

## THE CABINET

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

MUNICIPAL YEAR 2012/2013

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. **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)**
3. **Contract Award for Undertaking a Programme of Energy Conservation Works 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 REFIT programme. (Parts 1 and 2) **(Key decision 3670)**
4. **Ponders End High Street Regeneration Scheme (The Electric Quarter)** Neil Rousell  

This will provide an update on delivery progress outlining the next steps which require a key decision. (Part 1 and part 2) **(Key decision – reference number 3682)**
5. **Free School Meals Pilot Project at Eastfield Primary School – 2011-2014** Andrew Fraser  

This will set out the Free School Meals Pilot Project at Eastfield Primary School from 2011 to 2014. (Part 1) **(Key decision – reference number 3678)**
6. **Business Rate Discounts** James Rolfe  

This will seek agreement to a business rate discount scheme for 2013/14. **(Key decision – reference number 3684)**

7. **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)**

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

This will seek approval to the award of contracts as detailed above. (Parts 1 and 2) **(Key decision – reference number 3685)**

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

This will seek approval to the award of contracts as detailed above. (Parts 1 and 2) **(Key decision – reference number 3558)**

#### 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)**

2. **Academy Street** Ray James/Neil Rousell

This will update Cabinet on progress made towards developing the Academy Street land, confirm a budget for the project and to delegate authority for the appointment of a build contractor. (Part 1) **(Key decision 3683)**

3. **Ponders End High Street Regeneration Scheme (The Electric Quarter)** Neil Rousell

This will provide an update on delivery progress outlining the next steps which require a key decision. (Part 1 and part 2) **(Key decision – reference number tbc)**

4. **Reference from the Crime and Safety and Strong Communities Scrutiny Panel**

To receive a report on the risks to young women from gang violence. (Non key)

5. **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)**

**JUNE 2013**

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

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

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)**