

# THE CABINET

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

### MUNICIPAL YEAR 2016/2017

### JULY 2016

1. **Approval to include suppliers on a framework To Deliver Flexible Housing** Ray James/James Rolfe

The Council is seeking to set up a multi-supplier framework agreement to provide flexible housing. **(Key decision – reference number 4292)**
2. **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)**
3. **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)**
4. **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)**
5. **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, for referral to full Council. **(Key decision – reference number 4234)**
6. **Adoption Scrutiny Workstream Report** James Rolfe

This will present for information, a report from the Adoption Scrutiny Workstream. (Non key)

7. **Annual Treasury Management Outturn Report 2015-16** James Rolfe

This will review the activities of the Council's Treasury Management function over the financial year ended 31 March 2016. **(Key decision – reference number 4325)**

8. **Revenue Outturn Report 2015-16** James Rolfe

This will set out the revenue outturn position for 2015/16. **(Key decision – reference number 4323)**

9. **Capital Outturn Report 2015-16** James Rolfe

This will set out the capital outturn position for 2015/16. **(Key decision – reference number 4324)**

10. **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)**

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

This will provide performance information against the indicators contained in the Corporate Performance Scorecard, which shows the progress being made in delivering the Council's priorities. **(Key decision – reference number 4331)**

12. **Housing Capital Works and "Decent Homes" Funding Programme 2016/17** Ian Davis

This will seek approval to the housing capital works and decent homes funding programme 2016/17. **(Key decision – reference number 4244)**

13. **Education Services: A New Model of Service Delivery** Rob Leak/Jenny Tosh

This will seek approval to the establishment of a trading company. **(Key decision – reference number 4339)**

## 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)**

**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. Housing Gateway Budget** James Rolfe

This will seek approval to increase its total budget to enable it to continue purchasing properties. **(Key decision – reference number 4326)**

**8. Housing Gateway Ltd. Annual Report** James Rolfe

This will present an annual report to Housing Gateway's sole shareholder detailing the company's progress over the past year. (Non key)

**9. Enfield Innovations Ltd. Annual Report** James Rolfe

This will present an annual report to Enfield Innovation's sole shareholder detailing the company's progress over the past year. (Non key)

**10. Flexible Housing – Capital Programme** Ian Davis

This will seek approval of capital funding to deliver flexible housing. **(Key decision – reference number 4333)**

**11. 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)**

12. **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 4304)**
13. **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)**
14. **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)**
15. **Re-provision 2 – Care Home Capital Funding and Procurement** Ray James
- This will report feedback outcome of feasibility, seek approval of capital funding for the total scheme including the proposed works, technical services, furniture and equipment, and any other associated costs and to set out procurement process. **(Key decision – reference number 4337)**
16. **Empty Property Compulsory Purchase Orders** Ray James
- This will seek authorisation to make compulsory purchase orders on two empty residential properties. **(Key decision – reference number 4338)**
17. **Scrutiny Annual Work Programme 2016/17** James Rolfe
- This will set out the proposed scrutiny work programme and work streams for 2016/17 for comment prior to approval by Council. (Non key)

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| <b>OCTOBER 2016</b> |
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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)**
2. **Quarterly Corporate Performance Report** Rob Leak
- This will provide performance information against the indicators contained in the Corporate Performance Scorecard, which shows the progress being made in delivering the Council's priorities. **(Key decision – reference number 4330)**

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. **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)**

#### DECEMBER 2016

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

This will provide performance information against the indicators contained in the Corporate Performance Scorecard, which shows the progress being made in delivering the Council's priorities. **(Key decision – reference number 4330)**

#### JANUARY 2017

1. **Approval of Cycle Enfield Proposals for the A1010 (North)** Ian Davis

This will seek approval of Cycle Enfield proposals for the A1010 (North) for implementation. **(Key decision – reference number 4115)**

#### APRIL 2017

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

This will provide performance information against the indicators contained in the Corporate Performance Scorecard, which shows the progress being made in delivering the Council's priorities. **(Key decision – reference number 4330)**