

THE CABINET

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

MUNICIPAL YEAR 2012/2013

23 JANUARY 2013

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|----|---|-------------|
| 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. | Enfield Joint Carers Strategy 2013-16 | 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 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) | |
| 6. | Insurance Contract | James Rolfe |
| | (Part 1) (Key decision – reference number 3623) | |
| 7. | 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) | |

8. **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)**

9. **Council Tax Empty Discounts** James Rolfe

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

10. **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)**

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)**

7. **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)**

8. **Ofsted Inspection on Looked After Children/Leaving Care Services** Andrew Fraser

To receive a briefing on the recent Ofsted inspection of the Council's Looked After Children/Leaving Care Services. (Part 1) (Non key)

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

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

10. **Olympic Legacy Briefing** Neil Rousell

(Part 1) (Non key)

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)**

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)**

4. **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)**

5. **Lee Valley Heat Network Business Plan** Ian Davis

This will follow on from the previous Cabinet report. (Part 1) **(Key decision tbc)**

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)**