THE CABINET

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

MUNICIPAL YEAR 2015/2016

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 and Budget Update 2016/17 James Rolfe
   This will provide the latest revenue monitoring position as at 31 October 2015 for the Council as a whole and provide a budget update 2016/17. (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. Scrutiny Workstreams Final Reports James Rolfe
   This will provide a report from Scrutiny on its workstreams. (Non key)

5. Setting Up the Council’s Trading Company Ray James
   This proposes the establishment of a Local Authority Trading Company. (Key decision – reference number 4194)

6. Unecol House Project James Rolfe
   This will seek approval to progress the Unecol House project. (Key decision – reference number tbc)

7. 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)

Effective date 10.11.2015
8. **Residential Properties in Parks Portfolio**  
James Rolfe  
This sets out the current position in respect of 39 residential properties within parks and street properties owned by the Council. *(Key decision – reference number 4084)*

9. **Adult Social Care Transport Policy**  
Ray James  
This will outline the proposed changes to the way in which Enfield Council assesses for and provides transport services within Adult Social Care. *(Key decision – reference number 4086)*

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**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)*

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

Effective date 10.11.2015
7. **Approval of the Inter Authority Agreement**
   
   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)*

8. **Self-Build Programme on Small Sites**
   
   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)*

9. **Development of Edmonton Cemetery**
   
   This will seek to extend Edmonton Cemetery to provide new provisions for burials within the borough given the limited capacity in existing cemeteries for future years. *(Key decision – reference number 4234)*

10. **Flexible Housing**
    
    This will seek Cabinet approval on the principles of Flexible Housing. *(Key decision – reference number 4238)*

11. **Disposals – Tranche 6**
    
    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)*

12. **Capital Programme of Works 2016-18 Parks Fencing, Footway and Play Equipment**
    
    This will present for approval the capital programme of works 2016-19 Parks fencing, footway and play equipment replacement. *(Key decision – reference number 4212)*

13. **Neighbourhood Regeneration Programme**
    
    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)*

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**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)*

5. **North East Enfield Area Action Plan**  
   Ian Davis

   This will see approval of the North East Enfield Area Action Plan, adoption stage area based development plan document, which will form part of the Enfield Local Plan. *(Key decision – reference number 4218)*

6. **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)*

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**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

Effective date 10.11.2015
This will set out how the Council will increase housing supply in the short and medium terms. (Key decision – reference number 4165)


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

**APRIL 2016**


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)