

THE CABINET

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

MUNICIPAL YEAR 2015/2016

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. | 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) | |
| 4. | Associate Cabinet Members Update Report | James Rolfe |
| | This will present work programme updates from each of the three Associate Cabinet Members. (Non key) | |
| 5. | 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) | |
| 6. | 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) | |
| 7. | Provided Services Business Case | Ray James |
| | (Key decision – reference number 4194) | |

- | | | |
|-----|--|-------------|
| 8. | Enfield 2017 | James Rolfe |
| | This will provide a progress report. (Non key) | |
| 9. | Residential Properties in Parks Portfolio | James Rolfe |
| | (Key decision – reference number 4084) | |
| 10. | Procurement and Commissioning – Proposal to procure a co-sourced partner and interim arrangements | James Rolfe |
| | (Key decision – reference number 4228) | |
| 11. | Neighbourhood Regeneration Programme | Ian Davis |
| | This will recommend an increase to the Neighbourhood Regeneration Capital Programme to fund the next stages of development for a number of regeneration programmes within the Borough. (Key decision – reference number 4229) | |

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. | 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) | |
| 5. | 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) | |

6. 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)**

7. Scrutiny Work Streams Reports James Rolfe

This will provide a report from Scrutiny on its work streams. (Non key)

8. 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)**

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. Capital Programme of Works 2016-18 Parks Fencing, Footway and Play Equipment Ian Davis

This will present for approval the capital programme of works 2016-19 Parks fencing, footway and play equipment replacement. **(Key decision – reference number 4212)**

11. 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)**

JANUARY 2016

1. Public Realm Redesign Ian Davis

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

2. 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)**

3. **Approval of the Enfield Enforcement Policy** Ian Davis

This will seek approval to the Enfield Enforcement Policy. **(Key decision – reference number 4040)**

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)**

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)**

4. **Bank Tender** James Rolfe

Enfield Council is putting the provision of its traditional Banking Services and Care Acquiring Services out to tender. **(Key decision – reference number 4213)**

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)**

4. **Review of Conservation Area Appraisals and Management Proposals: Phase 3** Ian Davis

This will seek approval of revised and updated Conservation Area Appraisal and Management Proposals. **(Key decision – reference number 4222)**

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)**