

THE CABINET

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

MUNICIPAL YEAR 2017/2018

JULY 2017

1. **Revenue and Capital Outturn 2016/17** James Rolfe

This will set out the final position on revenue and capital expenditure for the financial year 2016/17. **(Key decision – reference number 4530)**
2. **Annual Treasury Management Report 2016/17** James Rolfe

This will set out the Treasury Management position for the financial year 2016/17. **(Key decision – reference number 4527)**
3. **Budget 2018/19 – Tranche 1 Savings** James Rolfe

This will update Cabinet on the first round of savings proposals arising from the various work streams. **(Key decision – reference number 4528)**
4. **May 2017 Revenue Monitoring Report** James Rolfe

This will report on the projected variance to the 2017/18 Revenue Budget as at the end of May 2017. **(Key decision – reference number 4529)**
5. **Local Heritage Review** Gary Barnes

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)**
6. **Land Planning at Meridian Water Scrutiny Work Stream**

This will present a report from the Scrutiny Work Stream. (Non key)
7. **Meridian Water: Programme Update Contract Close** Gary Barnes

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. It will also provide a commercial and financial

update outlining progress and changes to the project since the last report in October 2015. **(Key decision – reference number 4469)**

8. Meridian Water: Station Update and Budget Gary Barnes

This will provide an update on the Meridian Water Station and Update. **(Key decision – reference number 4470)**

9. Estate Renewal Programme Update Gary Barnes

This will provide an update on the estate renewal programme. **(Key decision – reference number 4497)**

10. Small Sites Phase 1 Gary Barnes

This will provide a summary of the current position and proposed next steps to deliver the scheme. **(Key decision – reference number 4298)**

SEPTEMBER 2017

1. Quarterly Corporate Performance Report Ian Davis

This will present the latest quarterly corporate performance report. **(Key decision – reference number 4519)**

2. Broomfield House Gary Barnes

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)**

3. Redevelopment of the Arnos Pool and Bowes Library Site James Rolfe

This will seek approval to extend the sport and leisure facilities at the site, whilst also ensuring that library provision is included within the future provision. **(Key decision – reference number 4492)**

4. Housing Repairs Scrutiny Work Stream

This will present a report from the Scrutiny Work Stream. (Non key)

5. Amendments to the Energetik Delegations Matrix Gary Barnes

This will update the original 2015 Delegations Matrix so that it will become fit for purpose. **(Key decision – reference number 4526)**

6. Bury Street West - Development James Rolfe/Gary Barnes

This will outline the proposed way forward for approval. **(Key decision – reference number 4008)**

7. **Claverings Industrial Estate** James Rolfe
(Key decision – reference number 4381)
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. **Revisions to Section 75 Agreement – 2017/18** Ray James
This will seek approval of revisions to the Section 75 Agreement between Enfield Council and the Enfield Clinical Commissioning Group for 2017/18. **(Key decision – reference number 4488)**

OCTOBER 2017

1. **Quarterly Corporate Performance Report** Ian Davis
This will present the latest quarterly corporate performance report. **(Key decision – reference number 4520)**

NOVEMBER 2017

DECEMBER 2017

1. **Quarterly Corporate Performance Report** Ian Davis
This will present the latest quarterly corporate performance report. **(Key decision – reference number 4521)**

JANUARY 2018

FEBRUARY 2018

MARCH 2018

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