THE CABINET

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

MUNICIPAL YEAR 2009/2010

21 MAY 2009

1. Membership of Cabinet Sub-Committees

To agree the membership of the Cabinet Sub-Committees for the municipal year 2009/2010.

2. Highway Tree Maintenance Service Contract — Ian Davis, Cllr Neville

This will seek approval of the recommended Company to undertake the maintenance of the Highway Tree Maintenance Service Contract. (Parts 1 and 2) **(Key decision – reference number 2821)**

3. Proposed Purchase of Industrial/Warehouse Site — Ian Davis, Cllr Neville

This will consider the proposed purchase of an Industrial/Warehouse Site. (Parts 1 and 2) **(Key decision – reference number U138/KD 2854)**

4. Investment in Millfield Theatre — Neil Rousell/Andrew Fraser, Cllr Kaye

This will seek approval to additional investment in the Millfield Theatre. **(Key decision – reference number tbc)**

17 JUNE 2009

1. 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 2797)**

2. Forty Hall and Estates Restoration Project — Neil Rousell/Andrew Fraser, Cllr Kaye

This will seek various approvals and recommendations for the Forty Hall and Estates Restoration Project. (Part 1) **(Key decision – reference number 2833)**

3. Waste Recycling Ian Davis
Cllr Neville

To award a contract for the bulking, processing and disposal of the Council's co-mingled dry recycling and the option to include the bulking, processing and disposal of the Council's organic mixed garden and food waste. (Part 1) **(Key decision – reference number 2824)**

4. Conservation Area Review – Phase III Sue Foster
Cllrs Neville/Lavender

To implement Phase III of the review including Character Appraisals and management proposals. (Part 1) **(Key decision – reference number 2756)**

5. Housing Rents 2009/10 Sue Foster
Cllr Hurer/Cllr Laban

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

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

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

7. Safeguarding Adults Strategy Ray James
Cllr Edward Smith

This will seek approval to the Safeguarding Adults Strategy which includes the future direction, priorities and tasks for the Safeguarding Adults Board for which the Council is the lead agency. (Part 1) **(Key decision – reference number 2815)**

8. Income Collection Targets 2009/10 James Rolfe
Cllr Hurer

This will seek formal approval to the Council's principal income collection targets for 2009/10. (Part 1) **(Key decision – reference number 2861)**

9. Building Schools for the Future, Enfield Strategy for Change, Part 1 Andrew Fraser/Neil Rousell
Cllr Vince

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

15 JULY 2009

1. Conservation Area Review – Phase III — Sue Foster, Cllrs Neville/Lavender

To consider representations received on Phase III of the review and approve Character Appraisals and management proposals arising. (Part 1) **(Key decision – reference number 2757)**

2. Revenues and Benefits Computer System — James Rolfe, Cllr Hurer

This will seek approval of the replacement of the Revenues and Benefits computer system and related software (which collects Business Rates and Council Tax, and manages Housing and Council Tax Benefit). (Parts 1 and 2) **(Key decision – reference number 2840)**

3. Joint Arrangement for Commissioning and Public Health — Ray James, Cllr Smith

This will seek agreement to a joint arrangement for commissioning and public health between the Council and NHS Enfield. (Part 1) **(Key decision – reference number 2865)**