

THE CABINET

List of Items for Future Cabinet Meetings (NOTE: The items listed below are subject to change.)

MUNICIPAL YEAR 2008/2009

25 MARCH 2009

- 1. January 2009 Revenue Monitoring Report** James Rolfe
Cllr Hurer

This will seek approval of the revenue monitoring position at the end of January 2009 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 2778)**
- 2. Compulsory Purchase Order Programme** Ray James
Cllr Laban

This will consider phase 3 of the Compulsory Purchase Order programme in respect of empty properties and the making of further Compulsory Purchase Orders. (Part 1) **(Key decision – reference number 2775)**
- 3. Annual Audit and Inspection Letter** Rob Leak
Cllr Rye

This will present for consideration the Annual Audit and Inspection Letter. (Part 1) (Non-key)
- 4. Children and Young People's Plan 2009-2012** Andrew Fraser/Neil Rousell
Cllr Vince

This will seek approval of the Children and Young People's Plan 2009-2012. (Part 1) **(Key decision – reference number 2819)**

29 APRIL 2009

- 1. February 2009 Revenue Monitoring Report** James Rolfe
Cllr Hurer

This will seek approval of the revenue monitoring position at the end of February 2009 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 2796)**
- 2. Safer and Stronger Communities Board, Partnership Plan** Ian Davis
Cllr Laban

The Safer and Stronger Communities Board conduct an annual review of Community Safety, from which a review of the Borough priorities are

developed into a plan, following consultation with the public. The Council is a key partner in the Safer and Stronger Communities Board, but endorsement for the plan is sought at Cabinet, given the importance of Community Safety within associated plans and for those who live and work in the Borough. (Part 1) **(Key decision – reference number 2815)**

3. **Award of Contract for Minicab and Taxi Services** Andrew Fraser/Neil Rousell
Cllr Vince

This will seek approval to award the contract for Minicab and Taxi Services. (Part 2) **(Key decision – reference number 2309)** *date to Cabinet to be confirmed*

4. **Safeguarding Adults Strategy** Ray James
Cllr Edward Smith

This will seek approval to the Safeguarding Adults Strategy which includes the future direction, priorities and tasks for the Safeguarding Adults Board for which the Council is the lead agency. (Part 1) **(Key decision – reference number 2815)**

5. **Highway Tree Stock** Ian Davis
Cllr Neville

This will seek approval of the recommended Company to undertake the maintenance of the Highway Tree Stock. (Part 1) **(Key decision – reference number 2821)**

6. **Review of Priorities within the Council's Parking and Enforcement Plan** Ian Davis
Cllr Neville

Details awaited – item to be confirmed. (Part 1) **(Key decision – reference number tbc)**

7. **Conservation Area Review – Phase III** Sue Foster
Cllrs Neville/Lavender

To implement Phase III of the review including Character Appraisals and management proposals. (Part 1) **(Key decision – reference number 2756)**

8. **Building Schools for the Future, Enfield Strategy for Change, Part 1** Andrew Fraser/Neil Rousell
Cllr Vince

This will show the scope of Enfield's Building Schools for the Future Transformation Plan. (Part 1) **(Key decision – reference number 2716)**

MUNICIPAL YEAR 2009/2010

MAY 2009

1. Membership of Cabinet Sub-Committees

To agree the membership of the Cabinet Sub-Committees for the municipal year 2009/2010.

JUNE 2009

1. Compulsory Purchase Order Programme

Ray James
Cllr Laban

This will consider phase 4 of the Compulsory Purchase Order programme in respect of empty properties and the making of further Compulsory Purchase Orders. (Part 1) **(Key decision – reference number 2797)**

2. Conservation Area Review – Phase III

Sue Foster
Cllrs Neville/Lavender

To consider representations received on Phase III of the review and approve Character Appraisals and management proposals arising. (Part 1) **(Key decision – reference number 2757)**

3. Forty Hall and Estates Restoration Project

Neil Rousell/Andrew Fraser
Cllr Kaye

This will seek various approvals and recommendations for the Forty Hall and Estates Restoration Project. (Part 1) **(Key decision – reference number 2833)**

4. Waste Recycling

Ian Davis
Cllr Neville

To award a contract for the bulking, processing and disposal of the Council's co-mingled dry recycling and the option to include the bulking, processing and disposal of the Council's organic mixed garden and food waste. (Part 1) **(Key decision – reference number 2824)**