

8. 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)**

9. 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)**

10. Meridian Water: Development Opportunities Neil Rousell

This will seek approval for development opportunities in Meridian Water (Part 1 and Part 2) **(Key decision – reference number 3827)**

11. Investment in Private Rented Sector 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 (Parts 1 and 2). **(Key decision – reference number 3782)**

12. Purchase of Housing to Help Mitigate Impact of Temporary Accommodation Price Increases James Rolfe/
Ray James

This will outline proposals for agreement by Cabinet. (Parts 1 and 2) **(Key decision – reference number 3815)**

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. 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)**

3. 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)**

4. **Award of Contract for Extracare Service at Skinners Court** Ray James

This will seek approval of the award of contract. **(Key decision – reference number 3824)**

5. **Enfield Council Grounds Maintenance Contract 2014/19** Ian Davis

This will seek approval to award the contract for the routine maintenance of grass verges, shrubs, hedges and countryside. **(Key decision – reference number 3840)**

6. **Housing Grounds Maintenance Contract** Ian Davis

This will seek approval to award the contract for the routine maintenance of all Enfield Homes grounds maintenance sites. **(Key decision – reference number 3841)**

7. **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)**

8. **Health, Housing and Adult Social Care: Surveillance Policy** Ray James

This will seek approval of a policy which sets out the scope and options for use of surveillance, both overt and covert in order to prevent and detect the abuse of “adults at risk”. (Part 1) **(Key decision – reference number 3836)**

9. **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)**

10. **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 MARCH 2014

1. **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)**

2. **Housing Development Strategy** Ray James

This will seek approval to the Council's Housing Development Strategy. **(Key decision – reference number 3369)**

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)**

NEW MUNICIPAL YEAR 2014/2015

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 3726)**

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. **Procurement of Housing Repairs and Maintenance Contracts** Ray James

Details awaited. **(Key decision – reference number tbc)**

4. **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)**

5. **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)**