

# THE CABINET

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

### NEW MUNICIPAL YEAR 2016/2017

#### MAY 2016

- 1. 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)**

#### JUNE 2016

- 1. Associate Cabinet Members Update Report - November 2015 – March 2016** James Rolfe  
  
This will provide an update to the Cabinet from the Associate Cabinet Members. **(Non key)**
- 2. William Preye Centre Redevelopment Options - Feasibility** James Rolfe  
  
This will outline the redevelopment options for the William Preye Centre, Houndsfield Road. **(Key decision – reference number 4295)**
- 3. Upper Secondary Autistic Provision** James Rolfe  
  
This will present the full business case for the Minchenden Scheme and all development options. **(Key decision – reference number 4293)**
- 4. Bullsmoor and Kempe Hall – Redevelopment Feasibility** James Rolfe  
  
This will outline the redevelopment options for Bullsmoor Library and Kempe Hall Site. **(Key decision – reference number 4294)**
- 5. London Multi-Agency Adult Safeguarding Policy and Procedures** Ray James  
  
This will present, for information, the new London Multi-Agency Adult Safeguarding Policy and Procedures. **(Non key)**
- 6. 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)**

7. **Affordable Custom Build and Self-Build Programme in Enfield** Ian Davis

This will seek approval of a strategy and mechanism for delivering affordable, custom build and self-build housing, on smaller scale Council owned sites in Enfield. **(Key decision – reference number 4200)**

8. **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)**

9. **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)**

10. **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)**

**JULY 2016**

1. **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)**

2. **Approval to include suppliers on a framework to deliver Flexible Housing** Ian Davis

The Council is seeking to set up a multi-supplier framework agreement to provide flexible housing. **(Key decision – reference number 4292)**

3. **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)**

4. **Small Housing Sites 2 (Phase 2b) Delivery** Ian Davis

This will set out a business case for delivering over 100 new homes across Council owned HRA sites. **(Key decision – reference number tbc)**

5. **Small Sites Update** Ian Davis

This will provide a summary of the current position and proposed next steps to deliver the scheme. **(Key decision – reference number 4298)**

**6. Approval of Cycle Enfield Proposals for A1010 South** Ian Davis

This will seek approval of Cycle Enfield proposals for the A1010 (South). **(Key decision – reference number 4114)**

**7. 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)**

**8. 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)**

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

This will seek approval to the award of contract for the provision of residential, nursing and respite care. **(Key decision – reference number 4309)**

**SEPTEMBER 2016**

**1. Parking Enforcement Policy** Ian Davis

This policy will set out the Council's approach to dealing with parking enforcement. **(Key decision – reference number 4058)**

**2. 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)**

**3. Unecol House Project** James Rolfe

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

**4. 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)**

5. **Approval of Cycle Enfield Proposals for the A110 Southbury Road** Ian Davis

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

**OCTOBER 2016**

1. **Drug and Alcohol Action Team (DAAT) Substance Misuse Services Tender** Ray James

This will set out the tendering process for the provision of Adult Substance Misuse Services in Enfield and seek approval to contract award. **(Key decision – reference number 4302)**