

THE CABINET

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

MUNICIPAL YEAR 2006/07

22 NOVEMBER 2006

- 1. September 2006 Revenue Monitoring Report** Mark McLaughlin
Cllr Lavender

This will seek approval of the revenue monitoring position at the end of September 2006 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 2011)**

- 2. Capital Monitoring and Prudential Indicator Report
Second Quarter** Mark McLaughlin
Cllr Lavender

This will seek approval of the capital monitoring position at the end of August 2006 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 2012)**

- 3. Senior Officers Pay and Grading Structure** Rob Leak
Cllr Lavender

This will consider a review of senior officers pay and grading structure (Part 1) **(Key decision – reference number 2037)**

- 4. Corporate Facilities Management** Mark McLaughlin
Cllr Lavender

This will consider the Council's non-schools operational portfolio and recommend a programme to implement a whole Council strategy including the introduction of a Corporate Landlord model. (Part 1) **(Key decision – reference number 1037)**

- 5. Enfield Homes Shadow Board – Memorandum
and Articles of Association** Mark McLaughlin
Cllr Lavender

This will seek the Cabinet's agreement to the above (Part 1) **(Key decision – reference number 2056)**

- 6. Future Management Arrangements for** Mark McLaughlin

Enfield Leisure Centres

Cllr Lavender

This will seek Cabinet's agreement to the above (Part 1) **(Key decision – reference number 2074)**

7. **Quarterly Monitoring Report of the Council's Improvement Plan (2006-2009)** Rob Leak
Cllr Zinkin

This will present the Council Improvement Plan quarterly monitoring report and consider the actions proposed to improve performance. (Part 1) **(Key decision – reference number 2032)**

8. **Compulsory Licensing of higher Risk Houses in Multiple Occupation (HMOs)** Ray James
Cllr Laban

This will seek approval of fees and proposed arrangements. (Part 1) **(Key decision – reference number 2044)**

9. **Estimating and Mapping the Population of the Borough: The Mayhew Report** Mark McLaughlin
Cllr Lavender

To receive the Mayhew Report on the population of the London Borough of Enfield. (Part 1) (Non-key)

10. **Invest to Save – Civic Centre Air Handling Plant** Mark McLaughlin
Cllr Lavender

This report will requests works to the Civic Centre air handling units are progressed under the Invest to Save programme. (Part 1) (Non-key)

13 DECEMBER 2006

1. **October 2006 Revenue Monitoring Report** Mark McLaughlin
Cllr Lavender

This will seek approval of the revenue monitoring position at the end of October 2006 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 2029)**

2. **Palace Gardens Car Park** John Pryor
Cllr Neville

To consider the transfer of the maintenance and management of the Palace Gardens Car Park. (Parts 1 and 2) **(Key decision – reference number 936)**

3. **Honeysuckle House** Ray James
Cllr Barker

This will consider future options at Honeysuckle House. (Part 2) **(Key decision – reference number 1086)**

4. **Property Strategy Next Phases (Service Portfolios)** Mark McLaughlin
Cllr Lavender

This sets out a potential programme for taking forward next tranche of service based reviews. (Part 1) **(Key decision – reference number 1052)**

5. **Edmonton Green/Angel Area Report** Mark McLaughlin
Cllr Lavender

This will relate to two sites, rather than an area review. (Part 1) **(to replace Key decision – reference number 1042)**

6. **Report on De-Urbanisation** Mark McLaughlin
Cllr Lavender

(Part 1) **(Key decision – reference number tbc)**

7. **Report on the Council's Historic Buildings Portfolio** Mark McLaughlin
Cllr Lavender

(Part 1) **(Key decision – reference number tbc)**

18 JANUARY 2007

1. **November 2006 Revenue Monitoring Report** Mark McLaughlin
Cllr Lavender

This will seek approval of the revenue monitoring position at the end of November 2006 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 2049)**

2. **Future Management and Operation of the Council's Fleet** Mark McLaughlin
Cllr Lavender

This will detail post evaluation selection of the London Borough of Enfield's preferred partner/partners for management and operation of its fleet. (Part 1) **(Key decision – reference number 2010)**

7 FEBRUARY 2007

28 FEBRUARY 2007

1. **December 2006 Revenue Monitoring Report** Mark McLaughlin
Cllr Lavender

This will seek approval of the revenue monitoring position at the end of December 2006 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 2067)**

- 2. Capital Monitoring and Prudential Indicator Report** Mark McLaughlin
Third Quarter Cllr Lavender

This will seek approval of the capital monitoring position at the end of November 2006 and actions needed in order to remain within the approved budget. (Part 1) **(Key decision – reference number 2066)**

22 MARCH 2007

- 1. January 2007 Revenue Monitoring Report** Mark McLaughlin
Cllr Lavender

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

18 APRIL 2007

- 1. February 2007 Revenue Monitoring Report** Mark McLaughlin
Cllr Lavender

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

2 MAY 2007