

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)**
- 6. Enfield Safeguarding Children Board Annual Report 2014-15** 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)**

17. **The Provision of an Artificial Grass Pitch in Pymmes Park, Edmonton** James Rolfe

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** Ray James
(Key decision – reference number 4194)

NOVEMBER 2015

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 Partner for the Registered Provider** Ian Davis

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)

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)**

3. **Capital Monitoring Report: September 2015** James Rolfe

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** Ian Davis

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** Ian Davis

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** James Rolfe

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** James Rolfe

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** Ian Davis

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** James Rolfe

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** James Rolfe

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)**

APRIL 2016

1. Revenue Monitoring Report: February 2016

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)**

DATE TO BE CONFIRMED

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)**