

THE CABINET

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

MUNICIPAL YEAR 2011/2012

14 SEPTEMBER 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. **July 2011 Revenue Monitoring Report** James Rolfe

This will seek approval of the revenue monitoring position at the end of July 2011 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 3321)**
3. **Future Consideration of Small Housing Sites** Ray James

(Part 1) **(Key decision – reference number 3184)**
4. **Biodiversity Action Plan** Ian Davis/Neil Rousell

This will seek approval to the adoption of the Biodiversity Action Plan. (Part 1) **(Key decision – reference number 3176)**
5. **Capital Monitoring and Prudential Indicator Report First Quarter 2011/12** James Rolfe

This will seek approval of the capital monitoring position at the end of June 2011 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 3319)**
6. **Development Brief Ordnance Road Public House Site** Neil Rousell

(Parts 1 and 2) **(Key decision – reference number 3287)**
7. **Local Implementation Plan for 2012/13** Ian Davis

This will give details of the settlement for transport related spending within the Local Implementation Plan (LIP) for 2012/13, and will outline the implications for the Council's programme of transport schemes. (Part 1) **(Key decision – reference number 3330)**
8. **Coverack Close Regeneration: Initiation Report** Neil Rousell

This will ask Cabinet to recommend that appropriate measures are put in place to mitigate the risk whilst a development strategy for the estate is agreed and taken forward. (Part 1) **(Key decision – reference number 3347)**

9. Woodcroft James Rolfe

This will seek a decision on the future arrangements to maximise the performance and value of the Council's property asset, Woodcroft. (Parts 1 and 2) **(Key decision – reference number 3353)**

10. Re-development of Highmead Site Ray James/Neil Rousell

This will ask Members to authorise the appointment of a development partner to redevelop the Highmead site. (Parts 1 and 2) **(Key decision – reference number 3306)**

11. Scrutiny Annual Work Programme 2011/12

This will set out the annual programme for the Council's Scrutiny Panels and Overview and Scrutiny Committee. (Part 1) **(Key decision – reference number tbc)**

12. Oasis Academy Hadley Andrew Fraser

This will seek to identify a preferred use or uses for the site of Oasis Academy Hadley in Bell Lane from September 2012 when the Academy is expected to move to new premises in South Street, Ponders End. (Parts 1 and 2) **(Key decision – reference number 3356)**

13. Global Declaration Andrew Fraser

The Global Dimension document is a brief statement of intent by Enfield Council to become a "Global Borough". The statement has been produced by members of Education and Children's Services, building on the vast array of international work which has taken place in schools and the policy document "Global Learning for All". The statement has been agreed by CMB to become a Council-Wide statement. (Part 1) (Non key)

14. Arrangements for the Equality Framework for Local Government Assessment Rob Leak

This will set out arrangements for the Equality Framework for Local Government Assessment. (Part 1) (Non key)

15. Enfield Homes – Memorandum and Articles of Association Ray James

This will seek amendments to the existing Memorandum and Articles of Association for Enfield Homes. (Part 1)

16. **Alma Estate Regeneration Scheme** Ray James

This will ask Members to consider proposals relating to Regeneration of the Alma Estate. (Parts 1) **(Key decision – tbc)**

17. **Asset Management – Potential Disposal of Council owned property before 1 April 2014** James Rolfe

This will provide an update on the asset management programme (Key decision tbc)

12 OCTOBER 2011

1. **Family and Friends Care Policy** Andrew Fraser

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

2. **Enfield Food Strategy** Neil Rousell

This will seek agreement to the implementation of the Enfield Food Strategy. (Part 1) **(Key decision – reference number 3346)**

3. **Equality Act 2010** Rob Leak

This will provide an update on the Council's position against the requirements of the Equality Act 2010. (Part 1) **(Key decision – reference number 3290)**

4. **Regeneration of 188-216 Ponders End High Street -** Neil Rousell

This will seek approval for the delivery strategy for a comprehensive development proposal to regenerate 188-216 High Street, Ponders End. (Parts 1 and 2) **(Key decision – reference number 3350)**

5. **Southgate Town Hall/Palmers Green Library** Neil Rousell

This will seek agreement on the delivery strategy and planning brief for the site. (Parts 1 and 2) **(Key decision – reference number 3351)**

6. **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)**

7. **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)

8. Repairs and Maintenance Contract Ray James

To consider the future arrangements for the potential extension or renewal of the current reports and maintenance contract to expire in July 2012. (Part 1) **(Key decision – reference number 3270)**

23 NOVEMBER 2011

1. Extra Care Housing, 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. Preparation of Revenue Budget 2012/13 - Update James Rolfe

This will update Members on progress in preparing the 2012/13 Revenue Budget and the 2011-16 Medium Term Financial Plan. (Part 1) **(Key decision – reference number 3342)**

3. September 2011 Revenue Monitoring Report James Rolfe

This will seek approval of the revenue monitoring position at the end of September 2011 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 3341)**

4. Housing Related Support Services for Young People Ray James

This will seek approval of the results of the procurement process for Housing Related Support services for young people, and the award of contracts. (Part 1) **(Key decision – reference number 3292)**

5. Secondary Pupil Places – 10 Year Strategy Andrew Fraser

This will seek approval to adopt the Secondary Pupil Places Strategy. (Part 1) **(Key decision – reference number tbc)**

6. The Enfield Community Capacity Building Fund and the Voluntary and Community Sector Strategy Framework Document Rob Leak

This will seek approval of the commissioning of the Enfield Community Capacity Building Fund 2012-2015. (Part 1) **(Key decision – reference number tbc)**

7. Voluntary and Community Sector Strategy Framework 2012-2017 Rob Leak

This will seek approval of the Voluntary and Community Sector Strategy Framework 2012-2017. (Part 1) **(Key decision – reference number tbc)**

14 DECEMBER 2011

- 1. October 2011 Revenue Monitoring Report** James Rolfe

This will seek approval of the revenue monitoring position at the end of October 2011 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number tbc)**
- 2. The Munro Review of Child Protection – Work in Progress** Andrew Fraser

This will provide a work in progress report for Members in the light of the Munro Review of Child Protection. (Part 1) (Non-key)
- 3. Primary Pupil Places – Revised 10 Year Strategy** Andrew Fraser

This will seek approval to adopt the revised Primary Pupil Places Strategy. (Part 1) **(Key decision – reference number tbc)**

18 JANUARY 2012

- 1. November 2011 Revenue Monitoring Report** James Rolfe

This will seek approval of the revenue monitoring position at the end of November 2011 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number tbc)**
- 2. Enfield Joint End of Life Care Strategy 2011-2016** Ray James

This will seek approval of the Enfield Joint End of Life Care Strategy 2011-2016. (Part 1) **(Key decision – reference number tbc)**

8 FEBRUARY 2012

- 1. Housing Revenue Account Estimates 2012/13 and Medium Term Financial Plan (Rent Setting- HRA)** James Rolfe

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

21 MARCH 2012

- 1. Capital Monitoring and Prudential Indicator Report Third Quarter** James Rolfe

This will seek approval of the capital monitoring position at the end of December 2011 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number tbc)**

2. **December 2011 Revenue Monitoring Report** James Rolfe

This will seek approval of the revenue monitoring position at the end of December 2011 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number tbc)**

3. **January 2012 Revenue Monitoring Report** James Rolfe

This will seek approval of the revenue monitoring position at the end of January 2012 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number tbc)**

25 APRIL 2012

1. **February 2012 Revenue Monitoring Report** James Rolfe

This will seek approval of the revenue monitoring position at the end of February 2012 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number tbc)**

TO BE ALLOCATED

1. **Bliss and Purcell and Alma Heating Charge** Ray James

This will seek approval to introduce a new heating charge for all residents living in Bliss and Purcell House and Alma Towers. The new charge along with the existing card pre-payments are forecasted to cover the full cost of the heat distributed throughout the building. (Parts 1 and 2) **(Key decision – reference number 3314)**