

THE CABINET

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

MUNICIPAL YEAR 2013/2014

13 NOVEMBER 2013

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)**
4. **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)**
5. **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)
6. **Council Tax Pensioner Discount** James Rolfe

This will seek agreement to a one off scheme to award qualifying pensioners a £100 discount for council tax. (Part 1) **(Key decision – reference number 3801)**
7. **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)**

8. Alma Estate Regeneration CPO Ray James

This will seek approval to commence the Compulsory Purchase Order process so that the Council can use CPO powers to obtain vacant possession as a last resort should negotiations fail with any remaining leaseholders. (Parts 1 and 2) **(Key decision – reference number 3800)**

9. Investment in Private Rented Sector – Investment Framework Ray James

To seek approval for a framework of investment models for regeneration initiatives and the purchase of residential properties. (Part 1 and Part 2) **(Key decision – reference number 3808)**

10. Insurance Contract James Rolfe

This will seek approval to the award of the Council's Insurance Contract. (Parts 1 and 2) **(Key decision – reference number 3810)**

11. Market Gardening – Community Interest Company for Enfield Veg Company Neil Rousell

This will seek agreement to the formation of a Community Interest Company. (Part 1) **(Non key)**

12. 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)**

13. Purchase of Housing to Help Mitigate Impact of Temporary Accommodation Price Increases James Rolfe

This will seek agreement to the purchase of 12 houses, to be owned by a Local Authority Trading Company and leased back to the Council. **(Key decision – reference number 3815)**

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. 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. Homelessness Private Rented Investment Project Ray James

This will seek a decision to invest, with external investors, in Enfield's private rented sector and purchase properties which can be used as temporary accommodation. **(Key decision – reference number 3782)**

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. Alma Housing Management Strategy Ray James

This will explain the future housing management arrangement for the new Alma Estate and Dujardin Mews. **(Key decision – reference number 3806)**

7. Alma Estate Leaseholder Options Ray James

This will seek authority to offer financial assistance packages to resident leaseholders affected by Estate Renewal projects, including shared equity. (Parts 1 and 2) **(Key decision – reference number 3773)**

8. Dujardin Mews – Appropriation for Planning Purposes Ray James

This will seek approval to the required appropriation for Dujardin Mews. (Parts 1 and 2) **(Key decision – reference number 3734)**

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)**

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. **New Avenue Estate Renewal Scheme** Ray James

This will seek approval to appoint the preferred bidder at the final tender stage to develop the New Avenue Estate. **(Key decision – reference number 3793)**

4. **CCTV Staffing Contract Award** Ian Davis

This will seek approval to the award of the successful contractor for the CCTV monitoring services contract. **(Key decision – reference number 3795)**

5. **Adult and Young People’s Substance Misuse Service** Ray James

This will seek approval to award the service contracts for Young People’s Substance Misuse; Crime Reduction Substance Misuse; and, Adult Recovery Substance Misuse. **(Key decision – reference numbers 3736/3737/3738)**

6. **Corporate Estate Strategy** James Rolfe

This will propose an overall strategy for the Council’s estate. It will include property aims and objectives as well as key themes to be developed into asset management plans. **(Key decision – reference number 3779)**

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 2014-18 (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

To be advised

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)**