

THE CABINET

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

MUNICIPAL YEAR 2012/2013

5 DECEMBER 2012

1. **October 2012 Revenue Monitoring Report** James Rolfe

This will seek approval of the revenue monitoring position at the end of October 2012 and actions needed in order to remain within the approved budget. **(Key decision – reference number 3578)**

2. **Primary Expansion Programme** Andrew Fraser

This will seek approval to proceed with the awarding of contracts for the Primary Expansion Programme. (Part 1) **(Key decision – reference number 3598)**

3. **Ladderswood Renewal – Compulsory Purchase Order** Ray James

This will seek approval to extend the CPO red line of Ladderswood and New Southgate Industrial Estate. (Parts 1 and 2) **(Key decision – reference number 3487)**

4. **English for Speakers of Other Languages (ESOL) in Enfield** Neil Rousell/Andrew Fraser

This will consider proposals to address ESOL needs in the Borough by developing an overarching policy for the Borough. (Part 1) **(Key decision – reference number 3535)**

5. **Annual Public Health Report** Ray James

(Part 1) (Non key)

6. **Council Business Plan Update** Rob Leak

The Council Business Plan 2012-2015 has been updated to reflect changes since it was published in 2011. (Part 1) **(Key decision – reference number 3614)**

7. **Proposal for the Renewal of Housing Related Support Contracts** Ray James

This will seek approval to renew Housing Related Support contracts providing continuity of care for 2500 service users pending a further

programme of re-tendering. (Part 1) **(Key decision – reference number 3603)**

8. Special Purchase Vehicle, Lee Valley Heat Network Ian Davis

This will seek approval to establish a special purpose vehicle to deliver the Lee Valley Heat Network. (Part 1) **(Key decision – reference number 3583)**

9. Quarterly Corporate Performance Report Rob Leak

This will outline progress being made towards delivering the key priority indicators for Enfield. (Part 1) (Non key)

23 JANUARY 2013

1. November 2012 Revenue Monitoring Report James Rolfe

This will seek approval of the revenue monitoring position at the end of November 2012 and actions needed in order to remain within the approved budget. **(Key decision – reference number 3580)**

2. Voluntary and Community Sector Strategic Commissioning Framework 2012-2015 Ray James

This will seek approval of the voluntary and Community sector strategic commissioning framework 2012-2015. **(Key decision – reference number 3581)**

3. Joint Carers Strategy Ray James

This will seek approval of the Joint Carers Strategy. **(Key decision – reference number 3591)**

4. A Tenancy Strategy for Enfield Ray James

Section 150(1) of the Localism Act 2011 requires all local authorities to have a Tenancy Strategy in place by 14 January 2013. The Tenancy Strategy must set out the matters which registered providers of social housing in the local authority area must have regard to when formulating their Tenancy Policies. (Part 1) **(Key decision – reference number 3527)**

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. The Approach to Estate Renewal Principles Ray James

This will provide an outline of principles that will be part of the Council's Estate Renewal Process and the Council's offer to residents affected by estate regeneration. (Part 1) **(Key decision – reference number 3557)**

7. 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)**

8. Enfield 2020 Sustainability Programme and Action Plan Ian Davis

This will present for approval the Enfield 2020 Sustainability Programme and Action Plan. **(Key decision – reference number 3562)**

9. Insurance Contract James Rolfe

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

10. Council Tax Local Support Scheme James Rolfe

This will seek agreement of the local council tax support scheme for 2013/14. **(Key decision – reference number 3588)**

11. Highmead Appropriation Report Ray James/
Neil Rousell

This will ask Members to authorise the appropriation of land for the redevelopment of the Highmead site. (Parts 1 and 2) **(Key decision – reference number 3440)**

12. Council Tax Empty Discounts James Rolfe

This will consider changing the council tax discounts for empty properties. (Part 1) **(Key decision – reference number 3559)**

13. Olympic Legacy Briefing Neil Rousell

(Part 1) (Non key)

14. North Circular Road Area Action Plan Proposed Submission Neil Rousell

The formal proposed submission draft will guide the future planning and regeneration framework for the North Circular corridor in the area of Bounds Green. (Part 1) **(Key decision – reference number 3609)**

15. **Development Management Document Proposed Submission** Neil Rousell

(Part 1) **(Key decision – reference number 3612)**

13 FEBRUARY 2013

1. **Budget 2013/14 and Medium Term Financial Plan (General Fund)** James Rolfe

This will present for approval and recommendation to full Council, the Budget 2013/14 and Medium Term Financial Plan (General Fund). **(Key decision – reference number tbc)**

2. **HRA Estimates 2013/14 and Medium Term Financial Plan (Rent Setting – Housing Revenue Account)** James Rolfe/
Ray James

This will present for approval the revenue estimates of the Housing Revenue Account (HRA) for 2013/14 following consultation with residents on the HRA budget position. **(Key decision – reference number tbc)**

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

This will seek approval to award a services contract for the provision of a dual registered care on the former Elizabeth House Site following a tender process. **(Key decision – reference number 3593)**

4. **Responsive Maintenance and Minor Works - Building (Non-Housing)** Ian Davis

This will seek approval to award the contract for a Measured Term Contract for Responsive Maintenance and Minor Works – Building (Non-Housing). **(Key decision – reference number 3604)**

5. **Responsive Maintenance and Minor Works - Mechanical and Electrical Services (Non-Housing)** Ian Davis

This will seek approval to award the contract for a Measured Term Contract for Responsive Maintenance and Minor Works – Mechanical and Electrical Services (Non-Housing) **(Key decision – reference number 3605)**

6. **Award of Contracts for Residential and Nursing Care Services for People with Dementia at Honeysuckle House And Parkview House** Ray James

This will seek approval to the award of contracts as detailed above. (Part 1) **(Key decision – reference number 3558)**

20 MARCH 2013

1. **Capital Programme Monitor Third Quarter 2012/13** James Rolfe

This will seek approval of the capital monitoring position and actions needed in order to remain within the approved budget. **(Key decision – reference number tbc)**

2. **January 2013 Revenue Monitoring Report** James Rolfe

This will seek approval of the revenue monitoring position at the end of January 2013 and actions needed in order to remain within the approved budget. **(Key decision – reference number 3606)**

3. **Town Centres Strategy** Neil Rousell

This will identify the priorities for promoting the health and vitality of our key town centres. (Part 1) **(Key decision – reference number 3595)**

24 APRIL 2013

1. **February 2013 Revenue Monitoring Report** James Rolfe

This will seek approval of the revenue monitoring position at the end of February 2013 and actions needed in order to remain within the approved budget. **(Key decision – reference number 3607)**