THE CABINET

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

MUNICIPAL YEAR 2013/2014

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. Small Housing Sites Land Appropriation Report Ray James

This will detail the appropriation of the small housing sites development land for planning purposes. **(Key decision – reference number 3780)**

3. 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)**

4. London Borough of Enfield Key Decision Threshold Review James Rolfe

This will recommend an amendment to the financial threshold criteria for a key decision in Enfield. (Part 1) (Non key)

5. Quarterly Corporate Performance Report Rob Leak

This will provide Cabinet with the latest available performance against the indicators in the Corporate Performance Scorecard. (Part 1) **(Key decision – reference number 3864)**

6. Proposed Submission North East Enfield Area Action Plan Neil Rousell

The North East Enfield Area Action Plan will form part of Enfield's Local Plan and will specifically deliver the spatial vision and land use strategy for the area. (Part 1) **(Key decision – reference number 3866)**

7. Brimsdown Primary School Investment Neil Rousell

This will detail the reason for not proceeding with the proposed expansion of Brimsdown Primary School and will seek approval to fund the essential improvements to the kitchen and dining facilities at the school. (Part 1) **(Key decision – reference number 3869)**

8. Assets of Community Value James Rolfe

This will set out recommended processes to ensure that the Council complies with its responsibilities as set out in the Localism Act 2011. **(Key decision – reference number 3850)**

9. 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)**

10. 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. (Parts 1 and 2) **(Key decision – reference number 3793)**

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)**

2. 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)**

3. CCTV Staffing Contract Award Ian Davis

This will seek approval to the award of the successful contractor for the CCTV monitoring services contract. (Parts 1 and 2) **(Key decision – reference number 3795)**

4. Housing Development Strategy Ray James

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

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)**

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

This will seek approval of the award of contract. (Parts 1 and 2) **(Key decision – reference number 3824)**