

THE CABINET

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

MUNICIPAL YEAR 2011/2012

MAY 2011

1. **Extra Care Housing Environment, Alcazar Court, Edmonton** Ray James

This will seek to secure provision of care and support services in an Extra Care Housing environment at Alcazar Court, Edmonton. (Part 1) **(Key decision – reference number 3248)**
2. **Membership of Cabinet Sub-Committees for the municipal year 2011/12**

To agree the membership of the Cabinet Sub-Committees for the municipal year 2011/12.
3. **Biodiversity Action Plan** Ian Davis

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

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)**
5. **Adoption of the Business Accord** Neil Rousell

This will explain the progress to date on developing an Accord to improve communications with businesses in Enfield and propose its formal adoption by the Council. (Part 1) **(Key decision – reference number 3256)**
6. **Housing Related Support Services** Ray James

This will seek approval to enter into single provider negotiation for the procurement of three Housing Related Support Services for young people aged 16-22. (Parts 1 and 2) **(Key decision – reference number 3276)**
7. **Ordinance Road Surgery** Ray James

This will seek approval to the proposed site for the development of a Health Centre. (Part 1) **(Key decision – reference number tbc)**

- 1. Cemeteries Grounds Maintenance** Ian Davis

This will seek approval to award the contract for the Cemeteries Grounds Maintenance in Enfield. (Part 1) **(Key decision – reference number 3254)**
- 2. Local Economic Assessment** Neil Rousell

This will ask Members to note the completion of the Local Economic Assessment which will provide the basis for the preparation of the Regeneration Strategy and the Inward Investment Strategy. (Part 1) (Non key)
- 3. Sheltered Housing Blocks** Ray James

This will seek authority to procure a demolition contractor to demolish vacant sheltered housing blocks. (Part 1) **(Key decision – reference number 3184)**
- 4. Highways and Engineering Works Contract** Ian Davis

This will seek approval to award the Highways and Engineering Works Contract to the recommended contractor following the selection and evaluation process. (Parts 1 and 2) **(Key decision – reference number 3272)**
- 5. Regeneration of 188-216 Ponders End High Street - Strategy Paper** Neil Rousell

(Part 1) **(Key decision – reference number tbc)**
- 6. Inter Authority Agreement** Ian Davis

This will seek approval of the Inter Authority Agreement (IAA) 1st Schedule information to support the procurement process for the replacement of the main waste disposal contract for the seven North London boroughs. (Part 1) **(Key decision – reference number 3277)**
- 7. Development of the First Floor of Thomas Hardy House** Neil Rousell

This will propose the development of a conference facility on the first floor of Thomas Hardy House. (Part 1) **(Key decision – reference number 3249)**
- 8. Right to Buy Leases** Ray James

This will seek approval to adopt regulations to be included in the current Right to Buy leases held by 4,500 current LBE leaseholders. (Part 1) **(Key decision – reference number 3273)**

9. Enfield Residents' Survey – Departmental Action Plans Rob Leak

This will provide information on the key actions being undertaken by departments in response to the findings from the 2010 Enfield Residents Survey. (Part 1) (Non key)

10. Review of the Preliminary Flood Risk Assessment Ian Davis

This will review the forthcoming Preliminary Flood Risk Assessment for Enfield and determine whether it is fit for purpose in meeting the requirements of the Flood Risk Regulations 2009. (Part 1) **(Key decision – reference number 3247)**

11. Council Tax Rebate James Rolfe

This will seek agreement to a scheme to offer a £100 council tax rebate to low income pensioner households not eligible for council tax benefit. (Part 1) **(Key decision – reference number 3265)**

JULY 2011

1. Enfield Joint Stroke Strategy 2011-2016 Ray James

This will seek approval of the Enfield Joint Stroke Strategy 2011-2016. (Part 1) **(Key decision – reference number 3269)**

2. Debt Write-Offs James Rolfe

This will seek agreement to write off uncollectable council tax debt identified within quarter 1 (11/12) for combined debts over £2,500 totalling above £250,000. (Part 1) **(Key decision – reference number 3266)**

3. Repairs and Maintenance Contract Ray James

This will seek approval to allow the current repairs and maintenance contract to expire on 30 July 2012 and agree to re-procure a new repairs and maintenance contract to commence on 31 July 2012. (Part 1) **(Key decision – reference number tbc)**