

**LONDON BOROUGH OF ENFIELD – FORWARD PLAN LIST NO.273**  
**DATE OF PUBLICATION – 30<sup>th</sup> SEPTEMBER 2024**

Please note Key Decisions Nos. **5808 to 5816** 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 5808 - Meridian Water Financial Update Financial Update on Meridian Water New Item!	Cabinet	26 Feb 2025	Part 1 & 2	All Wards	Director of Meridian Water Penny.Halliday@enfield.gov.uk	
KD 5813 - Lease of a block of flats in London for use as temporary accommodation Approval to enter into a lease of ten years and one day for a block of flats in Greater London outside Enfield New Item!	Cabinet Member for Housing	Not before 31st Oct 2024	Part 1 & 2	All Wards	Head of the Housing Advisory Service Tel: 0208 132 0663 Richard.Sorensen@enfield.gov.uk	
KD 5815 - Civic Lifts Refurbishment To obtain the approval of Cabinet for the Civic Lifts Refurbishment Project to be funded from the capital Pipeline Programme New Item!	Cabinet	13 Nov 2024	Part 1	All Wards	Head of Corporate Maintenance & Facilities Management Tel: 0204 526 7112 James.Wheeler@enfield.gov.uk	

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KD 5816 - Strategic Asset Management Plan 2025-28 To provide a recommended 2025-2028 Strategic Asset Management Plan for agreement on management of the Council's property policies. New Item!	Cabinet	26 Feb 2025	Part 1 & 2	All Wards	Head of Operational Estates Management Tel: 0204 526 7083 Katie.Smith@enfield.gov.uk	
<b>STANDING ITEMS</b>						
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	

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 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.</p> <p>Standing Item!</p>	<p>Relevant Cabinet Member or Director</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Director of Human Resources and Organisational Development tinu.olowe@enfieldg.gov.uk</p>	
<p>KD 3432 Approve the Disposal and Letting of Council Owned Sites Approve the Disposal and Letting of Council Owned Sites</p> <p>Standing Item!</p>	<p>Cabinet Member for Finance &amp; Procurement</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Senior Development Surveyor james.hall@enfield.gov.uk</p>	
<p>KD 3473 Award of Contracts for Gas and Electricity Supplying Housing Sites.</p> <p>Standing Item!</p>	<p>Acting Executive Director - Place</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Energy Manager Technical Tel: 0208 379 1640 liz.wright@enfield.gov.uk 02081320971</p>	

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<p>KD 3984 Procurement of Energy (Electricity and Gas) for Corporate Buildings and Schools To seek approval to call-off from the L.A.S.E.R framework agreement for the supply of gas and electricity for Corporate buildings and Schools from 2016-2020.</p> <p>Standing Item!</p>	<p>Executive Director - Housing Regeneration Development</p>	<p>Not before 1st Jan 2020</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Energy Manager Technical Tel: 0208 379 1640 liz.wright@enfield.gov.uk</p>	
<p>KD 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>	<p>Executive Director - Resources</p>	<p>Not before 1st Jan 2019</p>	<p>Part 1 &amp; 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 &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	

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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>	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 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 Transport & Waste	Not before 24th May 2023	Part 1	All Wards	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@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 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 &amp; Regeneration</p>	<p>Not before 28th Jun 2023</p>	<p>Part 1 &amp; 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><b>**Standing Item Do Not Delete**</b></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>	

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 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><b>**Standing Item Do Not Delete**</b></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><b>**Standing Item**</b></p>	<p>Director of Housing and Regeneration</p>	<p>Not before 15th Mar 2024</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>	

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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**

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<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 4626 - Disposal of retail shop and upper parts at 245/247 Chase Road, Southgate Disposal of retail asset and residential upper parts which is surplus to the Council's requirements with capital receipt used to assist in funding the Housing Revenue Account Business Plan	Cabinet Member for Housing	Not before 2nd Jan 2018	Part 1	Southgate	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	
KD 4625 - Disposal of former caretakers lodge , Bell Lane to Housing Gateway Limited Disposal of surplus residential asset to Housing Gateway Limited for conversion into temporary accommodation for qualifying households with wheelchair access needs.	Cabinet Member for Finance & Procurement	Not before 10th Jan 2018	Part 1 & 2 (Para 3)	Enfield Lock	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	

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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 5167 - Local London E-Business Programme</p> <p>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	

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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 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 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	

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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 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	



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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 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 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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KD 5393 - Exeter Road Phase 2 and 3 The report seeks approval for expenditure against the HRA allocated budget for Exeter road phases 2 and 3 for design development, buy back of prams shed and award of consultancy contract.	Acting Executive Director - Place	Not before 16th Nov 2021	Part 1		Regeneration Planning and Programme Management Tel: 0208 078 9072 Ronke.Akingbade@enfield.gov.uk	
KD 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	

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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	
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, Revenues Systems Officer Tom.Clark@enfield.gov.uk	
<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>	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	

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<p>KD 5508 - Supporting Council Priorities with a Strengthened Finance Team This report aims to</p> <ul style="list-style-type: none"> <li>• Strengthen the finance structure to reflect the Council’s ambitious capital programmes including Regeneration and Housing programme;</li> <li>• Increase the focus on the core financial deliverables such as statement of accounts, and strategic oversight of the budget, in particular driving forward savings for medium term financial sustainability.</li> </ul>	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	

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<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>	
<p>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</p>	<p>Acting Executive Director - Place</p>	<p>Not before 31st Oct 2022</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Sustainable Housing Service Manager Tel: 0204 526 5221 adam.stephenson@enfield.gov.uk</p>	

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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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<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:</p> <ul style="list-style-type: none"> <li>Land, Mansfield Close, Enfield, N9</li> <li>Land, Logan Road, Enfield, N9 0HH</li> <li>Land, Bullsmoor Lane, Enfield, EN1 4SH</li> <li>Land, 60 Brigadier Hill, Enfield, EN2 0NJ</li> </ul>	<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>	

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 Transport &amp; 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>	

<b>Proposed Key Decision</b>	<b>Decision Maker</b>	<b>Date Decision expected to be taken</b>	<b>Part ½ and reason</b>	<b>Ward/s Affected</b>	<b>Contact Officer Details</b>	<b>Background Papers</b>
KD 5557 - Approach to motor vehicle exemptions for transport projects Report describing the approach to exemptions as applied to Quieter Neighbourhoods, School Streets and other sustainable travel projects where traffic restrictions are in place and enforced by ANPR.	Cabinet Member for 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
<p>KD 5561 - Review of Local Heritage List  The purpose of the report is to seek approval to update the existing Enfield Local Heritage List; consult the public on the updated document; and adopt the updated document. 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>	<p>Leader of the Council</p>	<p>Not before 1st Feb 2023</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Conservation &amp; Heritage Adviser Tel: 0208 132 2627  Nicholas.Page@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 &amp; 2 (Para 3)</p>	<p>Enfield Lock; Whitewebbs</p>	<p>Principal Planning Policy Officer Tel: 0208 1320128 cem.erkmen@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 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 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	

<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>
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+ 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	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	
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	



<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 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	
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	

<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 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	
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	

<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 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	
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 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	

<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	

<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 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 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@enfield.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 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	

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<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	

<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 5718 - Vehicle Crossings and Associated Works Contract The construction of Vehicle crossings and associated works throughout the borough	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 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.	Director of Health and Adult Social Care	Not before 2nd May 2024	Part 1 & 2	All Wards	Service Manager - Community Services Tel: 020 8379 4649 Des.O'Donoghue@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 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 &amp; 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 &amp; Senior Specialist Teacher            Cigdem.Alkan@enfield.gov.uk</p>	
<p>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.</p>	<p>Director of Housing and Regeneration</p>	<p>Not before 31st May 2024</p>	<p>Part 1 &amp; Part 2 - commercially sensitive</p>	<p>Upper Edmonton</p>	<p>Development Manager Tel: 0208 379 4533            nick.weston@enfield.gov.uk</p>	

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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	
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	

<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 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>	<p>Cabinet Member for Children's Services</p>	<p>Not before 26th Jun 2024</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Service: Young People and Community Safety Ivana.Price@enfield.gov.uk</p>	
<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>	<p>Cabinet Member for Housing</p>	<p>Not before 30th Jun 2024</p>	<p>Part 1 and 2</p>	<p>All Wards</p>	<p>Head of the Housing Advisory Service Tel: 0208 132 0663 Richard.Sorensen@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 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 5778 - Moving Pipeline Capital Projects to Main Capital Programme Approval for moving Pipeline Capital Projects to Main Capital Programme.	Leader of the Council	Not before 29th Jul 2024	Part 1		Head Of Finance Capital & Projects olu.ayodele@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	

<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 5785 - Individual Placement Support Fund contract extension Request for extending the DWP funded Individual Placement Support (IPS) contracts in Enfield and Haringey.	Cabinet Member for Health & Social Care	Not before 5th Aug 2024	Part 1 & 2 (Para 3)	All Wards	Relationship and Partnership Manager, Hsg & Regen Nat.Buckeridge@enfield.gov.uk, Mental Health Service Development Manager Tel: 020 8132 0500 iain.hart@enfield.gov.uk	
KD 5786 - Contract for the supply of advertising on highway assets Procurement of concession contact to provide banner adverting on lighting columns and sponsorship of gateway signs.	Director of Environment and Street Scene	Not before 12th Aug 2024	Part 1	All Wards	Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	
KD 5790 - Variation to the Traffic, Parking & Ancillary Services Contract Operational amendments to the current parking and traffic enforcement contract do improve efficiency and reduce costs.	Director of Environment and Street Scene	Not before 19th Aug 2024	Part 1 & 2	All Wards	Head of Traffic and Transportation Tel: 020 8379 3576 david.b.taylor@enfield.gov.uk	
KD 5791 - 4 Anthony Way Letting of property	Cabinet Member for Environment, Culture & Public Spaces	Not before 23rd Aug 2024	Part 1	All Wards; Upper Edmonton	Project Officer - Meridian Water Tel: 0208 379 4821 shamit.kanani@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 5795 - Approval to Tender a New Voluntary Sector Contract for Children's and Adult's Services Approval to Tender a New Voluntary Sector Contract for Children's and Adult's Services	Cabinet Member for Community, Cohesion & Enforcement	Not before 3rd Sep 2024	Part 1	All Wards	Service Development Manager - Family Support Tel: 020 8379 3313 Tina.Webb@enfield.gov.uk	
KD 5796 - Authority to Procure To tender 5 Contracts related to Prevention and Early Intervention	Cabinet Member for Health & Social Care	Not before 6th Sep 2024	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 5797 - Housing Allocations Consultation Consultation on a review of the Allocations scheme.	Cabinet Member for Housing	Not before 6th Sep 2024	Part 1	All Wards	Service Director Housing (Residents) Neil.Wightman@enfield.gov.uk	
KD 5799 - Adult Substance Misuse Contract Extension Adult Substance Misuse Contract Extension.	Director of Public Health	Not before 10th Sep 2024	Part 1	All Wards	Service Manager - Children and Public Health Commissioning Tel: 020 8379 5190 andrew.lawrence@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 5800 - To procure and award a contract for a Stop Smoking Service To procure and award a contract for a Stop Smoking Service.	Director of Public Health	Not before 10th Sep 2024	Part 1 & 2	All Wards	Consultant in Public Health-P&C Tel: 020 8379 5328 glenn.stewart@enfield.gov.uk	
KD 5756 - Appointment of Independent Distribution Network Operator (IDNO) - Strategic Infrastructure Works (SIW) Selecting an IDNO operator to operate the Meridian Water substation.	Leader of the Council	11 Sep 2024	Part 1 & 2	Upper Edmonton	Technical Project Manager - Place Tel: 0208 078 2874 jonathan.skelton@enfield.gov.uk	
KD 5803 - Acquisition of 19 Properties - Royal Chase Proposal to acquire 19 properties at the Old Royal Chase development EN2	Director of Housing and Regeneration	Not before 16th Sep 2024	Part 1 & 2 (Para 3)	Ridgeway	Housing Acquisitions Manager Tel: 020 8132 2678 sarah.baldwin@enfield.gov.uk	



Proposed Key Decision	Decision Maker	Date Decision expected to be taken	Part ½ and reason	Ward/s Affected	Contact Officer Details	Background Papers
KD 5781 - Award of contract to appoint a Reseller for the Council's customer contact centre (Genesys Cloud Platform) Appointment of a Reseller for the Council's Genesys Cloud Platform	Executive Director - Resources	Not before 19th Sep 2024	Part 1 & 2	All Wards	Gov Lead - Supplier Contracts Finance Tel: 0208 132 0062 maryam.moussavi@enfield.gov.uk	
KD 5521 - Joyce and Snell's Compulsory Purchase Recommendation to resolve to use CPO powers to ensure vacant possession of the first demolition block	Cabinet	Not before 2nd Oct 2024	Part 1	Upper Edmonton	Development Manager Tel: 0208 379 4533 nick.weston@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 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 2nd Oct 2024	Part 1	All Wards	Build the Change Programme Director Shafiara.Muttalib- Mehra@enfield.gov.uk	
<p>KD 5623 - Montagu Industrial Estate - Updated Business case and redevelopment options Report to update the business plan and consider an alternative approach to redevelopment</p>	Cabinet	Not before 2nd Oct 2024	Part 1 & 2 (Para 3)	Edmonton Green	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	

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KD 5806 - Meridian Water - SIW Contract Novation SIW contract with Vinci Construction (UK) Ltd is to be novated to a new legal entity, Taylor Woodrow Infrastructure Ltd.	Leader of the Council	Not before 2nd Oct 2024	Part 1 & 2	Upper Edmonton	Technical Project Manager - Place Tel: 0208 078 2874 jonathan.skelton@enfield.gov.uk	
KD 5807 - Household Support Fund 5 - 1 October 2024 to 31 March 2025 This relates to the Gov announcement to extend the Household Support Fund 5 to 31/03/25 <a href="https://questions-statements.parliament.uk/written-statements/detail/2024-09-02/hcws58">https://questions-statements.parliament.uk/written-statements/detail/2024-09-02/hcws58</a>	Cabinet Member for Finance & Procurement	Not before 2nd Oct 2024	Part 1	All Wards	Head of Financial Assessment Marc.Pruis@enfield.gov.uk	
KD 5810 - Extension of 16+ Semi-Independent Living Supported Accommodation Service Framework Extension of the current 16+ semi-independent framework for a further one year	Executive Director - People	October 2024	Part 1 and 2	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
<p>KD 5805 - Annual Selecting and Signing of Supplier Contract for Council Housing Electricity October 2024 to September 2025</p> <p>1. This key decision report invites the Strategic Director for Housing and Regeneration to review and approve this annual contract award for the supply of electricity for Enfield Council's Housing sites (heating and lighting). The overall approach in respect of securing the supply of electricity for Enfield Council's Housing sites (heating and lighting) from 1st October 2022 to 30th September 2026 was approved under Key Decision report 3473 dated July 2022 (PL 22.001 O Procuring a Council Housing Electricity Supply Contract). The Key Decision report 3473 approved annual call-offs via a mini-competition using LASER's Public Contract Regulations ("PCRs") compliant Fixed Term Fixed Price ("FTFP") multiple provider Framework Agreement.</p>	Strategic Director of Housing and Regeneration	8 Oct 2024	Part 1 Public and Part 2 Private (Part 2 to have named alternative bidders)	All Wards	Asset and Sustainability Manager rafe.bertram@enfield.gov.uk	

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KD 5811 - Leaside Road Improvements Leaside Road Improvements	Executive Director - Environment and Communities	Not before 11th Oct 2024	Part 1 & 2	Upper Edmonton	HIF Programme Manager Rauf.Iqbal@enfield.gov.uk	
KD 5740 - Licensing Act Policy and Gambling Act Policy Review of each policy.	Cabinet, Council	16 Oct 2024	Part 1	All Wards	Licensing Team Manager Tel: 0208 379 8543 ellie.green@enfield.gov.uk	
KD 5762 - Edmonton Leisure Centre Investment needs and management of Edmonton Leisure Centre	Cabinet	16 Oct 2024	Part 1 & 2	All Wards; Edmonton Green	Interim Head of Sports and Leisure Tel: 020 8379 5430 matthew.watts@enfield.gov.uk	
KD 5794 - Transport Strategy and Placemaking Framework Decision required to adopt the Transport Strategy and the Placemaking Framework as policy documents for the Council.	Cabinet	16 Oct 2024	Part 1	All Wards	Programme Director - Healthy Streets Tel: 02083793501 richard.eason@enfield.gov.uk	

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<p>KD 5809 - Enfield Youth Justice Strategic Plan 2024-26 This will seek recommendation to Council for approval of the plan.</p>	<p>Cabinet Council</p>	<p>16 Oct 2024  6 Nov 2024</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Head of Service: Young People and Community Safety Ivana.Price@enfield.gov.uk</p>	
<p>KD 5814 - Selling Biodiversity Net Gain (BNG) Units at Forty Hall Parkland with a habitat bank broker This report sets out proposals to sell Biodiversity Net Gain (BNG) units from Forty Hall Parkland using a habitat bank broker to complete the transactions. This report outlines the Councils options and reasons for recommending the preferred recommended habitat bank broker.</p>	<p>Executive Director - Environment and Communities</p>	<p>22 Oct 2024</p>	<p>Part 1 &amp; 2</p>	<p>Whitewebbs</p>	<p>Head of Rural Transformation Cheryll.Wilson@enfield.gov.uk</p>	

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<p>KD 5804 - Meridian Water One – Appropriation of homes from the General Fund to the Housing Revenue Account – 3rd Tranche This report seeks approval for the appropriation of the land for the 3rd tranche of homes, i.e. Phase 1b, Blocks B2 and C2, comprising a total of 123 units from the GF to the HRA. These homes have yet to be constructed on the land.</p>	<p>Strategic Director of Housing and Regeneration</p>	<p>Not before 28th Oct 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>	
<p>KD 5812 - Approve a Further Extension of the Dynamic Purchasing System for Care and Support Services for People with Learning Disabilities Approve a Further Extension of the Dynamic Purchasing System for Care and Support Services for People with Learning Disabilities.</p>	<p>Cabinet Member for Health &amp; Social Care</p>	<p>28 Oct 2024</p>	<p>Part 1</p>	<p>All Wards</p>	<p>Service Development Manager, Learning Disabilities and Autism Tel: 0208 132 2020 Christopher.Reddin@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 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.</p>	Council	6 Nov 2024	Part 1	All Wards	Strategy and Policy Manager Tel: 02081321440 Victoria.Adnan@enfield.gov.uk	
<p>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</p>	Council	6 Nov 2024	Part 1	All Wards	Interim Head of Sports and Leisure Tel: 020 8379 5430 matthew.watts@enfield.gov.uk	



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KD 5783 - Medium Term Financial Plan Update 2025/26 to 2029/30 Further update for Cabinet on the Council's financial position for the MTFP period 2025/26 to 2029/30 including latest spending and funding assumptions plus consideration of any further new savings proposals being put forward.	Cabinet	15 Jan 2025	Part 1	All Wards	Executive Director Resources Tel: 0208 379 2662 fay.hammond@enfield.gov.uk	
KD 5792 - Partner Selection Manager - Energetik To agree costs and strategic direction for the appointment of a Partner Selection Manager and Legal Support to increase investment into Energetik.	Cabinet	15 Jan 2025	Parts 1 & 2	All Wards	Asset and Sustainability Manager rafe.bertram@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.	Strategic Director of Housing and Regeneration	January 2025	Part 1 & 2 (Para 3)	Edmonton Green; Lower Edmonton; Upper Edmonton	Development Officer - MW Tel: 0204 526 7054 Tamala.Clarke-Ferguson@enfield.gov.uk, Principal Planner Tel: 0208 078 2813 edward.jones@enfield.gov.uk	

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KD 5732 - Oaktree - Expansion Build new school extension and refurbishment and reorganisation of existing school accommodation.	Cabinet Member for Children's Services	January 2025	Part 1 & 2	Cockfosters	Client Project Manager Tel: 0208 379 4914 allen.gibbons@enfield.gov.uk	
KD 5769 - 2025/26 - 2034/35 Ten Year Capital Programme Budget and Strategy To seek approval of the 2025/26 capital budget.	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.	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.	Cabinet	26 Feb 2025	Part 1	All Wards	Head Of Finance Capital & Projects olu.ayodele@enfield.gov.uk	

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KD 5776 - M13, Development Partner selection Approval of the proposed Development Partner and associated deal structure.	Cabinet	26 Feb 2025		Upper Edmonton	Project Officer Joy.Amifor@enfield.gov.uk, Senior Development Manager Nicola.Dale@enfield.gov.uk	
KD 5784 - Budget Report 2025/26 and Medium Term Financial Plan 2025/26 to 2029/30 The purpose of this report is to set the Revenue Budget and Council Tax for the 2025/26 financial year. It also updates the Council's 5 year Medium Term Financial Plan (MTFP) in the light of those decisions.	Cabinet Council	26 Feb 2025 27 Feb 2025	Part 1	All Wards	Executive Director Resources Tel: 0208 379 2662 fay.hammond@enfield.gov.uk	
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	12 Mar 2025	Part 1 and part 2	All Wards	Development Manager (Property - Asset Management) Tel: 020 8379 3184 doug.ashworth@enfield.gov.uk	