THE CABINET

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

MUNICIPAL YEAR 2013/2014

MAY 2013

1. 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)**

2. Award of Contracts for Residential 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)**

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)

3. 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)

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

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)**

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. 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)**

7. Adoption Services in Enfield

Andrew Fraser

This will provide Members with information on Adoption Services in Enfield. (Part 1) (Non key)

8. Fostering Services in Enfield

Andrew Fraser

This will provide Members with information on Fostering Services in Enfield. (Part 1) (Non key)

JULY 2013

1. Academy Street Appropriation Report

Ray James

This will seek approval to appropriate the Academy Street land for planning purposes. (**Key decision – reference number 3694**)

2. Lee Valley Heat Network

Ian Davis

This will seek approval of the Business Plan for the Lee Valley Heat Network. **(Key decision – reference number tbc)**

3. Reference from the Crime and Safety and Strong Communities Scrutiny Panel – Metal Theft

To receive a report from the Scrutiny Panel on metal theft. (Non key)

SEPTEMBER 2013

1. Housing Revenue Account (HRA) Garages Sites Strategy

Ray James

This will set out the Council's proposals for managing its HRA Garage stock into the future – the work undertaken in the preparation of this strategy will cover an options appraisal of each of the 331 sites currently managed within the HRA. (Part 1) **(Key decision – reference number tbc)**