

# THE CABINET

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

### MUNICIPAL YEAR 2016/2017

### NOVEMBER 2016

1.      **Increased Budget Envelope for Housing Gateway Ltd**      James Rolfe

This will request that the budget envelope for Housing Gateway is increased to allow acquisitions to continue. **(Key decision – reference number 4406)**
2.      **Regionalisation of Adoption Services**      Tony Theodoulou

This will outline proposals regarding the regionalisation of adoption services. **(Key decision – reference number 4375)**
3.      **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)
4.      **Claverings Industrial Estate**      James Rolfe

**(Key decision – reference number 4381)**
5.      **Revenue Monitoring Report September 2016 and 2017/18 Budget Update**      James Rolfe

This will present the revenue monitoring report for September 2016. **(Key decision – reference number 4393)**
6.      **Strategy and Approach to Delivering Pupil Places**      Jenny Tosh

This will set out a strategy for providing pupil places. **(Key decision – reference number 4395)**
7.      **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)**
8.      **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)**

9. **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)**

10. **Transformation Programme** James Rolfe

This will seek approval for additional capital funding to extend the transformation programme. **(Key decision – reference number 4410)**

11. **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)**

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

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

3. **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)**

4. **Proposed Submission Central Leaside Area Action Plan** Ian Davis

The Central Leaside Area Action Plan will form part of Enfield's Local Plan and will deliver the spatial vision and land use strategy for this part of south east Enfield which includes Meridian Water. **(Key decision – reference number 4389)**

5. **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)**

6. **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)**
7. **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)**
8. **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)**
9. **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)**
10. **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)**
11. **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)**
12. **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)**
13. **Ponders End Delivery Programme** Ian Davis
- This will outline for approval the Ponders End Delivery Programme. **(Key decision – reference number 4382)**
14. **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)**

## JANUARY 2017

- 1. November 2016 Revenue Monitoring Report** James Rolfe  
This will present the November 2016 revenue monitoring report. **(Key decision – reference number 4368)**
- 2. Meridian Water Station** Ian Davis  
This will outline the Network Rail contribution and implementation agreements. **(Key decision – reference number 4349)**

## 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)**
- 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. Flexible Housing – Capital Programme** Ray James/Ian Davis  
This will seek approval of capital funding to deliver flexible housing. **(Key decision – reference number 4333)**

## 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)**

<b>NEW MUNICIPAL YEAR 2017/2018</b>
-------------------------------------

**1. 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)**