

# THE CABINET

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

### MUNICIPAL YEAR 2015/2016

### 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. **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)**
4. **Custom and 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)**
5. **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)**
6. **Approval of Cycle Enfield Proposals for the A105** Ian Davis

This will seek approval of Cycle Enfield Proposals for the A105 for implementation. **(Key decision – reference number 4111)**

7. **Draft Meridian Water Regeneration Strategy and Action Plan** Ian Davis

This draft strategy and action plan will form the interim strategic approach to achieving sustainable development and long term growth for Meridian Water. **(Key decision – reference number 4252)**

**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)**

5. **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)**

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

This will outline progress made towards delivering the identified key priority indicators for Enfield. **(Key decision – reference number 4242)**

7. **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)**

8. **PCSO Contract** Ian Davis
- This will seek approval to a decision relating to the current PCSO contract. **(Key decision – reference number 4248)**
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. **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)**
11. **Banking Services Tender** James Rolfe
- Enfield Council is tendering for a supplier of banking services. **(Key decision – reference number 4213)**
12. **Merchant Acquiring Tender** James Rolfe
- Enfield Council is tendering for a provider of merchant acquiring services. **(Key decision – reference number 4253)**

<b>APRIL 2016</b>
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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)**
2. **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)**
3. **Appointment of the Meridian Water Developers** Ian Davis
- This will seek authority to the appointment of the Meridian Water developers who will be working with the Council for the next 20 years. (Parts 1 and 2) **(Key decision – reference number 4241)**

**TO BE ALLOCATED**

**1. Unecol House Project**

James Rolfe

This will seek approval to progress the Unecol House project. **(Key decision – reference number 4237)**

**2. 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)**