

LONDON BOROUGH OF ENFIELD – FORWARD PLAN LIST NO.250
DATE OF PUBLICATION – 31st OCTOBER 2022

Please note Key Decisions Nos. **5542 to 5556** 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
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



Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
NEW ITEMS ADDED THIS MONTH						
<p>KD 5542 - Reduction and Recycling Plan 2023 – 25 Approval for the updated Reduction and Recycling Plan for the period of 2023 – 25. New Item!</p>	<p>Cabinet Member for Environment</p>	<p>Not before 1st Dec 2022</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Fleet and Transport Operations Manager Tel: 0208 132 2303 julian.minta@enfield.gov.uk, Strategic Waste and Recycling Manager Jade.Goodwin@enfield.gov.uk</p>	
<p>KD 5549 - Update to current Strategic Community Infrastructure Levy Spending Priorities The purpose of the report is to seek approval for the draft spending priorities for the strategic portion of the Enfield Community Infrastructure Levy (CIL). The spending priorities guide the allocation and spend of the strategic portion of the Enfield Community Infrastructure levy. New Item!</p>	<p>Cabinet</p>	<p>14 Dec 2022</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Infrastructure Delivery Officer Tel: 0204 522 9970 Hayley.Harding@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 5550 - AHP Framework - appointment for works and services in Enfield Appointing an Affordable Housing Provider's Framework in Enfield for works and services New Item!	Cabinet Member for Social Housing	Not before 1st Dec 2022	Part 1 & 2 (Para 3)	All Wards	Head of Regeneration and Growth Tel: 0208 148 4384 amena.matin@enfield.gov.uk	
KD 5551 - Provision of Environmental Enforcement Services Procurement of new contract for provision of Environmental Services New Item!	Cabinet Member for Environment	Not before 1st Jan 2023	Part 1	All Wards	Team Leader Consumer Protection Tel: 020 8379 8524 esther.hughes@enfield.gov.uk	
KD 5552 - Supply and Install New Traffic Cameras The installation and supply of new traffic camera enforcement. New Item!	Cabinet Member for Environment	Not before 1st Dec 2022	Part 1	All Wards	Head of Parking Tel: 020 8379 6556 david.morris@enfield.gov.uk	

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<p>KD 5553 - Tenancy Policy Report A decision is required to approve the new Tenancy Policy that follows on from the revised Tenancy Strategy earlier in 2022.</p> <p>Approving the key change in the Tenancy Policy to offer Flexible tenancies of 10-year duration for specially adapted homes and homes with four bedrooms and above.</p> <p>New Item!</p>	Cabinet Member for Social Housing	Not before 1st Dec 2022	Part 1	All Wards	Housing Operations Manager Tel: 0208 132 2874 Anthony.Alexander@enfield.gov.uk, Head of Housing Management Tel: 0208 132 1828 Karen.Lucas@enfield.gov.uk	
<p>KD 5555 - Authorisation for the disposal of HRA freehold and leasehold interests in accordance with the Scheme of Delegation. Authorisation for the disposal of HRA freehold interest at Land, Mansfield Close, Enfield, N9 in accordance with the Scheme of Delegation.</p> <p>New Item!</p>	Acting Executive Director - Place	28 Nov 2022	Part 1 & 2 (Para 3)	All Wards; Ponders End	Asset Management Surveyor Tel: 0207 038 0285 William.Salter@enfield.gov.uk	

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KD 5556 - Bullsmoor Lane Development - Approval to award Construction Works Contract This report seeks authority to award a Design & Build works contract for the development at 263 Bullsmoor Lane using Modern Methods of Construction (off site manufacture and site assemble). New Item!	Acting Executive Director - Place	Not before 28th Nov 2022	Part 1 & 2 (Para 3)	Whitewebbs	Development Manager Tel: 02083798296 cidi.greenaway@enfield.gov.uk	
STANDING ITEMS						
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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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	
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 and Economy Tel: 0208 379 1451 mark.bradbury@enfield.gov.uk	

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KD 3473 Award of Contracts for Gas and Electricity Supplying Housing Sites. Standing Item!	Acting 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	
KD 3687 Ponders End High Street Regeneration Scheme (The Electric Quarter) Update on delivery progress outlining the next steps which require a Key Decision. Standing Item!	Cabinet, Relevant Cabinet Member or Director	Not before 1st Jan 2019	Part 1 & 2 (Para 3)	Ponders End	Strategic Programme Manager Tel: 02083793347 oluyemisi.morgan-raiwe@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 3931 Meridian Water - Project Delivery Due to the scale and complexity of the Meridian Water Project, Key Decisions in excess of £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 & 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 & 2 (Para 3)</p>	<p>Upper Edmonton</p>	<p>Strategic Programme Manager Tel: 02083793347 oluyemisi.morgan-raiwe@enfield.gov.uk</p>	

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

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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 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Acting Executive Director - Place 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>Acting 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>	

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 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 & 2 (Para 3)</p>	<p>Edmonton Green; Upper Edmonton</p>	<p>Director of Development - Place 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>	Cabinet Member for Social Housing	Not before 30th Apr 2020	Part 1	All Wards	Head of Capital Programme Tel: 0208 132 0696 paul.o'donnell@enfield.gov.uk	
<p>KD 5252 - Meridian Water Residential Delivery Programme Approval of Meridian Four Programme</p> <p>Standing Item!</p>	Director of Development - Place	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	

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<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>	<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"> • 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 	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>	Director of Development - Place	Not before 26th Mar 2021	Part 1 & 2 (Para 3)	Upper Edmonton	Senior Regeneration Manager Tel: 020 8379 4754 paul.gardner@enfield.gov.uk	
<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>	Director of Housing and Regeneration, Acting Executive Director - Place	Not before 1st Mar 2022	Part 1	All Wards	Resident Safety Programme Director sarah.stevenson-jones@enfield.gov.uk	
<p>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.</p>	Acting Executive Director - Place	Not before 30th Jun 2022	Part 1 & 2 (Para 3)	Upper Edmonton	Head of Regeneration and Growth Tel: 0208 148 4384 amena.matin@emnfield.gov.uk	

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CURRENT ITEMS						
KD 4626 - Disposal of retail shop and upper parts at 245/247 Chase Road, Southgate Disposal of retail asset and residential upper parts which is surplus to the Council's requirements with capital receipt used to assist in funding the Housing Revenue Account Business Plan	Cabinet Member for Social Housing	Not before 2nd Jan 2018	Part 1	Southgate	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	

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KD 4625 - Disposal of former caretakers lodge , Bell Lane to Housing Gateway Limited Disposal of surplus residential asset to Housing Gateway Limited for conversion into temporary accommodation for qualifying households with wheelchair access needs.	Cabinet Member for Finance & Procurement	Not before 10th Jan 2018	Part 1 & 2 (Para 3)	Enfield Lock	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
KD 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	

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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	
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 Environmental Protection and Bereavement Services Tel: 020 8379 1854 martin.rattigan@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	

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KD 5002 - Highmead Development Compulsory Purchase Order - Payment of Compensation Report seeks approval for settlement of matter and payment of compensation	Acting Executive Director - Place	Not before 4th Oct 2019	Part 1 & 2 (Para 3)	All Wards	Development Surveyor Tel: 0208 379 6453 abdul.queshi@enfield.gov.uk	
KD 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 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	Acting Executive Director - Place	Not before 11th Jan 2020	Part 1 & 2 (Para 3)		Investment Partner Project Officer Tel: 020 8379 5297 julia.haralambous@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 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>Acting Executive Director - Place</p>	<p>7 Feb 2020</p>	<p>Part 1</p>	<p>All Wards</p>		
<p>KD 5093 - Decision to procure two specialist asbestos term contracts 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>Acting Executive Director - Place</p>	<p>Not before 13th Feb 2020</p>	<p>part 1</p>	<p>All Wards</p>	<p>Acting Executive Director - Place Tel: 0208 379 6457 joanne.drew@enfield.gov.uk</p>	

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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 & Cohesion	Not before 2nd Mar 2020	Part 1	All Wards	Head of Corporate Strategy Tel: 0208 379 3836 shaun.rogan@enfield.gov.uk	
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.	Director of Development - Place	Not before 6th Mar 2020	Part 1	Upper Edmonton	Principal Regeneration Officer Tel: 0208 132 2543 oba.ehiagwina@enfield.gov.uk	

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<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>	Executive Director - Resources	Not before 19th Mar 2020	Part 1	All Wards	Tel: 0208 132 1579 arezo.shephard@enfield.gov.uk	

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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	

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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 & 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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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	
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.	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 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
<p>KD 5159 - ICT Discoveries Through the ICT project intake process, a series of discovery projects have been identified. A time-boxed discovery phase at the beginning of a project allows some initial investigation and design work to take place. At the end of the discovery there is an opportunity to assess and decide whether to continue with the idea or to stop.</p>	<p>Executive Director - Resources</p>	<p>11 Jun 2020</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Lead Business Analyst Tel: 0208 148 4397 amy.fox@enfield.gov.uk</p>	

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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.	Director of Development - Place	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)	Cockfosters ; Town	Senior Surveyor Tel: 0208 132 0955 keith.hellen@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 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; 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	Acting 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).	Director of Development - Place	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>	<p>Acting Executive Director - Place</p>	<p>Not before 9th Nov 2020</p>	<p>Part 1 & 2 (Para3)</p>	<p>Upper Edmonton</p>	<p>Meridian Water Development Manager Tel: 020 8379 1781 nick.fletcher2@enfield.gov.uk</p>	
<p>KD 5229 - Update Strategy and Approach to Delivering Pupil Places Updated school places report</p>	<p>Cabinet Member for Children's Services</p>	<p>Not before 28th Nov 2020</p>	<p>Part 1 only for information</p>	<p>All Wards</p>	<p>Director of School Expansions and Asset Management Support Tel: 020 8379 4529 keith.rowley@enfield.gov.uk</p>	

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

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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	Interim Director - Investment & Resident Safety Tel: 0208 132 1898 Abigail.Ellis@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 5306 - Forward Funding S106 Contributions for Meridian Water Forward funding of upfront bus re-routing contributions within the phase 2 S106.	Acting 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	
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		Housing Acquisitions Manager Tel: 020 8132 2678 sarah.baldwin@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 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		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	
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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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.	Acting 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.	Acting Executive Director - Place	Not before 12th Jul 2021	Part 1	Upper Edmonton	Principal Regeneration Officer Tel: 0208 132 0842 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	Acting 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	

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.	Director of Development - Place	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 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.	Acting 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.	Acting Executive Director - Place	Not before 30th Sep 2021	Part 1 & 2 (Para 3)	All Wards	Head of Regeneration and Growth Tel: 0208 148 4384 amena.matin@emfield.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 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	
KD 5388 - Rough Sleeper's Accommodation Programme 21-24 Project 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.	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	
KD 5357 - Security Services for Meridian Water Provision of high quality, adaptable, customer focused security services for the Meridian Water estate.	Director of Development - Place	Not before 1st Nov 2021	Part 1	All Wards	Senior Regeneration Manager 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
<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>	<p>Cabinet Member for Health & Social Care</p>	<p>Not before 10th Nov 2021</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Mental Health Service Development Manager Tel: 020 8132 0500 iain.hart@enfield.gov.uk</p>	
<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>	<p>Acting Executive Director - Place</p>	<p>Not before 16th Nov 2021</p>	<p>Part 1</p>		<p>Regeneration Planning and Programme Management Tel: 0208 078 9072 Ronke.Akingbade@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 5394 - Market Compound Site Clearance, Meridian Water - Award of Contract Appoint a contractor to clear the waste at Market Compound, Meridian Water	Acting 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	Acting Executive Director - Place	Not before 29th Nov 2021	Part 1 & 2 (Para 3)		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	Acting Executive Director - Place	Not before 29th Nov 2021	Part 1 & 2 (Para 3)	Cockfosters ; Ponders End	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	Director of Development - Place	Not before 29th Nov 2021	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer Tel: 0208 379 5511 pauline.albers@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 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.	Acting 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	Acting 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	

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 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>	Acting Executive Director - Place	Not before 16th Dec 2021	Part 1 & 2 (Para 3)	All Wards	Director of Development - Place 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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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.	Director of Development - Place	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 5424 - Enfield Town to Broxbourne: Walking and Cycling Route To approve the progression of the Enfield Town to Broxbourne Walking & Cycling project.	Deputy Leader of the Council, Director of Environment and Operational Services Dw	Not before 9th Feb 2022	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 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>Acting Executive Director - Place</p>	<p>Not before 10th Feb 2022</p>	<p>Part 1 & 2 KD</p>		<p>Development Manager Tel: 02083798296 cidi.greenaway@enfield.gov.uk</p>	
<p>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.</p>	<p>Executive Director - Resources</p>	<p>Not before 11th Feb 2022</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>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</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 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.	Acting 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 and Roof Coverings - Award of Contract Award of contract to replace windows and roof coverings.		Not before 3rd Mar 2022	Part 1 & 2 (Para 3)	Town	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
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	
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	

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

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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 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 Environmental Protection and Bereavement Services Tel: 020 8379 1854 martin.rattigan@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 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	

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

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

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

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 5508 - Supporting Council Priorities with a Strengthened Finance Team This report aims to</p> <ul style="list-style-type: none"> • Strengthen the finance structure to reflect the Council’s ambitious capital programmes including Regeneration and Housing programme; • 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. 	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.</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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5242 - The Highway Maintenance and Civil Engineering Works Contract for carrying Civil Engineering works on and off the public highway	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	
KD 5522 - Project Management and Quantity Surveyor Services on Meridian One Approval to award the Employer's Agent/Project Manager and Quantity Surveying services for the delivery of Meridian One from the Matrix MM Framework	Leader of the Council	Not before 12th Sep 2022	Part 1 & 2 (Para 3)	Upper Edmonton	Development Manager - Place Tel: 0208 132 0129 Yemi.Aladerun@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 5520 - Global Custody Tendering Enfield Pension Fund in conjunction with other six London Local Authorities Pension Fund are running a joint competition of Global Custody Search. A custodian is responsible for the safekeeping of the fund's securities. This function may be carried out by a custodian appointed directly by the fund, or via appointed fund managers. Current best practice is for funds to appoint their own custodian hence the Enfield Pension Fund and the other six London borough funds.</p>	<p>Executive Director - Resources</p>	<p>Not before 26th Sep 2022</p>	<p>Part 1 & 2 (Para 3)</p>	<p>All Wards</p>	<p>Finance Manager (Pensions and Treasury) Tel: 0208 132 1588 bola.tobun@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 5524 - Children's Social Work Staffing and Demand Led Pressures</p> <p>To increase the number of children's social workers to address ongoing demands following Covid-19 to respond effectively to the rise in referrals, reduce social work caseloads and reduce agency costs.</p>	Executive Director - People	Not before 28th Sep 2022	Part 1	All Wards	Director of Children and Family Services Tel: 0208 379 4075 anne.stoker@enfield.gov.uk	
<p>KD 5526 - Meridian Water Team Structure</p> <p>The purpose of this report is to confirm the restructure of the Delivery Team in Meridian Water.</p>	Leader of the Council	Not before 30th Sep 2022	Part 1 & 2 (Para 3)	Upper Edmonton	Director of Development - Place Tel: 020 8379 3318 peter.george@enfield.gov.uk	
<p>KD 5527 - Roman Way Garages (Avenues Estate) Development Expenditure against HRA business plan for housing development on existing HRA garage site.</p>	Director of Housing and Regeneration	Not before 30th Sep 2022	Part 1 & 2 (Para 3)	Southbury	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 5460 - Corporate Condition Programme (CCP) for 2023/24 To secure approval for the continuation of the annual Corporate Condition Programme (CCP) for 2023/24.	Director of Housing & Regeneration	Not before 1st Oct 2022	Part 1 & 2 (Para 3)	All Wards	Assistant Head of Service- Commercial Tel: 020 8379 5430 matthew.watts@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	Cabinet Member for Social Housing	Not before 1st Oct 2022	Part 1 & 2 (Para 3)	Lower Edmonton	PA to Director of Housing & Regeneration Tel: 0208 078 5952 Cheryl.Freeman@enfield.gov.uk	
KD 5529 - Housing Gateway Temporary Accommodation Programme To transfer LBE's TA procurement schemes and portfolio to Housing Gateway Ltd to achieve savings	Acting Executive Director - Place	Not before 6th Oct 2022	Part 1 & 2 (Para 3)	All Wards	Head of the Housing Advisory Service Tel: 0208 132 0663 Richard.Sorensen@enfield.gov.uk, Sustainable Housing Service Manager Tel: 0204 526 5221 adam.stephenson@enfield.gov.uk	
KD 5530 - Electric Vehicle Charge Points Proposals for the roll-out of additional EV charge points.	Director of Environment and Operational Services	Not before 7th Oct 2022	Part 1	All Wards	Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5539 - Discretionary Social Housing Relief Statement Sets out the proposed policy statement required under the CIL regulations for the introduction of discretionary social housing relief only.	Leader of the Council	Not before 21st Oct 2022	Part 1	All Wards	Plan Making Manager Tel: 0208 379 4893 may.hope@enfield.gov.uk	
KD 5540 - Enfield Town to Broxbourne Walking and Cycling Route (New River Elements) This report will consider the New River elements of the Enfield Town to Broxbourne walking & cycling route.	Cabinet Member for Environment	Not before 21st Oct 2022	Part 1	Southbury; Town; Whitewebbs	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk	
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	Acting 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	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5519 - Procurement of agency contract The council need to procure a further contract for the Supply and management of Agency workers and interims. Current stage is the preparation of the ITT and specification in order to go out to mini competition in September 2022	Cabinet Member for Finance & Procurement	Not before 31st Oct 2022	Part 1 & 2 (Para 3)	Does Not Apply	Temporary Resource Account Manager Tel: 0208 132 1049 Sue.Davies@enfield.gov.uk	
KD 5517 - Procurement of Extra Care Service at Reardon Court Approval of the procurement of Care Provision at Reardon Court Extra Care due to in Spring 2024.	Cabinet Member for Health & Social Care	Not before 1st Nov 2022	Part 1 & 2 (Para 3)	All Wards	Join Ser Dev Mgr-Old People & Ad with PD Tel: 0208 379 3572 nancie.alleyne@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.	Cabinet Council	Not before 1st Nov 2022 16 Nov 2022	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@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 5516 - Montagu Industrial Estate - Revised Business case/Masterplan Report seeking approval for a revised business case and masterplan	Leader of the Council	Not before 1st Nov 2022	Part 1 & 2 (Para 3)	Edmonton Green	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
KD 5532 - Civica overarching Contract DS Civica Overarching Contract (To have Strategic Partnership Contract with Civica)	Executive Director - Resources	Not before 1st Nov 2022	Part 1&2	All Wards	Gov Lead - Supplier Contracts Finance Tel: 0208 132 0062 maryam.moussavi@enfield.gov.uk	
KD 5535 - Hadley Wood Primary School Windows Replacement This is a window replacement (and associated works) for Hadley Wood Primary School, EN4	Cabinet Member for Children's Services	Not before 1st Nov 2022	Part 1 & 2 (para 3)	All Wards	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 5536 - Southbury Primary School Windows and Roofing Replacement This is a project for windows and roofing replacement (and associated works) at Southbury Primary School, EN3	Cabinet Member for Children's Services	Not before 1st Nov 2022	Part 1 & 2 (para 3)	Ponders End	Client Project Officer Tel: 0208 379 3692 panay.richards@enfield.gov.uk	
KD 5537 - Enfield County Upper - Roof and Window - Award of Contract and Expenditure Approve the replacement and Award of contract for Roof Coverings and Window Replacement and Associated Expenditure.	Cabinet Member for Children's Services	Not before 1st Nov 2022	Part 1 & 2 (para 3)	Town	Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk	
KD 5538 - Winchmore School - MUGA- Award of Contract and Expenditure To build a New MUGA	Cabinet Member for Children's Services	Not before 1st Nov 2022	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
KD 5541 - Cafes and WCs in Major Parks The Portfolio report sets out how we will deliver the manifesto pledge of cafes and WCs in all Major Parks	Cabinet Member for Finance & Procurement	Not before 1st Nov 2022	Part 1	All Wards	Project Leader Operational Building Review Tel: 0208 379 8007 rebecca.hammond@enfield.gov.uk	
KD 5543 - Authorisation for the disposal of HRA freehold interest at Land, Bullsmoor Lane, Enfield, EN1 4SH in accordance with the Scheme of Delegation. Disposal	Acting Executive Director - Place	Not before 4th Nov 2022	Part 1 & 2 (Para 3)	All Wards; Bullsmoor	Asset Management Surveyor Tel: 0207 038 0285 William.Salter@enfield.gov.uk	
KD 5544 - Acquisition Programme for Affordable Housing Purchase of additional homes using unspent right to buy receipts or grant funding in the HRA.	Cabinet Member for Social Housing	Not before 5th Nov 2022	Part 1 & 2 (Para 3)	All Wards	Principal Planning Policy Officer Tel: 0208 1320128 cem.erkmen@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 5545 - On & Off-Street Parking Review Review of off-street parking provision and on-street zonal controls	Cabinet Member for Environment	Not before 8th Nov 2022	Part 1	All Wards	Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	
KD 5546 - CPZ Permit Review Review of current CPZ permits	Cabinet Member for Environment	Not before 8th Nov 2022	Part 1	All Wards	Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	
KD 5547 - Unconditionality of Meridian two development agreement The developer would like to go unconditional by November /December Allowing Meridian Two to go unconditional will enable the Council meet its contractual obligations and construction can commence to deliver the homes and commercial workplaces	Leader of the Council	11 Nov 2022	Part 1/2	All Wards	Development Manager - Place Tel: 0208 132 0129 Yemi.Aladerun@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 5554 - New Lease to Cox Auto and Commercial (London) Ltd Offering the current tenant a new 10 year lease.	Leader of the Council	Not before 17th Nov 2022	Part 1 & 2 (Para 3)	All Wards	Project Officer - Meridian Water Tel: 0208 379 4821 shamit.kanani@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	Not before 1st Dec 2022	Part 1 & 2 (Para 3)	Edmonton Green	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
KD 5226 - Meridian Water Community Housing Strategy To Approve the Meridian Water Community Housing Strategy	Cabinet	Not before 1st 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 5247 - Housing Asset Management & Sustainability Strategy</p> <p>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</p>	Cabinet	Not before 1st Dec 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 Dec 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
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	Not before 1st Dec 2022	Part 1	Upper Edmonton	Regeneration Officer - Meridian Water Tel: 020 8132 0937 Tolu.Faleti@enfield.gov.uk	
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.	Cabinet	Not before 1st Dec 2022	Part 1	All Wards	Head of Housing Repairs & ERD Tel: 02045267122 Martin.Greenway@enfield.gov.uk	
KD 5463 - Meridian Water Financial Model Meridian Water: Financial Model Review	Cabinet	Not before 1st Dec 2022	Part 1 & 2 (Para 3)	Does Not Apply	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
KD 5469 - Capital Strategy 2023/24 - 2032/33 To present to Cabinet the updated 10 year Capital Strategy – covering the period from 2023/24 to 2032/33.	Cabinet	Not before 1st Dec 2022	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@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	Not before 1st Dec 2022	Part 1		<p>Head of Access to Resources Integrated Service Tel: 020 8379 4064 ramasasi.ramasubramanian@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
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	Not before 1st 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	Not before 1st Dec 2022	Part 1	All Wards	Director of Finance - Corporate Tel: 0204 526 5191 James.Newman@enfield.gov.uk	
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).	Cabinet	Not before 1st Dec 2022	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@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 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).	Cabinet	Not before 1st Dec 2022	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk, Acting Executive Director - Place 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.	Cabinet	Not before 1st Dec 2022	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk, Acting Executive Director - Place Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	
KD 5513 - Special Educational Needs and Disabilities (SEND) Places Development Programme 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	Cabinet	Not before 1st Dec 2022	Part 1	Town	Head of Strategic Resourcing Partnerships - Education Tel: 0208 132 1435 Neil.G.Best@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 5521 - Joyce and Snell's Compulsory Purchase Recommendation to resolve to use CPO powers to ensure vacant possession of the first demolition block	Cabinet	Not before 1st Dec 2022	Part 1	Upper Edmonton	Development Manager Tel: 0208 379 4533 nick.weston@enfield.gov.uk	
KD 5523 - Meridian One – Appropriation for Planning Purposes This report seeks Cabinet approval for the Council to use its powers to appropriate for planning of the Meridian One development site to proceed without frustration in respect of any claimed third party rights.	Leader of the Council	Not before 1st Dec 2022	Part 1	Upper Edmonton	Development Manager - Place Tel: 0208 132 0129 Yemi.Aladerun@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 5531 - Future Commissioning of Enfield Sexual Health Community Services Enfield Sexual Health Service provision is a statutory function with the current contract ending on 31st March 2023. The future commissioning of this service is being explored through a potential partnership agreement between Enfield Council and North Middlesex University Hospital NHS Trust (NMUH), in accordance with Section 75 of the National Health Service Act (2006).</p>	Cabinet	Not before 18th Jan 2023	Part 1 & 2 (Para 3)	All Wards	Senior Public Health Service Development Manager Tel: 020 8379 4030 fulya.yahioglu@enfield.gov.uk	
<p>KD 5533 - Enfield Community Law Enforcement Team Creation of a new community law enforcement team which will be highly visible in the borough to tackle crime and anti social behaviour.</p>	Cabinet	Not before 1st Dec 2022	Part 1 and 2	All Wards	Head of Environmental Protection and Bereavement Services Tel: 020 8379 1854 martin.rattigan@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 5534 - Meridian Water One - Appropriation from General Fund to Housing Revenue Account The Council is in contract with Developers Vistry Partnership Ltd for the construction of affordable residential homes as part of the Meridian Water scheme. It is intended that the first 242 of these homes are transferred from the General Fund to the Housing Revenue Account (HRA). This report seeks approval of delegations to permit the transfers upon practical completion of the homes.</p>	Cabinet	Not before 1st Dec 2022	Part 1 & 2 (para 3)	Upper Edmonton	Development Surveyor Tel: 0208 379 6453 abdul.queshi@enfield.gov.uk	
<p>KD 5473 - Corporate Grants 2023-2027 To award corporate grants to partner community organisations following open competitive grants process</p>	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	

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 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	Not before 2nd Jan 2023	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 5528 - Appointment of a Principal Contractor for the Construction of Phases 0-3 at Joyce Avenue and Snell's Park</p> <p>Approval for the appointment of a Principal Contractor for the Construction of phases 0-3 of the Joyce Avenue and Snell's Park regeneration project.</p>	Leader of the Council	Not before 21st Dec 2022	Part 1 & 2 (para 3)	Upper Edmonton	Development Manager Tel: 0208 379 4533 nick.weston@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 5484 - Budget Report 2023/24 & 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 Council</p>	<p>Not before 2nd Jan 2023</p> <p>23 Feb 2023</p>	Part 1	All Wards	<p>Director of Finance - Corporate Tel: 0204 526 5191 James.Newman@enfield.gov.uk</p>	
<p>KD 5485 - Council Tax Support Scheme 2023/24</p> <p>To agree the Council Tax Support Scheme for 2023/24</p>	Cabinet	<p>Not before 2nd Jan 2023</p>	Part 1	All Wards	<p>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</p>	
<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 Council</p>	<p>Not before 2nd Jan 2023</p> <p>25 Jan 2023</p>	Part 1	All Wards	<p>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</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 5489 - Quarterly Revenue Monitoring 2022/23 Q3 To update Cabinet on the quarter 3 revenue monitoring position 2022/23	Cabinet	Not before 2nd Jan 2023	Part 1	All Wards	Director of Finance - Corporate Tel: 0204 526 5191 James.Newman@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.	Cabinet	Not before 2nd Jan 2023	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk	
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.	Cabinet	Not before 2nd Jan 2023	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk, Acting Executive Director - Place 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	Cabinet Council	Not before 2nd Jan 2023 22 Feb 2023	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@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 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	Cabinet Council	Not before 2nd Jan 2023 22 Feb 2023	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk, Acting Executive Director - Place Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	
KD 5504 - Treasury Management Strategy 2023/24 To update Cabinet on the Council's 10 year Treasury Management Strategy	Cabinet Council	Not before 2nd Jan 2023 22 Feb 2023	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk	
KD 5525 - Updated School Condition and Fire Safety Programme 2023/24 to 2024/25 Schools Capital Programme	Cabinet	Not before 2nd Jan 2023	Part 1 & 2 (Para 3)	All Wards	Director of School Expansions and Asset Management Support Tel: 020 8379 4529 keith.rowley@enfield.gov.uk	
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	

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 5548 - MTFP Update & Draft 2023/24 Budget (inc further new savings) Further update to Cabinet on the 2023/24 budget, associated savings and the Council's Medium Term Financial Plan to 2027/28 New Item!</p>	Cabinet	18 Jan 2023	Part 1	All Wards	Director of Finance - Corporate Tel: 0204 526 5191 James.Newman@enfield.gov.uk	