

**LONDON BOROUGH OF ENFIELD – FORWARD PLAN LIST NO.247**  
**DATE OF PUBLICATION – 29<sup>th</sup> JANUARY 2022**

Please note Key Decisions Nos. **5494 to 5516** have been added since the publication of the last Forward Plan List.

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

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

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



Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<b>NEW ITEMS ADDED THIS MONTH</b>						
KD 5494 - Quarterly Capital Monitoring 2022/23 Q1 To update Cabinet on the capital monitoring position as at the end of the first quarter (April-June) New Item!	Cabinet	14 Sep 2022	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk	
KD 5495 - Quarterly HRA Monitoring 2022/23 Q1 To update Cabinet on the HRA revenue monitoring position as at the end of the first quarter (April-June) New Item!	Cabinet	14 Sep 2022	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk, Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	
KD 5496 - Half Yearly Treasury Position 2022/23 To update Cabinet on the treasury management position of the Council for the first half of the 2022/23 financial year. New Item!	Cabinet Council	12 Oct 2022 16 Nov 2022	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk	

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KD 5497 - Quarterly Capital Monitoring 2022/23 Q2 To update Cabinet on the capital monitoring position as at the end of the second quarter (July-Sept). New Item!	Cabinet	14 Dec 2022	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk	
KD 5498 - Quarterly HRA Monitoring 2022/23 Q2 To update Cabinet on the HRA revenue monitoring position as at the end of the second quarter (July-Sept). New Item!	Cabinet	14 Dec 2022	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk, Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	
KD 5499 - HRA Business Plan - mid-year update To update Cabinet on the latest position with the HRA's 30 year business plan. New Item!	Cabinet	14 Dec 2022	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk, Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	
KD 5500 - Quarterly Capital Monitoring 2022/23 P8 To update Cabinet on the capital monitoring position as at the end of November (P8) 2022/23. New Item!	Cabinet	8 Feb 2023	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk	

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KD 5501 - Quarterly HRA Monitoring 2022/23 P8 To update Cabinet on the projected outturn position at P8 of the Housing Revenue Account, for both revenue and capital for 2022/23 financial year. New Item!	Cabinet	8 Feb 2023	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk, Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	
KD 5502 - Capital Strategy & Capital Programme 2023/24 to 2032/33 To update Cabinet on the Council's 10 year Capital Strategy and Capital Programme New Item!	Cabinet Council	8 Feb 2023 22 Feb 2023	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk	
KD 5503 - HRA Business Plan and Rent Setting Report 2023/24 Report setting out the proposed HRA 30-year Business Plan, Revenue Budget, Capital programme budget and RTB Receipts programme New Item!	Cabinet Council	8 Feb 2023 22 Feb 2023	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk, Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	

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KD 5504 - Treasury Management Strategy 2023/24 To update Cabinet on the Council's 10 year Treasury Management Strategy New Item!	Cabinet  Council	8 Feb 2023  22 Feb 2023	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk	
KD 5507 - Walbrook House future options Status update on Walbrook House and considers options for consultation on the future use and ownership New Item!	Cabinet	14 Sep 2022	Part 1 & 2 (Para 3)	Lower Edmonton	PA to Director of Housing & Regeneration Tel: 0208 078 5952 Cheryl.Freeman@enfield.gov.uk	

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<p>KD 5508 - Supporting Council Priorities with a Strengthened Finance Team This report aims to</p> <ul style="list-style-type: none"> <li>• Strengthen the finance structure to reflect the Council's ambitious capital programmes including Regeneration and Housing programme;</li> <li>• Increase the focus on the core financial deliverables such as statement of accounts, and strategic oversight of the budget, in particular driving forward savings for medium term financial sustainability.</li> </ul> <p>New Item!</p>	Cabinet Member for Finance & Procurement	Not before 29th Aug 2022	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk	
<p>KD 5510 - Home Care for Children and Young People with a Disability Provision of agency home care (including personal care) for children and young people with a disability. New Item!</p>	Cabinet Member for Children's Services, Executive Director - People	Not before 31st Aug 2023	Parts 1 & 2 (Para 3)	All Wards	Commissioning Manager Tel: 020 8379 4286 caroline.fanning@enfield.gov.uk	

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<p>KD 5511 - Homelessness in Enfield (4)  This report updates the Cabinet on progress with the Council's Homelessness Prevention Strategy. Seek approval to introduce new measures to continue to deliver our vision of making homelessness something that is rare, brief and non-recurring.  New Item!</p>	Cabinet	14 Sep 2022	Part 1	All Wards	Head of the Housing Advisory Service Tel: 0208 132 0663 Richard.Sorensen@enfield.gov.uk	
<p>KD 5513 - Development of additional SEN provision at Portcullis Lodge  Report seeks an allocation of funding to undertake further detailed feasibility work to facilitate the creation of additional SEN provision at Portcullis Lodge to address current and future demand  New Item!</p>	Cabinet	12 Oct 2022	Part 1	Town	Head of Strategic Resourcing Partnerships - Education Tel: 0208 132 1435 Neil.G.Best@Enfield.gov.uk	

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KD 5514 - Council tax support consultation That Cabinet agree the preferred council tax support scheme for 2023/24 to be the subject of public consultation New Item!	Cabinet	12 Oct 2022	Part 1	All Wards	Project Manager - Collections Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	
KD 5515 - Enfield's Special Educational Needs and Disabilities Partnership Strategy The decision to recommend the SEND Partnership Strategy to Full Council on 21 September 2022. New Item!	Cabinet Council	14 Sep 2022 21 Sep 2022	Part 1	All Wards	Strategy and Policy Manager Tel: 02081321440 Victoria.Adnan@enfield.gov.uk	
KD 5516 - Montagu Industrial Estate - Revised Business case/Masterplan Report seeking approval for a revised business case and masterplan New Item!	Cabinet	12 Oct 2022	Part 1 & 2 (Para 3)	Edmonton Green	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	



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<b>STANDING ITEMS</b>						
KD 3051 To Write-Off Miscellaneous Debts Considered Irrecoverable by the Council.  Standing Item!	Executive Director - Resources	Not before 1st Jan 2019	Part 1	All Wards	Head of Exchequer Services Tel: 020 8379 4690 julie.barker@enfield.gov.uk	
KD 3227 Approval of Departmental Fees and Charges  Standing Item!	Cabinet Member for Finance & Procurement	Not before 1st Jan 2019	Part 1	All Wards	Head of Finance gareth.robinson@gmail.com	

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<p>KD 3258 (a) Divisional or Team Re-structuring (b) Departmental Restructure - To Approve Any Changes to the Council's Departmental Structure</p> <p>To approve any team or divisional restructuring proposals associated with any action required by the Council arising from the outcome of the Government's Comprehensive Spending Review.</p> <p>Standing Item!</p>	Relevant Cabinet Member or Director	Not before 1st Jan 2019	Part 1	All Wards	Director of Human Resources and Organisational Development tinu.olowe@enfieldg.gov.uk	
<p>KD 3432 Approve the Disposal and Letting of Council Owned Sites</p> <p>Standing Item!</p>	Cabinet Member for Finance & Procurement	Not before 1st Jan 2019	Part 1	All Wards	Director of Property and Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk	
<p>KD 3473 Award of Contracts for Gas and Electricity Supplying Housing Sites.</p> <p>Standing Item!</p>	Executive Director - Place	Not before 1st Jan 2019	Part 1	All Wards	Energy Manager Technical Tel: 0208 379 1640 liz.wright@enfield.gov.uk 02081320971	

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

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<p>KD 3931 Meridian Water - Project Delivery Due to the scale and complexity of the Meridian Water Project, Key Decisions in excess of £500k have been delegated by Cabinet to relevant Lead Members and Directors, to advance the delivery of Meridian Water.</p> <p>Standing Item!</p>	<p>Leader of the Council</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Strategic Programme Manager Tel: 02083793347 oluyemisi.morgan-raiwe@enfield.gov.uk</p>	
<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>	<p>Cabinet</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1 &amp; 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 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>	Executive Director - Place	Not before 1st Jan 2020	Part 1	All Wards	Energy Manager Technical Tel: 0208 379 1640 liz.wright@enfield.gov.uk	
<p>KD 4030 Meridian Water - Development Approach Housing delivery within Meridian Water and the wider hinterland.</p> <p>Standing Item!</p>	Cabinet	Not before 1st Jan 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Director of Development 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	Director of Development Tel: 020 8379 3318 peter.george@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>	Executive Director - Place	Not before 1st Jan 2019	Part 1 & 2 (para 3)	Edmonton Green; Upper Edmonton	Director of Development Tel: 020 8379 3318 peter.george@enfield.gov.uk	
<p>KD 4353 Flexible Housing site identification The report seeks approval of the location for a Flexible Housing scheme</p> <p>Standing Item!</p>	Cabinet Member for Finance & Procurement, Cabinet Member for Social Housing, Executive Director Finance	Not before 1st Jan 2019	Part 1	All Wards	Programme Manager Housing Systems Tel: 02083794524 katherine.drake@enfield.gov.uk	

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<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>	Executive Director - Resources	1 Jan 2019	Part 1 & 2 (Para 3)	All Wards	Head of Service Management & Governance Tel: 02083794775 martin.sanders@enfield.gov.uk	
<p>KD 4410 ICT Capital Investment 2017-2020 Request for additional capital funding to extend the transformation programme</p> <p>Standing Item!</p>	Council	Not before 1st Jan 2019	Part 1	All Wards	Head of Finance gareth.robinson@gmail.com	

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<p>KD 4601 - Procurement of Water for Corporate Buildings and Schools</p> <p>The water industry was deregulated on April 1st 2017, therefore, water contracts are now subject to competition in the same way as energy. It is proposed to secure a new water contract for the financial year 18/19</p> <p>Standing Item!</p>	Executive Director - Resources	Not before 1st Jan 2019	Part 1 & 2 (Para 3)	All Wards	Energy Manager Technical Tel: 0208 379 1640 liz.wright@enfield.gov.uk	
<p>KD 4649 - Meridian Water Developer Update</p> <p>Standing Item!</p>	Cabinet	Not before 1st Jan 2019	Part 1 & 2 (Para 3)	Upper Edmonton	Senior Regeneration Manager 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 4922 - Approving major works schemes outlined in the Major Works Programme 19/20 and Emergency Building Safety Works</p> <p>This Decision seeks approval to agree major works schemes including emergency building safety works, to ensure the programme delivers best investment for our housing assets and safe homes for our residents.</p> <p>Standing Item!</p>	<p>Cabinet Member for Social Housing</p>	<p>Not before 28th Jun 2019</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk</p>	
<p>KD 4751 - Phoenix Wharf Site Clearance, Meridian Water. To supply all necessary machinery, labour and transport to clear the site of all the abandoned material, portacabins and containers.</p> <p>Standing Item!</p>	<p>Executive Director - Place</p>	<p>Not before 28th Sep 2018</p>	<p>Part 1</p>	<p>Upper Edmonton</p>	<p>Principal Regeneration Officer Tel: 0208 132 0842 roger.ayrton@enfield.gov.uk</p>	

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<p>KD 4469 - Meridian Water Financial Review</p> <p>Standing Item!</p>	<p>Leader of the Council</p> <p>Cabinet</p> <p>Council</p>	<p>Not before 1st Jan 2019</p> <p>Not before 30th Jan 2019</p> <p>Not before 30th Jan 2019</p>	<p>Parts 1 &amp; 2 (Para 3)</p>	<p>Edmonton Green; Upper Edmonton</p>	<p>Director of Development Tel: 020 8379 3318 peter.george@enfield.gov.uk</p>	
<p>KD 4810 - Potential Changes to Waste and Recycling Collections Review of collection arrangements for Waste and Recycling collections</p> <p>Standing Item!</p>	<p>Cabinet, Relevant Cabinet Member or Director</p>	<p>Not before 1st Feb 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Service - Waste, Recycling &amp; Fleet Tel: 020 8379 3072 jon.sharkey@enfield.gov.uk</p>	
<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 &amp; 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>Head of Capital Programme Tel: 0208 132 0696 paul.o'donnell@enfield.gov.uk</p>	
<p>KD 5252 - Meridian Water Residential Delivery Programme Approval of Meridian Four Programme</p> <p>Standing Item!</p>	<p>Programme Director - Meridian Water</p>	<p>Not before 21st Dec 2020</p>	<p>Part 1 &amp; Part 2 (Para 3)</p>	<p>All Wards; Upper Edmonton</p>	<p>Senior Development Manager Meridian Tel: 0208 132 2779 emma.beardmore@enfield.gov.uk</p>	

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<p>KD 5256 - Supply of Fresh Fruit &amp; Vegetable, Meat, Frozen, Ambient &amp; 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>	<p>Matt Bowmer - Director of Finance</p>	<p>Not before 1st Mar 2021</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Business Development Manager Tel: 0108 132 3015 tony.rosa@enfield.gov.uk</p>	

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<p>KD 5280 - Corporate Property Investment Programme - Build the Change</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> <li>• Provide details on the approved new flexible ways of working as detailed in the Smart Working policy, including the worker style classifications.</li> <li>• 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.</li> <li>• 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.</li> <li>• Provide detail on the revised budget estimate to deliver the Build the Change Programme and seeks approval for the additional funding</li> </ul> <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	

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<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>	<p>Programme Director - Meridian Water</p>	<p>Not before 26th Mar 2021</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Senior Regeneration Manager Tel: 020 8379 4754 paul.gardner@enfield.gov.uk</p>	
<p>KD 5313 - Major Works &amp; 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>Director of Housing and Regeneration, 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>	

## CURRENT ITEMS

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

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KD 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, 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 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.	Executive Director - People	Not before 1st Jul 2019	Part 1	Southbury	Gateway Services Manager Tel: 0208 379 1549 murtala.Fadare@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	Head of Operations - Private Housing Solutions Tel: 0208 379 5760 Liam.Preston@enfield.gov.uk	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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 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 5002 - Highmead Development Compulsory Purchase Order - Payment of Compensation Report seeks approval for settlement of matter and payment of compensation	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>Executive Director - Resources</p>	<p>Not before 9th Oct 2019</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Southbury</p>	<p>Investment Partner Project Officer Tel: 020 8379 5297 julia.haralambous@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 4993 - Lease of Ashburton &amp; Crediton Rooftop Space This paper seeks approval to grant a lease of the rooftop space of Ashburton and Crediton, two medium rise blocks on the Exeter Road estate, to the development company Apex Airspace (Apex). This will enable them to build up to 50 residential units above the existing building, and LBE to buy back the completed units for use as affordable rent homes as part of our GLA development programme. Alongside the development of new homes, Apex will also carry out much-needed improvements to the existing block.</p>	<p>Leader of the Council</p>	<p>16 Oct 2019</p>	<p>Part 1</p>	<p>Enfield Highway; Ponders End</p>	<p>Development Officer - Place Tel: 0208 132 0666 Martha.Dallyn@enfield.gov.uk</p>	
<p>KD 5061 - Contract Award for 0-19 years Health Visitors ICT System People department have taken on a new service to be in place by April 2020 this requires a ICT system.</p>	<p>Director of Health and Adult Social Care</p>	<p>Not before 30th Dec 2019</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>IT Contracts Manager mehmet.mehmet-emin@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5072 - Grant of Right to Buy Receipts to North London Muslim Housing Association to provide 4 affordable rent units To enter into a grant agreement to provide right to buy money to NLMHA to enable them to provide 4 affordable rent units on Lavender Hill</p>	<p>Executive Director - Place</p>	<p>Not before 11th Jan 2020</p>	<p>Part 1 &amp; 2 (Para 3)</p>		<p>Investment Partner Project Officer Tel: 020 8379 5297 julia.haralambous@enfield.gov.uk</p>	
<p>KD 5087 - Build Enfield ESF Programme Agreement to match outstanding S106 funds ring-fenced for Employment and Skills to the GLA's European Social Fund to commission employment and skills support provision for Enfield developers to meet their S106 Employment and Skills obligations, and residents to access the jobs.</p>	<p>Executive Director - Place</p>	<p>7 Feb 2020</p>	<p>Part 1</p>	<p>All Wards</p>		

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 5093 - Decision to procure two specialist asbestos term contracts</p> <p>This decision seeks approval for the council to procure two new term contracts for the provision of : Asbestos surveying and analytical services and the completion of licensed asbestos works, to support the Council the management of its asbestos risk, across its housing portfolio.”</p>	Executive Director - Place	Not before 13th Feb 2020	part 1	All Wards	Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	
<p>KD 5090 - Equal Enfield': Equalities policy consultation document</p> <p>'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</p>	Cabinet Member for Community Safety & Cohesion	Not before 2nd Mar 2020	Part 1	All Wards	Head of Corporate Strategy 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 5106 - The extension of Rail contracts to the end of Stage 2. To deliver the development phase of the rail project, a Basic Asset Protection Agreement (BAPA) is necessary to be in place with Network Rail to allow Network Rail facilitate the project through asset protection.</p>	<p>Programme Director - Meridian Water</p>	<p>Not before 6th Mar 2020</p>	<p>Part 1</p>	<p>Upper Edmonton</p>	<p>Principal Regeneration Officer Tel: 0208 132 2543 oba.ehiagwina@enfield.gov.uk</p>	
<p>KD 5108 - Purchase of 66 residential units on the Alma Estate to increase the supply of Affordable Housing Purchase of 66 residential units on the Alma Estate, from Countryside properties, to increase the supply of Affordable Housing. Additionally, to increase Public sector investment in the Alma Estate Regeneration Programme and to increase affordable rented units for Alma Estate and Enfield residents.</p>	<p>Executive Director - Place</p>	<p>6 Mar 2020</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Housing: Strategic Lead for New Business Tel: 0208 132 1620 fred.nugent@enfield.gov.uk</p>	

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

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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.	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.	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	Director of Environment and Operational Services Dw	Not before 30th Mar 2020	Part 1 & 2 (Para 3)	All Wards	Operation Manager Works Tel: 020 8379 2220 john.grimes@enfield.gov.uk	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 4633 - Community Infrastructure Levy Neighbourhood Proportion The Report will set out the Council's approach to the CIL Neighbourhood Proportion	Leader of the Council	Not before 1st Apr 2020	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 5111 - Winchmore School - New build Sixth Form and MUGA - Contract Award</p> <p>The report seeks approval to award a contract for construction works and approval for scheme expenditure including related services, fixed furniture &amp; equipment. The approval is required for the development of a new sixth form block at Winchmore School the development will enable the school to deliver an autonomous teaching facility and provide the necessary accommodation for all sixth form teaching to be retained on the one site.</p> <p>The school have strong links with Durants School which is a maintained special school that cater for students with autism. Within the new build Winchmore will offer up to 20 places for high achieving students with autism</p> <p>The scheme also involves the provision of a new MUGA in order to offset the existing external hard play surface being lost to the new block.</p>	Executive Director - People	1 Jun 2020	Part 1 & 2 (Para 3)	Winchmore Hill	Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5134 - Chace Community School Boiler and Domestic Hot Water Replacement An extensive programme to replace the boilers, pumps and Domestic Hot Water System.	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.	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	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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	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 5156 - Extension to existing RentSense contract To extend the existing contract by a further 3 years to the 5th May 2023	Executive Director - Resources	Not before 11th Jun 2020	Part 1	All Wards	Project Manager - Collections Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 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>	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>	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	
<p>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.</p>	Leader of the Council	Not before 20th Jul 2020	Part 1	Southgate; Town	Heritage and Urban Design Manager Tel: 020 8379 3852 christine.white@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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.	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 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 & Service Development Tel: 020 8379 1540 doug.wilson@enfield.gov.uk	
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	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	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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 of the Council	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	
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	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.	Executive Director - Resources	Not before 30th Sep 2020	Part 1	All Wards	Head of Policy & Contract Development claire.reilly@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 5158 - Award of the Enfield Council Play Area Contract Contract is for the Inspection, repairs and maintenance of play areas	Director of Environment and Operational Services Dw	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).	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	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 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>	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 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	Director of School Expansions and Asset Management Support Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5101 - Resident Permit and Visitor Voucher tariff changes in boroughs Controlled Parking Zones To consult and implement changes to the resident permit and visitor vouchers tariff	Cabinet Member for Licensing & Regulatory Services	Not before 9th Dec 2020	Part 1	All Wards	Head of Parking Tel: 020 8379 6556 david.morris@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	
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	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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	
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	Not before 17th Mar 2021	Part 1	Ponders End	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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 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	Executive Director - Resources	26 Mar 2021	Part 1	All Wards	Head of Service Management & Governance Tel: 02083794775 martin.sanders@enfield.gov.uk	
KD 5290 - Disposal of HRA Assets Approval to dispose of three HRA housing units to Housing Gateway.	Director of Housing and Regeneration	Not before 1st Apr 2021	Part 1 & 2 (Para 3)	Edmonton Green; Southgate Green	Interim Director - Investment & Resident Safety Tel: 0208 132 1898 Abigail.Ellis@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5306 - Forward Funding S106 Contributions for Meridian Water Forward funding of upfront bus re-routing contributions within the phase 2 S106.	Executive Director - Place	16 Apr 2021	Part 1 & 2 (Para 3)	Edmonton Green; Lower Edmonton; Upper Edmonton	Development Officer - MW Tel: 0204 526 7054 Tamala.Clarke-Ferguson@enfield.gov.uk	
KD 5308 - Enfield Town Approval for progression of the Enfield Town Liveable Neighbourhood project	Cabinet Member for Public Spaces, Culture & Local Economy	Not before 10th May 2021	Part 1	Town	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@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>Service Manager - Community Services Tel: 020 8379 4649 Des.O'Donoghue@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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 5315 - Mason Road Development The re-development of Mason Road Car Park to deliver 36 homes via an MMC developer.	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	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	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5323 - Bury Street West Budget Variation Budget increase for Bury Street West from £20.3m to £21.3m	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	
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.	Executive Director - Place	Not before 12th Jul 2021	Part 1	Edmonton Green; Upper Edmonton	Strategic Planning Manager, Meridian Water alan.hesketh@enfield.gov.uk	
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.	Executive Director - Place	Not before 12th Jul 2021	Part 1	Upper Edmonton	Principal Regeneration Officer Tel: 0208 132 0842 roger.ayrton@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 5364 - MW Project Management Support - Contract Award</p> <p>Approval to Award a contract for professionally qualified project management, programming and quantity surveying support to help deliver Meridian Water</p>	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	
<p>KD 5360 - Asset Protection Agreement with Network Rail</p> <p>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.</p>	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	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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.	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	
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.	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@emnfield.gov.uk	
KD 5385 - TfL Local Implementation Plan Funding - 2022/23 Delivery Plan Spending proposals for TfL LIP funding for 2022/23	Deputy Leader of the Council	Not before 31st Oct 2021	Part 1	All Wards	Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 5388 - Rough Sleeper's Accommodation Programme 21-24 Project</p> <p>The Council has secured additional capital and revenue funding to provide a further 14 units for accommodation and support to rough sleepers. This decision seeks approval for the Council to enter into the funding agreement(s) with the GLA to enter into contract and deliver the project.</p>	Cabinet Member for Social Housing	Not before 31st Oct 2021	Part 1	All Wards	Sustainable Housing Service Manager Tel: 0204 526 5221 adam.stephenson@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>	Programme Director - Meridian Water	Not before 1st Nov 2021	Part 1	All Wards	Senior Regeneration Manager Tel: 0208 132 1515 annette.russell@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 5391 - Adult Social Care Advocacy retender Tri borough retender of statutory advocacy Services: -Independent Mental Capacity Advocacy, -Deprivation of Liberties -Independent Mental Health Act Advocacy, -Care Act Advocacy -Independent Health Care Advocacy</p>	Cabinet Member for Health & Social Care	Not before 10th Nov 2021	Part 1 & 2 (Para 3)	All Wards	Mental Health Service Development Manager Tel: 020 8132 0500 iain.hart@enfield.gov.uk	
<p>KD 5393 - Exeter Road Phase 2 and 3 The report seeks approval for expenditure against the HRA allocated budget for Exeter road phases 2 and 3 for design development, buy back of prams shed and award of consultancy contract.</p>	Executive Director - Place	Not before 16th Nov 2021	Part 1	Enfield Highway	Regeneration Planning and Programme Management Tel: 0208 078 9072 Ronke.Akingbade@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5394 - Market Compound Site Clearance, Meridian Water - Award of Contract Appoint a contractor to clear the waste at Market Compound, Meridian Water	Executive Director - Place	Not before 18th Nov 2021	1	Upper Edmonton	Principal Regeneration Officer Tel: 0208 132 0842 roger.ayrton@enfield.gov.uk	
KD 5397 - HRA Land 518 Hertford Road Disposal of HRA land adjacent to 518 Hertford Road	Executive Director - Place	Not before 29th Nov 2021	Part 1 & 2 (Para 3)	Turkey Street	Asset Manager, Council Housing Tel: 0208 148 4374 Amanda.Grosse@enfield.gov.uk	
KD 5398 - Disposal HRA of 7 small sites Disposal of 7 small HRA sites via private sale	Executive Director - Place	Not before 29th Nov 2021	Part 1 & 2 (Para 3)	Chase; Cockfosters ; Enfield Highway; Highlands; Ponders End; Turkey Street	Asset Manager, Council Housing Tel: 0208 148 4374 Amanda.Grosse@enfield.gov.uk	
KD 5400 - MW HIF Street Works - PCSA Contract Variation Variation to existing Pre-Construction Service Agreement to in struct enabling works package	Programme Director - Meridian Water	Not before 29th Nov 2021	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer Tel: 0208 379 5511 pauline.albers@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5392 - Approval to appoint contractor to undertake the landlord works at 4 Anthony Way Report relates to appointing a contractor to undertake the necessary landlord works at 4 Anthony Way – to enable a future meanwhile letting opportunity at this property.	Executive Director - Place	Not before 6th Dec 2021	Part 1 & 2 (Para 3)	Upper Edmonton	Project Officer - Meridian Water Tel: 0208 379 4821 shamit.kanani@enfield.gov.uk	
KD 5406 - F Block demolition and refurbishment (Silvermere and Rivermead site works) F Block demolition and refurbishment further to contractual obligations for highway improvements pursuant to the Stonehill Acquisition Agreement	Executive Director - Place	Not before 10th Dec 2021	Part 1 & 2 (Para 3)	Upper Edmonton	Senior Regeneration Manager Tel: 020 8379 4754 paul.gardner@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 5409 - Appointment of a consultant for the delivery of Stock Condition Survey and Structural Condition Surveys for HRA stock This Decision seeks approval to appoint a consultant to provide stock condition and structural engineering services to undertake surveys on housing stock on behalf of the Council's Housing and Regeneration Department.</p>	Director of Housing and Regeneration	Not before 16th Dec 2021	Part 1 & 2 (Para 3)	All Wards	Asset Manager, Council Housing Tel: 0208 148 4374 Amanda.Grosse@enfield.gov.uk	
<p>KD 5408 - Addendum to Meridian Water Restructure Restructure to provide additional resource to enable delivery of MW</p>	Executive Director - Place	Not before 16th Dec 2021	Part 1 & 2 (Para 3)	All Wards	Director of Development Tel: 020 8379 3318 peter.george@enfield.gov.uk	
<p>KD 5410 - Treasury Strategy – Working Capital Arrangements Agreement on working capital facility for one of the Council's wholly owned companies</p>	Executive Director - Resources	Not before 19th Dec 2021	Part 1 & 2 (Para 3)	All Wards	Interim Director of Finance Tel: 0208 379 5580 matt.bowmer@enfield.gov.uk	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5420 - Meridian Water - Procurement of Legal Services Meridian Water requires services of a legal consultant to support the project in matters relating to the law.	Programme Director - Meridian Water	Not before 21st Jan 2022	Part 1 & 2 (Para 3)	All Wards	Senior Development Manager Meridian Tel: 0208 132 2779 emma.beardmore@enfield.gov.uk, Principal Regeneration Officer Tel: 0208 132 2543 oba.ehiagwina@enfield.gov.uk	
KD 5407 - M4 - Procurement Strategy The procurement strategy for M4 is the long-term plan to cost effectively acquire the consultants/ contractor to deliver quality homes at M4	Council	26 Jan 2022	Part 1 & 2 (Para 3)	Upper Edmonton	Senior Development Manager Meridian Tel: 0208 132 2779 emma.beardmore@enfield.gov.uk	
KD 5417 - Young People's Substance Misuse Support Re-commissioning of substance misuse support to young people and families.	Cabinet Member for Public Health	Not before 9th Feb 2022	Part 1 & 2 (Para 3)	All Wards	Young People's & DAAT Development Manager Tel: 0208 132 0607 Jayne.longstaff@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 5424 - Enfield Town to Broxbourne: Walking and Cycling Route To approve the progression of the Enfield Town to Broxbourne Walking &amp; Cycling project.</p>	<p>Deputy Leader of the Council, Director of Environment and Operational Services Dw</p>	<p>Not before 9th Feb 2022</p>	<p>Part 1</p>	<p>Chase; Town; Turkey Street</p>	<p>Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk</p>	
<p>KD 5426 - Dendridge Close - Award of Design and Build Contract The report seeks approval for the award of a Two Stage Design and Build (Turnkey Contract) of Dendridge Close development to the successful bidder, through the LHC NH2, Workstream 4 (Full Turnkey Solution) Framework.</p>	<p>Executive Director - Place</p>	<p>Not before 10th Feb 2022</p>	<p>Part 1 &amp; 2 KD</p>	<p>Turkey Street</p>	<p>Development Manager Tel: 02083798296 cidi.greenaway@enfield.gov.uk</p>	

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KD 5427 - Creation of an Internal Enforcement Agent team Creation of an Internal enforcement agent team that will replace in borough debt recovery for Council Tax and Business Rates currently undertaken by an external enforcement agent provider.	Executive Director - Resources	Not before 11th Feb 2022	Part 1 & 2 (Para 3)	All Wards	Head of Income & Debt Tel: 0204 526 7091 Bridgette.Cowley@enfield.gov.uk, Transformation Programme Manager Tel: 0208 132 2524 Nick.Nicolaou@enfield.gov.uk	
KD 5428 - Community Chest Awards Decision In July 2021 Cabinet approved the process for awarding the Meridian Water Community Chest KD 5293 . It described the process and the funding sources and it also delegated final approval of the community funding to the Executive Director of Place. This report signs of the first tranche of awards.	Executive Director - Place	Not before 16th Feb 2022	Part 1	Edmonton Green; Lower Edmonton; Upper Edmonton	Regeneration Director - Meridian Water Tel: 020 8379 3783 simon.gardner@enfield.gov.uk	
KD 5421 - Enfield County Upper - Windows - Award of Contract Award of contract for window and associated works.	Cabinet Member for Children's Services	Not before 3rd Mar 2022	Part 1 & 2 (Para 3)	Town	Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5435 - Development for a re-provision of mental health and wellbeing facilities into a community hub location Approval to purchase land for the development of a site to allow the re-provision of mental health and welfare facilities into a community hub location together with ancillary offices and consulting rooms, further to the principle to achieve a new hub within the cabinet report KD5280.	Leader of the Council	Not before 10th Mar 2022	Part 1 and 2	Town	Senior Development Surveyor james.hall@enfield.gov.uk	
KD 5437 - Enfield Council Tree Maintenance Contract Cyclical Tree Maintenance, adhoc tree maintenance, tree planting	Director of Environment and Operational Services Dw	Not before 10th Mar 2022	Part 1 and 2	All Wards	Group Engineer Redevelopment and Environmental Works Tel: 0208 379 4016 andrew.dodkins@enfield.gov.uk	

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KD 5440 - Small Sites, Small Build Programme Seeking authority to depose of small sites using the GLA Small Sites, Small Build Portal. Due Diligence work has been partly enabled with a GLA Grant to unlock 3 sites.	Director of Housing and Regeneration	Not before 22nd Mar 2022		Highlands; Ponders End; Southgate	Small Sites Development Lead Tel: 0208 148 4321 Inderjeet.Nijhar@enfield.gov.uk	
KD 5438 - Provision Of Printing Services The Design & Print service, is seeking approval to be EU compliant, by operating a 5 year Dynamic Purchasing Tender for the provision of printing services	Director of Environment and Operational Services	Not before 28th Mar 2022	Part1	All Wards	Facilities Management and Statutory Compliance Manager Tel: 0204 522 9903 James.Smith3@enfield.gov.uk	
KD 5447 - Contract Extension for the Provision of Transport Related Services Extension of the existing DPS contracts for Special Education Needs Transport	Director of Environment and Operational Services Dw	Not before 13th Apr 2022	Part 1	All Wards	Fleet and Transport Operations Manager Tel: 0208 132 2303 julian.minta@enfield.gov.uk	

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KD 5454 - Employer's Agent Service for Joyce Avenue and Snell's Park Procurement of an Employer's Agent service to provide contract administration and support in the procurement of a Principal Contractor and on-site works post planning	Executive Director - Place	Not before 10th May 2022	Part 1 & 2 (Para 3)	Upper Edmonton	Development Manager Tel: 0208 379 4533 nick.weston@enfield.gov.uk	
KD 5419 - Winchmore School - Post 16 New Build Award of Contract Award of Contract for a new building for Post 16 Students	Cabinet Member for Children's Services	Not before 25th May 2022	Part 1 & 2 (Para 3)	Winchmore Hill	Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk	
KD 5178 - Street Trading Policy Approval of updated street trading policy	Council	Not before 1st Jun 2022	Part 1	All Wards	Team Leader Consumer Protection Tel: 020 8379 8524 esther.hughes@enfield.gov.uk	

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KD 5442 - Contract Extension for the Provision of Household Waste Recycling at Barrowell Green Recycling Centre to seek authorisation to extend the provision of household waste and recycling services at Barrowell Green Recycling Centre.	Director of Environment and Operational Services Dw	June 2022	Part1/Part 2 - Commercially sensitive information	All Wards	Strategic Waste and Recycling Manager	
KD 5452 - Procurement of External Legal Advice for Joyce Avenue and Snell's Park Regeneration The procurement of external legal advisors to support the regeneration plans for Joyce Avenue and Snell's Park, Upper Edmonton	Executive Director - Place	Not before 1st Jun 2022	Part 1 and 2. Contains commercially sensitive information.	Upper Edmonton	Development Manager Tel: 0208 379 4533 nick.weston@enfield.gov.uk	
KD 5456 - Strategic Infrastructure Project - Digital Enhancements To enter a framework agreement with Bexley Council to delivery the Digital Enfield Enhancements.	Director of Environment and Operational Services	Not before 1st Jun 2022	Part 1	All Wards	Principle Engineer Tel: 020 8379 3630 eduardo.gomes@enfield.gov.uk	

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KD 5472 - Acquisition of 119 homes with Vistry Partnerships To approve the acquisition of 27 newbuild homes on Meridian Water (Phase 1a) and 92 new homes on (Phase 1b) and entering into the Sale Agreement with Vistry Partnerships.	Executive Director - Place	Not before 30th Jun 2022	Part 1 & 2 (Para 3)	Upper Edmonton	Housing Development and Estate Regeneration Programme Manager Tel: 0208 148 4384 amena.matin@emnfield.gov.uk	
KD 5461 - The Swan Centre - Refurbishment - Contract Award Reorganisation and refurbishment of the centre suitable to accommodate SEN children	Cabinet Member for Children's Services	Not before 1st Jul 2022	Part 1 & 2 (Para 3)	Ponders End	Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk	
KD 5475 - Approval of the Food Safety Plan 2022/23 To approve the food safety plan for delivery of the food safety service	Cabinet Member for Licensing, Planning and Regulatory Services	Not before 7th Jul 2022	Part 1	All Wards	Head of Regulatory Tel: 020 8379 3680 sue.mcdaid@enfield.gov.uk	



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KD 5477 - Letting of 4 Anthony Way The report will be seeking approval of the recommended tenant for the above property	Leader of the Council	Not before 12th Jul 2022	Part 1 & 2 (Para 3)	Upper Edmonton	Project Officer - Meridian Water Tel: 0208 379 4821 shamit.kanani@enfield.gov.uk	
KD 5480 - Council Tax energy rebate discretionary scheme Enfield have received funding for the Discretionary element of the Council Tax energy rebate scheme from the Department for Levelling Up, Housing and Communities (DLUHC).  The Council must lay out its proposal to decide on how best to make use of the funding for the discretionary scheme.	Cabinet Member for Finance & Procurement	Not before 21st Jul 2022	Part 1	All Wards	Head of Service Assessment Tel: 02083794811 sally.sanders@enfield.gov.uk	
KD 5482 - Enfield Town Centre To approve designs and progression for public realm and transport improvements in Enfield Town	Cabinet Member for Public Spaces, Culture & Local Economy	Not before 22nd Jul 2022	Part 1 only	Bush Hill Park; Grange Park; Ridgeway; Southbury; Town	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk	

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KD 5491 - Covid-19 Additional Relief Fund Scheme This is the proposed scheme to distribute LBE allocation of the CARF funds.	Cabinet Member for Finance & Procurement	29 Jul 2022	Part 1	All Wards	Interim Income & Debt Technical Manager Tel: 0208 132 0403 Heather.Adeyemi@enfield.gov.uk	
KD 5493 - Updated Policy on Replacement Household Bins Updated Policy on Replacement Household Bins	Cabinet Member for Environment	Not before 31st Jul 2022	Part 1	All Wards	Fleet and Transport Operations Manager Tel: 0208 132 2303 julian.minta@enfield.gov.uk	
KD 5476 - The removal of the boroughs parking payment machines and to introduce a cash parking payment option by using the Council's 'Paypoint' facilities Removal of the on and off street pay and display machines, motorists to use cashless parking app. If motorists want to pay to park using cash, Paypoint shops will be able to take payments.	Cabinet Member for Environment	Not before 1st Aug 2022	Part 1	All Wards	Head of Parking Tel: 020 8379 6556 david.morris@enfield.gov.uk	

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KD 5492 - Contract Extension for Early Intervention and Prevention Extension of the contracts related to the VCS Prevention and Early Intervention	Cabinet Member for Health & Social Care	Not before 1st Aug 2022	Part 1 and Part 2	All Wards	Join Ser Dev Mgr-Old People & Ad with PD Tel: 0208 379 3572 nancie.alleyne@enfield.gov.uk	
KD 5505 - Exeter Road and Upton & Raynham Main Contractor Procurement Determination decision of the contract for Exeter Road and Upton & Raynham under Clause 10.5 of contracts awarded to MCL on 10 January 2022, for the delivery of a multi-phased infill development scheme as part of the Enfield Direct Delivery Programme	Director of Housing & Regeneration	Not before 15th Aug 2022	Part 1 & 2 (Para 3)	Edmonton Green	Head of Development Tel: 0208 132 1665 nnenna.urum-eke@enfield.gov.uk	
KD 5506 - Civica on Demand Contracts Amalgamation and Extension To ensure compliance of current contract due to expire 30th September 2022 to enable vital services provided for revenues and benefits services to continue	Executive Director - Resources	Not before 15th Aug 2022	Part 1 & 2 (Para 3)	All Wards	Head of Service Assessment Tel: 02083794811 sally.sanders@enfield.gov.uk	

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KD 5509 - Contract extension of Young Person's accommodation pathway To extend the current contract for the young person's accommodation pathway up to 1st April 2025.	Cabinet Member for Health & Social Care	Not before 19th Aug 2022	Part 1 & 2 (Para 3)	All Wards	Mental Health Service Development Manager Tel: 020 8132 0500 iain.hart@enfield.gov.uk	
KD 5512 - Adjustments to existing permanent Quieter Neighbourhood Projects Make adjustments to existing permanent Quieter Neighbourhoods, carry out identified activities, and seek approval for the associated spend.	Cabinet Member for Environment	Not before 23rd Aug 2022	Part 1	Arnos Grove; Bowes; New Southgate; Palmer's Green; Southgate; Winchmore Hill	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@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 2022	Part 1		Director of Property and Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk	

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<p>KD 5247 - Housing Asset Management &amp; Sustainability Strategy</p> <p>This Decision seeks approval to implement a new Housing Asset Management &amp; 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</p>	Cabinet	Not before 1st Sep 2022	Part 1	All Wards	Asset Manager, Council Housing Tel: 0208 148 4374 Amanda.Grosse@enfield.gov.uk	
<p>KD 5257 - Palace Gardens and Palace Exchange Property Amendments to lease and other property matters in relation to Palace Gardens and Palace Exchange.</p>	Cabinet	Not before 1st Sep 2022	Parts 1 & 2 (Para 3)	Bush Hill Park; Southbury	Director of Property and 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 5430 - Review of Enfield Repairs Direct The report reviews the progress and performance of Enfield Repairs Direct and proposals changes to the service delivery model to enhance outcomes for Council tenants and leaseholders. The report also sets out growth opportunities and the commercial model to be applied.</p>	Cabinet	Not before 1st Sep 2022	Part 1	All Wards	Head of Housing Repairs & ERD Tel: 02045267122 Martin.Greenway@enfield.gov.uk	
<p>KD 5242 - The Highway Maintenance and Civil Engineering Works Contract Contract for carrying Civil Engineering works on and off the public highway</p>	Director of Environment and Operational Services Dw	Not before 1st Sep 2022	Part 1 & 2 (Para 3)	All Wards	Group Engineer Redevelopment and Environmental Works Tel: 0208 379 4016 andrew.dodkins@enfield.gov.uk	

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KD 5458 - Revisions to decision-making arrangements to spend the Enfield Neighbourhood Community Infrastructure Levy Changes proposed to the governance, funding and evaluation criteria ahead of the second round of Enfield Neighbourhood Fund delivery.	Cabinet	14 Sep 2022	Part 1.	All Wards	Service Manager - Children and Public Health Commissioning Tel: 020 8379 5190 andrew.lawrence@enfield.gov.uk	
KD 5460 - Corporate Condition Programme (CCP) for 2023/24 To secure approval for the continuation of the annual Corporate Condition Programme (CCP) for 2023/24.	Cabinet	14 Sep 2022	Part 1 & 2 (Para 3)	All Wards	Assistant Head of Service-Commercial Tel: 020 8379 5430 matthew.watts@enfield.gov.uk	
KD 5462 - Section 75 Agreement	Cabinet	14 Sep 2022	Part 1 & 2	All Wards	Lead Accommodation Service Develop Manager Tel: 0208 132 0503 Lia.Markwick@enfield.gov.uk	

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KD 5481 - Quarterly Revenue Monitoring 2022/23 Q1 To provide Cabinet with an update on the revenue monitoring position as at quarter 1	Cabinet	14 Sep 2022	Part 1	All Wards	Director of Finance - Corporate Tel: 0204 526 5191 James.Newman@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	12 Oct 2022	Part 1 & 2 (Para 3)	Edmonton Green	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
KD 5362 - MW Masterplan Vision To provide an overview of the Meridian Water Masterplan Vison and seek approval for its direction of travel and refinement.	Cabinet	12 Oct 2022	Part 1	Upper Edmonton	Regeneration Officer - Meridian Water Tel: 020 8132 0937 Tolu.Faleti@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	12 Oct 2022	Part 1	Upper Edmonton	Principal Planner Tel: 0208 078 2813 edward.jones@enfield.gov.uk	
<p>KD 5463 - Meridian Water Financial Model</p> <p>Meridian Water: Financial Model Review</p>	Cabinet	12 Oct 2022	Part 1 & 2 (Para 3)	Does Not Apply	Regeneration Officer - Meridian Water Tel: 020 8132 0937 Tolu.Faleti@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 5468 - Medium Term Financial Strategy 2023/24 to 2027/28</p> <p>To provide Cabinet with the latest position and assumptions around the Council's Medium Term Financial Strategy covering the period from 2023/24 to 2027/28.</p>	Cabinet	12 Oct 2022	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk, Director of Finance - Corporate Tel: 0204 526 5191 James.Newman@enfield.gov.uk	
<p>KD 5469 - Capital Strategy 2023/24 - 2032/33</p> <p>To present to Cabinet the updated 10 year Capital Strategy – covering the period from 2023/24 to 2032/33.</p>	Cabinet	12 Oct 2022	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk	
<p>KD 5488 - MTFP Update 2023/24 - 2027/28 (including initial new savings)</p> <p>To update Cabinet on the latest position in the Council's Medium Term Financial Plan including some initial savings proposals for the period 23/24 to 27/28</p>	Cabinet	12 Oct 2022	Part 1	All Wards	Director of Finance - Corporate Tel: 0204 526 5191 James.Newman@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5479 - Move-On Programme Project LBE, in partnership with, HGL, aim to secure Move-On Programme funding to acquire housing to provide as supported housing to survivors of domestic abuse	Executive Director - Place	Not before 31st Oct 2022	Part 1	All Wards	Sustainable Housing Service Manager Tel: 0204 526 5221 adam.stephenson@enfield.gov.uk	
KD 5478 - Enfield Children's Home To seek approval to undertake a tender process, in order to develop an 'in borough' residential provision for Enfield children in care	Cabinet	9 Nov 2022	Part 1 & 2. Sensitive financial information	All Wards	Head of Access to Resources Integrated Service Tel: 020 8379 4064 ramasasi.ramasubramanian@enfield.gov.uk	
KD 5473 - Corporate Grants 2023-2027 To award corporate grants to partner community organisations following open competitive grants process	Cabinet Member for Community Safety & Cohesion	7 Dec 2022	Part 1	All Wards	Head of Corporate Strategy Tel: 0208 379 3836 shaun.rogan@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5226 - Meridian Water Community Housing Strategy To Approve the Meridian Water Community Housing Strategy	Cabinet	14 Dec 2022	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	

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 5483 - Membership of the jointly owned Pan-London Vehicle for Commissioning Between 2015 and 2021, the cost of children’s social care in London has increased by 28% and there has been a 50% increase in the proportion of children in residential care, with the cost per child increasing by 64%. A lack of provision in London results in high costs and placements at a great distance – on average 80 miles from home for children with complex needs and 192 miles for children needing secure welfare provision. The recent Competition and Markets Authority Market Study (March 2022) and Independent Review of Children’s Social Care (May 2022) have highlighted weak oversight of the market, poor planning, and lack of co-ordination between local authorities which leads to high costs and some profiteering by providers. There is an urgent need for greater influence over the market by bringing the scale of London’s purchasing power to stimulate new provision where required, achieve greater financial sustainability and improve outcomes for children. This paper recommends the</p>	Cabinet	14 Dec 2022	Part 1		<p>Head of Access to Resources  Integrated Service Tel: 020 8379 4064  ramasasi.ramasubramanian@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5487 - MTFP Update and Draft 2023/24 Budget (including further new savings) To update Cabinet on the latest position in the Council's Medium Term Financial Plan including further savings proposals for the period 23/24 to 27/28	Cabinet	14 Dec 2022	Part 1	All Wards	Director of Finance - Corporate Tel: 0204 526 5191 James.Newman@enfield.gov.uk	
KD 5490 - Quarterly Revenue Monitoring 2022/23 Q2 To update Cabinet on the quarter 2 revenue monitoring position 2022/23	Cabinet	14 Dec 2022	Part 1	All Wards	Director of Finance - Corporate Tel: 0204 526 5191 James.Newman@enfield.gov.uk	
KD 5485 - Council Tax Support Scheme 2023/24 To agree the Council Tax Support Scheme for 2023/24	Cabinet	18 Jan 2023	Part 1	All Wards	Head of Income & Debt Tel: 0204 526 7091 Bridgette.Cowley@enfield.gov.uk, Director of Finance - Corporate Tel: 0204 526 5191 James.Newman@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 5486 - Council Tax and Business Rates Collection Fund 2023/24</p> <p>This report seeks Cabinet approval for setting the tax bases for both council tax and business rates for 23/24.</p>	<p>Cabinet</p> <p>Council</p>	<p>18 Jan 2023</p> <p>25 Jan 2023</p>	Part 1	All Wards	<p>Head of Income &amp; Debt Tel: 0204 526 7091</p> <p>Bridgette.Cowley@enfield.gov.uk,</p> <p>Director of Finance - Corporate Tel: 0204 526 5191</p> <p>James.Newman@enfield.gov.uk</p>	
<p>KD 5484 - Budget Report 2023/24 &amp; Medium Term Financial Plan 2023/24 to 2027/28</p> <p>This report sets out the Council's 2023/24 budget and Council Tax levels. Consideration is also given to the updated 5 year Medium Term Financial Plan.</p>	<p>Cabinet</p> <p>Council</p>	<p>8 Feb 2023</p> <p>23 Feb 2023</p>	Part 1	All Wards	<p>Director of Finance - Corporate Tel: 0204 526 5191</p> <p>James.Newman@enfield.gov.uk</p>	
<p>KD 5489 - Quarterly Revenue Monitoring 2022/23 Q3</p> <p>To update Cabinet on the quarter 3 revenue monitoring position 2022/23</p>	<p>Cabinet</p>	<p>8 Feb 2023</p>	Part 1	All Wards	<p>Director of Finance - Corporate Tel: 0204 526 5191</p> <p>James.Newman@enfield.gov.uk</p>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part 1/2 and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5471 - Award of the Carriageway Resurfacing and Recycling Contract Resurfacing and Recycling contract for planned carriageway works across the Borough.	Director of Environment and Operational Services	Not before 1st Mar 2023	Part 1 & 2 (Para 3)	All Wards	Principal Engineer - Planned Maintenance Tel: 0208 132 0736 Darren.Bryant@enfield.gov.uk	