

THE CABINET

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

MUNICIPAL YEAR 2014/2015

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)**
3. **Quarterly Performance Monitoring Report** Rob Leak

The Quarterly Corporate Performance report will provide information against the indicators contained in the Corporate Performance Scorecard, which shows the progress being made in delivering the Council's priorities. **(Key decision – reference number 3997)**
4. **Operation of the Government's Right to Buy One for One Replacement Scheme** Ray James

This will set out proposals for additional affordable homes. **(Key decision – reference number 3932)**
5. **Alma Regeneration Compulsory Purchase Order** Ray James

This will seek approval to add additional sites into the Compulsory Purchase Order and delegate authority to make the Alma Regeneration Compulsory Purchase Order. **(Key decision – reference number 4003)**
6. **Disposals – Tranche 6** James Rolfe

This will identify property assets which are either underperforming or considered surplus to operational requirements and in principle are listed for sale subject to further due diligence investigations. **(Key decision – reference number 3989)**

7. **Changing the Operation of Enfield's Area Partnership Boards** Ian Davis

This will recommend the expansion of Enfield's Area Partnership Boards to cover the whole Borough. **(Non key)**

8. **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)**

9. **Associate Cabinet Members – Work Programme** James Rolfe

This will present the Associate Cabinet Members' Work Programmes. (Non key)

JANUARY 2015

1. **Sustainable Procurement Policy (2015-2019)** James Rolfe

This will seek approval to the sustainable procurement policy (2015-2019). **(Key decision – reference number 3999)**

2. **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)**

3. **Estate Renewal Programme** Ray James

This will explain the Council's 30 year Estate Renewal Programme. **(Key decision – reference number 3980)**

4. **Review of Conservation Area Appraisals and Management Proposals** Ian Davis

This project will provide for the approval of revised and updated Conservation Area Appraisal and Management Proposals. **(Key decision – reference number 4013)**

5. **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)**

6. **Enfield Council Ground Maintenance Contract** Ian Davis
- This will seek approval to the award of the Enfield Council Ground Maintenance Contract. **(Key decision – reference number 3923)**
7. **The Care Act** Ray James
- This will provide an update on the impact and local implementation of the Care Act 2014, including key strategic risks. **(Key decision – reference number 3995)**
8. **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)
9. **Land Assembly for Regeneration Programme** Ian Davis
- This will set out the land assembly requirements for the regeneration programme. **(Key decision – reference number 3990)**
10. **Public Realm Redesign** Ian Davis
- This will bring forward proposals for redesigning waste services. **(Key decision – reference number 4014)**
11. **Garden Enfield – Enfield Veg.Co.** Ian Davis
- This will set out an amendment to a previous Cabinet report to reflect a change in the form of the company for the Enfield Veg.Co. from CIC to company limited by shares. **(Key decision – reference number 4004)**
12. **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)**
13. **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)**

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)**

4. **Small Housing Sites (Phase 1) Update Report** Ray James

This will update Cabinet on progress with the project overall and will seek authority to add additional sites to the Small Housing Sites Phase 1 Project. **(Key decision – reference number 4007)**

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)**

2. **Quarterly Performance Monitoring Report** Rob Leak

The Quarterly Corporate Performance report will provide information against the indicators contained in the Corporate Performance Scorecard, which shows the progress being made in delivering the Council's priorities. **(Key decision – reference number 3998)**

3. **Approval of a new Leisure and Culture Strategy** James Rolfe

The Council's Culture Strategy and Sport and Physical Activity are being refreshed and combined to bring them in line with the Council's objectives.

Cabinet will be asked to approve the new direction described in the report for Leisure and Culture. **(Key decision – reference number 4015)**

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)**

- 2. Associate Cabinet Members** James Rolfe

This will present an evaluation of the role and responsibilities of the Associate Cabinet Members. (Non key)