

# THE CABINET

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

### MUNICIPAL YEAR 2011/2012

#### 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 3385)**
2. **Meeting the Requirements of the Public Sector Equality Duty and the Specific Duties of the Equality Act 2010** James Rolfe

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)**
3. **Tender for Young Persons' Housing Related Support Services** 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)**
4. **HRA 30 Year Business Plan and Asset Management Strategy and Treasury Management** Ray James/  
James Rolfe

This will seek approval of the 30 year HRA Business Plan and Asset Management Strategy as the basis on which the Council will move into self-financing. (Part 1) **(Key decision – reference number 3405)**
5. **Council's Corporate Procurement Strategy and Sustainable Procurement Policy 2011-2015** James Rolfe

This will seek approval to the Council's Corporate Procurement Strategy and Sustainable Procurement Policy 2011-2015. (Part 1) **(Key decision – reference number 3402)**

#### 8 FEBRUARY 2012

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

This will present for approval and recommendation to full Council, the revenue estimates of the Housing Revenue Account (HRA) for 2012/13. (Part 1) **(Key decision – reference number 3400)**

2. **Budget 2012/13 and Medium Term Financial Plan (General Fund)** James Rolfe

This will present for approval and recommendation to full Council, the Budget 2012/13 and Medium Term Financial Plan (General Fund). (Part 1) **(Key decision – reference number 3399)**

3. **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 3381)**

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. **Award of Pay by Phone Parking Contract** Ian Davis

This will seek approval to award the pay by phone parking contract. (Part 1) **(Key decision – reference number 3424)**

6. **Development Brief Ordnance Road Public House Site** Neil Rousell/  
James Rolfe

This will outline the re-development opportunities. (Part 1) **(Key decision – reference number 3287)**

7. **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 3386)**

8. **Provision of Dual Registered Care** Ray James

This will seek approval to award a services contract for the provision of dual registered care on the former Elizabeth House site. (Parts 1 and 2) **(Key decision – reference number 3281)**

**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 3412)**

**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 3411)**

**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 3410)**

**4. Revised Allocations Scheme** Ray James

This will seek agreement to a revised Allocations Scheme for the allocation of social rented housing in Enfield. (Part 1) **(Key decision – reference number 3413)**

**5. Enfield Council Estate Renewal Programme** Ray James

This will seek approval to authorise the Enfield Council Estate Renewal Programme. **(Key decision – reference number 3369)**

**6. Integrated Learning Disabilities Service** Ray James

This will seek approval to secure a potential site for Adult Social Care to develop a new day centre for the Integrated Learning Disabilities Service. To agree the procurement process for a refurbishment programme and allocation of Health, Housing and Adult Social Care capital to progress this proposed development further. (Part 1) **(Key decision – reference number 3418)**

**7. Compulsory Purchase Order (CPO) VII Report** Ray James

This will ask Cabinet to authorise the making of Compulsory Purchase Orders in respect of up to three empty properties under section 17 of the Housing Act 1985. **(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)**

**2. Voluntary and Community Sector Strategic Commissioning Framework** Ray James

This will seek approval to implement the Voluntary and Community Sector Strategic Commissioning Framework. (Part 1) **(Key decision – reference number 3422)**

**3. Ladderswood Regeneration: Appropriation** Ray James/  
Neil Rousell

The London Borough of Enfield is required to appropriate the Ladderswood development site following the grant of planning permission to the development partner. (Part 1) **(Key decision – reference number 3423)**

**4. Edmonton Green Hardship Rate Relief Pilot** James Rolfe

This will detail the outcome of the Edmonton Green hardship rate relief pilot. (Part 1) **(Key decision – reference number tbc)**

**5. Enfield's Housing Strategy** Ray James

This will seek agreement to the adoption of Enfield's Housing Strategy. (Part 1) **(Key decision – reference number 3421)**