

THE CABINET

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

MUNICIPAL YEAR 2016/2017

APRIL 2017

- # 1. Quarterly Corporate Performance Report

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

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

- 3. Meridian Water Zone 1: Highway Compulsory Purchase Order (CPO)** Ian Davis

(Key decision – reference number 4484)

- 4. Meridian Water: Programme Update Contract Close and Budget Update** Ian Davis

Cabinet approval is required following the procurement of a Master Developer for the Meridian Water Project. Since the selection of the preferred bidder in May 2016, there have been detailed clarification and negotiations to finalise the Master Developer Framework Agreement which have now reached a stage at which approval will be required from the Cabinet prior to entering into the contract. **(Key decision – reference number 4469)**

- ## 5. Meridian Water: Programme Update and Station

This will provide a commercial and financial update outlining progress and changes to the project since the last report in October 2015. **(Key decision – reference number 4470)**

- 6. Alma Estate Regeneration – Completion of Supplemental Development Agreement and Development Phase 3**

This will seek approval of the completion of the supplemental development agreement and the development of phase 3. **(Key decision – reference number 4441)**

7. **Claverings Industrial Estate** James Rolfe
(Key decision – reference number 4381)
8. **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)
9. **Disposal of Land at Chase Farm Hospital** James Rolfe
This will seek approval to the disposal of land to the Education Funding Agency. (Key decision – reference number 4473)
10. **Parks and Open Spaces Events Strategy Review** Ian Davis
This will seek adoption of a revised Parks and Open Spaces Events Strategy. (Key decision – reference number 4456)
11. **Bury Street West - Development** James Rolfe/Ian Davis
This will outline the proposed way forward for approval. (Key decision – reference number 4008)
12. **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)

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)
2. **Heritage Strategy** Ian Davis
This will review the existing Heritage Strategy. (Key decision – reference number 4428)
3. **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)

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. 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)**

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

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

7. 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)**

8. 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)**

9. New Avenue Estate Renewal: Update Ian Davis

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

10. 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)**