

# THE CABINET

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

MUNICIPAL YEAR 2015/2016

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)**
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)**
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. **Merchant Acquiring Tender** James Rolfe

Enfield Council is tendering for a provider of merchant acquiring services. **(Key decision – reference number 4253)**
6. **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)**
7. **PCSO Contract** Ian Davis

This will seek approval to a decision relating to the current PCSO contract. **(Key decision – reference number 4248)**

8. **Re-provision Project – Award of Service Contract** Ray James

This will seek approval to award contract for care and support at the new build care home, following a tender process. **(Key decision – reference number 4267)**

9. **Disposal of Shared Equity and Shared Ownership Leases** Ian Davis

This will seek authority to dispose of the leases for shared ownership and shared equity homes on Dujardin and Small Sites in order to progress the sale of homes. **(Key decision – reference number 4271)**

<b>NEW MUNICIPAL YEAR 2016/2017</b>
-------------------------------------

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)**

3. **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)**

4. **Approval of Cycle Enfield Spending Plans for 2016/17** Ian Davis

This will seek approval of Cycle Enfield spending plans for 2016/17. **(Key decision – reference number 4270)**

5. **Estate Renewal Programme Report** Ian Davis

This will provide an update on the estate renewal programme and related activity and approvals where required. **(Key decision – reference number 4272)**

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 Cycle Enfield Proposals for Enfield Town** Ian Davis

This will seek approval of Cycle Enfield proposals for Enfield Town for implementation. **(Key decision – reference number 4112)**

**8. Approval of Cycle Enfield Proposals for the A110** Ian Davis

This will seek approval of Cycle Enfield proposals for the A110 for implementation. **(Key decision – reference number 4113)**

**9. 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)**

**10. Draft Submission Version North London Waste Plan** Ian Davis

Following consultation on the Draft North London Waste Plan in 2015, approval is required for the draft submission version of the Plan before further consultation in the summer. **(Key decision – reference number 4280)**

**11. Main Investment Decision in Energetik (formally Lee Valley Heat Network)** Ian Davis

This will seek approval for referral to full Council. **(Key decision – reference number 4266)**

**12. 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)**