

## THE CABINET

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

#### MUNICIPAL YEAR 2013/2014

##### 18 SEPTEMBER 2013

1. **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)
2. **Appropriation – Academy Street** Ray James

This will seek approval to the required appropriation for Academy Street. **(Key decision – reference number 3734)**
3. **Update on the NLWA Procurement** Ian Davis

This will provide an update on the NLWA procurement. (Part 2) **(Key decision – reference number 3741)**
4. **Scrutiny Annual Work Programme 2013/14**

To receive a report setting out the annual programme for the Council's Scrutiny Panels and Overview and Scrutiny Committee. (Non key)
5. **July 2013 Revenue Monitoring Report** James Rolfe

This will summarise the revenue monitoring position of the Council as at 31 July 2013. **(Key decision – reference number 3755)**
6. **First Quarter Capital Monitoring 2013-14: June 2013** James Rolfe

This will summarise the position of the Council's capital programme for 2013-14. **(Key decision – reference number 3756)**

##### 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)**

3. **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)**

4. **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)**

5. **August 2013 Revenue Monitoring Report** James Rolfe

This will summarise the revenue monitoring position of the Council as a whole as at 31 August 2013. **(Key decision – reference number 3757)**

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

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

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. **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)**

<b>13 NOVEMBER 2013</b>
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1. **September 2013 Revenue Monitoring Report** James Rolfe

This will summarise the overall revenue monitoring position of the Council as at 30 September 2013. **(Key decision – reference number 3758)**

2. **Capital Monitoring 2013-14: September 2013** James Rolfe

This will summarise the overall financial position of the Council as at 30 September 2013. **(Key decision – reference number 3759)**

3. **Budget 2014/15 and Medium Term Financial Plan Update** James Rolfe

This will update Members on the preparation of the 2014/15 budget and the update of the Medium Term Financial Plan. **(Key decision – reference number 3760)**

#### 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)**

#### 22 JANUARY 2014

1. **November 2013 Revenue Monitoring Report** James Rolfe

This will summarise the revenue position of the Council as at 30 November 2013. **(Key decision – reference number 3761)**

**12 FEBRUARY 2014**

1. **December 2013 Revenue Monitoring Report** James Rolfe

This will summarise the overall revenue position of the Council as at 31 December 2013. **(Key decision – reference number 3762)**

2. **Capital Monitoring Report: December 2013** James Rolfe

This will summarise the overall financial position of the Council as at 31 December 2013. **(Key decision – reference number 3763)**

3. **Budget 2014/15 and Medium Term Financial Plan (General Fund)** James Rolfe

This will set out the Council Tax for 2014-15 and will set out the Medium term financial plan for 2014-18. **(Key decision – reference number 3764)**

4. **Housing Revenue Account (HRA) Estimates 2014/15 and Rent Setting** James Rolfe/  
Ray James

This will seek approval, for recommendation to full Council, of the revenue estimates of the Housing Revenue Account (HRA) for 2014/15. **(Key decision – reference number tbc)**

**12 MARCH 2014**

**23 APRIL 2014**

1. **February 2014 Revenue Monitoring Report** James Rolfe

This will set out the Council's revenue budget monitoring position based on information to the end of February 2014. **(Key decision – reference number 3765)**