

THE CABINET

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

MUNICIPAL YEAR 2016/2017

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

This will present the December 2016 revenue monitoring report. **(Key decision – reference number 4368)**
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. **Ponders End Delivery Programme** Ian Davis

This will outline for approval the Ponders End Delivery Programme. **(Key decision – reference number 4382)**
5. **School Places Scrutiny Workstream Report** James Rolfe

This will provide for information, a report from the School Places Scrutiny Work stream. **(Key decision – reference number 4381)**
6. **Housing Revenue Account (HRA) 30 Year Business Plan, Budget 2017/18, Rent Setting and Service Charges** James Rolfe/Ian Davis

This will set out a number of recommendations in relation to the Housing Revenue Account (HRA) for approval by full Council. **(Key decision – reference number 4451)**
7. **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)**
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. Bury Street West - Development James Rolfe/Ian Davis

This will progress the proposals set out in the December Cabinet report. **(Key decision – reference number 4008)**

MARCH 2017

1. January 2017 Revenue Monitoring Report James Rolfe

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

2. Heritage Strategy Ian Davis

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

3. 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)**

4. 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)**

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. 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)**

7. Consideration of Public Spaces Protection Orders Ian Davis

This will consider whether to implement Public Spaces Protection Orders to control anti-social behaviours. **(Key decision – reference number tbc)**

8. Housing Development and Estate Renewal Programme Report Ian Davis

This will provide an update on housing development and the estate renewal programme, and related activity and approvals where required. **(Key decision – reference number 4272)**

9. Meridian Water: Programme Update (Meridian Water Station, Contract Close and Budget Update) Ian Davis

This will provide an update on the Meridian Water Programme. **(Key decision – reference number tbc)**

10. Meridian Water: Land Acquisition 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)**

11. William Preye Redevelopment James Rolfe

This will seek approval of the development of the William Preye Centre. **(Key decision – reference number 4433)**

12. 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)**

13. Claverings Industrial Estate James Rolfe

(Key decision – reference number 4381)

14. 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)**

15. 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)**

16. New Avenue Estate Renewal: Update Ian Davis

This will update Cabinet on the New Avenue estate renewal. **(Key decision – reference number 4425)**

17. 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)**

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)**

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

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

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)**