

# THE CABINET

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

MUNICIPAL YEAR 2010/2011

24 NOVEMBER 2010

1. **Revenue Monitoring Report September 2010** James Rolfe

This will set out the Council's revenue budget monitoring position for 2010/11 based on information at the end of September 2010. (Part 1) **(Key decision – reference number 3126)**
2. **Ladderswood Development Partner Procurement** Director of Place Shaping and Enterprise

This will provide a detailed progress update on the Ladderswood Place Shaping Programme and, in line with the previous Cabinet report from November 2009, will recommend that Cabinet authorises the down selection of bidders from 3 to 2 as part of the selection process to appoint a development partner. (Parts 1 and 2) **(Key decision – reference number 3128)**
3. **Recruitment Advertising Agency Contract** Rob Leak

This will ask Cabinet to agree in principal to join the contract currently being procured by the London Borough of Merton, and to delegate the final decision on joining the contract. (Part 1) **(Key decision – reference number 3170)**
4. **Council's Corporate Equality and Diversity Action Plan 2010-2014** Rob Leak

This will seek approval of the Council's Corporate Equality and Diversity Action Plan 2010-2014. (Part 1) **(Key decision – reference number 3153)**
5. **Enfield's 2<sup>nd</sup> Local Implementation Plan (LIP)** Ian Davis

This will give details of the submission of the Council's second Local Implementation Plan (LIP). (Part 1) **(Key decision – reference number 3160)**
6. **Edmonton Green Phase 1: Scheme Approval Report** Director of Place Shaping and Enterprise

This will seek approval of the Edmonton Green Phase 1 scheme. (Part 1) **(Key decision – reference number 3137)**

7. **Quarter 2 Performance Outturn Report** Rob Leak
- This will present Members with the 2010/11 Quarter 2 data against key corporate and partnership performance indicators and will note progress made towards delivering the identified key priority indicators for Enfield. (Part 1) **(Key decision – reference number 3103)**
8. **Proposals to Reconfigure Departmental Structure of the Council** Rob Leak
- This will seek approval to proposals to reconfigure the departmental structure of the Council. (Part 1) **(Key decision – reference number 3157)**
9. **Second Quarter Capital Monitor and Prudential Borrowing Report 2010/11** James Rolfe
- This will detail the second quarter capital monitor and prudential borrowing report 2010/11. (Part 1) **(Key decision – reference number 3162)**
10. **Supply of Temporary Workers – Contract Award** Rob Leak
- This will seek approval to award the next contract for the supply of temporary workers. (Part 1) **(Key decision – reference number 3053)**
11. **St. Mary's Centre, Lawrence Road N9** Director of Place Shaping  
And Enterprise
- This will seek authorisation for the Director of Place Shaping and Enterprise to obtain a portfolio decision for the acquisition of the St.Mary's Centre, Lawrence Road, N9 opposite Craig Park Youth centre as a resource that will enhance the local provision. (Parts 1 and 2) **(Key decision – reference number 3134)**
12. **Preparation of Revenue and Capital Budget 2011/12 - Update** James Rolfe
- This will update Members on progress in preparing the 2011/12 Revenue Budget and the 2011-16 Medium Term Financial Plan. (Part 1) **(Key decision – reference number 3124)**
13. **Security Guarding and Mobile Response** Director of Place Shaping  
And Enterprise
- This will seek approval to the Security Guarding and Mobile Response tender acceptance report. (Parts 1 and 2) **(Key decision – reference number 3164)**

**14. Enfield Council Strategy 2010/2014**

Rob Leak

The Enfield Council Strategy sets out the Council's key strategic aims, priorities and values and how these will be delivered. (Part 1) **(Key decision – reference number 3179)**

**15 DECEMBER 2010**

**1. Bank Tender**

James Rolfe

(Part 1) **(Key decision – reference number 3112)**

**2. Revenue Monitoring Report October 2010**

James Rolfe

This will set out the Council's revenue budget monitoring position for 2010/11 based on information at the end of October 2010. (Part 1) **(Key decision – reference number 3127)**

**3. Adoption of New Southgate Masterplan**

Director of Place Shaping  
And Enterprise

This will seek approval to the adoption of the New Southgate Masterplan (Supplementary Planning Document) and agreement of the delivery and implementation plan. (Part 1) **(Key decision – reference number 3144)**

**4. Highmead Site**

Director of Place Shaping  
And Enterprise

This will seek authority to market the Highmead site to development partners. (Parts 1 and 2) **(Key decision – reference number 3146)**

**5. Tenants and Leaseholder Rehousing Policy**

Director of Place Shaping  
And Enterprise

This will seek approval to the tenants and leaseholder rehousing policy. (Part 1) **(Key decision – reference number 2919)**

**6. New Ways of Working Project**

Rob Leak

This will seek approval to the business case for phase two of the new ways of working project. (Part 1) **(Key decision – reference number 3154)**

**7. Empty Property Compulsory Purchase Orders (CPO V)** Director of Place Shaping and Enterprise

This will seek approval to the making of separate CPOs in respect of identified empty properties under Section 17 of the Housing Act 1985. (Part 1) **(Key decision – reference number 3163)**

8. **Biodiversity Action Plan** Director of Place Shaping  
And Enterprise

This will seek approval to the adoption of the Biodiversity Action Plan. (Part 1) **(Key decision – reference number 3176)**

9. **Food Strategy** Director of Place Shaping  
And Enterprise

This will seek approval of the Council's Food Strategy which has been out for consultation from 28 July to 22 October 2010. (Part 1) **(Key decision – reference number 3180)**

10. **Briefing on the Local Authority Financial Settlement** James Rolfe

This will provide Members with a briefing on the Local Authority Financial Settlement. (Part 1) (Non key)

11. **Business Case for Customer Access Model** Rob Leak

This will set out the business case for the customer access model (Part 1) **(Key decision – reference number 3168)**

12. **Window Replacement Report** Director of Place Shaping  
And Enterprise

This will seek approval to the window replacement programme. (Part 1) **(Key decision – reference number 3078)**

13. **Approval of the Inter Authority Agreement** Ian Davis

This will seek approval of the Inter Authority Agreement (IAA) to underpin the NLWA procurement process for the replacement of the main waste disposal contract in December 2014. The NLWA is seeking a commitment from the boroughs on the waste inputs they will provide through a legally binding Inter Authority Agreement. (Part 1) **(Key decision – reference number 3129)**

14. **Draft Southgate Town Hall Planning Brief** Director of Place Shaping  
And Enterprise

This will seek agreement on the draft Southgate Town Hall Planning Brief (Supplementary Planning Document) which will set out requirements for the future development of the site and the strategy to achieve this. (Part 1) **(Key decision – reference number 3145)**

15. **Enfield Urban Design Declaration** Director of Place Shaping  
And Enterprise

This will ask Members to approve and adopt the Enfield Urban Design Declaration. (Part 1) **(Key decision – reference number tbc)**

**16. Income Collection Performance Update**

James Rolfe

This will provide an update on the Council's Income Collection Performance. (Part 1) (Non key)

**19 JANUARY 2011**

**1. Revenue Monitoring Report November 2010**

James Rolfe

This will set out the Council's revenue budget monitoring position for 2010/11 based on information at the end of November 2010. (Part 1) **(Key decision – reference number 3150)**

**2. Highmead Compulsory Purchase Order**

Director of Place Shaping  
And Enterprise

This will seek approval to the Highmead Compulsory Purchase Order. (Part 1) **(Key decision – reference number 3172)**

**3. Ladderswood Place Shaping Programme: Compulsory Purchase Order**

Director of Place  
Shaping and Enterprise

The Council is acquiring interests on the Ladderswood Estate to enable the Ladderswood regeneration to take place. Whilst every effort is being made to acquire the interests by agreement a process of Compulsory Purchase Order is being exercised. (Part 1) **(Key decision – reference number 3166)**

**9 FEBRUARY 2011**

**1. Budget 2011/12 and Medium Term Financial Plan (General Fund)**

James Rolfe

*Details awaited.* (Part 1) **(Key decision – reference number tbc)**

**2. Estate Renewal Programme: Phase Two**

Director of Place Shaping  
And Enterprise

This will seek approval to phase two of the Estate Renewal Programme. (Part 1) **(Key decision – reference number 3174)**

**9 MARCH 2011**

**1. Quarter 3 Performance Outturn Report**

Rob Leak

This will present Members with the 2010/11 Quarter 3 data against key corporate and partnership performance indicators and will note progress made towards delivering the identified key priority indicators for Enfield. (Part 1) **(Key decision – reference number tbc)**

2. **Revenue Monitoring Report December 2010**

James Rolfe

This will set out the Council's revenue budget monitoring position for 2010/11 based on information at the end of December 2010. (Part 1) **(Key decision – reference number tbc)**

**30 MARCH 2011**

1. **Revenue Monitoring Report January 2011**

James Rolfe

This will set out the Council's revenue budget monitoring position for 2010/11 based on information at the end of January 2011. (Part 1) **(Key decision – reference number tbc)**

**27 APRIL 2011**

1. **Revenue Monitoring Report February 2011**

James Rolfe

This will set out the Council's revenue budget monitoring position for 2010/11 based on information at the end of February 2011. (Part 1) **(Key decision – reference number tbc)**

2. **Ladderswood Place Shaping Programme - Compulsory Purchase Order** Director of Place Shaping and Enterprise

This will seek approval to a compulsory purchase order in respect of the Ladderswood Place Shaping Programme. (Parts 1 and 2) **(Key decision – reference number tbc)**