

THE CABINET

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

MUNICIPAL YEAR 2007/2008

6 FEBRUARY 2008

1. **Council's Revenue Budget 2008/2009 and Medium Term Financial Plan (Capital and Revenue)** James Rolfe
Cllr Lavender

This will detail recommendations for Council relating to the Council's Revenue Budget for 2008/09 and Medium Term Financial Plan (Capital and Revenue for the period 2008/09 – 2012/13). (Part 1) **(Key decision – reference number 2440)**

2. **Housing Revenue Account Estimates 2008/09 and Setting of Rent Levels for 2008/09** Ann Pennell/James Rolfe
Cllr Laban

This will seek approval of the Housing Revenue Account estimates for 2008/09 and setting of rent levels for 2008/09. (Part 1) **(Key decision – reference number 2442)**

3. **Enfield Pension Fund** James Rolfe
Cllr Lavender

This will seek a decision on the employer's contribution rate (included in the Funding Strategy Statement – FSS) following the 2007 valuation of the Enfield Pension Fund. (Part 1) **(Key decision – reference number 2277)**

4. **Additional Primary School Places 2008/09 Onwards** Peter Lewis
Cllr Vince

This will seek approval to the expansion of various primary schools from 2008/09 onwards to meet the need for additional pupil places. (Part 1) **(Key decision – reference number 2288)**

5. **Relocation of Carterhatch Depot and Associated Projects** John Pryor/James Rolfe
Cllrs Neville/Lavender

This will note progress and the projected costs for investigating proposals for the relocation of Carterhatch Depot and associated projects, and to delegate authority to the Cabinet Members for Finance and Corporate Resources and Environment and Street Scene to accept a tender for works to create a depot on the Montagu Industrial Estate for the use of the Refuse Collection Service which is to relocate from the current Advent Way depot. (Part 1) **(Key decision – reference number 2320)**

6. **Forty Hall and Estate – Fire Risks and Insurance** Peter Lewis
Cllr McCannah

This will seek funding and authority to improve facilities in preparation for the Heritage Lottery Fund bid. (Part 1) **(Key decision – reference number 2322)**

7. **New Museum Development Plans and Relocation of the Museum Collection to Safe Storage** Peter Lewis
Cllr McCannah

This will seek funding and authority to change and improve facilities in preparation for the Heritage Lottery Fund bid. (Part 1) **(Key decision – reference number 2323)**

8. **Debt Write-Offs** Ann Pennell
Cllr Lavender

This will seek approval to write off uncollectible council tax for debts totalling above £250,000. (Part 1) **(Key decision – reference number 2326)**

9. **Minor Amendments to the Council’s Allocations Policy** Ray James
Cllr Laban

This will seek approval to amendments to the Housing Allocations Policy which will have a positive impact on achieving the CLG target of halving the number of households occupying all forms of temporary accommodation by 2010. These changes form part of a review of the Allocations Policy and following consultation further changes will be reported to future Cabinet meetings. (Part 1) **(Key decision – reference number 2325)**

10. **Letting of Bulk Mailing Contract** Ann Pennell
Cllr Lavender

This will inform Members of the outcome of the awarding of the bulk mailing contract, following the previous report to Cabinet in December 2007. (Part 1)

11. **Minutes of Local Development Framework Cabinet Sub-Committee – 18 December 2007**

To receive, for information, the minutes of a meeting of the Local Development Framework Cabinet Sub-Committee held on 18 December 2007.

12. **Extension of the Home Based Support Services Contracts** Ray James
Cllr Barker

This will seek approval to the extension of the Home Based Support Services Contracts. (Part 1) **(Key decision – reference number 2339)**

13. **ALMO** Ann Pennell/John Austin
Cllr Laban

To agree those issues necessary to enable the ALMO to go live following the funding announcement by Central Government eg. Section 27 agreement. (Part 1) **(Key decision – reference number 2142)**

14. **2007 Enfield Residents Survey – Headline Results** Ann Pennell
Cllr Zinkin

This will highlight the key findings from the 2007 Enfield residents' survey which was conducted on behalf of the Council by Ipsos MORI, between 19 September and 21 November 2007. (Part 1) (Non-key)

15. **Local Housing Allowance** Ann Pennell
Cllr Laban

Detailed awaited. (Part 1) (Non-key)

16. **Review of Scrutiny Function** Rob Leak/John Austin
Cllr Rye

Detailed awaited. (Part 1) (Non-key)

5 MARCH 2008

1. **Council Improvement Plan – Quarterly Monitoring Report** Ann Pennell
Cllr Zinkin

This will consider the Council Improvement Plan quarterly monitoring report and the actions proposed to improve performance. (Part 1) **(Key decision – reference number 2292)**

2. **Occupational Health Services** Rob Leak
Cllr Zinkin

This will seek approval to award a contract for Occupational Health Services on behalf of Enfield Council for the period 7 April 2008 – 6 April 2011. (Part 1) **(Key decision – reference number 2299)**

3. **Forty Hall and Estate Bid to the Heritage Lottery Fund** Peter Lewis
Cllr McCannah

This will seek match funding and authority to submit the bid which will necessitate change and improvement to facilities. Part 1) **(Key decision – reference number 2308)**

4. **December 2007 Revenue Monitoring Report** James Rolfe
Cllr Lavender

This will seek approval of the revenue monitoring position at the end of December 2007 actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 2336)**

5. **Capital Programme and Prudential Indicator Report
Third Quarter** James Rolfe
Cllr Lavender

This will seek approval of the capital monitoring position at the end of December 2007 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 2335)**

6. **Update on the Review of Sheltered Housing** Ann Pennell
Cllr Laban

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

7. **Child Employment Bye-Laws** Peter Lewis
Cllr Vince

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

8. **Future Arrangements for the Provision of Cleaning,
Transport and Catering Services** Peter Lewis/John
Pryor/James Rolfe
Cllrs Vince/Neville/Lavender

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

9. **Award of Contract for Minicab and Taxi Services** John Pryor
Cllr Neville

This will seek approval to award the contract for Minicab and Taxi Services to commence on 1 September 2008. (Part 2) **(Key decision – reference number 2309)**

10. **Integrated Community Learning Difficulties Service** Ray James
Cllr Barker

This will seek approval to a Section 75 Agreement with Enfield Primary Care Trust to establish an Integrated Community Learning Difficulties Service. (Part 1) **(Key decision – reference number 2127)**

11. **Place Shaping – Procurement and Resources** John Pryor
Cllr Neville

This will outline a procurement strategy, and the staff and financial resources, required for the Council to continue to develop its Place Shaping Agenda and seeks the necessary financial and other approvals so that the

resources are available from April 2008. (Part 1) **(Key decision – reference number 2331)**

- 12. Update on Work of Climate Change Board** John Pryor
Cllr Neville

This will provide an update on the work of the Climate Change Board. (Part 1)

- 13. Highway Maintenance Programme** John Pryor
Cllr Neville

This will confirm the policy regarding how the Council manages its planned highway maintenance programme and give delegated authority to the Cabinet Member for Environment and Street Scene to approve detailed work programmes for 2008/09 and subsequent years. (Part 1) **(Key decision – reference number tbc)**

2 APRIL 2008

- 1. January 2008 Revenue Monitoring Report** James Rolfe
Cllr Lavender

This will seek approval of the revenue monitoring position at the end of January 2008 actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 2338)**

23 APRIL 2008

- 1. Weed Spray Contract** John Pryor
Cllr Neville

This will seek approval to the award of weed spray treatment for Highway and Housing areas. The contract will cover requirements for weed spraying of all other London Borough of Enfield Council service areas as and when requirements dictate. (Part 1) **(Key decision – reference number 2317)**

- 2. February 2008 Revenue Monitoring Report** James Rolfe
Cllr Lavender

This will seek approval of the revenue monitoring position at the end of February 2008 actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 2337)**

- 3. Review of the Priorities within the Council's Parking and Enforcement Plan** John Pryor
Cllr Neville

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