

# 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)**
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. **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)**

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)**

## 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)**

7. **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)**
8. **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)**
9. **Development of Edmonton Cemetery** Ian Davis
- 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** Ray James/James Rolfe
- This will seek Cabinet approval on the principles of Flexible Housing. **(Key decision – reference number 4238)**
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)**
12. **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)**
13. **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)**

<b>FEBRUARY 2016</b>
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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)**

**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)**