

THE CABINET

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

MUNICIPAL YEAR 2016/2017

AUGUST 2016

1. **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. **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)**

2. **Unecol House Project** James Rolfe

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

3. **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)**

4. **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)**

5. **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)

6. **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)

7. **Flexible Housing – Capital Programme** Ian Davis
- This will seek approval of capital funding to deliver flexible housing. **(Key decision – reference number 4333)**
8. **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)**
9. **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)**
10. **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)**
11. **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)
12. **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)**
13. **Housing Revenue Account Affordable Rent Levels 2016-17** Ian Davis
- This will propose the level of rent to be set for newly built or newly acquired properties within the HRA in the 2016-17 year. **(Key decision – reference number 4341)**
14. **Meridian Water Compulsory Purchase Order** Ian Davis
- This will seek agreement to the in principle compulsory purchase of all land necessary to be acquired in order to deliver the Meridian Water Regeneration Scheme. To authorise the Director – Regeneration and Environment to begin work towards making a CPO for the Meridian Water site. **(Key decision – reference number 4348)**

15. **Meridian Water Station** Ian Davis

This will outline the Network Rail contribution and implementation agreements. **(Key decision – reference number 4349)**

16. **Remediation Framework** Ian Davis

This will seek approval to the appointment of contractors on to a remediation framework that the Council and others can use when appointing contractors to remediate land. **(Key decision – reference number 4351)**

17. **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)**

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)**

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)**

5. **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)**

6. **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)**

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 Southbury Road** Ian Davis

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

9. **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)**

10. **Parking Enforcement Policy** Ian Davis

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

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)**