

THE CABINET

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

MUNICIPAL YEAR 2012/2013

20 MARCH 2013

1. **Capital Monitoring 2012/13 Third Quarter** James Rolfe

This will provide financial information on the Council's Capital programme for 2012/13. It will report on expenditure up to 31 December 2012. The report will also provide information on the progress of individual capital schemes. **(Key decision – reference number 3655)**
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. **On Your Doorstep – Taking Public Services Closer to Local People: Phase Two Project Evaluation Report** Rob Leak

This will present the On Your Doorstep project evaluation report. (Part 1)
(Non key)
4. **London 2012 Legacy Review and Opportunities** Neil Rousell

This will review how the Council has done in delivering the objectives set out in the Enfield's Legacy Strategy for the London 2012 Olympic and Paralympic Games. (Part 1) (Non key)
5. **Emergency Support Scheme** James Rolfe

This will seek approval to agree the eligibility criteria and operational processes for a new Emergency Support Scheme to replace the elements of the Social Fund being abolished by Government. **(Key decision – reference number 3657)**
6. **Development Management Document Proposed Submission** Neil Rousell

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

7. **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)**

8. **Reference from the Sustainability and Living Environment Scrutiny Panel – Retrofitting – New Directions**

This will present a referral from the Sustainability and Living Environment Scrutiny Panel. (Non key)

9. **Options for the Provision of a Dual Registered Care Home on the former Elizabeth House site** Ray James

This will set out options for the provision of a dual registered care home on the former Elizabeth House site. (Parts 1 and 2) **(Key decision – reference number 3593)**

10. **Update on Public Health Contracts Transfer from the NHS to the London Borough of Enfield** Ray James

This will seek agreement to the proposed approach to the transfer of contracts from the NHS to the London Borough of Enfield. (Part 1) **(Key decision 3650)**

11. **Quarterly Corporate Monitoring Report** Rob Leak

This will present the 2012/13 Quarter 3 performance against the Council's Corporate Scorecard. (Part 1) **(Key decision 3672)**

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)**

2. **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)**

3. **Amendments to the Policy for Footway Crossovers and Proposals for the Management of Associated Illegal Activity** Ian Davis

The report will propose amendments to the technical standards for footway crossover applications and will seek approval for adopting a policy for the management of illegal activity. (Part 1) **(Key decision 3664)**

4. **Contract Award for Undertaking a Programme of Energy Conservation Measures to Corporate Buildings and Schools** Ian Davis

The report will seek approval to the award of contracts to undertake various energy conservation measures to corporate buildings and schools under the Mayor of London's RE:FIT programme. (Part 1) **(Key decision 3670)**

5. **Energy Retrofit Strategy and Action Plan** Ian Davis
(Part 1) **(Key decision 3642)**

6. **Ponders End High Street Regeneration Scheme** Neil Rousell

This will provide an update on the progress of the Ponders End High Street Regeneration Scheme requiring key decisions on Land Acquisition and Delivery Partner Procurement. (Part 1) **(Key decision – reference number tbc)**

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

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

8. **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)**

MUNICIPAL YEAR 2013/2014

MAY 2013

1. **Empty Property CPO VIII** Ray James

This will ask Cabinet to authorise officers to make a compulsory purchase order (CPO) on an empty residential property whose owners have proved unresponsive to attempts by Officers to bring it back into residential use. (Part 1) **(Key decision 3671)**