

# THE CABINET

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

MUNICIPAL YEAR 2014/2015

JULY 2014

1. **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)**
2. **Special Purpose Vehicle for New Build Council Homes** Ray James

This will seek approval to set up a Special Purpose Vehicle to enable the financing and development of new council homes. (Part 1) **(Key decision – reference number 3890)**
3. **The Care Act 2014** Ray James

This will provide a report on the Care Act 2014 and the implications for the Council. **(Key decision – reference number 3933)**
4. **Contract with the Mayor’s Office for Policing and Crime (MOPAC) for the Provision of Police Officers** Ian Davis

This will seek approval to award a new contract to the Mayor’s Office for Policing and Crime (MOPAC) to replace the existing contract agreement. **(Key decision – reference number 3934)**
5. **Enfield Joint Adult Mental Health Strategy** Ray James

This will seek approval of Enfield’s Joint Adult Mental Health Strategy. **(Key decision – reference number 3938)**
6. **Approval of the Strategy and Approach to Delivering Pupil Places** Andrew Fraser

This will provide an update on pupil place projections and highlight where extra school capacity will be required over the next five years. Approval will be sought for the general approach to providing extra pupil places, funding requirements and the identification of schools/sites suitable for providing any extra capacity through expansion or improvement of facilities. **(Key decision – reference number 3943)**

7. **ALMO Re-integration** Ray James  
This will seek approval of the plans for the re-integration of Enfield Homes. **(Key decision – reference number 3911)**
8. **Adoption North Circular Area Action Plan** Ian Davis  
This will seek approval to recommend the adoption of the North Circular Area Action Plan to full Council. **(Key decision – reference number 3918)**
9. **Quarterly Corporate Performance Report** Rob Leak  
This will present the quarterly corporate performance report. **(Key decision – reference number 3944)**
10. **Revenue Outturn 2013/14 and 2015/16 Financial Outlook** James Rolfe  
This will set out the revenue outturn position for 2013/14. It will also provide a summary of the financial outlook for 2015/16 and beyond. **(Key decision – reference number 3946)**
11. **Capital Outturn Report 2013/14** James Rolfe  
This will summarise the capital outturn position for 2013/14. **(Key decision – reference number 3947)**
12. **Bury Street West** James Rolfe  
This will set out proposed residential development options of the former parks depot facility, Bury Street West, Edmonton, N9. **(Key decision – reference number 3959)**
13. **Re-provision Project – Appointment of Contractor** Andrew Fraser  
This will seek authority for the Council to enter into a contractual agreement following a procurement process. **(Key decision – reference number 3963)**

#### SEPTEMBER 2014

1. **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)**
2. **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)**

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. (Parts 1 and 2) **(Key decision – reference number 3793)**
4. **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)**
5. **Housing Development Strategy** Ray James
- This will seek approval to the Council's Housing Development Strategy. **(Key decision – reference number 3369)**
6. **Small Housing Sites – Phase 2** Ray James
- This will recommend a development strategy and set out which sites are to be considered for development, subject to consultation and detailed design. The report will include a summary of feasibility work undertaken to date and request authority to progress the project. (Parts 1 and 2) **(Key decision – reference number 3920)**
7. **Revenue Monitoring Report July 2014** James Rolfe
- This will provide information on the overall revenue monitoring position of the Council projecting the end of year provisional outturn position as at July 2014. **(Key decision – reference number 3948)**
8. **Capital Monitoring Report June 2014** James Rolfe
- This will provide information on the capital monitoring position of the Council projecting the end of year provisional outturn position as at June 2014. **(Key decision – reference number 3954)**
9. **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)
10. **Designation of KLC Business Assembly as a Neighbourhood Forum and Station House Mews as a Neighbourhood Area** Ian Davis
- This will relate to giving status to a neighbourhood forum to conduct neighbourhood planning in part of the Edmonton Green ward. **(Key decision – reference number tbc)**

**11. Community Infrastructure Levy**

Ian Davis

This will recommend that the Council proceeds with the publication of a Draft Charging Schedule for consultation and thereafter, submission to the Secretary of State for independent examination. **(Key decision – reference number 3844)**

**OCTOBER 2014**

**1. Revenue Monitoring Report August 2014**

James Rolfe

This will provide information on the overall revenue monitoring position of the Council projecting the end of year provisional outturn position as at August 2014. **(Key decision – reference number 3949)**

**NOVEMBER 2014**

**1. Revenue Monitoring Report September 2014**

James Rolfe

This will provide information on the overall revenue monitoring position of the Council projecting the end of year provisional outturn position as at September 2014. **(Key decision – reference number 3950)**

**DECEMBER 2014**

**1. Revenue Monitoring Report October 2014**

James Rolfe

This will provide information on the overall revenue monitoring position of the Council projecting the end of year provisional outturn position as at October 2014. **(Key decision – reference number 3951)**

**2. Capital Monitoring Report September 2014**

James Rolfe

This will provide information on the capital monitoring position of the Council projecting the end of year provisional outturn position as at September 2014. **(Key decision – reference number 3955)**

**JANUARY 2015**

**FEBRUARY 2015**

**1. Revenue Monitoring Report December 2014**

James Rolfe

This will provide information on the overall revenue monitoring position of the Council projecting the end of year provisional outturn position as at December 2014. **(Key decision – reference number 3952)**

2. **Revenue Budget 2015/16 and Medium Term Financial Plan** James Rolfe

This will seek approval to set the Council Tax levels for 2015/16 and approve the capital programme for the next four years. **(Key decision – reference number 3957)**

3. **Housing Revenue Account Rent Setting Report 2015/16** James Rolfe/  
Ray James

This will seek approval to set the level of Council housing rents in 2015/16. **(Key decision – reference number 3958)**

#### MARCH 2015

1. **Capital Monitoring Report December 2014** James Rolfe

This will provide information on the capital monitoring position of the Council projecting the end of year provisional outturn position as at December 2014. **(Key decision – reference number 3956)**

#### APRIL 2015

1. **Revenue Monitoring Report February 2015** James Rolfe

This will provide information on the overall revenue monitoring position of the Council projecting the end of year provisional outturn position as at February 2015. **(Key decision – reference number 3953)**