

# THE CABINET

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

MUNICIPAL YEAR 2013/2014

10 JULY 2013

1. **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)
2. **Quarterly Corporate Performance Report** Rob Leak

This will present Cabinet with updated data against key corporate and partnership performance indicators and will ask Members to note progress made towards delivering the identified key priority indicators for Enfield. **(Key decision – reference number 3715)**
3. **Tender for the Provision of Housing Related Floating Support** Ray James

This will consider the results of a tender for the provision of housing related floating support. (Parts 1 and 2) **(Key decision – reference number 3724)**
4. **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. (Part 2) **(Key decision – reference number 3593)**
5. **Revenue Outturn Report 2012/13 and Revenue Budget Update 2014/15** James Rolfe

This will set out the overall Council General Fund. **(Key decision – reference number 3731)**
6. **Capital Outturn Report 2012/13** James Rolfe

This will inform Members of the capital investment undertaken in 2012/13 and the way in which it had been funded. **(Key decision – reference number 3732)**

7. **Update on the NLWA Procurement** Ian Davis

This will provide an update on the NLWA procurement. (Part 2) **(Key decision – reference number 3741)**

8. **Alleged Construction Industry Blacklisting** James Rolfe

This will highlight the practice of “blacklisting” which has allegedly been used by construction companies to restrict the employment opportunities for workers in the industry based on their affiliation to trade unions. The report will set out Enfield’s proposed responses to these allegations. **(Key decision – reference number tbc)**

<b>18 SEPTEMBER 2013</b>
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1. **Housing Revenue Account (HRA) Rent Policy and Tenancy Policy** Ray James

This will propose a rent policy and a tenancy policy to apply to the Council’s housing stock. (Part 1) **(Key decision – reference number 3735)**

2. **Lee Valley Heat Network – Business Plan** Ian Davis

This will seek approval of the Business Plan for the Lee Valley Heat Network. **(Key decision – reference number 3706)**

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

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

4. **Residential Leaseholds – Sale of HRA Ground Rental Income Stream** Ray James

This will seek approval to a proposal that the Council considers selling the benefit of the HRA ground rental income stream relating to residential leasehold properties in return for a premium payment. (Part 1) **(Key decision – reference number 3727)**

5. **Future Arrangements for ICT Delivery** James Rolfe

This will seek approval of the future arrangements for ICT delivery. **(Key decision – reference number 3708)**

6. **Updated Property Procedure Rules** James Rolfe

This will seek endorsement of updated Property Procedure Rules for referral to full Council for final approval. (Non key)

**16 OCTOBER 2013**

1. **Quarterly Corporate Performance Report** Rob Leak

This will present Cabinet with updated data against key corporate and partnership performance indicators and will ask Members to note progress made towards delivering the identified key priority indicators for Enfield. **(Key decision – reference number 3729)**

2. **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 3726)**

**13 NOVEMBER 2013**

**11 DECEMBER 2013**

1. **Quarterly Corporate Performance Report** Rob Leak

This will present Cabinet with updated data against key corporate and partnership performance indicators and will ask Members to note progress made towards delivering the identified key priority indicators for Enfield. **(Key decision – reference number 3733)**

2. **Housing Revenue Account (HRA) Specialist Accommodation For Older People Strategy** Ray James

This will propose a strategy for providing accommodation for older people within the Council's Housing Revenue Account. It will include a review of current provision and consider the Council's options for providing specialist accommodation into the future. (Part 1) **(Key decision – reference number 3739)**

3. **Young People's Substance Misuse Service Contract** Ray James

This will consider the contract for the Young People's Substance Misuse Service. **(Key decision – reference number 3736)**

4. **Crime Reduction Substance Misuse Recovery Service Contract** Ray James

This will consider the contract for the Crime Reduction Substance Misuse Recovery Service. **(Key decision – reference number 3737)**

**5. Adult Recovery Substance Misuse Service Contract**

Ray James

This will consider the contract for the Adult Recovery Substance Misuse Service. **(Key decision – reference number 3738)**