

THE CABINET

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

MUNICIPAL YEAR 2016/2017

SEPTEMBER 2016

1. **Unecol House Project** James Rolfe

This will seek approval to progress the Unecol House project. **(Key decision – reference number 4237)**
2. **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)
3. **Upper Secondary Autistic Provision** Jenny Tosh

This will present the full business case for the Minchenden Scheme and all development options. **(Key decision – reference number 4293)**
4. **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)**
5. **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)
6. **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)**
7. **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)**

8. **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)**

9. **Montagu Estate Asset Management** James Rolfe

This will seek approval of the options for the asset management of the Montagu Industrial Estate. **(Key decision – reference number 4357)**

10. **Investment Property Asset Management** James Rolfe

This will seek approval to the establishment of an investment property asset management fund. **(Key decision – reference number 4356)**

11. **Bury Street West** James Rolfe

This will provide an update on the progression of the redevelopment of the former depot. **(Key decision – reference number 4008)**

12. **Capital Programme Monitor – 1st Quarter 2016/17** James Rolfe

This will present the capital programme monitor first quarter 2016/17. **(Key decision – reference number 4362)**

13. **July 2016 Revenue Monitoring Report** James Rolfe

This will present the July 2016 revenue monitoring report. **(Key decision – reference number 4365)**

14. **Edmonton Futures Housing Zone 2** Ian Davis

This will seek authority to enter into contract with the GLA as part of the Council's successful Housing Zone Designation. **(Key decision – reference number 4334)**

15. **Claverings Industrial Estate** Ian Davis

(Key decision – reference number 4381)

OCTOBER 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)**

2. 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)**

3. 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)**

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. 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)**

7. Parking Enforcement Policy Ian Davis

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

8. Flexible Housing – Capital Programme Ray James/Ian Davis

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

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)**

10. August 2016 Revenue Monitoring Report James Rolfe

This will present the August 2016 revenue monitoring report. **(Key decision – reference number 4366)**

11. **Safeguarding Adults Board Annual Report 2015-2016** Ray James
This will present the Safeguarding Adults Board Annual Report 2015-2016. (Non key)
12. **Safeguarding Children Board Annual Report 2015-2016** Tony Theodoulou
This will present the Safeguarding Children Board Annual Report 2015-2016. (Non key)
13. **Interim Local Implementation Plan (LIP) Annual Spending Submission: 2017/18** Ian Davis
This will seek approval to the interim Local Implementation Plan annual spending submission for 2017/18. **(Key decision – reference number 4373)**
14. **Meridian Water Station** Ian Davis
This will outline the Network Rail contribution and implementation agreements. **(Key decision – reference number 4349)**
15. **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)**
16. **Green Bin Collection Service** Ian Davis
This will detail the review of the green bin collection service and seek agreement to proposed changes to the service. **(Key decision – reference number 4376)**
17. **The Council's Main Investment Decision in Lee Valley Heat Network Ltd.** Ian Davis
This will seek approval for referral to full Council. **(Key decision – reference number 4266)**
18. **Land Acquisition at Meridian Water** Ian Davis
This will seek approval to acquire a 2.13 acre plot of land within the Meridian Water opportunity area. **(Key decision – reference number 4377)**
19. **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)

20. **Ponders End Delivery Programme** Ian Davis

This will outline for approval the Ponders End Delivery Programme. **(Key decision – reference number 4382)**

21. **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)**

22. **Taking Forward Enfield Council's IT Offer** James Rolfe

This will progress taking forward Enfield's Council's IT Offer following the previous Cabinet decision. **(Key decision – reference number 4378)**

NOVEMBER 2016

1. **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)**

2. **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)**

3. **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)**

4. **Regionalisation of Adoption Services** Tony Theodoulou

This will outline proposals regarding the regionalisation of adoption services. **(Key decision – reference number 4375)**

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)**

2. **Capital Programme Monitor – 2nd Quarter 2016/17** James Rolfe

This will present the capital programme monitor second quarter 2016/17. **(Key decision – reference number 4363)**

3. **October 2016 Revenue Monitoring Report** James Rolfe

This will present the October 2016 revenue monitoring report. **(Key decision – reference number 4367)**

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)**

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)**

2. **November 2016 Revenue Monitoring Report** James Rolfe

This will present the November 2016 revenue monitoring report. **(Key decision – reference number 4368)**

FEBRUARY 2017

1. **Budget Report 2017/18 and Medium Term Financial Plan 2017/18 to 2020/21** James Rolfe

This will present the budget report 2017/18 and the Medium Term Financial Plan 2017/18 to 2010/21. **(Key decision – reference number 4371)**

MARCH 2017

1. **Capital Programme Monitor – 3rd Quarter 2016/17** James Rolfe

This will present the capital programme monitor third quarter 2016/17. **(Key decision – reference number 4364)**

2. **January 2017 Revenue Monitoring Report** James Rolfe

This will present the January 2017 revenue monitoring report. **(Key decision – reference number 4369)**

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)**

2. February 2017 Revenue Monitoring Report James Rolfe

This will present the February 2017 revenue monitoring report. **(Key decision – reference number 4370)**