

# THE CABINET

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

### MUNICIPAL YEAR 2014/2015

### SEPTEMBER 2014

1.      **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)**
2.      **Housing Development Strategy**      Ray James

This will seek approval to the Council's Housing Development Strategy. **(Key decision – reference number 3369)**
3.      **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)**
4.      **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)**
5.      **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)**
6.      **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)

**7. 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)**

**8. Local Implementation Plan Annual Spending Submission 2015/16** Ian Davis

Enfield has been allocated £4.277m by Transport for London (TfL) for 2015/16 and the report will set out how the Council will utilise this allocation to help deliver the Mayor's Transport Strategy. The Council's annual spending submission must be submitted to TfL by 3 October 2014. **(Key decision – reference number 3969)**

**9. Mini-Holland Project – Governance Arrangements** Ian Davis

This will seek approval to the governance arrangements for the project. **(Key decision – reference number 3926)**

**10. Change in Parking Penalty Charge Notice Banding** Ian Davis

This will seek approval to submit a report to London Councils to authorise a change in parking Penalty Charge Notice banding from Band B to Band A. **(Key decision – reference number 3972)**

**11. London Borough of Enfield 50<sup>th</sup> Anniversary Celebrations** James Rolfe

This will update members on development of a calendar of events for the borough. **(Non-key)**

**12. Digital Delivery** James Rolfe

This will set out proposals to deliver Enfield 2017 digital transformation. **(Key decision – reference number 3979)**

<b>OCTOBER 2014</b>
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**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)**

**2. Contract for the Provision of Agency Workers** Rob Leak

This will present a proposal for the Council to agree to access an existing framework to award the contract for the provision of agency workers. **(Key decision – reference number 3966)**

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. **Alma Regeneration Programme Update** Ray James
- This will seek approval to deliver new homes additional to the current scheme subject to planning. (Parts 1 and 2) **(Key decision – reference number 3967)**
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. **Central Leaside Area Action Plan** Ian Davis
- The Area Action Plan will guide the regeneration and future development of Central Leaside and provide a clear planning policy framework to enable the vision to be made a reality. **(Key decision – reference number 3975)**
7. **Housing Responsive Repairs and Maintenance Contracts** Ray James
- This will seek approval to award the new Housing Responsive Repairs and Maintenance Contracts. (Parts 1 and 2) **(Key decision – reference number 3976)**
8. **Enfield Safeguarding Children Board – Annual Report 2013-14** Ray James
- The Enfield Safeguarding Children Board wishes to present its Annual report 2013-14 to Cabinet. This will summarise the activities of the Board over the past 12 months, including the impact of its work, the contribution made by members of the board, key achievements and challenges and its plans for 2014-16. (Non key)
9. **Enfield Safeguarding Adult Board – Annual Report 2013-14** Ray James
- The Enfield Safeguarding Adult Board wishes to present its Annual report 2013-14 to Cabinet. This will summarise the activities of the Board over the past 12 months, including the impact of its work, the contribution made by members of the board, key achievements and challenges and its plans for 2014-16. (Non key)

10. **Special Purpose Vehicle Company Structure for New Build Council Housing** Ray James
- This will seek approval to set up a company structure, judged against overarching Council objectives, within which the Small Housing Sites special purpose vehicle, Bury Street and similar scenes can sit. **(Key decision – reference number 3974)**
11. **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)**
12. **Estate Renewal Programme** Ray James
- This will explain the Council's 30 year Estate Renewal Programme. **(Key decision – reference number 3980)**
13. **Adoption of Enfield's Development Management Document** Ian Davis
- This will seek approval, for recommendation to Council, of the adoption of Enfield's Development Management Document. **(Key decision – reference number 3978)**
14. **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 3965)**
15. **Enabling Meridian Water Infrastructure** Ian Davis
- This will outline the approach to delivery of the main movement infrastructure of Meridian Water. **(Key decision – reference number 3973)**

## 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)**
2. **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)**

3. **Contracting with Lee Valley Heat Network for the Provision of Heat on Enfield's Housing Estates** Ray James

This will seek authority to contract with the Lee Valley Heat Network energy services company for the provision of heat on Enfield Council's new redeveloped housing estates. (Parts 1 and 2) **(Key decision – reference number 3988)**

#### 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)**