

THE CABINET

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

MUNICIPAL YEAR 2008/2009

17 DECEMBER 2008

1. **October 2008 Revenue Monitoring Report** James Rolfe
Cllr Hurer

This will seek approval of the revenue monitoring position at the end of October 2008 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 2703)**
2. **Council Housing Business Plan 2009-2014** Marie Fallon
Cllr Laban

This will seek agreement of the Council Housing Business Plan 2009-2014. (Part 1) **(Key decision – reference number 2709)**
3. **Residential Nursing and Care Facility** Ray James
Cllr E.Smith

This will seek authority to commence the tender process for the award of contract to design and build a dual registered nursing home on the Elizabeth House site and approval to release funds for this. (Part 1) **(Key decision – reference number 2752)**
4. **Enfield Cleaning Services Joint Venture** Peter Lewis
Cllr Vince

This will see agreement to pursue a joint venture with other local authorities and a company to externalise Building Cleaning Services, subject to more detailed appraisals and negotiations. (Parts 1 and 2) **(Key decision – reference number 2694)**
5. **Swimming in the Borough** Peter Lewis
Cllr Kaye

This will set out the proposal to transfer the Council's Swimming Programme to the leisure centre operator Enfield Leisure Centre Ltd (ELCL). The Government's Free Swimming Programme commences April 2009 and it is proposed that the Council's Programme should be run by ELCL. (Part 1) **(Key decision – reference number 2762)**

6. **Architectural Services – Proposed Outsourcing** Marie Fallon
Cllr Lavender

This will detail the proposed outsourcing of Architectural Services. (Part 2) **(Key decision – reference number 2730)**

7. **Delivery to Residents' Homes** Rob Leak
Cllr Hurer

This will seek approval to appoint an approved supplier through tender for hand delivery to residents' homes throughout the Borough (Part 1) **(Key decision – reference number 2634)**

8. **Conservation Area Review – Phase III** Marie Fallon
Cllrs Neville/Lavender

This will seek approval for public consultation amended boundaries to 10 of the existing conservation areas and revised Character Appraisals and management proposals. (Part 1) **(Key decision – reference number 2756)**

21 JANUARY 2009

1. **November 2008 Revenue Monitoring Report** James Rolfe
Cllr Hurer

This will seek approval of the revenue monitoring position at the end of November 2008 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 2739)**

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

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

3. **Award of Contract for Minicab and Taxi Services** Peter Lewis
Cllr Vince

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

4. **Stock Investment Programme – Procurement Of Major Works Constructor Partner** Marie Fallon
Cllr Laban

This will seek approval of the appointment of a contractor partner for the delivery of the housing stock investment programme. (Part 1) **(Key decision – reference number 2729)**

5. **Best Services for Enfield Cabinet Sub-Committee – 3 December 2008**

To receive for information, the minutes of a meeting of the Best Services for Enfield Cabinet Sub-Committee held on 3 December 2008.

6. **The Future of Leisure Services in the Borough** Peter Lewis
Cllr Kaye

This will propose a way forward for the built leisure facilities in the Borough with a view to their on going management and the current operating situation. (Part 1) **(Key decision – reference number 2780)**

7. **Building Schools for the Future, Enfield Strategy for Change, Part 1** Peter Lewis
Cllr Vince

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

8. **Joint Commissioning Intentions for Older People and Older People with Mental Health Problems** Ray James
Cllr E.Smith

"Getting Personal" and "A Future for All" outlines the Council's joint commissioning intentions for older people and older people with mental health problems. Both documents detail the vision and direction for commissioning during the period 2009-2012. They have been widely consulted upon and agreed by the Council's partners in the Primary Care Trust the Mental Health Trust and the third sector. (Part 1) **(Key decision – reference number tbc)**

9. **Albany School Investment: Oasis Academy Proposals - Update Report** Peter Lewis
Cllr Vince

This will update Members on the outcomes of the current consultation exercise and note the arrangements for statutory decision-making concerning the proposed closure of Albany. (Part 1) (Non-key)

10. **"Doing it your way" – A Strategy on meeting the needs of People with Physical Disabilities 2009-2012** Ray James
Cllr E.Smith

This will set out the commissioning intentions and priority issues for services, partnerships and engagements for the Adult Health and Social Care Department. It details the vision and direction of commissioning for the next 4 years. (Part 1) **(Key decision – reference number 2770)**

11. **Integrated Care and Support Service at the Skinners Court Extracare scheme** Ray James
Cllr E.Smith

This will seek approval to award an interim contract for an integrated care and support service at the Skinners Court Extracare Scheme. (Parts 1 and 2) **(Key decision – reference number 2764)**

11 FEBRUARY 2009

- 1. Corporate Policy Framework for Setting Fees and Charges** James Rolfe
Cllr Hurer

This will seek approval to a corporate policy framework for setting fees and charges that links the Council's overall approach to charging to its corporate objectives. (Part 1) **(Key decision – reference number 2747)**

- 2. Budget 2009/2010 Report – Medium Term Financial Plan (General Fund)** James Rolfe
Cllr Hurer

This will provide information on the outcome of the budget consultation process and details of the local government financial settlement and will set out the Council's revenue budget requirements for 2009/2010. (Part 1) **(Key decision – reference number 2759)**

- 3. Housing Revenue Account Estimates 2009/2010 and Medium Term Financial Plan (Rent Setting – HRA)** James Rolfe
Cllr Hurer

This will present the detailed revenue estimates of the Housing Revenue Account for 2009/2010 following consultation on the HRA budget position. (Part 1) **(Key decision – reference number 2765)**

- 4. Conservation Area Review – Phase III** Marie Fallon
Cllrs Neville/Lavender

This will seek approval, following public consultation, to redesignate with revised boundaries 10 of the existing conservation areas and approve revised Character Appraisals and management proposals. (Part 1) **(Key decision – reference number 2757)**

4 MARCH 2009

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

This will seek approval of the capital monitoring position at the end of December 2008 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 2776)**

- 2. December 2008 Revenue Monitoring Report** James Rolfe
Cllr Hurer

This will seek approval of the revenue monitoring position at the end of December 2008 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 2777)**

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)**

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 tbc)**

2. 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 tbc)**