

LONDON BOROUGH OF ENFIELD – FORWARD PLAN LIST NO.270
DATE OF PUBLICATION – 28th JUNE 2024

Please note Key Decisions Nos. **5766 to 5779** have been added since the publication of the last Forward Plan List.

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

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

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



| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|-----------------------|---|--------------------------|------------------------|--|--------------------------|
| NEW ITEMS ADDED THIS MONTH | | | | All Wards | | |
| KD 5766 - 2023/24 Housing Revenue Account (HRA) Outturn Report This will report the outturn position for 2023-24 of the HRA. New Item! | Cabinet | 11 Sep 2024 | Part 1 | All Wards | Head Of Finance Capital & Projects olu.ayodele@enfield.gov.uk | |
| KD 5767 - 2025/26 Capital Strategy & 2025/26 - 2034/35 10 Year Capital Programme Strategic, scene setting discussion. New Item! | Cabinet | 15 Jan 2025 | Part 1 | All Wards | Head Of Finance Capital & Projects olu.ayodele@enfield.gov.uk | |
| KD 5768 - 2025/26 Capital Strategy & 2025/26 - 2034/35 10 Year Capital Programme Progress Update To provide a progress update. New Item! | Cabinet | 26 Feb 2025 | Part 1 | All Wards | Head Of Finance Capital & Projects olu.ayodele@enfield.gov.uk | |

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| KD 5769 - 2025/26 - 2034/35 Ten Year Capital Programme Budget and Strategy To seek approval of the 2025/26 capital budget. New Item! | Cabinet | 26 Feb 2025 | Part 1 | All Wards | Head Of Finance Capital & Projects olu.ayodele@enfield.gov.uk | |
| KD 5770 - 2025/26 Treasury Management Strategy To report the Treasury Management Strategy Statement. New Item! | Cabinet | 26 Feb 2025 | Part 1 | All Wards | Head Of Finance Capital & Projects olu.ayodele@enfield.gov.uk | |
| KD 5771 - 2025/26 HRA Budget and Rent Setting report and business plan update This will seek approval of the proposed HRA business plan and HRA Revenue Budget for 2025/26. New Item! | Cabinet | 26 Feb 2025 | Part 1 | All Wards | Head Of Finance Capital & Projects olu.ayodele@enfield.gov.uk | |

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| KD 5773 - Music Education Hub Funding To approve consortium working arrangements in order to continue receiving Music Hub Funding as part of the North London Music Hub from September 2024, with Haringey Council as the Hub Lead Organisation. New Item! | Cabinet Member for Environment, Culture & Public Spaces | Not before 1st Aug 2024 | Part 1 | All Wards | Music Service Manager Wendy.Kemp@Enfield.gov.uk | |
| KD 5775 - Local Government Pension System On 1st April 2025 the current contract with Enfield's pension system supplier will expire. The Fund would like to seek agreement to procure a new contract. New Item! | Executive Director - Resources | Not before 30th Sep 2024 | Part 1 & 2 (Para 3) | All Wards | Head of Exchequer Services Tel: 020 8379 4690 julie.barker@enfield.gov.uk | |
| KD 5776 - Selection of a development partner for M13 After procurement is complete, a development partner will need to be selected in order to bring forward M13. New Item! | Cabinet | 31 Jan 2025 | | Upper Edmonton | Project Officer Joy.Amifor@enfield.gov.uk | |

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|---|--------------------------------|---|--------------------------|------------------------|---|--------------------------|
| KD 5777 - Meridian Water Update An update on Meridian Water New Item! | Cabinet | 13 Nov 2024 | | Upper Edmonton | Director of Meridian Water Penny.Halliday@enfield.gov.uk | |
| KD 5778 - Moving Pipeline Capital Projects to Main Capital Programme Approval for moving Pipeline Capital Projects to Main Capital Programme. New Item! | Leader of the Council | Not before 29th Jul 2024 | Part 1 | | Head Of Finance Capital & Projects olu.ayodele@enfield.gov.uk | |
| KD 5779 - Meridian Three – Entering into contract with developer Entering into contract with the developer for Meridian Three. New Item! | Cabinet | 11 Sep 2024 | | Upper Edmonton | PMO Officer and PA to the Director of Meridian Water Kyra.McLaughlin-Sam@enfield.gov.uk | |
| STANDING ITEMS | | | | All Wards | | |
| 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 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 & Procurement, Cabinet Member for 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 & 2 (Para 3)</p> | <p>All Wards</p> | <p>Head of Service Management & 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> | <p>Executive Director - Resources</p> | <p>Not before 1st Jan 2019</p> | <p>Part 1 & 2 (Para 3)</p> | <p>All Wards</p> | <p>Energy Manager Technical Tel: 0208 379 1640 liz.wright@enfield.gov.uk</p> | |
| <p>KD 4751 - Phoenix Wharf Site Clearance, Meridian Water. To supply all necessary machinery, labour and transport to clear the site of all the abandoned material, portacabins and containers.</p> <p>Standing Item!</p> | <p>Acting Executive Director - Place</p> | <p>Not before 28th Sep 2018</p> | <p>Part 1</p> | <p>Upper Edmonton</p> | <p>Principal Regeneration Officer Tel: 0208 132 0842 roger.ayrton@enfield.gov.uk</p> | |

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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 - 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 | |
| <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 | |
| <p>KD 5577 - Support services for Revenues & Benefits Team Details of future support provisions for Revenue & 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 | |

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| <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> | <p>Director of Education</p> | <p>Not before 7th Feb 2023</p> | <p>Part 1</p> | <p>All Wards</p> | <p>Learning Con. HAF, RSHE and Professional Learning Tel: 0208 132 0474 Sharon.Davies@enfield.gov.uk</p> | |
| <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> | <p>Cabinet Member for Transport & Waste</p> | <p>Not before 24th May 2023</p> | <p>Part 1</p> | <p>All Wards</p> | <p>Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk</p> | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part 1/2 and reason | Ward/s Affected | Contact Officer Details | Background Papers |
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| <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> | <p>Executive Director - Housing Regeneration Development, Director of Housing & Regeneration</p> | <p>Not before 28th Jun 2023</p> | <p>Part 1 & 2 (Para 3)</p> | <p>All Wards</p> | <p>Strategic Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk</p> | |
| <p>KD 5722 - All DARs for Compliance, Maintenance and Repairs Contracts 24-25 Standing item for Delegated Authority Reports related to contract awards (or other decisions meeting the Key Decision criteria) for Council Housing Compliance, Maintenance and Repairs.</p> <p>**Standing Item Do Not Delete**</p> | <p>Strategic Director of Housing and Regeneration</p> | <p>Not before 1st Apr 2024</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> | <p>All Wards</p> | <p>Commercial and Procurement Manager Tel: 0208 078 5953 Kerrie.Mitchell@enfield.gov.uk</p> | |

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| <p>KD 5723 - All DARs for Major Works - Council Housing 24-25 Standing item for Delegated Authority Reports related to contract awards (or other decisions meeting the Key Decision criteria) for Council Housing Major Works.</p> <p>**Standing Item Do Not Delete**</p> | Strategic Director of Housing and Regeneration | Not before 1st Apr 2024 | Information relating to the financial or business affairs of any particular person (including the authority holding that information) | All Wards | Commercial and Procurement Manager Tel: 0208 078 5953 Kerrie.Mitchell@enfield.gov.uk, Major Works Programme Manager - Council Housing Tel: 0208 379 3787 bini.shah@enfield.gov.uk | |

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| <p>KD 5726 - External Funding to support the Investment in Council Homes</p> <p>Standing item for Delegated Authority Reports related External Funding Sources to support the Investment in Council Homes. This includes accepting grant funding (or other external funding sources), entering into related agreements and awarding contracts to deliver works (in line with the councils Contract Procedure Rules).</p> <p>**Standing Item**</p> | <p>Director of Housing and Regeneration</p> | <p>Not before 15th Mar 2024</p> | <p>Part 1 & 2 (Para 3)</p> | <p>All Wards</p> | <p>Commercial and Procurement Manager Tel: 0208 078 5953 Kerrie.Mitchell@enfield.gov.uk</p> | |

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| <p>KD 5734 Approval to acquire property or enter into other arrangements in line with our placement policy for the purpose of providing temporary accommodation To seek approval to acquire property or enter into other arrangements in line with our placement policy for the purpose of providing temporary accommodation.</p> <p>Standing Item.</p> | Strategic Director of Housing and Regeneration | Not before 16th Apr 2024 | Part 1 & 2 (Para 3) | All Wards | | |
| CURRENT ITEMS | | | | All Wards | | |

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|---|---|------------------------------------|--------------------------------|---------------------|--|-------------------|
| <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 Housing</p> | <p>Not before 2nd Jan 2018</p> | <p>Part 1</p> | <p>Southgate</p> | <p>Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk</p> | |
| <p>KD 4625 - Disposal of former caretakers lodge , Bell Lane to Housing Gateway Limited</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 & Procurement</p> | <p>Not before 10th Jan 2018</p> | <p>Part 1 & 2 (Para 3)</p> | <p>Enfield Lock</p> | <p>Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk</p> | |

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| <p>KD 4487 Procurement of concierge and cleaning services for Brickfield House</p> <p>This report seeks approval to extend an existing cleaning and concierge contract to cover these services at Brickfield House.</p> | Executive Director - People | Not before 1st Jul 2019 | Part 1 | Southbury | Gateway Services Manager Tel: 0208 379 1549 murtala.Fadare@enfield.gov.uk | |
| <p>KD 5087 - Build Enfield ESF Programme</p> <p>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> | Acting Executive Director - Place | 7 Feb 2020 | Part 1 | All Wards | | |

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| <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> | Acting Executive Director - Place | Not before 13th Feb 2020 | part 1 | All Wards | Strategic Director of Housing and Regeneration Tel: 0208 379 6457 joanne.drew@enfield.gov.uk | |
| <p>KD 5118 - Highway Gully Cleansing Service - insourcing To Insource the Highway Gully Cleaning Service provided by the current Highway contractor</p> | 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 | |
| <p>KD 4633 - Community Infrastructure Levy Neighbourhood Proportion The Report will set out the Council's approach to the CIL Neighbourhood Proportion</p> | 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 5167 - Local London E-Business Programme Local London was successful in securing funding from the London Strategic Investment Pot 2019/20 (SIP) to deliver a three year E-Business Programme to SMEs in the eight partner boroughs</p> <p>The e-business programme will provide expert 1-2-1 support and diagnostics to a minimum of 4,400 SMEs across Local London including Enfield to help them implement or develop the use of digital technology in their businesses to improve their viability and productivity.</p> | Cabinet Member for Finance & Procurement | Not before 30th Jun 2020 | Parts 1 and 2. | All Wards | Senior Regeneration Manager Tel: 0208 132 0838 mamta.toohey@enfield.gov.uk | |
| <p>KD 5094 - Making of a non-immediate Article 4 Direction To give notice 4 Direction of the making of a non-immediate Article 4 to remove the permitted development rights for change of use from office to residential.</p> | Leader of the Council | Not before 20th Jul 2020 | Part 1 | Southgate; Town | Heritage and Urban Design Manager Tel: 020 8379 3852 christine.white@enfield.gov.uk | |

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| 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 | |
| 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 | |

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| 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 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 | |

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| 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 Transport & Waste | Not before 17th Mar 2021 | Part 1 | Ponders End | Programme Director - Healthy Streets Tel: 02083793501 richard.eason@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 | |

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| 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 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 | |

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| 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 | |
| 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 | |

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| <p>KD 5388 - Rough Sleeper's Accommodation Programme 21-24 Project</p> <p>The Council has secured additional capital and revenue funding to provide a further 14 units for accommodation and support to rough sleepers. This decision seeks approval for the Council to enter into the funding agreement(s) with the GLA to enter into contract and deliver the project.</p> | Cabinet Member for Housing | Not before 31st Oct 2021 | Part 1 | All Wards | Sustainable Housing Service Manager Tel: 0204 526 5221 adam.stephenson@enfield.gov.uk | |
| <p>KD 5393 - Exeter Road Phase 2 and 3</p> <p>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> | 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 | |

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|---|-----------------------------------|---|--------------------------|------------------------|---|--------------------------|
| 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 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 | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|---|---|---|------------------------|---|--------------------------|
| KD 5442 - Contract Extension for the Provision of Household Waste Recycling at Barrowell Green Recycling Centre to seek authorisation to extend the provision of household waste and recycling services at Barrowell Green Recycling Centre. | Director of Environment and Street Scene | June 2022 | Part1/Part 2 - Commercially sensitive information | All Wards | Strategic Waste and Recycling Manager | |
| 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 Planning & Regulatory Services | Not before 7th Jul 2022 | Part 1 | All Wards | Head of Environmental Protection and Bereavement Services Tel: 020 8379 1854 martin.rattigan@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|--|---|--------------------------|------------------------|--|--------------------------|
| <p>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).</p> <p>The Council must lay out its proposal to decide on how best to make use of the funding for the discretionary scheme.</p> | 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 | |
| <p>KD 5491 - Covid-19 Additional Relief Fund Scheme This is the proposed scheme to distribute LBE allocation of the CARF funds.</p> | 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 | |
| <p>KD 5493 - Updated Policy on Replacement Household Bins Updated Policy on Replacement Household Bins</p> | Cabinet Member for Transport & Waste | Not before 31st Jul 2022 | Part 1 | All Wards | Fleet and Transport Operations Manager Tel: 0208 132 2303 julian.minta@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|------------------------------------|---|--------------------------|------------------------|--|--------------------------|
| KD 5505 - Exeter Road and Upton & Raynham Main Contractor Procurement Determination decision of the contract for Exeter Road and Upton & Raynham under Clause 10.5 of contracts awarded to MCL on 10 January 2022, for the delivery of a multi-phased infill development scheme as part of the Enfield Direct Delivery Programme | Director of Housing & Regeneration | Not before 15th Aug 2022 | Part 1 & 2 (Para 3) | Edmonton Green | Head of Development Tel: 0208 132 1665 nnenna.urum- eke@enfield.gov.uk | |
| KD 5506 - Civica on Demand Contracts Amalgamation and Extension To ensure compliance of current contract due to expire 30th September 2022 to enable vital services provided for revenues and benefits services to continue | Executive Director - Resources | Not before 15th Aug 2022 | Part 1 & 2 (Para 3) | All Wards | Head of Service Assessment Tel: 02083794811 sally.sanders@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|---|------------------------------------|--------------------------------|------------------|--|-------------------|
| <p>KD 5509 - Contract remodelling and renewal of the Young Person's accommodation pathway To extend the current contract for the young person's accommodation pathway up to 1st April 2025.</p> | <p>Cabinet Member for Health & Social Care</p> | <p>Not before 19th Aug 2022</p> | <p>Part 1 & 2 (Para 3)</p> | <p>All Wards</p> | <p>Mental Health Service Development Manager Tel: 020 8132 0500 iain.hart@enfield.gov.uk</p> | |
| <p>KD 5508 - Supporting Council Priorities with a Strengthened Finance Team This report aims to</p> <ul style="list-style-type: none"> • Strengthen the finance structure to reflect the Council's ambitious capital programmes including Regeneration and Housing programme; • Increase the focus on the core financial deliverables such as statement of accounts, and strategic oversight of the budget, in particular driving forward savings for medium term financial sustainability. | <p>Cabinet Member for Finance & Procurement</p> | <p>Not before 29th Aug 2022</p> | <p>Part 1</p> | <p>All Wards</p> | <p>Director of Finance: Capital & Commercial Tel: 0204 522 9995 Olga.Bennet@enfield.gov.uk</p> | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part 1/2 and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|---------------------------------------|---|--------------------------------|------------------------|---|--------------------------|
| <p>KD 5520 - Global Custody Tendering Enfield Pension Fund in conjunction with other six London Local Authorities Pension Fund are running a joint competition of Global Custody Search. A custodian is responsible for the safekeeping of the fund's securities. This function may be carried out by a custodian appointed directly by the fund, or via appointed fund managers. Current best practice is for funds to appoint their own custodian hence the Enfield Pension Fund and the other six London borough funds.</p> | <p>Executive Director - Resources</p> | <p>Not before 26th Sep 2022</p> | <p>Part 1 & 2 (Para 3)</p> | <p>All Wards</p> | <p>Interim Head of Pension Investments Tel: 0208 132 1588 ravi.lakhani@enfield.gov.uk</p> | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|--------------------------------------|---|--------------------------|------------------------|---|--------------------------|
| <p>KD 5524 - Children's Social Work Staffing and Demand Led Pressures</p> <p>To increase the number of children's social workers to address ongoing demands following Covid-19 to respond effectively to the rise in referrals, reduce social work caseloads and reduce agency costs.</p> | Executive Director - People | Not before 28th Sep 2022 | Part 1 | All Wards | Director of Children and Family Services Tel: 0208 379 4075 anne.stoker@enfield.gov.uk | |
| <p>KD 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 | Head of Strategic Planning and Design Tel: 0208 379 4893 may.hope@enfield.gov.uk | |

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

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|--|---|--------------------------|------------------------|---|--------------------------|
| KD 5536 - Southbury Primary School Windows and Roofing Replacement This is a project for windows and roofing replacement (and associated works) at Southbury Primary School, EN3 | Cabinet Member for Children's Services | Not before 1st Nov 2022 | Part 1 & 2 (para 3) | Ponders End | Client Project Officer Tel: 0208 379 3692 panay.richards@enfield.gov.uk | |
| KD 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 5554 - New Lease to Cox Auto and Commercial (London) Ltd Offering the current tenant a new 10 year lease. | Director of Development - Property | Not before 17th Nov 2022 | Part 1 & 2 (Para 3) | All Wards | Project Officer - Meridian Water Tel: 0208 379 4821 shamit.kanani@enfield.gov.uk | |

| 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 & 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 & 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 & 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 & 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 Transport & Waste</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> | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|--------------------------------------|---|--------------------------|------------------------|--|--------------------------|
| 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 Transport & Waste | 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 Transport & Waste | Not before 1st Jan 2023 | Part 1 | All Wards | Team Leader Consumer Protection Tel: 020 8379 8524 esther.hughes@enfield.gov.uk | |

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

| 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 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>Cabinet Member for Transport & Waste</p> | <p>Not before 28th Feb 2023</p> | <p>Part 1</p> | <p>All Wards</p> | <p>Section Manager Highway Improvements Tel: 020 8379 3456 trevor.king@enfield.gov.uk</p> | |
| <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.</p> | <p>Executive Director - Housing Regeneration Development</p> | <p>Not before 28th Feb 2023</p> | <p>Part 1 & 2 (Para 3)</p> | <p>All Wards</p> | <p>Head of Development Tel: 0204 526 5308 Ben.Binns@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 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 Housing</p> | <p>23 Mar 2023</p> | <p>Part 1 & 2 (Para 3)</p> | <p>Enfield Lock; Whitewebbs</p> | <p>Principal Planning Policy Officer Tel: 0208 1320128 cem.erkmen@enfield.gov.uk</p> | |

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

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

| 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 5567 - New Avenue Community Centre Fit-Out Contract</p> <p>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.</p> | 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 | |
| <p>KD 5626 - Extension of contract for provision of semi-independent accommodation with support for Looked After Children and/or Adolescent & Leaving Care Service clients aged 16+</p> <p>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> | Executive Director - People | Not before 2nd Jun 2023 | Part 1 & 2 (Para 3) | All Wards | Head of Access to Resources Integrated Service Tel: 020 8379 4064 ramasasi.ramasubramanian@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|---|---|--------------------------|------------------------|--|--------------------------|
| KD 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 Transport & Waste | 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 Transport & Waste | Not before 31st Aug 2023 | part 1 | All Wards | Fleet and Transport Operations Manager Tel: 0208 132 2303 julian.minta@enfield.gov.uk | |

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

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|---|---|--------------------------|------------------------|---|--------------------------|
| 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 | |
| KD 5644 - Approval of the Food Service Plan 2023/24 Annual publication of food service plan. | Cabinet Member for Planning & 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 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 Transport & Waste | Not before 30th Sep 2023 | Part 1 | All Wards | Marcus.Harvey@enfield.gov.uk | |

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

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|---|---|--------------------------|------------------------|--|--------------------------|
| KD 5688 - Management of Cycle Parking Hangars Contract to deliver the supply and management of cycle parking hangers | Cabinet Member for Transport & Waste | 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 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 | |

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

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

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|--|---|--------------------------|--|---|--------------------------|
| 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 | Brimsgate; Bush Hill Park; Cockfosters; Ponders End; Southbury; Whitewebbs | Head of Regeneration and Growth Tel: 0208 148 4384 amena.matin@enfield.gov.uk | OPE Grant Funding Report |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|---|---|--------------------------|--------------------------------|--|--------------------------|
| 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 Environment, Culture & Public Spaces | 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 | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part 1/2 and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|--------------------------------|---|----------------------------|------------------------|--|--------------------------|
| KD 5730 - Decision to settle rent review at Morson Road Depot To seek authority to settle the open market rent review effective 8th July 2023, and delegate authority to proceed with a third party determination. | Executive Director - Resources | 28 Feb 2024 | Part 1 & 2 | All Wards | Principal Asset Manager Tel: 0208 132 0893 Jennifer.Lee@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 5717 - SEND Case Management System (SEND CMS) Implementation</p> <p>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).</p> <p>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</p> | Executive Director - Resources | Not before 29th Feb 2024 | Part 1 | All Wards | Head of Strategic Portfolio & Projects Tel: 0204 526 5306 Kevin.Moir@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 5724 - Grant funding allocations for 2024/25 for transport and place making projects</p> <p>The purpose of this report is to set out and seek approval of funding for FY 24/25. This funding, which is predominately external grants, will enable the continued delivery of the Journey & Places Programme for FY 24/25 alongside bus priority and road safety schemes to be delivered by Highways, Traffic and Parking Services.</p> | Cabinet Member for Transport & Waste | Not before 12th Mar 2024 | Part 1 | All Wards | Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk | |
| <p>KD 5718 - Vehicle Crossings and Associated Works Contract</p> <p>The construction of Vehicle crossings and associated works throughout the borough</p> | 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 |
| <p>KD 5727 - Enfield Children's Centre satellite site locations</p> <p>Updates to Enfield Children's Centre satellite site locations</p> | Cabinet Member for Children's Services | Not before 1st Apr 2024 | Part 1 | All Wards | Young People's & DAAT Development Manager Tel: 0208 132 0607 Jayne.longstaff@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|---|---|--------------------------|------------------------|--|--------------------------|
| <p>KD 5736 - NHS Supply Chain Framework Agreement The Integrated Wheelchair service and the Integrated Community Equipment Service would like to procure healthcare equipment from the NHS Supply Chain Framework Agreement. This is to achieve best value and to ensure the services are procurement compliant.</p> | <p>Director of Health and Adult Social Care</p> | <p>Not before 2nd May 2024</p> | <p>Part 1 & 2</p> | <p>All Wards</p> | <p>Service Manager - Community Services Tel: 020 8379 4649 Des.O'Donoghue@enfield.gov.uk</p> | |
| <p>KD 5737 - Direct Award - DGT Via NHS Framework DGT are the present approved repairer/contractor for the Integrated Enfield Wheelchair Service (IEWS) The contracts comes to an end on the 31/10/24. IEWS wish to continue to use DGT as the main repairer as they have proven track record of providing a quality service and offer value for money. IEWS are able to call off the NHS Supply Chain Framework Agreement to continue to use DGT from the 01/11/2024.</p> | <p>Director of Health and Adult Social Care</p> | <p>Not before 2nd May 2024</p> | <p>Part 1 & 2</p> | | <p>Service Manager - Community Services Tel: 020 8379 4649 Des.O'Donoghue@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 5739 - Speech and Language Resource Base Review Agree to the reallocation of £1,152,772 from the High Needs Block to revise the current Local Authority speech and language offer for Children and Young People (CYP) with Developmental Language Disorder (DLD), CYP attending Enfield Alternative Resource Provisions (ARPs) and Units and CYP with speech, language and communication difficulties who have an education, health and care plan attending out of borough specialist education provision.</p> | <p>Cabinet Member for Children's Services</p> | <p>Not before 10th May 2024</p> | <p>Part 1</p> | <p>All Wards</p> | <p>ECASS Service Lead & Senior Specialist Teacher Cigdem.Alkan@enfield.gov.uk</p> | |
| <p>KD 5732 - Oaktree - Expansion Build new school extension and refurbishment and reorganisation of existing school accommodation.</p> | <p>Cabinet Member for Children's Services</p> | <p>Not before 20th May 2024</p> | <p>Part 1 & 2</p> | <p>Cockfosters</p> | <p>Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk</p> | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|--------------------------------------|---|--|------------------------|--|--------------------------|
| KD 5746 - Receipt of GLA Grant for District Heating Infrastructure Receipt of GLA grant to fund infrastructure works carried out by Energetik in advance of the main regeneration works. | Director of Housing and Regeneration | Not before 31st May 2024 | Part 1 & Part 2 - commercially sensitive | Upper Edmonton | Development Manager Tel: 0208 379 4533 nick.weston@enfield.gov.uk | |
| KD 5748 - Delivery of Upton and Raynham Authority for expenditure related to redevelopment of Upton and Raynham | Director of Housing and Regeneration | Not before 31st May 2024 | Part 1 and 2 | Upper Edmonton | Head of Regeneration and Growth Tel: 0208 148 4384 amena.matin@enfield.gov.uk | |
| KD 5738 - Alma Estate - Revision of the Development Agreement Outline consent has been achieved however, the planning application for the remainder phases of the Alma project will have a financial impact exceeding £500k. | Director of Housing and Regeneration | Not before 3rd Jun 2024 | Part 1 & 2 (Para 3) | All Wards; Ponders End | Regeneration Development Manager Tel: 0208 132 0702 Lucy.Benjamin@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|--------------------------------------|---|--------------------------|------------------------|--|--------------------------|
| KD 5751 - Property Acquisition - Old Royal Chase Site Approval for expenditure relating to the acquisition of 7 residential properties. | Director of Housing and Regeneration | Not before 10th Jun 2024 | Part 1 & 2 | Ridgeway | Housing Acquisitions Manager Tel: 020 8132 2678 sarah.baldwin@enfield.gov.uk | |
| KD 5743 - 2023/24 Treasury Outturn To provide an update on the Council's treasury management activities during 2024/25 | Council | 18 Sep 2024 | Part 1 | All Wards | Head Of Finance Capital & Projects olu.ayodele@enfield.gov.uk | |
| KD 5744 - 2023/24 Capital programme Outturn To provide an update on the 2023/24 General Fund Capital programme expenditure, financing and key outcomes | Council | 18 Sep 2024 | Part 1 | All Wards | Head Of Finance Capital & Projects olu.ayodele@enfield.gov.uk | |
| KD 5752 - Our Active Wellbeing Strategy To seek approval to adopt Our Active Wellbeing strategy, the Council's 5-year strategy to grow sport, leisure and active lifestyles within the borough | Council | 19 Jun 2024 | Part 1 | All Wards | Interim Head of Sports and Leisure Tel: 020 8379 5430 matthew.watts@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|--|---|--------------------------|------------------------|--|--------------------------|
| KD 5755 - Extension of Vehicle Crossover and Associated Works Contract Extension of existing contract to provide vehicle crossings throughout the borough. | Director of Environment and Street Scene | Not before 21st Jun 2024 | Part 1 & 2 | All Wards | Operation Manager Works Tel: 020 8379 2220 john.grimes@enfield.gov.uk | |
| KD 5774 / U245 - Southbury Leisure Centre Capital spend to undertake urgent repair works at Southbury Leisure Centre | Leader of the Council | 26 Jun 2024 | Part 1 | Southbury | Interim Head of Sports and Leisure Tel: 020 8379 5430 matthew.watts@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 5754 - Youth Offer and Modernising Youth Services Consultation To seek agreement from the Cabinet Member for Children's Services to consult on Enfield's Youth Offer, to ensure it is shaped by, and tailored to, local needs; and proposed changes to our local youth work and youth centres model. The Council is proposing changes to modernise youth services locally, by reducing our static youth provision in youth centres and increasing outreach and detached youth work.</p> | Cabinet Member for Children's Services | Not before 26th Jun 2024 | Part 1 | All Wards | Head of Service: Young People and Community Safety Ivana.Price@enfield.gov.uk | |
| <p>KD 5757 - Acquisition of properties for use as temporary accommodation either directly or through a company vehicle (out of borough - West Yorkshire) Purchase of properties for use as temporary accommodation or discharge of duty (out of borough - West Yorkshire)</p> | Cabinet Member for Housing | Not before 30th Jun 2024 | Part 1 and 2 | All Wards | Head of the Housing Advisory Service Tel: 0208 132 0663 Richard.Sorensen@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|---|---|--------------------------|------------------------|--|--------------------------|
| KD 5759 - Appointment of a Principal Contractor for Joyce Avenue and Snell's Park Appointment of a Principal Contractor to undertake enabling works and stage 1 tender Pre-contract Services Agreement for the Joyce Avenue and Snell's Park regeneration scheme. | Director of Housing and Regeneration | Not before 30th Jun 2024 | Parts 1 & 2 | Upper Edmonton | Development Manager Tel: 0208 379 4533 nick.weston@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 Planning & Regulatory Services | Not before 1st Jul 2024 | Part 1 | Southgate | Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|--|------------------------------------|-----------------------|------------------|--|-------------------|
| <p>KD 5753 - Sexual Health Contracting Arrangement The Enfield Sexual Health Service is commissioned under NMUH providing Level 1-3 sexual health provision within the borough. The contract is currently under an implied block arrangement, the service meets need, but does not provide value for money. NMUH have not provided any robust models to achieve the required efficiencies within a block arrangement. It is the Council's intention to decommission NMUH and recommission aspects of service provision to meet need and comply with statutory requirements.</p> | <p>Cabinet Member for Health & Social Care</p> | <p>Not before 1st Jul 2024</p> | <p>Part 1 & 2</p> | <p>All Wards</p> | <p>Senior Public Health Service Development Manager Tel: 020 8379 4030 fulya.yahioğlu@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 5760 - To agree the commencement of the phase two consultation on the draft library strategy, the results of which will inform the finalisation of a new library strategy.</p> <p>To agree the commencement of the phase two consultation on the draft library strategy, the results of which will inform the finalisation of a new library strategy.</p> | <p>Cabinet Member for Environment, Culture & Public Spaces</p> | <p>July 2024</p> | <p>Part 1</p> | <p>All Wards</p> | <p>Strategy and Policy Manager Chief Executive Department@enfield.gov.uk</p> | |
| <p>KD 5761 - Temporary Accommodation Charges</p> <p>To agree the charging policy for temporary accommodation provided to homeless households, and new contractual arrangements for landlords and agents providing properties for use as temporary accommodation.</p> | <p>Cabinet Member for Housing, Housing Regeneration and Development, Leader of the Council, Strategic Director of Housing and Regeneration</p> | <p>Not before 8th Jul 2024</p> | <p>Part 1</p> | <p>All Wards</p> | <p>Head of the Housing Advisory Service Tel: 0208 132 0663 Richard.Sorensen@enfield.gov.uk</p> | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|---|---|--------------------------|---------------------------|---|--------------------------|
| KD 5762 - Edmonton Leisure Centre Investment needs and management of Edmonton Leisure Centre | Cabinet Member for Environment, Culture & Public Spaces | Not before 8th Jul 2024 | Part 1 & 2 | All Wards; Edmonton Green | Interim Head of Sports and Leisure Tel: 020 8379 5430 matthew.watts@enfield.gov.uk | |
| KD 5763 - Domestic Violence Refuge Contract Variation For approval to vary the Domestic Violence Refuge Contract to add two additional Independent Domestic Violence Advisors (IDVA's). | Director of Health and Adult Social Care | Not before 8th Jul 2024 | Part 1 & 2 (Para 3) | All Wards | Service Development Manager - Family Support Tel: 020 8379 3313 Tina.Webb@enfield.gov.uk | |
| KD 5764 - Disposal of Phase 1 Montagu Industrial Estate Disposal of Phase 1 - Montagu Industrial estate - "Workstown" | Cabinet Member for Finance & Procurement | Not before 9th Jul 2024 | Part 1 & 2 | Upper Edmonton | Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk | |
| KD 5765 - Borough Capital Programme 2024/25 – Parks, Open Spaces and Cemeteries Approval for the Borough Capital Programme 2024/25 – Parks, Open Spaces and Cemeteries | Cabinet Member for Environment, Culture & Public Spaces | Not before 10th Jul 2024 | Part 1 | All Wards | Group Engineer Redevelopment and Environmental Works Tel: 0208 379 4016 andrew.dodkins@enfield.gov.uk, Principal Engineer Danny.Hammond@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|--------------------------------------|---|--------------------------|------------------------|---|--------------------------|
| KD 5772 - Implementation of a Lane Rental Scheme in Enfield The report seeks approval to take forward a lane rental scheme to help manage road and street works in the borough. | Cabinet Member for Transport & Waste | Not before 19th Jul 2024 | Part 1 | All Wards | Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk | |
| KD 5745 - Replacement of 5 x Refuse Collection Vehicles Replacement of 5 x refuse collection vehicles as part of the on-going fleet vehicle replacement program | Cabinet Member for Transport & Waste | Not before 31st Jul 2024 | part 1 | All Wards | Fleet and Transport Operations Manager Tel: 0208 132 2303 julian.minta@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 2nd Sep 2024 | Part 1 | All Wards | Head of Housing Repairs & ERD Tel: 02045267122 Martin.Greenway@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 5521 - Joyce and Snell's Compulsory Purchase Recommendation to resolve to use CPO powers to ensure vacant possession of the first demolition block</p> | <p>Cabinet</p> | <p>Not before 2nd Sep 2024</p> | <p>Part 1</p> | <p>Upper Edmonton</p> | <p>Development Manager Tel: 0208 379 4533 nick.weston@enfield.gov.uk</p> | |
| <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> | <p>Cabinet</p> | <p>Not before 2nd Sep 2024</p> | <p>Part 1</p> | <p>All Wards</p> | <p>Build the Change Programme Director Shafiara.Muttalib-Mehra@enfield.gov.uk</p> | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|---|-----------------------|---|--------------------------|------------------------|---|--------------------------|
| KD 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 2nd Sep 2024 | Part 1 & 2 (Para 3) | Edmonton Green | Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk | |
| KD 5741 - Disposal of surplus Council property assets and land Disposal of surplus property assets and land to generate capital receipts where re-purposing / modification or alternative service use not appropriate. | Cabinet | Not before 2nd Sep 2024 | Part 1 and Part 2 | All Wards | Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk | |
| KD 5749 - Joint Local Health and Wellbeing Strategy The Health and Wellbeing Board is seeking agreement to implement a new Joint Local Health and Wellbeing Strategy 2024-2030. This strategy sets out our shared vision, ambition and priorities for the next six years, to improve health and wellbeing in Enfield. | Cabinet, Council | 11 Sep 2024 | Part 1 | All Wards | Strategy and Policy Manager Tel: 02081321440 Victoria.Adnan@enfield.gov.uk | |

| Proposed Key Decision | Decision Maker | Date Decision expected to be taken | Part ½ and reason | Ward/s Affected | Contact Officer Details | Background Papers |
|--|-----------------------|---|--------------------------|------------------------|--|--------------------------|
| KD 5756 - Appointment of Independent Distribution Network Operator (IDNO) - Strategic Infrastructure Works (SIW) Selecting an IDNO operator to operate the Meridian Water substation. | Cabinet | 11 Sep 2024 | Part 1 & 2 | Upper Edmonton | Technical Project Manager - Place Tel: 0208 078 2874 jonathan.skelton@enfield.gov.uk | |
| KD 5758 - Traveller Local Plan Regulation 18(2) This report recommends that the Cabinet approve the Traveller Local Plan (TLP) Issues and Options document for consultation, along with the associated evidence, in accordance with Regulation 18 of the Town & Country Planning (Local Planning) (England) Regulations 2012, as amended. | Cabinet | 11 Sep 2024 | Part 1 & 2 | All Wards | Head of Strategic Planning and Design Tel: 0208 379 4893 may.hope@enfield.gov.uk | |
| KD 5740 - Licensing Act Policy and Gambling Act Policy Review of each policy. | Cabinet, Council | Not before 1st Oct 2024 | Part 1 | All Wards | Licensing Team Manager Tel: 0208 379 8543 ellie.green@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 |
|--|-----------------------|---|----------------------------|------------------------|--|--------------------------|
| KD 5742 - Disposal of surplus Council property assets and land Disposal of surplus Council property assets and land where re-purposing/adaptation or alternative service use not deemed appropriate | Cabinet | Not before 3rd Mar 2025 | Part 1 and part 2 | All Wards | Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk | |