

THE CABINET

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

MUNICIPAL YEAR 2011/2012

12 OCTOBER 2011

1. **Implementing the Enfield Food Strategy** Neil Rousell

This will seek agreement to the implementation of the Enfield Food Strategy. (Part 1) **(Key decision – reference number 3346)**
2. **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)**
3. **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)**
4. **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)
5. **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. (Parts 1 and 2) **(Key decision – reference number 3270)**
6. **Development Brief Ordnance Road Public House Site**
Neil Rousell/Ray James

(Parts 1 and 2) **(Key decision – reference number 3287)**
7. **Business Rate Hardship** James Rolfe

This will set out an amendment to the Council's Business Rate Hardship relief scheme. **(Key decision – reference number tbc)**

8. **The Enfield Declaration on Becoming a “Global Borough”** Andrew Fraser
This will seek agreement to the Enfield Declaration. (Part 1) (Non-key)

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 3361)**
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 3358)**
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)**

8. **Local Authority Funded Affordable Housing Programme** Ray James
 This will provide details of schemes in the approved Local Authority funded Affordable Housing programme. (Part 1) **(Key decision – reference number tbc)**
9. **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)**
10. **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)**
11. **Enfield Council Estate Renewal Programme** Ray James
 This will seek approval to authorise the Enfield Council Estate Renewal Programme. **(Key decision – reference number 3369)**
12. **Health and Wellbeing Board – Terms of Reference** Ray James
 This will seek agreement to the new interim terms of reference of the Health and Wellbeing Board in accordance with the draft new statutory regulation, including membership and governance. (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 3360)**

4. **Library Strategy** Neil Rousell

This will seek approval to adopt the new library strategy.
(Part 1) **(Key Decision – reference number tbc)**

5. **Child and Family Poverty Strategy** Andrew Fraser

This will seek approval to implement the Child and Family Poverty 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)**