

# THE CABINET

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

MUNICIPAL YEAR 2016/2017

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. **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)**
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 A1010 (North)** Ian Davis

This will seek approval of Cycle Enfield proposals for the A1010 (North) for implementation. **(Key decision – reference number 4115)**
6. **Award of Substance Misuse Recovery Service Contract** 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)**
7. **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)**

8. **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)**
9. **Ponders End Delivery Programme** Ian Davis
- This will outline for approval the Ponders End Delivery Programme. **(Key decision – reference number 4382)**
10. **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)**
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)**
12. **Claverings Industrial Estate** James Rolfe
- (Key decision – reference number 4381)**
13. **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)**

<b>JANUARY 2017</b>
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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)**
3. **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)**

4. **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)**

5. **Broomfield House** Ian Davis

The report will refer to the Broomfield Conservation Management Plan and Options Appraisal and will set out options for the next steps. **(Key decision – reference number 4419)**

6. **Local Heritage Review** Ian Davis

A local heritage review and preparation of draft local list has been undertaken in conjunction with community volunteers. Following completion of public consultation the draft local list will be presented for approval following consideration by the Local Plan Cabinet Sub-Committee. **(Key decision – reference number 4321)**

7. **New Avenue Development Agreement** Ian Davis

This will update Cabinet on the Development Agreement and timescales for delivery. **(Key decision – reference number 4425)**

8. **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)**

## 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. **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)**

4. **Flexible Housing – Capital Programme** Ray James/Ian Davis

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

5. **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)**

6. **High Value Voids** Ian Davis

This will seek approval of the preferred options, processes and approval routes to enable the council to meet the Government's High Value Voids levy. **(Key decision – reference number 4416)**

7. **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)**

#### 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)**

**NEW MUNICIPAL YEAR 2017/2018**

**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)**