THE CABINET

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

MUNICIPAL YEAR 2015/2016

OCTOBER 2015

1. Housing Revenue Account (HRA) Tenancy Policy and HRA Rent Setting Policy
   Ian Davis
   This will provide a review and update of the November 2013 rent policy applying to tenants whose homes are held within the Council’s Housing Revenue Account (HRA). (Key decision – reference number 4126)

2. Quarterly Corporate Performance Report
   Rob Leak
   This will present the latest quarterly report on the Corporate Performance Scorecard. (Key decision – reference number 4143)

3. Revenue Monitoring Report: August 2015
   James Rolfe
   This will provide the latest revenue monitoring position as at 31 August 2015 for the Council as a whole. (Key decision – reference number 4149)

4. Strategy and approach to delivering pupil places
   Jenny Tosh
   This will provide an annual update of the demand for pupil places and corresponding assessment of the strategy and approach to delivering any additional places required. (Key decision – reference number 4141)

5. Honeysuckle House: Future Options
   Ray James
   This will consider strategic, long-term options for the provision of care services at Honeysuckle House. (Key decision – reference number 4189)

   Tony Theodoulou
   This will present the Enfield Safeguarding Children Board Annual Report 2014-15. (Non key)

7. Enfield 2017
   James Rolfe
   This will provide a progress report. (Non key)
8. **Re-provision Project - Update**
   Ray James
   
   This will provide an update to Cabinet on the progress made on the build of a new care home with nursing on the former Elizabeth House site. (Non key)

9. **Safeguarding Adults Board Annual Report 2014-15**
   Ray James
   
   This will present the Safeguarding Adults Board Annual Report 2014-15. (Non key)

10. **Appropriation for Planning Purposes – Alma Estate**
    Ian Davis
    
    This will seek authority for the council to use its powers to appropriate land for planning purposes to enable the Alma Estate development to proceed. *(Key decision – reference number 4195)*

11. **Anti-Money Laundering Policy and Guidance**
    James Rolfe
    
    This presents the updated anti-money laundering policy and guidance. (Non key)

12. **Corporate Risk Management Strategy**
    James Rolfe
    
    This presents a refreshed Corporate Risk Management Strategy for the Council. (Non key)

13. **Upton Road and Raynham Road Redevelopment Scheme**
    Ian Davis
    
    This report will seek approval in principle for a proposed redevelopment scheme which can provide a significant number of new homes, public realm enhancement and new facilities, as well as approval of draft heads of terms with a Registered Provider partner. *(Key decision – reference number 4119)*

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

15. **Meridian Water – Programme Update**
    Ian Davis
    
    This will provide a programme update on Meridian Water. *(Key decision – reference number 4033)*

16. **Approval of the 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)*

**Effective date 8.9.2015**
17. **The Provision of an Artificial Grass Pitch in Pymmes Park, Edmonton**

   This will bring a proposal for the development of an artificial grass pitch in Pymmes Park, Edmonton. *(Key decision – reference number 4198)*

18. **Provided Services Business Case**

   *(Key decision – reference number 4194)*

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| 1. **Revenue Monitoring Report: September 2015** James Rolfe

   This will provide the latest revenue monitoring position as at 30 September 2015 for the Council as a whole. *(Key decision – reference number 4150)*

2. **Public Consultation on Adult Social Care Transport Policy** Ray James

   This will outline the proposed Adult Social Care Transport Policy following public consultation. *(Key decision – reference number 4086)*

3. **Self-Build Programme on Small Sites** Ian Davis

   This will seek approval of a strategy and process to enable self and custom build projects on small sites in Enfield. *(Key decision – reference number 4200)*

4. **Section 75 Agreement – Integrated Mental Health Services** Ray James

   This will seek approval of the Section 75 Agreement for Integrated Mental Health Services between Enfield Council and Barnet, Enfield and Haringey Mental Health Trust. *(Key decision – reference number 4128)*

5. **Setting up a Registered Provider and Procuring an Investment** Ian Davis Partner for the Registered Provider

   This will seek approval to the setting up of a registered provider and procuring an investment partner for the registered provider. *(Key decision – reference number 4205)*

6. **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)*
7. **Upper Secondary Autism Provision** Jenny Tosh

This will seek approval to the refurbishment of Minchenden to become the Upper Secondary Autism Provision. *(Key decision – reference number 4209)*

8. **Parking Enforcement Policy** Ian Davis

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

9. **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)*

10. **Associate Cabinet Members Update Report** James Rolfe

This will present work programme updates from each of the three Associate Cabinet Members. *(Non key)*

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**DECEMBER 2015**

1. **Quarterly Corporate Performance Report** Rob Leak

This will present the latest quarterly report on the Corporate Performance Scorecard. *(Key decision – reference number 4144)*

2. **Revenue Monitoring Report: October 2015** James Rolfe

This will provide the latest revenue monitoring position as at 31 October 2015 for the Council as a whole. *(Key decision – reference number 4151)*


This will summarise the capital monitoring position of the Council as at 30 September 2015. *(Key decision – reference number 4154)*

4. **Small Housing Sites Phase 2: Group A** Ian Davis

This will seek Cabinet authority to redevelop a number of sites for new housing, including approval of an outline scheme budget, and fees to progress detailed design and submission of planning applications. *(Key decision – reference number 4161)*
5. **Contracting with Lee Valley Heat Network for the Provision of Heat on Enfield's Housing Estates**

   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)*

### JANUARY 2016

1. **Public Realm Redesign**

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

### FEBRUARY 2016

1. **Budget Report 2016-17 and Medium Term Financial Plan**

   This will recommend for approval by full Council, the Council tax level for 2016-2017 and the Medium Term Financial Plan 2016-2020. *(Key decision – reference number 4175)*

2. **Housing Revenue Account (HRA) Rent setting 2016/2017**

   This will recommend for approval by full Council, the level of HRA rents for 2016-2017. *(Key decision – reference number 4174)*

3. **Northern Gateway Access Package**

   This will outline the feasibility assessment stage of the potential link road element of the Northern Gateway Access Package. *(Key decision – reference number 4046)*

### MARCH 2016

1. **Revenue Monitoring Report: January 2016**

   This will provide an update on the Council’s revenue position as at 31 January 2016. *(Key decision – reference number 4176)*

2. **Capital Monitoring Report: December 2015**

   This will summarise the capital monitoring position of the Council as at 31 December 2015. *(Key decision – reference number 4155)*
3. **Housing Supply and Delivery**  
   Ian Davis

   This will set out how the Council will increase housing supply in the short and medium terms. *(Key decision – reference number 4165)*

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   James Rolfe |

   This will provide the latest revenue monitoring position as at the end of February 2016 for the Council as a whole. *(Key decision – reference number 4152)*

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| 1. 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)*

Effective date 8.9.2015