

THE CABINET

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

MUNICIPAL YEAR 2016/2017

JANUARY 2017

1. **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. **(Key decision – reference number 4321)**
2. **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)**
3. **Small Housing 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. **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)**
5. **Alma Estate Regeneration – Completion of Supplemental Development Agreement and Development Phase 3** Ian Davis

This will seek approval of the completion of the supplemental development agreement and the development of phase 3. **(Key decision – reference number 4441)**
6. **Claverings Industrial Estate** James Rolfe

(Key decision – reference number 4381)
7. **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)**

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)**
- 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. December 2016 Revenue Monitoring Report** James Rolfe

This will present the December 2016 revenue monitoring report. **(Key decision – reference number 4368)**
- 7. 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)**
- 8. Construction of Relocated National Grid Infrastructure** Ian Davis

This will seek approval to the construction of relocated national grid infrastructure. **(Key decision – reference number 4439)**
- 9. Increased Budget Envelope for Housing Gateway Ltd.** James Rolfe

This will request, for recommendation to full Council, an increased budget envelope for Housing Gateway Ltd. **(Key decision – reference number 4444)**

- 10. 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)**
- 11. 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)**
- 12. William Preye Redevelopment** James Rolfe
- This will seek approval of the development of the William Preye Centre. **(Key decision – reference number 4433)**
- 13. Southgate Circus Redevelopment** James Rolfe
- This will seek approval to the development of Southgate Circus Library and the Alan Pullinger Centre. **(Key decision – reference number 4432)**
- 14. Meridian Water: Land Acquisition, Budget Review and Programme Update** Ian Davis
- This will seek authorisation to, and provide an update on, a number of aspects of the Meridian Water scheme. **(Key decision – reference number 4442)**
- 15. New Avenue Development Agreement** Ian Davis
- This will update Cabinet on the Development Agreement and timescales for delivery. **(Key decision – reference number 4425)**
- 16. Ponders End Delivery Programme** Ian Davis
- This will outline for approval the Ponders End Delivery Programme. **(Key decision – reference number 4382)**

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)**

3. **Heritage Strategy** Ian Davis

This will review the existing Heritage Strategy. **(Key decision – reference number 4428)**

4. **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)**

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)**