

# THE CABINET

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

MUNICIPAL YEAR 2014/2015

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)**
4. **Street Works Enforcement and Prosecution Policy** Ian Davis

This Policy will cover the enforcement of obligations on Street Works Operators and the prosecution of statutory utility companies for infringement of their legal requirements. **(Key decision – reference number 4042)**
5. **Library Development Plan** James Rolfe

This will seek approval to the Library Development Plan for recommendation to full Council. **(Key decision – reference number 4043)**
6. **Chase Farm Land Acquisition** James Rolfe

This will seek approval to the acquisition of land to enable a 3 FE primary School (parts 1 and 2). **(Key decision – reference number 4065)**
7. **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)**

**8. 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)**

**9. Land Assembly for Regeneration Programme** James Rolfe

This will set out the land assembly requirements for the regeneration programme. **(Key decision – reference number 3990)**

**10. Approval of the Inter Authority Agreement** Ian Davis

This will seek approval of the Inter Authority Agreement between the NLWA and 7 waste collection authorities in North London. **(Key decision – reference number 4032)**

**11. Health, Housing and Adult Social Care - Voluntary Sector Commissioning Funding 2015-2018** Ray James

This will outline the commissioning intentions for the Health, Housing and Adult Social Care Voluntary Sector Commissioning Funding 2015-2018. **(Key decision – reference number 4064)**

**12. Re-defining Enfield Children’s Centres** Andrew Fraser

This will report back on the recent public consultation on proposals to re-define how Enfield Children’s Centres operate, in order to improve services, by increasing front-line provision to the public and assuring Ofsted inspection readiness. **(Key decision – reference number 4045)**

**13. 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)**

**14. Garden Enfield – Commercial Growing Options** Ian Davis

Further to an earlier decision to accept GLA funding to deliver the Garden Enfield project, an options paper for large growing has been prepared for review and agreement on next steps. **(Key decision – reference number 4082)**

**15. Meridian Water – Improving Station Accessibility** Ian Davis

This will provide an update on the proposed Angel Road Station improvements and will seek approval to enter into funding agreements. (Parts 1 and 2) **(Key decision – reference number 4029)**

**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)

**3. Meridian Water: Kickstart Site** Ian Davis

This will detail arrangements for bringing forward a site for early housing development in Meridian Water. (Parts 1 and 2) **(Key decision – reference number 4033)**

**4. Meridian Water: Compulsory Purchase Order (CPO) Report** Ian Davis

This will bring forward a Compulsory Purchase Order (CPO) for Meridian Water land. (Parts 1 and 2) **(Key decision – reference number 4034)**

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

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

**6. Ponders End “Electric Quarter” Compulsory Purchase Order** Ian Davis

This will seek a resolution to use the Council’s compulsory purchase order powers to purchase all the land and property interests required to deliver the Electric Quarter. **(Key decision – reference number 4076)**

**7. Annual Panel Report of London Borough of Enfield Adoption Service 2014-2015** Andrew Fraser

This will present, for information, the annual report on the performance and development of the Adoption Service. (Non key)

**8. Annual Panel Report of London Borough of Enfield Fostering Service 2014-2015** Andrew Fraser

This will present, for information, the annual report on the performance and development of the Fostering Service. (Non key)

**9. 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)**

**10. 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)**

**11. Estate Renewal Programme** Ray James

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

**12. Cycle Enfield Spending Proposals 2015/16** Ian Davis

This will seek approval to the Cycle Enfield spending proposals for 2015/16. **(Key decision – reference number tbc)**

**13. Regeneration Sites Capital Programme** Ian Davis

This will seek authorisation of the provision of a capital budget to enter into negotiations with landowners to acquire and develop sites to support the delivery of new housing and employment opportunities in the borough. **(Key decision – reference number 4074)**

**14. Home Based Support Services** Ray James

This will seek approval of the long-term commissioning strategy. (Parts 1 and 2) **(Key decision – reference number tbc)**

**NEW MUNICIPAL YEAR 2015/2016**

**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. Public Realm Redesign** Ian Davis

This will bring forward proposals for redesigning waste services. **(Key decision – reference number 4014)**

**3. Meridian Water: Development Approach** Ian Davis

This will provide an update on housing delivery within Meridian Water and the wider hinterland. (Parts 1 and 2) **(Key decision – reference number 4030)**

**4. 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)**

**5. Lee Valley Heat Network Main Investment Decision** Ian Davis

This will recommend to the Council authorisation of the Council's main investment in Phase 1 of the Lee Valley Heat Network. (Parts 1 and 2) **(Key decision – reference number 4080)**

**6. Schools Capital Maintenance Programme** Andrew Fraser

This will seek approval of the capital maintenance programme for schools. **(Key decision – reference number 4079)**

**7. The London Borough of Enfield Planning Enforcement Policy** Ian Davis

This Policy will set out the Council's approach to dealing with breaches of Planning Control. **(Key decision – reference number 4041)**

**8. The London Borough of Enfield Enforcement Policy** Ian Davis

This is the overarching Policy for enforcement activities undertaken within Regeneration and Environment Department explaining how the Council responds to non-compliance. **(Key decision – reference number 4040)**

**9. Parking Enforcement Policy** Ian Davis

This policy will set out the Council's approach to dealing with parking enforcement. **(Key decision – reference number 4058)**

**10. 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)