 4397 amy.fox@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 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>	Cabinet Member for Finance & Procurement	Not before 30th Jun 2020	Parts 1 and 2.	All Wards	Senior Regeneration Manager Tel: 0208 132 0838 mamta.toohey@enfield.gov.uk	
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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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 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	Principal Regeneration Officer Tel: 0208 132 2543 oba.ehiagwina@enfield.gov.uk	
KD 4419 Broomfield House The report will refer to the Broomfield Conservation Management Plan and Options Appraisal and set out options for next steps.	Cabinet	Not before 1st Sep 2020	Part 1	Southgate Green	Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk	

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

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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	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 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 - Executive Director Resources	Not before 30th Sep 2020	Part 1	All Wards	Head of Service - Corporate claire.reilly@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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5232 - Delivery of Post-Completion Works at Silvermere Drive This report is seeking approval to deliver the Post-Completion Works at Silvermere Drive	Sarah Cary (Executive Director Place)	Not before 29th Oct 2020	Part 1 & 2 (Para 3)	Upper Edmonton	Project Officer - Meridian Water Tel: 0208 379 4821 shamit.kanani@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 5233 - Meridian Water Rail Delivery Strategy This report outlines the preferred solution to deliver HIF rail. The project now at stage 3(option selection), following the completion of stage 1 (output definition) and stage 2 (feasibility).	Peter George - Programme Director - Meridian Water	Not before 6th Nov 2020	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 0208 132 2543 oba.ehiagwina@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5234 - Sustainability enhancements to Council homes at Meridian One Proposal to invest to enhance the sustainability performance of up to 84 Council homes being delivered early in the programme on Meridian One, the first development at Meridian Water. The proposal will see these homes meet the new Meridian Water Environmental Sustainability Strategy 2020 targets and gain 'pilot project status' from the London Energy Transformation Initiative (LETI) in meeting their Climate Emergency Design Guide</p>	Sarah Cary (Executive Director Place)	Not before 9th Nov 2020	Part 1 & 2 (Para3)	Upper Edmonton	Meridian Water Development Manager Tel: 020 8379 1781 nick.fletcher2@enfield.gov.uk	
<p>KD 5178 - Street Trading Policy Approval of updated street trading policy</p>	Council	18 Nov 2020	Part 1	All Wards	Team Leader Consumer Protection Tel: 020 8379 8524 esther.hughes@enfield.gov.uk	
<p>KD 5229 - Update Strategy and Approach to Delivering Pupil Places Updated school places report</p>	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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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 5248 - Contract Extension for Early Intervention and Prevention This report seeks approval to extend the 5 contracts held by those organisations who were awarded the Prevention and Early Intervention contracts at the Cabinet meeting held on 18th October 2017.	Cabinet Member for Health & Social Care	Not before 10th Dec 2020	Part 1	All Wards	Service Development Manager Tel: 0208 379 3572 nancie.alleyne@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	Mark Bradbury - Director of Property and Economy	Not before 15th Dec 2020	Part 1	All Wards	Commercial Operations Manager/Sustainability Tel: 02083794561 andrew.whelan@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5252 - Meridian Four Project Update Approval of Meridian Four Programme	Peter George - Programme Director - Meridian Water	Not before 21st Dec 2020	Part 1 & Part 2 (Para 3)	All Wards; Upper Edmonton	Senior Development Manager Meridian Tel: 0208 132 2779 emma.beardmore@enfield.gov.uk	
KD 5260 - New Avenue grant amendment and re-profiling A report to reconcile the final grant balance to be received from the GLA for New Avenue in light of using Right to buy receipts towards 10 units and changing seven units from rented to shared equity.	Matt Bowmer - Director of Finance	30 Dec 2020	Part 1	Cockfosters	Regeneration Housing Programme Director Tel: 0208 379 2246 ed.richards@enfield.gov.uk	
KD 5259 - Adult Social Care Floating Support Contract Extension To consider the recommendation regarding the extension of the current Adult Social Care Floating Support contract in line with the legal provision within the current contract.	Director of Health and Adult Social Care	Not before 1st Jan 2021	Part 1	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 ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5271 - Purchase of Land/Property in Potters Bar, Hertsmere Purchase of Land/Property in Potters Bar, Hertsmere.	Cabinet Member for Finance & Procurement	Not before 16th Jan 2021	Part 1 & 2 (Para 3)	All Wards	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
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 5281 - Disposal of Land at Genotin Road, Enfield Disposal of land at Genotin Road, Enfield	Cabinet Member for Finance & Procurement	Not before 26th Feb 2021	Part 1 & 2 (Para 3)	Town	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
KD 5282 - Disposal of former Ridge Avenue Clinic, Enfield Disposal of former Ridge Avenue Clinic, Enfield	Cabinet Member for Finance & Procurement	Not before 26th Feb 2021	Part 1 & 2 (Para 3)	Bush Hill Park; Town; Winchmore Hill	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
KD 5283 - Disposal of former Magistrates Court, Enfield Disposal of former Magistrates Court, Enfield Town	Cabinet Member for Finance & Procurement	Not before 26th Feb 2021	Part 1 & 2 (Para 3)	Town	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5278 - Allocation of Additional Restrictions Grants funded by BEIS The Additional Restrictions Grant supports businesses that are not covered by other grant schemes or where additional funding is needed through a business support programme</p>	<p>Cabinet Member for Finance & Procurement, Leader, Sarah Cary (Executive Director Place)</p>	<p>Not before 28th Feb 2021</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Senior Regeneration Manager Tel: 0208 132 0838 mamta.toohey@enfield.gov.uk</p>	
<p>KD 5294 - Refurbishment Contract Award Edmonton Green Housing Hub To approve the award of the contract for the refurbishment of the Edmonton Green Housing Hub</p>	<p>Cabinet Member for Finance & Procurement</p>	<p>Not before 15th Mar 2021</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5297 - Ponders End High Street Improvements £690,000 of DfT funding has been allocated for improvement works in Ponders End High Street. This will include bus boarder and pedestrian improvements, followed by resurfacing of the carriageway and installation of cycle lanes.	Cabinet Member for Environment & Sustainability	Not before 17th Mar 2021	Part 1	Ponders End	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk	
KD 5254 - CRM & CMS Phase II Phase II will drive forward automation and even better customer experience. It will introduce new, cutting-edge technologies that realise additional benefits for the service area teams and their customers, aligned with the transformation roadmap for customer experience.	Cabinet Member for Finance & Procurement	Not before 24th Mar 2021	Part 1 & 2 (Para 3)	All Wards	Director of Customer Experience, Customer Services & Information Tel: 0208 1494903 sue.nelson@enfield.gov.uk	
KD 5284 - Microsoft Enterprise and Server and Cloud Agreement Licensing for desktops and end users and servers and azure	Fay Hammond - Executive Director Resources	26 Mar 2021	Part 1	All Wards	Service Management & Governance Manager Tel: 02083794775 martin.sanders@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5287 - To implement increases to pay and display charges to encourage higher turnover of short stay bays Change in parking tariff prices to encourage a higher turnover of parking bays both on and off street	Cabinet Member for Licensing & Regulatory Services	31 Mar 2021	Part 1	All Wards	Parking Services Manager Tel: 020 8379 6556 david.morris@enfield.gov.uk	
KD 5290 - Disposal of HRA Assets Approval to dispose of three HRA housing units to Housing Gateway.	Joanne Drew - Director of Housing and Regeneration	Not before 1st Apr 2021	Part 1 & 2 (Para 3)	Edmonton Green; Southgate Green	Resident Safety Programme Director sarah.stevenson-jones@enfield.gov.uk	
KD 5295 - Insourcing of Highways Winter Maintenance To in-source the Highway Winter Maintenance Service	Cabinet Member for Environment & Sustainability	Not before 1st Apr 2021	Part 1 & 2 (Para 3)	All Wards	Head of Highway Services Tel: 020 8379 3480 stephen.skinner@enfield.gov.uk	
KD 5270 - Winchmore School - Roof and Window Replacment Roof and Window replacement to the front elevation of Winchmore School in Laburnum Grove	Tony Theodoulou (Executive Director People)	Not before 2nd Apr 2021	Part 1 & 2 (Para 3)	Winchmore Hill	Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5302 - Consolidating Customer Contact This project seeks to achieve LBE's aspiration of facilitating the delivery of a robust telephony-based customer services to all residents and customers in a uniform and consistent manner with a view to improving each customer journey. Amongst other things, it will seek to identify business areas which operate satellite telephony services delivering low volume and non-complex transactions with a view to consolidate them where possible.</p>	<p>Sue Nelson - Director of Customer Experience, Customer Services & Information</p>	<p>Not before 6th Apr 2021</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Programme Stream Lead - Transformation Tel: 0208 379 3181 maria.ellinas@enfield.gov.uk</p>	
<p>KD 5306 - Forward Funding S106 Contributions for Meridian Water Forward funding of upfront bus re-routing contributions within the phase 2 S106.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>16 Apr 2021</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Edmonton Green; Lower Edmonton; Upper Edmonton</p>	<p>Development Officer - MW Tel: 0204 526 7054 Tamala.Clarke-Ferguson@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5257 - Palace Gardens and Palace Exchange Property Amendments to lease and other property matters in relation to Palace Gardens and Palace Exchange.	Cabinet	Not before 1st Apr 2021	Parts 1 & 2 (Para 3)	Bush Hill Park; Chase; Grange; Highlands; Southbury	Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk	
KD 5308 - Enfield Town Seek approval to move onto the next level of design development (TfL, LN Gate 3) as well as the associated activities enabling submission of Gate 3 Report(anticipated in March 2022).	Leader	Not before 10th May 2021	Part 1	Grange; Town	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk	
KD 5269 - North London Waste Plan adoption of the North London Waste Plan	Council	19 May 2021	Part 1	All Wards	Plan Making Manager Tel: 0208 379 4893 may.hope@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 5292 - Adoption of the Enfield Blue & Green Strategy – Valuing our Parks and Open Spaces and Waterways”</p> <p>The Blue & Green Strategy sets out our long-term approach to the protection, management and expansion of Enfield's blue and green network, with an ambition to become the greenest of all London boroughs.</p>	Council	19 May 2021	Part 1	All Wards	CIL & Section 106 Infrastructure Manager philip.wadsworth@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5305 - Purchasing of Equipment – Yorkshire Purchasing Organisation</p> <p>Following market testing, it has been identified that the purchasing of equipment should be made through a purchasing framework in line with contract procedure rules.</p> <p>Benefit of joining a framework is assured quality and value for money.</p> <p>Price and quality matching are key components of a framework</p> <p>There is no guarantee of business, so the Council is not tied into an arrangement which does not work for it.</p>	<p>Bindi Nagra (Director of Adult Social Care)</p>	<p>19 May 2021</p>	<p>Part 1</p>		<p>Brokerage Manager Tel: 020 8379 4649 Des.O'Donoghue@enfield.gov.uk</p>	
<p>KD 5318 - Approving Lease Terms for Ladderswood Commercial Unit 3 6 Station Road, London N11 1FR</p> <p>A full repairing and insuring, 15-year lease, outside the Landlord & Tenant Act 1954.</p>	<p>Mark Bradbury - Director of Property and Economy</p>	<p>Not before 28th May 2021</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Southgate Green</p>	<p>Regeneration Development Manager Tel: 0208 132 0703 Mala.Pandya@Enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5320 - Nicholls House - Shared Equity Sales converted to London Affordable Rent 10 apartments at Nicholls House currently authorised for sale as Shared Equity leases to be converted to Council rented units on London Affordable Housing rents	Cabinet Member for Social Housing	Not before 4th Jun 2021	Part 1	Turkey Street	Housing Acquisitions Manager Tel: 020 8132 2678 sarah.baldwin@enfield.gov.uk	
KD 5331 - Parkview House Residential Care Home Direct Contract Award Direct Award to current provider of residential care at Parkview House care home as the building asset is owned by the provider	Cabinet Member for Health & Social Care	Not before 11th Jun 2021	Part 1 & 2 (Para 3)	Edmonton Green	Service Development Manager Tel: 0208 379 3572 nancie.alleyne@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5332 - National Net Zero Retrofit Accelerator project This Decision seeks approval for the signing of the Innovation Partnership Contract and the appointment of a Supplier to deliver the works. The supplier has not been awarded as Enfield are in Tranche 2 of the Innovation Partnership. Although Enfield Council have already signed up to the Collaboration Agreement (KD 5275 - Innovation Partnership - signing up to the Collaboration Agreement, General exception – Rule 16) and Memorandum of Understanding the next stage in the process is to sign the Innovation Partnership Contract and authorise the appointment of the supplier for the delivery of the proposed Energiesprong Retrofit Project for 36 Council properties. This award of contract will enable the progression of the Energiesprong pilot project and allow the Council to claim the £1,170,495 Department for Business, Energy & Industrial Strategy (BEIS) funding secured for the delivery which supports the Council in the delivery of a retrofit plan, working towards a minimum SAP score of 86 for every property by 2030 and the targeting of investment in order to achieve its Carbon Neutral Pledge.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>15 Jun 2021</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Edmonton Green; Haselbury; Upper Edmonton</p>	<p>Asset Manager, Council Housing Tel: 0208 148 4374 Amanda.Grosse@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5314 - The Swan Centre - Window Replacment The proposed scheme comprises of window replacements.	Tony Theodoulou (Executive Director People)	Not before 21st Jun 2021	Part 1 & 2 (Para 3)	Ponders End	Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk	
KD 5315 - Mason Road Development The re-development of Mason Road Car Park to deliver 36 homes via an MMC developer.	Joanne Drew - Director of Housing and Regeneration	Not before 25th Jun 2021	Part 1	Turkey Street	Development Manager Tel: 02083798296 cidi.greenaway@enfield.gov.uk	
KD 5322 - Upton and Raynham combined design services award of contract Award of contract for combined design services above £500k via OJEU compliant framework. Delegated authority cabinet report KD5217	Joanne Drew - Director of Housing and Regeneration	Not before 25th Jun 2021	Part 1 & 2 (Para 3)	Upper Edmonton	Development Manager (Estate Regeneration) Tel: 0208 148 4381 Max.Houseago@enfield.gov.uk	
KD 5323 - Bury Street West Budget Variation Budget increase for Bury Street West from £20.3m to £21.3m	Joanne Drew - Director of Housing and Regeneration	Not before 25th Jun 2021	Part 1 & 2 (Para 3)	Bush Hill Park	Development Manager (Estate Regeneration) Tel: 0208 148 4381 Max.Houseago@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 5358 - TfL, London Highway Maintenance and Projects Framework Contract. The report sets out the arrangements under which Enfield will form its own call-off contract with Tarmac Kier Joint Venture (TKJV), the contractor for the north London region under TfL's London Highway Maintenance and Projects framework contract, primarily for the delivery of healthy streets projects.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 28th Jun 2021</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Section Manager Highway Improvements Tel: 020 8379 3456 trevor.king@enfield.gov.uk</p>	
<p>KD 5333 - Sale of 4x flats to NLMHA LBE is selling 4 leasehold flats to North London Muslim Housing Association (NLMHA). NLMHA already own the freehold of the building. LBE will receive nomination rights and the properties will be let at London Affordable Rent.</p>	<p>Mark Bradbury - Director of Property and Economy</p>	<p>Not before 30th Jun 2021</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Chase</p>	<p>Housing Companies Manager Tel: 0208 379 5760 Liam.Preston@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5328 - Treasury Management Outturn Report 2020/21 To update Cabinet on the performance of the Treasury Management function during 2020/21 and the key statistics for the year.	Cabinet Council	7 Jul 2021 22 Sep 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5319 - Implementation of the Intermediate Housing Policy The Intermediate Housing Policy was approved by Cabinet in July 2020, this report proposes potential routes to implementing the policy.	Cabinet Member for Social Housing	7 Jul 2021	Part 1	All Wards	Housing Gateway Development Manager Tel: 020 8379 4566 kayt.wilson@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5359 - 12 x School Streets A decision on the outcome of 12 school streets which have been implemented on an experimental basis</p>	<p>Doug Wilkinson (Director of Environment & Operational Services)</p>	<p>Not before 9th Jul 2021</p>	<p>Part 1 only</p>	<p>Chase; Cockfosters ; Enfield Highway; Enfield Lock; Haselbury; Southbury; Town; Upper Edmonton; Winchmore Hill</p>	<p>Healthy Streets & Complimentary Measures Manager craig.nicol@enfield.gov.uk</p>	
<p>KD 5361 - Meridian Water - Service Level Agreement with Environment Agency Approval is sought to enter into a Service Level Agreement with the Environment Agency (EA) to improve the EA's service in providing responses to planning applications for Meridian Water.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 12th Jul 2021</p>	<p>Part 1</p>	<p>Edmonton Green; Upper Edmonton</p>	<p>Strategic Planning Manager, Meridian Water alan.hesketh@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5363 - Market Compound Site Clearance, Meridian Water To supply all necessary plant, labour and transport to clear the site of all the abandoned material, portacabins, skips and containers.	Sarah Cary (Executive Director Place)	Not before 12th Jul 2021	Part 1	Upper Edmonton	Principal Regeneration Officer roger.ayrton@enfield.gov.uk	
KD 5364 - MW Project Management Support - Contract Award Approval to Award a contract for professionally qualified project management, programming and quantity surveying support to help deliver Meridian Water	Sarah Cary (Executive Director Place)	Not before 18th Jul 2021	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer Tel: 0208 379 5511 pauline.albers@enfield.gov.uk	
KD 5366 - Whitewebbs – Agreement for Lease A decision whether to proceed with the highest scoring bidder and enter into an agreement for lease conditional on planning consent	Leader	20 Jul 2021	Part 1 & 2 (Para 3)	Chase	Director of Property & Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5374 - Authorisation to consult on Draft Tenancy Strategy</p> <p>We are seeking to publicly consult on our draft Tenancy Strategy. This draft strategy sets out the matters Enfield Council, and other Registered Providers of social housing in the borough, are required to consider when developing or reviewing their own Tenancy Policies. It also recommends good practice for private landlords and letting agents.</p>	<p>Sarah Cary (Executive Director Place)</p>	<p>Not before 13th Aug 2021</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk</p>	
<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.</p>	<p>Tony Theodoulou (Executive Director People)</p>	<p>Not before 24th Aug 2021</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Turkey Street</p>	<p>SEP Project Manager Tel: 0208 132 0118 brendan.bannister@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5360 - Asset Protection Agreement with Network Rail The Asset Protection Agreement (APA) with Network Rail, is a mandatory requirement that will allow the project to proceed beyond GRIP 5. The agreement is to undertake certain monitoring and risk mitigation, particularly for any temporary works.	Peter George - Programme Director - Meridian Water	Not before 31st Aug 2021	Part 1 & 2 (Para 3)	All Wards	Principal Regeneration Officer Tel: 0208 132 2543 oba.ehiagwina@enfield.gov.uk	
KD 5367 - Food Report 2021/2022 Food Report as per statutory requirement from Food Standards Agency	Cabinet Member for Licensing & Regulatory Services	31 Aug 2021	Part 1	All Wards	Team Leader Consumer Protection Tel: 020 8379 8524 esther.hughes@enfield.gov.uk	
KD 5311 - Approval for Award of Rail Main Contractor This report is for the approval of the nominated specialist rail design and build contractor, to undertake detailed design and delivery of infrastructure works at Ponders End Station, for the increased rail frequency at Meridian Water Station.	Sarah Cary (Executive Director Place)	6 Sep 2021	Part 1 & 2 (Para 3)	Upper Edmonton	Principal Regeneration Officer Tel: 0208 132 2543 oba.ehiagwina@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5377 - Pan London Postal Services Contract (Stamps) Contract with Royal Mail for hybrid stamp services for outgoing mail for next 4-years	Mark Bradbury - Director of Property and Economy	8 Sep 2021	Part 1	All Wards	Head of Corporate Maintenance & Facilities Management Tel: 0204 526 7112 James.Wheeler@enfield.gov.uk	
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	15 Sep 2021	Part 1 & 2 (Para 3)	Edmonton Green	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
KD 5334 - Quarterly Revenue Monitoring 2021/22 Q1 To update Cabinet on the revenue monitoring position as at the end of the first quarter (April-June)	Cabinet	15 Sep 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5335 - Quarterly Capital Monitoring 2021/22 Q1 To update Cabinet on the capital monitoring position as at the end of the first quarter (April-June)	Cabinet	15 Sep 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5336 - Quarterly HRA Monitoring 2021/22 Q1 To update Cabinet on the HRA revenue monitoring position as at the end of the first quarter (April-June)	Cabinet	15 Sep 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk, Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	
KD 5343 - Joyce and Snell's Estate Regeneration proposals This report relates to regeneration proposals, Landlord Offer and ballot requirements [in/after this year].	Cabinet	15 Sep 2021	Part 1 & 2 (Para 3)	Edmonton Green	Housing Development and Estate Regeneration Programme Manager Tel: 0208 148 4384 amena.matin@enfield.gov.uk	
KD 5365 - SECTION 75 Agreement 2021/22 To approve key areas of expenditure within the Section 75 agreement for the Better Care Fund Spend Plan for 2021-22	Cabinet	15 Sep 2021	Part 1 & 2 (Para 3)	All Wards	Service Dev Mgr - Learning Disabilities Tel: 020 8379 5738 ineta.miskinyte@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 5368 - Acquisition of burial ground under the Open Spaces Act 1906 Consideration of acquisition of burial ground under this Act by Enfield Council for its maintenance and use as an open space.</p>	<p>Cllr Guney Dogan - Cabinet Member for Commercial Services</p>	<p>Not before 15th Sep 2021</p>	<p>Part 1 & 2 (Para 3)</p>	<p>Edmonton Green</p>	<p>Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk</p>	
<p>KD 5371 - Corporate Condition Programme (CCP) for 2021/22 and 2022/23 The Corporate Condition Programme (CCP) addresses major repair works to the corporate property portfolio and comprises works that the Council is contractually obligated to carry out; works to address health and safety and other compliance risks and major repairs to ensure buildings remain operational and fit for purpose. It seeks capital funding of £2.650m for 2021/22 and £2.809m for 2022/23 in line with the Council Capital Strategy.</p>	<p>Cabinet</p>	<p>15 Sep 2021</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Corporate Maintenance & Facilities Management Tel: 0204 526 7112 James.Wheeler@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5312 - GLA AHP 2021-2026 Approval to enter into Funding Agreement Approval for Council to enter into a capital grant agreement for GLA funding for delivery of new affordable homes.	Sarah Cary (Executive Director Place)	Not before 30th Sep 2021	Part 1 & 2 (Para 3)	All Wards	Housing Development and Estate Regeneration Programme Manager Tel: 0208 148 4384 amena.matin@enfield.gov.uk	
KD 5226 - Meridian Water Community Housing Strategy To Approve the Meridian Water Community Housing Strategy	Cabinet	13 Oct 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	
KD 5247 - Housing Asset Management & Sustainability Strategy This Decision seeks approval to implement a new Housing Asset Management & Sustainability Strategy to inform investment decisions across the Council Housing portfolio as part of the Better Council Homes programme and in order to deliver safe, sustainable and well connected homes for the future	Cabinet	13 Oct 2021	Part 1	All Wards	Asset Manager, Council Housing Tel: 0208 148 4374 Amanda.Grosse@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 5291 - Sustainable and Ethical Procurement Policy The Council is developing a new Sustainable and Ethical Procurement Policy. This policy will set out how the Council will secure social, environmental and economic value through procurement and set expectations for the Council's suppliers to achieve this.	Cabinet	13 Oct 2021	Part 1	All Wards	Head of Policy & Strategy Tel: 0208 379 5397 helen.baekstroem@enfield.gov.uk	
KD 5309 - Meridian Water Estate Management & Placekeeping Strategy Approval of a management and placekeeping strategy for Meridian Water, delivered by a new arms-length Estate Management Company which will seek best value for residents	Cabinet	13 Oct 2021	Part 1	All Wards	Regeneration Planning & Programme Management Tel: 0208 132 1515 annette.russell@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5337 - Medium Term Financial Plan (MTFP) Update 2022/23 - 2026/27 To provide Cabinet with an update on the medium term financial plan position, including any initial new savings identified	Cabinet	13 Oct 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5369 - Approval of the Gambling Act 2005 Policy To approve the latest revision of the statement of principles for licences under the Gambling Act 2005	Cabinet Council	13 Oct 2021 17 Nov 2021	Part 1	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5373 - POLICY FOR THE DISPOSAL AND USE OF VACANT SITE MANAGERS RESIDENTIAL DWELLINGS AT COMMUNITY SCHOOLS</p> <p>The purpose of this report is to seek member approval and ratification for a policy of selective disposal of site managers (caretakers) properties owned and managed by the Council and for capital receipts to be invested in the education estate and to in the provision of Special Education Needs and Disability (SEND) places.</p>	Cabinet	13 Oct 2021	Part 1	All Wards	Head of Strategic Resourcing Partnerships - Education Tel: 0208 132 1435 Neil.G.Best@Enfield.gov.uk	
<p>KD 5357 - Security Services for Meridian Water</p> <p>Provision of high quality, adaptable, customer focused security services for the Meridian Water estate.</p>	Peter George - Programme Director - Meridian Water	Not before 1st Nov 2021	Part 1	All Wards	Regeneration Planning & Programme Management Tel: 0208 132 1515 annette.russell@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5265 - CCTV monitoring and staffing contract Enfield Public Safety Centre CCTV monitoring and staffing contract Enfield Public Safety Centre	Cabinet Member for Community Safety and Cohesion	Not before 1st Nov 2021	Part 1 & 2 (Para 3)	All Wards	CCTV Manager Tel: 0208 379 8880 darren.woods@enfield.gov.uk	
KD 5372 - North Middlesex Hospital Active Travel Improvements Active travel connection between North Middlesex Hospital and boundary of Enfield with Haringey via Bull Lane.	Deputy Leader	Not before 1st Nov 2021	Part 1	Upper Edmonton	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk	
KD 5338 - Quarterly Revenue Monitoring 2021/22 Q2 To update Cabinet on the revenue monitoring position as at the end of the second quarter (July-September)	Cabinet	10 Nov 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5339 - Half Yearly Treasury Position 2021/22 To update Cabinet on the treasury management position of the Council for the first half of the 2021/22 financial year.	Cabinet Council	10 Nov 2021 17 Nov 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5340 - Quarterly Capital Monitoring 2021/22 Q2 To update Cabinet on the capital monitoring position as at the end of September 2021.	Cabinet	10 Nov 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5341 - Quarterly HRA Monitoring 2021/22 Q2 To update Cabinet on the HRA revenue monitoring position as at the end of September 2021	Cabinet	10 Nov 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk, Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	
KD 5342 - HRA Business Plan - mid-year update To update Cabinet on the latest position with the HRA's 30 year business plan.	Cabinet	10 Nov 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk, Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5362 - Meridian Water Masterplan Vision To provide an overview of the Meridian Water Masterplan Vison and seek approval for its direction of travel and refinement.	Cabinet	10 Nov 2021	Part 1 only	Upper Edmonton	Regeneration Officer - Meridian Water Tel: 020 8132 0937 Tolu.Faleti@enfield.gov.uk	
KD 5242 - The Highway Maintenance and Civil Engineering Works Contract Contract for carrying Civil Engineering works on and off the public highway	Doug Wilkinson (Director of Environment & Operational Services)	Not before 28th Nov 2021	Part 1 & 2 (Para 3)	All Wards	Group Engineer Redevelopment and Environmental Works Tel: 0208 379 4016 andrew.dodkins@enfield.gov.uk	
KD 5346 - MTFP Update and Draft 2022/23 Budget To update Cabinet on the latest budget position for 2022/23 and to bring forward any sufficiently developed savings proposals for Cabinet approval.	Cabinet	8 Dec 2021	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5375 - Meridian Water Supplementary Planning Document: Draft for Public Consultation</p> <p>Cabinet approval is sought for public consultation on the draft Meridian Water Supplementary Planning Document (SPD). The SPD will encourage the right type of development to come forward and allow planning decision-making to take proper account of strategic priorities prior to the adoption of the emerging new Local Plan, safeguarding the integrity of the emerging Meridian Water Masterplan and ensuring the delivery of its key objectives.</p>	Cabinet	8 Dec 2021	Part 1	Upper Edmonton	Principal Planner Tel: 0208 078 2813 edward.jones@enfield.gov.uk	
<p>KD 5268 - Tenancy Strategy Revise the Enfield Council Tenancy Strategy</p>	Cabinet	19 Jan 2022	Part 1	All Wards	Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5347 - Council Tax and Business Rates Collection Fund Agreement of the Council Tax Support for 2022/23 and the Council and Business Rate Tax Base	Cabinet Council	19 Jan 2022 26 Jan 2022	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5348 - Council Tax Support Scheme 2022/23 To agree the Council Tax Support Scheme for 2022/23	Cabinet Council	19 Jan 2022 26 Jan 2022	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5349 - Quarterly Capital Monitoring 2021/22 P8 To update Cabinet on the capital monitoring position as at the end of November (P8) 2021/22.	Cabinet	9 Feb 2022	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5350 - Quarterly HRA Monitoring 2021/22 P8 To update Cabinet on the projected outturn position at P8 of the Housing Revenue Account, for both revenue and capital for 2021/22 financial year,	Cabinet	9 Feb 2022	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5351 - Quarterly Revenue Monitoring 2021/22 Q3 To provide an update on the Council's revenue monitoring position as at December 2021.	Cabinet	9 Feb 2022	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5352 - Budget Report 2022/23 & Medium Term Financial Plan 2022/23 to 2026/27 This report sets out the Council's 2022/23 budget and Council Tax levels. Consideration is also given to the updated 5 year Medium Term Financial Plan.	Cabinet Council	9 Feb 2022 23 Feb 2022	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	
KD 5353 - Capital Strategy & Capital Programme 2022/23 to 2031/32 To update Cabinet on the Council's 10 year Capital Strategy and Capital Programme.	Cabinet Council	9 Feb 2022 23 Feb 2022	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5354 - HRA Business Plan and Rent Setting Report 2022/23 Report setting out the proposed HRA 30-year Business Plan, Revenue Budget, 5year Capital programme budget and RTB Receipts programme.	Cabinet Council	9 Feb 2022 23 Feb 2022	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk, Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	
KD 5355 - Treasury Management Strategy 2022/23 To update Cabinet on the Council's 10 year Treasury Management Strategy.	Cabinet Council	9 Feb 2022 23 Feb 2022	Part 1	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	