

**LONDON BOROUGH OF ENFIELD – FORWARD PLAN LIST NO.265**  
**DATE OF PUBLICATION – 31<sup>st</sup> JANUARY 2024**

Please note Key Decisions Nos. **5714 to 5720** have been added since the publication of the last Forward Plan List.

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

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

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



Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<b>NEW ITEMS ADDED THIS MONTH</b>						
KD 5714 - Provision of occupational health service The current occupational health contract expires on 30 June 2024 and the Council will need to procure a new contract for the provision of occupational health service to support the Council's workforce. New Item!	Director of HR & OD	March 2024	Part 1 & 2	All Wards	Head of HR Operations Tel: 020 8379 3970 julie.mimnagh@enfield.gov.uk	
KD 5716 - Internal Audit service framework procurement - mini competition Internal Audit service framework procurement - mini competition New Item!	Director of Law and Governance	Not before 31st Mar 2024	Part 1	All Wards	Audit & Risk Manager Tel: 0208 379 4934 marion.cameron@enfield.gov.uk	

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<p>KD 5717 - SEND Case Management System (SEND CMS) Implementation  The SEND CMS project aims to replace the existing case management system (Synergy) being used by the Special Educational Needs and Disabilities (SEND) service which is no longer fit for purpose, and address system requirements for the Educational Psychologists and Behaviour Support Teams. A System integrator (SI) consultancy have successfully delivered the discovery, scoping and 'first phase' of the Implementation for the project, which has identified Liquid Logic EHCP as the preferred system for Enfield Council. A decision is now required to enable the Council to enter a competitive procurement process to procure a specialist delivery SI partner to deliver the 'second phase' of the implementation and complete the remaining deliverables for the project by Q3 FY 2024/2025 (Dec 2024).  The reason for the Key Decision is to approve funding for Implementation of SEND CMS project and enable the Council to go out to tender to identify a preferred delivery partner to deliver the remaining deliverables for the project on behalf of the Council.  New Item!</p>	<p>Executive Director - Resources</p>	<p>Not before 29th Feb 2024</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Strategic Portfolio &amp; Projects  Tel: 0204 526 5306  Kevin.Moir@enfield.gov.uk</p>	

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KD 5718 - Vehicle Crossings and Associated Works Contract The construction of Vehicle crossings and associated works throughout the borough New Item!	Director of Environment and Street Scene	Not before 1st Apr 2024	Part 1 & 2	All Wards	Operation Manager Works Tel: 020 8379 2220 john.grimes@enfield.gov.uk	Vehicle Crossings and Associated Works Contract
KD 5720 - Council Housing Work Plan 2024/25 Approve the Council Housing Work Plan for 2024-2025, and note the tenant satisfaction measure scores which will be submitted to the regulator of Social Housing. New Item!	Cabinet	13 Mar 2024	Part 1 Public	All Wards	Interim Service Development & Improvement Lead Will.Solly@enfield.gov.uk	
<b>STANDING ITEMS</b>						
KD 3051 To Write-Off Miscellaneous Debts Considered Irrecoverable by the Council.  Standing Item!	Executive Director - Resources	Not before 1st Jan 2019	Part 1	All Wards	Head of Exchequer Services Tel: 020 8379 4690 julie.barker@enfield.gov.uk	

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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	Senior Development Surveyor james.hall@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 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.  Standing Item!	Executive Director - Housing Regeneration Development	Not before 1st Jan 2020	Part 1	All Wards	Energy Manager Technical Tel: 0208 379 1640 liz.wright@enfield.gov.uk	

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<p>KD 4353 Flexible Housing site identification The report seeks approval of the location for a Flexible Housing scheme</p> <p>Standing Item!</p>	<p>Cabinet Member for Finance &amp; Procurement, Cabinet Member for Social Housing, Executive Director Finance</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Programme Manager Housing Systems Tel: 02083794524 katherine.drake@enfield.gov.uk</p>	
<p>KD 4391 Implementation of Microsoft Power BI to deliver robust Council reporting The implementation of Microsoft Power BI will support robust reporting across the Council and provide the ability for managers to analyse data from and across key business systems using visualisation tools. It will also support benchmarking with other Councils by using open source data.</p> <p>Standing Item!</p>	<p>Executive Director - Resources</p>	<p>1 Jan 2019</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Service Management &amp; Governance Tel: 02083794775 martin.sanders@enfield.gov.uk</p>	

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<p>KD 4601 - Procurement of Water for Corporate Buildings and Schools</p> <p>The water industry was deregulated on April 1st 2017, therefore, water contracts are now subject to competition in the same way as energy. It is proposed to secure a new water contract for the financial year 18/19</p> <p>Standing Item!</p>	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 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 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>	Matt Bowmer - Director of Finance	Not before 1st Mar 2021	Part 1	All Wards	Business Development Manager Tel: 0108 132 3015 tony.rosa@enfield.gov.uk	
<p>KD 5300 - Land Acquisition for Meridian Water SIW Land Acquisition for Strategic Infrastructure Works at Meridian Water (MW-SIW CPO)</p> <p>Standing Item!</p>	Director of Development - Property	Not before 26th Mar 2021	Part 1 & 2 (Para 3)	Upper Edmonton	Senior Regeneration Manager Tel: 020 8379 4754 paul.gardner@enfield.gov.uk	

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<p>KD 5313 - Major Works &amp; Emergency Building Safety Works Approving major works schemes outlined in the Major Works Programme 22/23 and Emergency Building Safety Works.</p> <p>Standing Item!</p>	Acting Executive Director - Place, Executive Director - Housing Regeneration Development	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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<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	Interim Head of Culture 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	
<p>KD 5620 - All DARs for Major Works 23-24 All major works schemes</p> <p>Standing Item!</p>	Executive Director - Housing Regeneration Development	Not before 15th May 2023	Part 1 & 2 (Para 3)	All Wards	Major Works Programme Manager - Council Housing Tel: 0208 379 3787 bini.shah@enfield.gov.uk	

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<p>KD 5622 - Grant funding allocations for 2023/24 for transport and place making projects This report sets out details of confirmed funding and the projects to be taken forward within the available resources.</p> <p>Standing Item!</p>	Cabinet Member for Environment	Not before 24th May 2023	Part 1	All Wards	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk	
<p>KD 5633 - Homelessness Housing Schemes Approval for housing schemes to provide more cost effective temporary accommodation solutions or Private Rented Accommodation for residents in order to meet our homelessness duties.</p> <p>Standing Item!</p>	Executive Director - Housing Regeneration Development, Director of Housing & Regeneration	Not before 28th Jun 2023	Part 1 & 2 (Para 3)	All Wards	Strategic Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	

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<p>KD 5638 - All DARs for Compliance, Maintenance and Repairs Contracts 23-24 All DARs for Housing in 23-24 including Compliance, Maintenance and Repairs. (excluding Major Works KD 5620). This KD includes contracts required to ensure compliance to Building Safety legislation.</p> <p>Standing Item!</p>	<p>Executive Director - Housing Regeneration Development</p>	<p>Not before 19th Jul 2023</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Commercial and Procurement Manager Tel: 0208 078 5953 Kerrie.Mitchell@enfield.gov.uk</p>	

**CURRENT ITEMS**

<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 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>	Cabinet Member for Social Housing	Not before 2nd Jan 2018	Part 1	Southgate	Development Manager (Property - Asset Management) Tel: 020 8379 3184 <a href="mailto:doug.ashworth@enfield.gov.uk">doug.ashworth@enfield.gov.uk</a>	
<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>	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 <a href="mailto:doug.ashworth@enfield.gov.uk">doug.ashworth@enfield.gov.uk</a>	

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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 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 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 - Housing Regeneration Development	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>Strategic 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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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 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  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.	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	

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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	Director of Adult Social Care 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	

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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	Conservation & Heritage Adviser Tel: 0208 132 2627 Nicholas.Page@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	
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	



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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	
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	

<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 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	
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	

<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 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	
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 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	

<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 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 - Property	Not before 31st Aug 2021	Part 1 & 2 (Para 3)	All Wards	Principal Regeneration Officer Tel: 0208 132 2543 oba.ehiagwina@enfield.gov.uk	

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

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 5391 - Adult Social Care Advocacy retender Tri borough retender of statutory advocacy Services: -Independent Mental Capacity Advocacy, -Deprivation of Liberties -Independent Mental Health Act Advocacy, -Care Act Advocacy -Independent Health Care Advocacy</p>	<p>Cabinet Member for Health &amp; Social Care</p>	<p>Not before 10th Nov 2021</p>	<p>Part 1 &amp; 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>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5394 - Market Compound Site Clearance, Meridian Water - Award of Contract Appoint a contractor to clear the waste at Market Compound, Meridian Water	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	



<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
<p>KD 5409 - Appointment of a consultant for the delivery of Stock Condition Survey and Structural Condition Surveys for HRA stock</p> <p>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 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 1/2 and reason	Ward/s Affected	Contact Officer Details	Background Papers
<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>	<p>Acting Executive Director - Place</p>	<p>Not before 10th Feb 2022</p>	<p>Part 1 &amp; 2 KD</p>		<p>Development Manager Tel: 02083798296 cidi.greenaway@enfield.gov.uk</p>	
<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>		<p>Not before 3rd Mar 2022</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Town</p>	<p>Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk</p>	

Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
<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 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	
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 Street Scene	June 2022	Part1/Part 2 - Commercially sensitive information	All Wards	Strategic Waste and Recycling Manager	

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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	
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	

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<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>Interim Head of Pension Investments            Tel: 0208 132 1588            ravi.lakhani@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 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	
<p>KD 5539 - Discretionary Social Housing Relief Statement</p> <p>Sets out the proposed policy statement required under the CIL regulations for the introduction of discretionary social housing relief only.</p>	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	

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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 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 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	

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 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</p>	<p>Leader of the Council</p>	<p>11 Nov 2022</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Development Manager - Place Tel: 0208 132 0129 Yemi.Aladerun@enfield.gov.uk</p>	
<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 - Property</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>	

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 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 - Housing Regeneration Development</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>	
<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 - Housing Regeneration Development</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>	

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 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.</p>	<p>Executive Director - Resources</p>	<p>Not before 20th Dec 2022</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Gov Lead - Supplier Contracts Finance Tel: 0208 132 0062 maryam.moussavi@enfield.gov.uk</p>	
<p>KD 5552 - Supply and Install New Traffic Cameras The installation and supply of new traffic camera enforcement.</p>	<p>Cabinet Member for Environment</p>	<p>Not before 1st Dec 2022</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Parking Tel: 020 8379 6556 david.morris@enfield.gov.uk</p>	

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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 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 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	



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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 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	

<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 5561 - 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	Conservation & Heritage Adviser Tel: 0208 132 2627 Nicholas.Page@enfield.gov.uk	
<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>	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	

<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 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.	Executive Director - Housing Regeneration Development	Not before 28th Feb 2023	Part 1 & 2 (Para 3)	All Wards	Head of Development Tel: 0204 526 5308 Ben.Binns@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 Street Scene	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	

<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 5592 - Granting of master wayleave framework for fibre broadband in Enfield for Council Social Housing Portfolio</p> <p>This key decision relates to granting non-exclusive wayleaves to Telecommunication Infrastructure Service Providers for access to Council owned housing. This will enable us to address digital inclusion, support resident well-being, promote leisure and learning opportunities and contribute to the wider digital transformation strategy of Enfield Council</p>	<p>Director of Housing and Regeneration</p>	<p>Not before 10th Mar 2023</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Asset Management (Interim) Tel: 0208 132 2589 Kevin.Hartshorn@enfield.gov.uk</p>	
<p>KD 5599 - Disposal of sites for Custom Build Homes Scheme</p> <p>To finalise the commercial terms including any consideration which may be agreed for the disposal of sites for Custom Build Homes Scheme as delegated by KD4613.</p>	<p>Director of Housing and Regeneration, Cabinet Member for Social Housing</p>	<p>23 Mar 2023</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>Enfield Lock; Whitewebbs</p>	<p>Principal Planning Policy Officer Tel: 0208 1320128 cem.erkmen@enfield.gov.uk</p>	

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KD 5603 - Approach to Quieter Neighbourhoods in Enfield Strategic planning to set out the approach for the prioritisation and delivery of future Quieter Neighbourhoods in Enfield	Cabinet Member for Environment	Not before 3rd Apr 2023	Part 1	All Wards	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk	
KD 5604 - Contract Extension for Mental Health Rehabilitation Step-Down service Contract extension for the Mental Health Rehabilitation Step-Down service.	Cabinet Member for Health & Social Care	Not before 7th Apr 2023	Part 1 & 2 (Para 3)	All Wards	Mental Health Service Development Manager Tel: 020 8132 0500 iain.hart@enfield.gov.uk	
KD 5605 - The Provision of Security Guarding Services Contract for Corporate Properties (non-housing) Provision of security services for corporate properties and vacant properties (non-housing).	Cabinet Member for Finance & Procurement	Not before 17th Apr 2023	Part 1 & 2 (Para 3)	All Wards	Facilities Management and Statutory Compliance Manager Tel: 0204 522 9903 James.Smith3@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 5612 - To authorise the procurement of enforcement agent services once the current concession agreement ends The report requests the authority to tender for enforcement agent services for Council Tax, Business Rates, parking and other Council debts.	Cabinet Member for Finance & Procurement	Not before 30th Apr 2023	Part 1	All Wards	Head of Income & Debt Tel: 0204 526 7091 Bridgette.Cowley@enfield.gov.uk	
KD 5614 - Approval of the GLA LAnd Fund Grant Funding for Joyce and Snells Estate Regeneration Land Fund Grant from GLA to support acquisition of existing properties on the Joyce and Snells Estate in preparation for the regeneration.	Executive Director - Housing Regeneration Development	Not before 12th May 2023	Part 1	Upper Edmonton	Housing Acquisitions Manager Tel: 020 8132 2678 sarah.baldwin@enfield.gov.uk, 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 5616 - Enfield Chase Woodland Creation – Eastern Gateway</p> <p>As part of the wider Enfield Chase Landscape Restoration vision, which is being delivered in phases, the Council are committed in creating publicly accessible woodland. A total of 80 ha of woodland has been created through previous phases, and it is proposed to create another 50 ha of publicly accessible woodland by 2025. Currently there is limited connectivity between Crews Hill and Gordon Hill Stations (the Eastern Gateway of the newly created woodland), and therefore the proposals include the creation of new paths, upgrading existing paths and introduction of wayfinding to establish these vital green links to improve accessibility for pedestrians and cyclists to the newly restored woodland.</p>	<p>Cabinet Member for Environment</p>	<p>Not before 12th May 2023</p>	<p>Part 1</p>	<p>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 5618 - Letting Old Magistrates Court Lease for the Old Court House, Windmill Hill	Cabinet Member for Finance & Procurement	Not before 12th May 2023	Part 1 & 2 (Para 3)	Town	Senior Regeneration Manager Tel: 020 8379 4754 paul.gardner@enfield.gov.uk	
KD 5427 - Creation of an Internal Enforcement Agent team Creation of an Internal enforcement agent team that will replace in borough debt recovery for Council Tax and Business Rates currently undertaken by an external enforcement agent provider.	Executive Director - Resources	Not before 31st May 2023	Part 1 & 2 (Para 3)	All Wards	Head of Income & Debt Tel: 0204 526 7091 Bridgette.Cowley@enfield.gov.uk, Transformation Programme Manager Tel: 0208 132 2524 Nick.Nicolaou@enfield.gov.uk	
KD 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 & core to form a separate nursery and community hall.	Executive Director - Housing Regeneration Development	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>
<p>KD 5626 - Extension of contract for provision of semi-independent accommodation with support for Looked After Children and/or Adolescent &amp; Leaving Care Service clients aged 16+ To seek approval for the extension of the current framework agreement with 21 providers who have been successful in the tender to supply supported accommodation to the Council's looked after children 16+ and care leavers</p>	<p>Executive Director - People</p>	<p>Not before 2nd Jun 2023</p>	<p>Part 1 &amp; 2 (Para 3)</p>	<p>All Wards</p>	<p>Head of Access to Resources Integrated Service Tel: 020 8379 4064 ramasasi.ramasubramanian@enfield.gov.uk</p>	
<p>KD 5632 - Aids and Adaptations Term Contract The Council has a statutory duty to provide adaptations for residents with disabilities both within the Council's housing stock and more widely. This contract will be to adapt properties with the Council's housing stock.</p>	<p>Executive Director - Housing Regeneration Development</p>	<p>Not before 26th Jun 2023</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Housing Assistance Grant Manager Tel: 020 8379 4188 elpida.moscardini@enfield.gov.uk</p>	

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KD 5630 - Sanctuary Care Contract Extension at Parkview House To extend the current contract to Sanctuary Care at Parkview House residential care home for 2 years	Cabinet Member for Health & Social Care	Not before 31st Jul 2023	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 5639 - Self-Drive Hire of Motor Vehicles including Passenger Transport Minibuses Procurement and award of the contract for Self-Drive Hire of Motor Vehicles and Passenger Transport Minibuses for use by council services	Cabinet Member for Environment	Not before 31st Jul 2023	Part 1	All Wards	Fleet and Transport Operations Manager Tel: 0208 132 2303 julian.minta@enfield.gov.uk	
KD 5648 - Provision of Barrowell Green Recycling Centre Extension of the Barrowell Green Recycling Centre Contract Review	Cabinet Member for Environment	Not before 31st Aug 2023	part 1	All Wards	Fleet and Transport Operations Manager Tel: 0208 132 2303 julian.minta@enfield.gov.uk	

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KD 5226 - Meridian Water Community Housing Strategy To Approve the Meridian Water Community Housing Strategy	Director of Housing and Regeneration	Not before 1st Sep 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 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.	Director of Customer and Communications	Not before 1st Sep 2023	Part 1 and 2	All Wards	Head of Environmental Protection and Bereavement Services Tel: 020 8379 1854 martin.rattigan@enfield.gov.uk	
KD 5583 - SBSS/Nexus at Electric Quarter 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)	Director of Development - Property	Not before 1st Sep 2023	Part 1	All Wards	Senior Regeneration Manager Tel: 0208 132 1515 annette.russell@enfield.gov.uk	

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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	Cabinet Member for Health & Social Care	Not before 1st Sep 2023	Part 1	All Wards	Service Development Manager, Learning Disabilities and Autism Tel: 0208 132 2020 Christopher.Reddin@enfield.gov.uk	
KD 5595 - Enfield Let Accredited Agent Scheme To launch a new private rented housing scheme in partnership with Housing Gateway Limited	Director of Housing & Regeneration	Not before 1st Sep 2023	Part 1		Head of the Housing Advisory Service Tel: 0208 132 0663 Richard.Sorensen@enfield.gov.uk	
KD 5596 - Increase IBAA Rates The Inter-Borough Accommodation Agreement (IBAA) was established in 2011 to help control the costs of temporary accommodation and private rented housing placements. This report seeks approval to increase the IBAA rates, which will increase Enfield's TA costs	Director of Housing & Regeneration	Not before 1st Sep 2023	Part 1		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	

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KD 5644 - Approval of the Food Service Plan 2023/24 Annual publication of food service plan.	Cabinet Member for Licensing, Planning and Regulatory Services	Not before 1st Sep 2023	Part 1	All Wards	Team Leader Consumer Protection Tel: 020 8379 8524 esther.hughes@enfield.gov.uk	
KD 5657 - New River to Brick Lane Walking & Cycling Route Progression of an east-west walking and cycling route between New River bridge at Tenniswood Road and Hertford Road junction with Brick Lane.	Cabinet Member for Environment	Not before 21st Sep 2023	Part 1	Brimsgate; Carterhatch ; Southbury; Town	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk	
KD 5658 - Microsoft's Licences (ESA and SCE) contract This is for the Council Microsoft licences contract (3 years)- ESA: Enterprise Subscription Agreement SCE: Server and Cloud Enrolment	Executive Director - Resources	Not before 26th Sep 2023	Part 1 & 2 (Para 3)	All Wards	Gov Lead - Supplier Contracts Finance Tel: 0208 132 0062 maryam.moussavi@enfield.gov.uk	

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KD 5651 - Borough Capital Programme 2023/24 – Parks and Open Spaces Approval for the Borough Capital Programme 2023/24 – Parks and Open Spaces	Cabinet Member for Environment	Not before 30th Sep 2023	Part 1	All Wards	Marcus.Harvey@enfield.gov.uk	
KD 5652 - Extension of the existing Enfield Council Tree Maintenance Contract G/MD371 Recommendation for the Director of Leisure, Parks and Culture's approval to extend the existing Enfield Council Tree Maintenance Contract up to the 31st March 2025, which will allow for the procurement for the new tree maintenance contract to be concluded and new contract to commence in April 2025.	Director of Leisure, Parks & Culture	Not before 30th 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 5673 - SAP support contract renewal The 2 current contracts will expire on 31/12/2023 so we need to procure a new contract to cover both existing contracts	Executive Director - Resources	Not before 30th Oct 2023	Part 1 & 2 (Para 3)	All Wards	Gov Lead - Supplier Contracts Finance Tel: 0208 132 0062 maryam.moussavi@enfield.gov.uk	

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KD 5659 - Meridian Water - Meridian Four Delivery Strategy Meridian Four Delivery Strategy	Leader of the Council	Not before 31st Oct 2023	Part 2	All Wards; Edmonton Green	Senior Development Manager Meridian Tel: 0208 132 2779 emma.beardmore@enfield.gov.uk	
KD 5675 - Commercial Leases for Alma Estate New commercial leases for Alma Estate	Executive Director - Housing, Regeneration & Development	Not before 31st Oct 2023	Part 1 & 2 (Para 3)	Ponders End	Regeneration Development Manager Tel: 0208 132 0702 Lucy.Benjamin@enfield.gov.uk	
KD 5663 - Contract Award of the Enfield Council Hard and Soft Landscaping Contract Novating the existing contract, carried out by Glendale Countryside Limited, to a new supplier.	Director of Leisure, Parks & Culture	Not before 31st Oct 2023	Part 1 & 2 (Para 3)	All Wards	Group Engineer Redevelopment and Environmental Works Tel: 0208 379 4016 andrew.dodkins@enfield.gov.uk	
KD 5665 - Meridian 13 development strategy Development strategy report to support the progression of the Meridian Thirteen land parcel, as detailed in KD5463 - MW Financial Model, April 2023	Leader of the Council	Not before 20th Nov 2023	Part 1 & 2 (Para 3)	All Wards; Upper Edmonton	Principal Regeneration Officer Tel: 0208 379 8934 oycan.sozcu@enfield.gov.uk	

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KD 5660 - VCS Contracts Review - approval to procure Adult Social Care Outcome contracts are expiring Nov 2024. This report seeks approval to commence the procurement process, and to delegate authority to the Exec Director People to award contracts at a later stage, which will be a separate key decision.	Cabinet Member for Health & Social Care	Not before 30th Nov 2023	Part 1	All Wards	matt.casey@enfield.gov.uk	
KD 5628 - Enfield Chase Hydrological and Habitat Improvements and Sloemans Natural Burial Ground Contract award for delivery partner for construction of Hydrological and Habitat improvement in Enfield Chase and Natural Burial Ground at Sloemans Farm.	Cabinet Member for Public Spaces, Culture & Local Economy	Not before 1st Dec 2023	Part 1 & 2 (Para 3)	Ridgeway	Asst Head of Service- Client & Strategy Tel: 020 8379 1884 Peter.Robinson@Enfield.gov.uk	



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KD 5688 - Management of Cycle Parking Hangars Contract to deliver the supply and management of cycle parking hangers	Cabinet Member for Environment	Not before 1st Dec 2023	Part 1 and 2	All Wards	Head of Parking Tel: 020 8379 6556 david.morris@enfield.gov.uk	
KD 5692 - Funding for Stop Smoking Services Government-announced potential funding of £400k for the next 5 years for Stop Smoking services.	Executive Director - People	Not before 4th Dec 2023	Part 1	All Wards	Consultant in Public Health-P&C Tel: 020 8379 5328 glenn.stewart@enfield.gov.uk	
KD 5696 - Claverings Industrial Estate Strategic Property Disposal Final Sale Terms	Director of Property and Economy	Not before 6th Dec 2023	Part 1 & 2 (Para 3)	Lower Edmonton	Principal Development Manager Alister.Fawley@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 5664 - Annual Infrastructure Funding Statement 2022/23 Annual statement covering income and expenditure relating to the Community Infrastructure Levy (CIL) and section 106 (S106) agreements over the last financial year (April 2022 - March 2023) as well as planned expenditure over the next financial year (April 2023– March 2024).	Executive Director - Housing Regeneration Development	Not before 8th Dec 2023	Part 1	All Wards	S106 Project Manager Tel: 020 8379 3871 sujata.majumdar@enfield.gov.uk	
KD 5690 - Legal Services for Income and Debt The provision of Legal Services and advice to Enfield for elements such as charging orders and sale of properties.	Executive Director - Resources	Not before 8th Dec 2023	Part 1	All Wards	Head of Income & Debt Tel: 0204 526 7091 Bridgette.Cowley@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 & 2 (Para 3)	All Wards	Group Engineer Redevelopment and Environmental Works Tel: 0208 379 4016 andrew.dodkins@enfield.gov.uk	

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KD 5695 - UK Shared Prosperity Fund - People and Skills To accept the UK Shared Prosperity Fund grant.	Cabinet Member for Public Spaces, Culture & Local Economy	Not before 21st Dec 2023	Part 1	All Wards	Relationship and Partnership Manager, Hsg & Regen Nat.Buckeridge@enfield.gov.uk	
KD 5687 - UK Shared Prosperity Fund - Supporting Local Business To approve the acceptance of the UK Shared Prosperity Fund grant.	Cabinet Member for Public Spaces, Culture & Local Economy	Not before 22nd Dec 2023	Part 1	All Wards	Relationship and Partnership Manager, Hsg & Regen Nat.Buckeridge@enfield.gov.uk	
KD 5704 - Park Cafe Lease Decision to lease Forty Hall and Dugdale Arts Centre on an initial 2-year contract. Decision to offer Four park cafes to be leased at tenancy at will until end of February 2024 (Whitewebbs, Trent, Oakwood and Town Park), with the view of granting a longer lease if payments are paid on time, and subject to satisfactory references and vetting.	Director of Leisure, Parks & Culture	Not before 27th Dec 2023	Part 1 & 2 (Para 3)	Cockfosters ; Oakwood; Town; Whitewebbs	Commercial Development Manager Elise.Merchant@enfield.gov.uk	

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KD 5705 - Unlocking Broomfield Park (Development Phase) Procurement of Design Team and recruitment of other consultants and staff for Broomfield House memorialisation and Broomfield Park conservation project. Acceptance of development phase funding from National Lottery Heritage Fund	Cabinet Member for Public Spaces, Culture & Local Economy	Not before 27th Dec 2023	Part 1	Palmers Green	Senior Regeneration Manager Tel: 020 8379 4754 paul.gardner@enfield.gov.uk	
KD 5707 - Transformation Restructure Restructure of the Transformation Service	Executive Director - Environment and Communities	Not before 29th Dec 2023	Part 1 & 2 (Para 3)	All Wards	Business Development Manager Massimo.Avrili-Booth@enfield.gov.uk	
KD 5708 - Corporate Strategy Service Restructure Restructure of the Corporate Strategy Service	Executive Director - Environment and Communities	Not before 29th Dec 2023	Part 1 & 2 (Para 3)	All Wards	Business Development Manager Massimo.Avrili-Booth@enfield.gov.uk	

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KD 5702 - Retender of supported accommodation 16-25 Retender of semi-independent and supported accommodation for care leavers aged 16-25. This includes support hours.	Cabinet Member for Children's Services	Not before 1st Jan 2024	Part 1 & 2 (Para 3)	All Wards	Head of Access to Resources Integrated Service Tel: 020 8379 4064 ramasasi.ramasubramanian@enfield.gov.uk	
KD 5703 - Cycle training and services framework procurement A report to set out recommendations for use of Cycle Training and Services Framework for use from FY24/25 onwards.	Cabinet Member for Environment	Not before 1st Jan 2024	Part 1	All Wards	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk	
KD 5510 - Award of contract for provision of agency home care (including personal 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 2nd Jan 2024	Parts 1 & 2 (Para 3)	All Wards	Commissioning Manager Tel: 020 8379 4286 caroline.fanning@enfield.gov.uk	

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KD 5619 - VSS System Maintenance/projects Public Space Surveillance (PSS) camera system, Building and lone worker and Intruder Alarm systems Network management, and camera installation & project management	Cabinet Member for Community Safety & Cohesion	Not before 2nd Jan 2024	Part 1 & 2 (Para 3)	All Wards	EPSC Manager - Community Safety Tel: 0208 379 8880 darren.woods@enfield.gov.uk	
KD 5691 - New Southgate GLA Land for council housing fund GLA Land for Council Housing Revenue Funding	Director of Housing and Regeneration	Not before 2nd Jan 2024	Part 1 & 2 (Para 3)	All Wards	Regeneration Development Manager Tel: 0208 132 0703 Mala.Pandya@Enfield.gov.uk	
KD 5709 - Corporate Condition Programme (CCP) for 2024/25 To secure portfolio holder approval for the continuation of the annual Corporate Condition Programme (CCP) for 2024/25	Cabinet Member for Finance & Procurement	Not before 2nd Jan 2024	Part 1 & 2	All Wards	Construction Maintenance & Facilities Management Andrea.Evans@enfield.gov.uk	
KD 5710 - Southgate Town Centre Improvements A report to set out the longer-term approach to improvements in Southgate Town Centre.	Cabinet Member for Public Spaces, Culture & Local Economy	Not before 8th Jan 2024	Part 1	Southgate	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk	

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KD 5679 - Winchmore - Changing Rooms Award Contract for Demolition of the school's Shower and Changing Rooms	Cabinet Member for Children's Services	Not before 15th Jan 2024	Part 1 & 2 (Para 3)	Winchmore Hill	Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk	
KD 5680 - Enfield County Upper - Replacement of Kitchen Vent - Roof and Windows - Award of Contract Replace the Kitchen Ventilation system, roof covering improve insulation replace doors and windows - North and East Elevations	Cabinet Member for Children's Services	Not before 15th Jan 2024	Part 1 & 2 (Para 3)	All Wards	Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk	
KD 5686 - Award of works contract for One Public Estate project One Public Estate project - To demolish garage sites to enable self and custom build development	Director of Housing and Regeneration	Not before 24th Jan 2024	Part 1	Brimsdown; Bush Hill Park; Cockfosters ; Ponders End; Southbury; Whitewebbs	Head of Regeneration and Growth Tel: 0208 148 4384 amena.matin@emnfield.gov.uk	OPE Grant Funding Report

<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 5711 - Levelling Up Angel Edmonton To approve and authorise respective delegated authorities for receipt of Levelling Up Funding Round 3 (LUF3) for Angel Edmonton from the Department for Levelling Up, Housing and Communities (DLUHC).	Cabinet Member for Public Spaces, Culture & Local Economy	Not before 26th Jan 2024	Part 1	Edmonton Green; Upper Edmonton	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk	
KD 5662 - Approval to go to Public Consultation for proposed Public Spaces Protection Orders (PSPOs) The power to make Public Spaces Protection Orders (PSPOs) under the Anti-Social Behaviour, Crime and Policing Act 2014 and are designed to stop individuals or groups of people committing anti-social behaviour in a public space.	Executive Director - Housing Regeneration Development	Not before 31st Jan 2024	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 5615 - Meridian Water Optimisation Business Case Long term delivery strategy for Meridian Water	Cabinet	21 Feb 2024	Part 1 & 2 (Para 3)	Upper Edmonton	Director of Meridian Water Penny.Halliday@enfield.gov.uk	
KD 5667 - HRA Business Plan Update To review the Business Plan assumptions in the Housing Revenue Account (HRA) in the light of the external environment (for example interest and grant rates), the progress of our strategy for Council Housing and the forward plan for the period.	Cabinet	21 Feb 2024	Part 1	All Wards	Strategic Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk	
KD 5668 - Treasury Management Strategy Statement Sets out the Council's proposed Treasury Management Strategy Statement (TMSS) for the period 2024/25 to 2033/34.	Cabinet, Council	21 Feb 2024	Part 1	All Wards	Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk	

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<p>KD 5669 - Capital Strategy &amp; Capital Programme 2024/25 The purpose of the report is to set out the 2024/25 Capital Strategy and 2024/25 to 2033/34 Ten Year Capital Programme.</p>	<p>Cabinet, Council</p>	<p>21 Feb 2024</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Director of Finance: Capital &amp; Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk</p>	
<p>KD 5670 - HRA Budget &amp; Rent Setting 2024/25, and Business Plan Update Sets out the proposed HRA 30-Year Business Plan, the detailed HRA Revenue Budget for 2024/25 and the ten-year Capital Programme. In this context the annual rent increase for Council tenants and service charges for tenants and leaseholders is proposed.</p>	<p>Cabinet, Council</p>	<p>21 Feb 2024</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Strategic Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk</p>	

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<p>KD 5677 - Schools Capital Programme Strategic Delivery Plan 2023/24 - 2024/25 - Update on progress</p> <p>This report sets out the progress that has been made on each of the four Strategic Objectives approved through Cabinet and the Lead Member.</p>	Cabinet, Council	21 Feb 2024	Part 1 & 2 (Para 3)	All Wards	Head of Strategic Resourcing Partnerships - Education Tel: 0208 132 1435 Neil.G.Best@Enfield.gov.uk, Head of Capital Delivery Bob.Seera@enfield.gov.uk	
<p>KD 5683 - Budget Report 2024/25 and Medium Term Financial Plan 2024/25 to 2028/29</p> <p>The purpose of this report is to set the Revenue Budget and Council Tax for the 2024/25 financial year. It also updates the Council's 5 year Medium Term Financial Plan (MTFP) in the light of those decisions</p>	Cabinet, Council	21 Feb 2024	Part 1	All Wards	Executive Director Resources Tel: 0208 379 2662 fay.hammond@enfield.gov.uk	

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KD 5699 - The Award of Lease of Millfield Complex Following KD5637 and the marketing of Millfield complex, the report set outs the preferred bidder for the site, in line with the requirement of continued cultural/ community use.	Cabinet	21 Feb 2024	Part 1 & 2 (Para 3)	Haselbury	Interim Head of Culture Tel: 0208 132 1425 wesley.pemberton@enfield.gov.uk Wesley.Pemberton@enfield.gov.uk	
KD 5715 - Council Tax Support Scheme 2024/25 To agree the Council Tax Support Scheme for the financial year 2024/25.	Cabinet, Council	21 Feb 2024	Part 1	All Wards	Head of Service Assessment Tel: 02083794811 sally.sanders@enfield.gov.uk sally.sanders@enfield.gov.uk	
KD 5672 - Agree to place the Corporate & Leasehold insurance contracts with the winning bidders To agree to place Corporate & Leasehold Insurance contracts to the successful bidders	Cabinet Member for Finance & Procurement	Not before 19th Feb 2024	Part 1 and 2 (Para 3)	All Wards	Insurance Manager Tel: 0208 379 1476 kay.osborne@enfield.gov.uk	

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KD 5719 - Discretionary Rate Relief Policy A policy for consistency in the assessment of applications for discretionary relief and to provide assurance for the Council against legal challenge.	Cabinet Member for Finance & Procurement	Not before 19th Feb 2024	Part 1	All Wards	Interim Income & Debt Technical Manager Tel: 0208 132 0403 Heather.Adeyemi@enfield.gov.uk	
KD 5713 - Borough Capital Programme 2024/25 - Highways and Street Scene Financial and scheme approval of projects to be funded from the Borough Capital Programme 2023/24 for highways and street scene.	Cabinet Member for Environment	February 2024	Part 1	All Wards	Operation Manager Works Tel: 020 8379 2220 john.grimes@enfield.gov.uk	

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<p>KD 5676 - Meridian Water One - Appropriation of Homes from the General Fund to the Housing Revenue Account - 2nd Tranche</p> <p>This report seeks approval from the Strategic Director of Housing and Regeneration, in consultation with the Director of Finance (Capital) in accordance with KD5534, to the appropriation of homes to be handed over by end of 2024 following practical completion Blocks E1.2, A1.2, E2.1, E2.3 and E2 (Drop in) which are currently held for planning purposes within the General Fund (GF) to housing purposes Housing Revenue Account (HRA).</p>	<p>Strategic Director of Housing and Regeneration</p>	<p>Not before 29th Feb 2024</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>	

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<p>KD 5700 - Decision to restructure Pearsons' lease and agree framework to restructure Palace Gardens headlease</p> <p>The report seeks approval to agree terms to restructure Pearsons lease, and the framework to restructure the Palace Gardens headlease. These will enable improvements to the shopping centre.</p>	Cabinet Member for Finance & Procurement	Not before 1st Mar 2024	TBC	Town	Development Manager (Property - Asset Management) Tel: 020 8379 3184 <a href="mailto:doug.ashworth@enfield.gov.uk">doug.ashworth@enfield.gov.uk</a>	
<p>KD 5590 - Park Avenue Health &amp; Wellbeing Hub</p> <p>Report seeking capital funding to supplement grant, in order to relocate health &amp; wellbeing services together at a refurbished Park Avenue Centre</p>	Cabinet	13 Mar 2024	Part 1 & 2 (Para 3)	All Wards	Director of Adult Social Care Tel: 020 8379 1540 <a href="mailto:doug.wilson@enfield.gov.uk">doug.wilson@enfield.gov.uk</a>	
<p>KD 5598 - Housing Gateway Business Plan 2023-25</p> <p>Approval of the business plan of the Council's subsidiary trading company, Housing Gateway Ltd.</p>	Cabinet	13 Mar 2024	Part 1	All Wards	Shareholder and Commercial Partnerships Manager Tel: 0208 379 1265 <a href="mailto:will.wraxhall@enfield.gov.uk">will.wraxhall@enfield.gov.uk</a>	

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<p>KD 5694 - Bowes East and Edmonton Green Quieter Neighbourhoods A report to set out the context and approve next steps for the potential Bowes East and Edmonton Green Quieter Neighbourhood projects.</p>	Cabinet	13 Mar 2024	Part 1	Bowes; Edmonton Green	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk	
<p>KD 5701 - Disposal of surplus/under performing property assets Disposal of surplus or underperforming property assets.</p>	Cabinet	13 Mar 2024	Part 1 & 2 (Para 3)	All Wards	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
<p>KD 5430 - Review of Enfield Repairs Direct The report reviews the progress and performance of Enfield Repairs Direct and proposals changes to the service delivery model to enhance outcomes for Council tenants and leaseholders. The report also sets out growth opportunities and the commercial model to be applied.</p>	Cabinet	Not before 1st Apr 2024	Part 1	All Wards	Head of Housing Repairs & ERD Tel: 02045267122 Martin.Greenway@enfield.gov.uk	



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<p>KD 5521 - Joyce and Snell's Compulsory Purchase Recommendation to resolve to use CPO powers to ensure vacant possession of the first demolition block</p>	Cabinet	Not before 1st Apr 2024	Part 1	Upper Edmonton	Development Manager Tel: 0208 379 4533 nick.weston@enfield.gov.uk	
<p>KD 5593 - B Block Future To advise Cabinet of the poor condition of B-Block at Civic Centre and the high cost of essential repairs render its retention and use beyond the short term unviable.</p> <p>To advise that B-Block will need to be demolished and a significantly smaller re-provision of essential parking and accommodation will need to be constructed to the north of the site.</p>	Cabinet	Not before 1st Apr 2024	Part 1	All Wards	Build the Change Programme Director Shafiara.Muttalib-Mehra@enfield.gov.uk	

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KD 5597 - Energetik Operating Plan The 3 year forward operating plan for the Council's subsidiary trading company, Energetik	Cabinet	Not before 1st Apr 2024	Part 1	All Wards	Shareholder and Commercial Partnerships Manager Tel: 0208 379 1265 will.wraxhall@enfield.gov.uk	
KD 5623 - Montagu Industrial Estate - Updated Business case and redevelopment options Report to update the business plan and consider an alternative approach to redevelopment	Cabinet	Not before 1st Apr 2024	Part 1 & 2 (Para 3)	Edmonton Green	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
KD 5706 - Schools capital programme 2024_25 The report seeks approval for the setting of of the strategic objectives and the Schools Capital Programme 2024/25, for inclusion in the Council's 10-year Capital Programme.	Cabinet	Not before 1st Apr 2024	Part 1 & 2 (Para 3)	All Wards	Head of Strategic Resourcing Partnerships - Education Tel: 0208 132 1435 Neil.G.Best@Enfield.gov.uk, Director of School Expansions and Asset Management Support Tel: 020 8379 4529 keith.rowley@enfield.gov.uk, Head of Capital Delivery Bob.Seera@enfield.gov.uk	