

**LONDON BOROUGH OF ENFIELD – FORWARD PLAN LIST NO.253**  
**DATE OF PUBLICATION – 31<sup>st</sup> JANUARY 2023**

Please note Key Decisions Nos. **5578 to 5587** 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>						
<p>KD 5578 - Borough Capital Programme 2023/24 – Highways and Street Scene Financial and scheme approval of projects to be funded from the Borough Capital Programme 2023/24 for highways, parks and flood alleviation.</p> <p>New Item!</p>	Cabinet Member for Environment	Not before 28th Feb 2023	Part 1	All Wards	Section Manager Highway Improvements Tel: 020 8379 3456 trevor.king@enfield.gov.uk	
<p>KD 5581 - Independent Living Strategy Independent Living Strategy - Adult Social Care Strategy detailing priorities for supporting independent living over the next 5 years.</p> <p>New Item!</p>	Cabinet Council	19 Apr 2023  10 May 2023	Part 1	All Wards	Lead Accommodation Service Develop Manager Tel: 0208 132 0503 Lia.Markwick@enfield.gov.uk	

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KD 5583 - Ponders End Library workspace fitout Request for budget to complete the fit out to the ground floor and mezzanine areas due to be occupied by Nexus (Secondary Behavioural Support Services) New Item!	Executive Director - Place	Not before 28th Feb 2023	Part 1	All Wards	Senior Regeneration Manager Tel: 0208 132 1515 annette.russell@enfield.gov.uk	
KD 5585 - Adult Social Care Travel Assistance Policy To agree a new Adult Social Care Travel Assistance Policy to replace the previous Adult Social Care Transport Policy agreed in 2016 New Item!	Cabinet Member for Health & Social Care	Not before 7th Jun 2023	Part 1	All Wards	Service Development Manager, Learning Disabilities and Autism Tel: 0208 132 2020 Christopher.Reddin@enfield.gov.uk	
KD 5586 - Fleet Capital Expenditure 2023/24 Proposed fleet capital spend on replacement vehicles & equipment 2023/24 New Item!	Cabinet Member for Environment	Not before 31st Mar 2023	Part 1	All Wards	Fleet and Transport Operations Manager Tel: 0208 132 2303 julian.minta@enfield.gov.uk	

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<p>KD 5587 - Recommendation for statutory provider or private provider for utilities for MW The Council wishes to decide whether we will be getting our services from statutory undertakers such as UKPN or whether we will seek to use a private company to provide services. This will enable the Council to make an informed decision when instructing Countryside partnerships. New Item!</p>	<p>Executive Director - Place</p>	<p>Not before 28th Feb 2023</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Development Tel: 0204 526 5308 Ben.Binns@enfield.gov.uk</p>	
<b>STANDING ITEMS</b>						
<p>KD 3051 To Write-Off Miscellaneous Debts Considered Irrecoverable by the Council.  Standing Item!</p>	<p>Executive Director - Resources</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Exchequer Services Tel: 020 8379 4690 julie.barker@enfield.gov.uk</p>	

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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 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 Development - Place Tel: 020 8379 3318 peter.george@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	

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<p>KD 3984 Procurement of Energy (Electricity and Gas) for Corporate Buildings and Schools To seek approval to call-off from the L.A.S.E.R framework agreement for the supply of gas and electricity for Corporate buildings and Schools from 2016-2020.</p> <p>Standing Item!</p>	<p>Acting Executive Director - Place</p>	<p>Not before 1st Jan 2020</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Energy Manager Technical Tel: 0208 379 1640 liz.wright@enfield.gov.uk</p>	
<p>KD 4353 Flexible Housing site identification The report seeks approval of the location for a Flexible Housing scheme</p> <p>Standing Item!</p>	<p>Cabinet Member for Finance &amp; Procurement, Cabinet Member for Social Housing, Executive Director Finance</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Programme Manager Housing Systems Tel: 02083794524 katherine.drake@enfield.gov.uk</p>	

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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	

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<p>KD 4922 - Approving major works schemes outlined in the Major Works Programme 19/20 and Emergency Building Safety Works</p> <p>This Decision seeks approval to agree major works schemes including emergency building safety works, to ensure the programme delivers best investment for our housing assets and safe homes for our residents.</p> <p>Standing Item!</p>	Cabinet Member for Social Housing	Not before 28th Jun 2019	Part 1 & 2 (Para 3)	All Wards	Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	
<p>KD 4751 - Phoenix Wharf Site Clearance, Meridian Water.</p> <p>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>	Acting Executive Director - Place	Not before 28th Sep 2018	Part 1	Upper Edmonton	Principal Regeneration Officer Tel: 0208 132 0842 roger.ayrton@enfield.gov.uk	

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<p>KD 4810 - Potential Changes to Waste and Recycling Collections Review of collection arrangements for Waste and Recycling collections</p> <p>Standing Item!</p>	Cabinet, Relevant Cabinet Member or Director	Not before 1st Feb 2019	Part 1	All Wards	Head of Service - Waste, Recycling & Fleet Tel: 020 8379 3072 jon.sharkey@enfield.gov.uk	
<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>	Cabinet	12 Feb 2020	Part 1		Head of Development & Estate Renewal Tel: 020 8379 4260 sarah.carter@enfield.gov.uk	

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<p>KD 5129 - Approving major works schemes outlined in the Major Works Programme 20/21 and Emergency Building Safety Works</p> <p>This Decision seeks approval to agree major works schemes including emergency building safety works, to ensure the programme delivers best investment for our housing assets and safe homes for our residents.</p> <p>Standing Item!</p>	<p>Cabinet Member for Social Housing</p>	<p>Not before 30th Apr 2020</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Capital Programme Tel: 0208 132 0696 paul.o'donnell@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>	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	

Standing Item!

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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 &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>	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@enfield.gov.uk	

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<p>KD 5577 - Support services for Revenues &amp; Benefits Team Details of future support provisions for Revenue &amp; Benefits and Financial Support Teams</p> <p>Standing Item!</p>	Cabinet Member for Finance & Procurement	31 Mar 2024	Part 1 & 2	All Wards	Commercial Development Manager Tel: 0208 132 1425 wesley.pemberton@enfield.gov.uk	
<p>KD 5580 - Provision of Enfield Holiday Activities and Food Programme (HAF) 2023 – 2026 Establish a compliant vehicle to procure services from experienced and pre-qualified organisations to provide grant funded places at holiday clubs during the longer school holidays through a framework.</p> <p>Standing Item!</p>	Director of Education	Not before 7th Feb 2023	Part 1	All Wards	Learning Con. HAF, RSHE and Professional Learning Tel: 0208 132 0474 Sharon.Davies@enfield.gov.uk	



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<p>KD 5582 - Mental Health Section 75 Agreement To have a formal agreement for the sharing of non-financial resources to facilitate an integrated service for mental health service users.</p> <p>Standing Item!</p>	<p>Director of Health and Adult Social Care</p>	<p>14 Feb 2023</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Mental Health Service Development Manager Tel: 020 8132 0500 iain.hart@enfield.gov.uk</p>	

<b>CURRENT ITEMS</b>
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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 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	
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	

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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 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	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	

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<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>Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk</p>	

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<p>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</p>	<p>Cabinet Member for Community Safety &amp; Cohesion</p>	<p>Not before 2nd Mar 2020</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Corporate Strategy Tel: 0208 379 3836  shaun.rogan@enfield.gov.uk</p>	

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<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	

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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	
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	



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<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	

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<p>KD 5156 - Extension to existing RentSense contract To extend the existing contract by a further 3 years to the 5th May 2023</p>	<p>Executive Director - Resources</p>	<p>Not before 11th Jun 2020</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Project Manager - Collections Tel: 020 8379 4778 geoff.waterton@enfield.gov.uk</p>	
<p>KD 5167 - Local London E-Business Programme Local London was successful in securing funding from the London Strategic Investment Pot 2019/20 (SIP) to deliver a three year E-Business Programme to SMEs in the eight partner boroughs</p> <p>The e-business programme will provide expert 1-2-1 support and diagnostics to a minimum of 4,400 SMEs across Local London including Enfield to help them implement or develop the use of digital technology in their businesses to improve their viability and productivity.</p>	<p>Cabinet Member for Finance &amp; Procurement</p>	<p>Not before 30th Jun 2020</p>	<p>Parts 1 and 2.</p>	<p>All Wards</p>	<p>Senior Regeneration Manager Tel: 0208 132 0838 mamta.toohey@enfield.gov.uk</p>	

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KD 5094 - Making of a non-immediate Article 4 Direction To give notice 4 Direction of the making of a non-immediate Article 4 to remove the permitted development rights for change of use from office to residential.	Leader 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	
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	

<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; Southbury; Southgate; Town	Heritage Officer, Heritage & Design Team Tel: 020 8379 4700 harriet.bell@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 Tel: 0208 132 2027 claire.reilly@enfield.gov.uk	
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	

<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 5229 - Update Strategy and Approach to Delivering Pupil Places Updated school places report	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	
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	

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KD 5271 - Purchase of Land/Property in Potters Bar, Hertsmere Purchase of Land/Property in Potters Bar, Hertsmere.	Cabinet Member for Finance & Procurement	Not before 16th Jan 2021	Part 1 & 2 (Para 3)	All Wards	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
KD 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	

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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	

<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.	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	



<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 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 & Raynham Design Services Contract Variation Variation to Design Services Contract with Levitt and Bernstein Architects via delegated authority per KD 5217.	Director of Housing and Regeneration	Not before 25th Jun 2021	Part 1 & 2 (Para 3)	Upper Edmonton	Head of Development Tel: 0208 132 1665 nnenna.urum-eke@enfield.gov.uk	
KD 5323 - Variation of Contract Sum for Main Contractor at Bury Street West Variation to contract sum payable to Hill Partnerships Ltd for build works via delegated authority per KD 4791.	Director of Housing and Regeneration	Not before 25th Jun 2021	Part 1 & 2 (Para 3)	Bush Hill Park	Head of Development Tel: 0208 132 1665 nnenna.urum-eke@enfield.gov.uk	

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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 5366 - Whitewebbs – Agreement for Lease A decision whether to proceed with the highest scoring bidder and enter into an agreement for lease conditional on planning consent	Leader of the Council	20 Jul 2021	Part 1 & 2 (Para 3)		Director of Development - Place Tel: 020 8379 3318 peter.george@enfield.gov.uk	
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	

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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@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	
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	

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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	
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	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	

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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.	Acting Executive Director - Place	Not before 16th Nov 2021	Part 1		Regeneration Planning and Programme Management Tel: 0208 078 9072 Ronke.Akingbade@enfield.gov.uk	
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	

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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	
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.	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	
KD 5410 - Treasury Strategy – Working Capital Arrangements Agreement on working capital facility for one of the Council's wholly owned companies	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 1/2 and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 5426 - Dendridge Close - Award of Design and Build Contract</p> <p>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>	Acting Executive Director - Place	Not before 10th Feb 2022	Part 1 & 2 KD		Development Manager Tel: 02083798296 cidi.greenaway@enfield.gov.uk	
<p>KD 5427 - Creation of an Internal Enforcement Agent team</p> <p>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>	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	
<p>KD 5421 - Enfield County Upper - Windows and Roof Coverings - Award of Contract</p> <p>Award of contract to replace windows and roof coverings.</p>		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
<p>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.</p>	<p>Leader of the Council</p>	<p>Not before 10th Mar 2022</p>	<p>Part 1 and 2</p>	<p>Town</p>	<p>Senior Development Surveyor james.hall@enfield.gov.uk</p>	
<p>KD 5447 - Contract Extension for the Provision of Transport Related Services Extension of the existing DPS contracts for Special Education Needs Transport</p>	<p>Director of Environment and Operational Services Dw</p>	<p>Not before 13th Apr 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</p>	



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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	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	

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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 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	

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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 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.urumeke@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 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</p>	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	
<p>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.</p>	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	

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"> <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>	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	

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 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Finance Manager (Pensions and Treasury) Tel: 0208 132 1588            bola.tobun@enfield.gov.uk</p>	

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<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	



<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 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 - Disposal of Walbrook House Review of current condition, ownership and disposal options.	Cabinet Member for Social Housing	Not before 1st Oct 2022	Part 1 & 2 (Para 3)	Lower Edmonton	Head of Regeneration and Growth Tel: 0208 148 4384 amena.matin@enfield.gov.uk	
KD 5529 - Housing Advisory Service Temporary Accommodation Programme To transfer LBE's TA procurement schemes and portfolio to one or more partner organisations to achieve savings.	Cabinet Member for Social Housing	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	

<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 5530 - Electric Vehicle Charge Points Tender and award of contract to deliver 900 slow electric vehicle charging points and 265 fast electric vehicle charging points by 2026.	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	
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	

<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	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	
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 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	

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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 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	
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	

<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 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, Leader of the Council	Not before 5th Nov 2022	Part 1 & 2 (Para 3)	All Wards	Principal Planning Policy Officer Tel: 0208 1320128 cem.erkmen@enfield.gov.uk	
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 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 (Para 3)	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
<p>KD 5554 - New Lease to Cox Auto and Commercial (London) Ltd Offering the current tenant a new 10 year lease.</p>	<p>Director of Development - Place</p>	<p>Not before 17th Nov 2022</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Project Officer - Meridian Water Tel: 0208 379 4821 shamit.kanani@enfield.gov.uk</p>	
<p>KD 5555 - Authorisation for the disposal of HRA freehold interests below £1 million for 1 year via a Record of Decision Authorisation for the disposal of HRA freehold interests at: Land, Mansfield Close, Enfield, N9 Land, Logan Road, Enfield, N9 0HH Land, Bullsmoor Lane, Enfield, EN1 4SH Land, 60 Brigadier Hill, Enfield, EN2 0NJ</p>	<p>Executive Director - Place</p>	<p>Not before 28th Nov 2022</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards; Ponders End</p>	<p>Asset Management Surveyor Tel: 0207 038 0285 William.Salter@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 5556 - Bullsmoor Lane Development - Approval to award Construction Works Contract This report seeks authority to award a Design &amp; Build works contract for the development at 263 Bullsmoor Lane using Modern Methods of Construction (off site manufacture and site assemble).</p>	<p>Executive Director - Place</p>	<p>Not before 28th Nov 2022</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Whitewebbs</p>	<p>Development Manager Tel: 02083798296 cidi.greenaway@enfield.gov.uk</p>	
<p>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.</p>	<p>Leader of the Council</p>	<p>Not before 1st Dec 2022</p>	<p>Part 1</p>	<p>Upper Edmonton</p>	<p>Development Manager - Place Tel: 0208 132 0129 Yemi.Aladerun@enfield.gov.uk</p>	

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KD 5542 - Reduction and Recycling Plan 2023 – 25 Approval for the updated Reduction and Recycling Plan for the period of 2023 – 25.	Cabinet Member for Environment	Not before 1st Dec 2022	Part 1	All Wards	Fleet and Transport Operations Manager Tel: 0208 132 2303 julian.minta@enfield.gov.uk, Strategic Waste and Recycling Manager Jade.Goodwin@enfield.gov.uk	
KD 5563 - Unified communication programme - Platform The Council are looking to replace their core telephony solution which has been categorised as end of life. A broader programme exists to extend our capability to provide a Unified Communications platform that will encompass all other existing voice systems and other means of digital communication. This will allow us to reduce complexity and costs, streamline our service and realise additional benefits from end-to-end customer journeys as well as providing for future innovations in the area.	Executive Director - Resources	Not before 20th Dec 2022	Part 1 & 2 (Para 3)	All Wards	Gov Lead - Supplier Contracts Finance Tel: 0208 132 0062 maryam.moussavi@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 of the Council's leasehold property for planning purposes (General Fund) to Housing purposes (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>	<p>Leader of the Council</p>	<p>Not before 2nd Jan 2023</p>	<p>Part 1 &amp; 2 (para 3)</p>	<p>Upper Edmonton</p>	<p>Development Surveyor Tel: 0208 379 6453 abdul.queshi@enfield.gov.uk</p>	
<p>KD 5550 - AHP Framework - appointment for works and services in Enfield Appointing an Affordable Housing Provider's Framework in Enfield for works and services</p>	<p>Cabinet Member for Social Housing</p>	<p>Not before 1st Dec 2022</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Regeneration and Growth Tel: 0208 148 4384 amena.matin@emnfield.gov.uk</p>	

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KD 5552 - Supply and Install New Traffic Cameras The installation and supply of new traffic camera enforcement.	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	
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.  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.	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	

<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 5557 - Approach to motor vehicle exemptions for transport projects Report describing the approach to exemptions as applied to Quieter Neighbourhoods, School Streets and other sustainable travel projects where traffic restrictions are in place and enforced by ANPR.	Cabinet Member for Environment	Not before 5th Dec 2022	Part 1	All Wards	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk	
KD 5564 - Refurbishment of tennis courts in parks To approve a submission to the Lawn Tennis Association (LTA) for funding to improve the quality of the tennis courts in the borough. The investment will be £500,000+	Cabinet Member for Public Spaces, Culture & Local Economy	Not before 19th Dec 2022	Part 1 & 2 (Para 3)	All Wards	Sport & Physical Activity Manager Tel: 020 8379 6125 tim.harrison@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 5565 - Enfield Landscape Recovery Project, Enfield Chase Restoration</p> <p>As part of the Enfield Chase Landscape Restoration project development phase it is proposed to investigate opportunities for landscape restoration measures in rural areas of Enfield across the Salmons Brook and Turkey Brook valleys. This involves working with land managers in parks and farms to evaluate the potential for river naturalisation and reconnection of floodplains, creation of wetlands, and restoration of woodland and grassland habitats with the ambition to reduce downstream flooding, improve water quality, create and improve habitats for wildlife and reconnect people with nature. The project aims to build on existing projects including Enfield Chase Woodland Creation and Salmons Brook Natural Flood Management, as well as explore future opportunities through Defra's Landscape Recovery Scheme.</p>	<p>Cabinet Member for Environment</p>	<p>Not before 20th Dec 2022</p>	<p>Part 1</p>	<p>Cockfosters ; Ridgeway; Whitewebbs</p>	<p>Engineer Tel: 0208 379 2288 jamie.kukadia@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 5528 - Appointment of a Principal Contractor for the Construction of Phases 0-3 at Joyce Avenue and Snell's Park 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.	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	
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	Executive Director - People	Not before 1st Jan 2023	Part 1 & 2 (Para 3)	All Wards	Head of Access to Resources Integrated Service Tel: 020 8379 4064 ramasasi.ramasubramanian@enfield.gov.uk	
KD 5551 - Provision of Environmental Enforcement Services Procurement of new contract for provision of Environmental Services	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	

<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 5559 - Infrastructure Funding Statement 21/22 The Annual Infrastructure Funding Statement reports on the income, allocation and spend of the Community Infrastructure Levy and Section 106 Planning Obligations.	Leader of the Council	Not before 3rd Jan 2023	Part 1	All Wards	Infrastructure Delivery Officer Tel: 0204 522 9970 Hayley.Harding@enfield.gov.uk	
KD 5560 - Alma Community Centre Fit out and management of the Community Centre	Cabinet Member for Social Housing	Not before 4th Jan 2023	Part 1 & 2 (Para 3)	Ponders End	Regeneration Development Manager Tel: 0208 132 0702 Lucy.Benjamin@enfield.gov.uk	
KD 5569 - MW HIF - Contract Variation Variation to existing call-off contract for Project Management and Quantity Surveying services to cover additional services and prolongation	Executive Director - Place	Not before 4th Jan 2023	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer Tel: 0208 379 5511 pauline.albers@enfield.gov.uk	

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KD 5571 - Surplus Asset Disposals Proposed sale of two residential properties which are surplus to operational requirements	Cabinet Member for Finance & Procurement	Not before 5th Jan 2023	Part 1 & 2 (Para 3)	All Wards	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
KD 5572 - Review of Enfield Catering Service level agreement In line with service level agreement expiry date, we are reviewing options moving forward.	Cabinet Member for Finance & Procurement	Not before 18th Jan 2023	Part 1 & 2 (Para 3)	All Wards	Head of Schools Traded Services Tel: 0208 132 3129 Cheryl.Headon@enfield.gov.uk	
KD 5486 - Council Tax and Business Rates Collection Fund 2023/24 This report seeks Cabinet approval for setting the tax bases for both council tax and business rates for 23/24.	Council	25 Jan 2023	Part 1	All Wards	Director of Finance - Corporate Tel: 0204 526 5191 James.Newman@enfield.gov.uk	
KD 5576 - Small Sites, Small Build Programme Disposal of 3 sites that follows the KD 5440 decision to market the sites through the GLA portal.	Executive Director - Place	1 Feb 2023	Part 1 & 2 (Para 3)	Ponders End; Southgate; Grange Park	Small Sites Development Lead Tel: 0208 148 4321 Inderjeet.Nijhar@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 5661 - Review of Local Heritage List The purpose of the report is to seek approval for an update to the existing Enfield Local Heritage List. Local heritage listing is a means for a community and a local authority to jointly identify heritage assets that are valued as distinctive elements of the local historic environment</p>	Leader of the Council	Not before 1st Feb 2023	Part 1	All Wards	Heritage Officer, Heritage & Design Team Tel: 020 8379 4700 harriet.bell@enfield.gov.uk	
<p>KD 5579 - EUC (End User Computing) This programme covers 3 areas: 1)EUC Mobile Device Operating System 2)Smart Mobile Devices 3)Hardware &amp; EUC Replacement</p>	Executive Director - Resources	Not before 6th Feb 2023	Part 1 & 2 (Para 3)	All Wards	Gov Lead - Supplier Contracts Finance Tel: 0208 132 0062 maryam.moussavi@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	8 Feb 2023	Part 1		<p>Head of Access to Resources  Integrated Service Tel: 020 8379 4064  ramasasi.ramasubramanian@enfield.gov.uk</p>	

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<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 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 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	8 Feb 2023	Part 1	All Wards	<p>Head of Income &amp; 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 5489 - Quarterly General Fund Revenue Monitoring 2022/23 Q3</p> <p>To update Cabinet on the quarter 3 revenue monitoring position 2022/23</p>	Cabinet	8 Feb 2023	Part 1	All Wards	<p>Director of Finance - Corporate Tel: 0204 526 5191 James.Newman@enfield.gov.uk</p>	

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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	8 Feb 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	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	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	

<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 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	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	
KD 5504 - Treasury Management Strategy 2023/24 To update Cabinet on the Council's 10 year Treasury Management Strategy	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	

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	8 Feb 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 5575 - Council Housing Assurance Framework            Overview of the proposed Council Housing Assurance Framework to provide governance for the compliance against the Consumer standards in preparation for data submission to Regulator of Social Housing in June 2024</p>	Cabinet	8 Feb 2023	Part 1	All Wards	Service Development and Improvement Lead - Housing & Regen Tel: 0208 132 1241 Katie.Martell@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 5584 - Leasehold Right to buy buildings insurance Buildings insurance cover for all leasehold properties is provided by Avid Insurance Services Ltd. Avid have given notice that they have been unable to secure their own insurance cover from 24/03/23, which will result in no buildings insurance cover for all leasehold properties. The council is exploring whether other alternative insurers are able to provide cover or the possibility of self insurance.</p>	<p>Cabinet Member for Finance &amp; Procurement</p>	<p>25 Feb 2023</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Insurance Manager Tel: 0208 379 1476 kay.osborne@enfield.gov.uk</p>	
<p>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</p>	<p>Cabinet</p>	<p>Not before 1st Mar 2023</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Edmonton Green</p>	<p>Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@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 5226 - Meridian Water Community Housing Strategy To Approve the Meridian Water Community Housing Strategy	Cabinet	Not before 1st Mar 2023	Part 1 & 2 (Para 3)	Upper Edmonton	Business Manager Place enitan.modupe@enfield.gov.uk, Principal Development Manager Tel: 0208 379 2443 jennifer.price@enfield.gov.uk	
KD 5247 - Housing Asset Management & Sustainability Strategy This Decision seeks approval to implement a new Housing Asset Management & Sustainability Strategy to inform investment decisions across the Council Housing portfolio as part of the Better Council Homes programme and in order to deliver safe, sustainable and well connected homes for the future	Cabinet	Not before 1st Mar 2023	Part 1	All Wards	Asset Manager, Council Housing Tel: 0208 148 4374 Amanda.Grosse@enfield.gov.uk	
KD 5257 - Palace Gardens and Palace Exchange Property Amendments to lease and other property matters in relation to Palace Gardens and Palace Exchange.	Cabinet	Not before 1st Mar 2023	Parts 1 & 2 (Para 3)	Bush Hill Park; Southbury	Director of Property and Economy Tel: 0208 379 1451 mark.bradbury@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 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 Mar 2023	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 Mar 2023	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 Mar 2023	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>
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 Mar 2023	Part 1	Upper Edmonton	Development Manager Tel: 0208 379 4533 nick.weston@enfield.gov.uk	
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.	Cabinet	Not before 1st Mar 2023	Part 1 and 2	All Wards	Head of Environmental Protection and Bereavement Services Tel: 020 8379 1854 martin.rattigan@enfield.gov.uk	
KD 5568 - To seek investment for the Enfield Children's Home project To seek investment from Capital for the Enfield Children's Home project	Cabinet	Not before 1st Mar 2023	Part 1 & 2 (Para 3)		Head of Access to Resources Integrated Service Tel: 020 8379 4064 ramasasi.ramasubramanian@enfield.gov.uk	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 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	
KD 5525 - Updated School Condition and Fire Safety Programme 2023/24 to 2024/25 Schools Capital Programme	Cabinet	15 Mar 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	

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 5562 - Approval to set up an Investment Partnership To get approval for the council to</p> <ol style="list-style-type: none"> <li>1. set up an Investment Partnership subject to legal and financial due diligence to deliver affordable housing for the council</li> <li>2. the preferred land disposal routes from the Council</li> <li>3. Governance arrangements for bringing sites forward</li> <li>4. On the agreed sites and number of units to be delivered through the IP</li> </ol> <p>with delegated authority to:</p> <ol style="list-style-type: none"> <li>1. to choose a development partner for the Investment Partnership</li> <li>2. for the final approval of a Strategic Development Brief and Proposed Land Transfer / Disposal Model to an IP for named sites</li> <li>3. Agree the final Members Agreement and governance of the IP</li> </ol>	Cabinet	15 Mar 2023	Part 1 & 2 (Para 3)		Head of Development Tel: 0204 526 5308 Ben.Binns@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 5570 - MW HIF: Additional Funding Ask and Entry into main Contract Additional HIF funding is being sought from DLUHC to deliver the Strategic Infrastructure Works (SIW) in Meridian Water. Approval is to be sought to accept additional funding and increase budget accordingly and allow award of main contract with first ranked framework contractor to deliver the works.</p>	Cabinet	Not before 3rd Apr 2023	Part 1 & 2 (Para 3)	Upper Edmonton	Regeneration Officer Tel: 0208 379 5511 pauline.albers@enfield.gov.uk	
<p>KD 5567 - New Avenue Community Centre Fit-Out Contract Awarding the construction contract to fit-out the internal area of the existing New Avenue community centre shell &amp; core to form a separate nursery and community hall.</p>	Executive Director - Place	Not before 31st May 2023	Part 1 & 2 (Para 3)	All Wards; Southgate	Project Manager - Place Tel: 0208 132 0708 paul.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 5510 - Home Care for Children and Young People. Provision of agency home care (including personal care) for children and young people.	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	
KD 5242 - The Highway Maintenance and Civil Engineering Works Contract Contract for carrying Civil Engineering works on and off the public highway	Director of Environment and Operational Services Dw	Not before 1st Sep 2023	Part 1 & 2 (Para 3)	All Wards	Group Engineer Redevelopment and Environmental Works Tel: 0208 379 4016 andrew.dodkins@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 Dec 2023	Part 1 and 2	All Wards	Group Engineer Redevelopment and Environmental Works Tel: 0208 379 4016 andrew.dodkins@enfield.gov.uk	