

THE CABINET

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

MUNICIPAL YEAR 2017/2018

JULY 2017

(Note the following items are due to be considered at an additional Cabinet meeting scheduled to take place on 26 July 2017)

1. **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)**

2. **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)**

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)**

10. **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)**

11. **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)**

12. **July 2017 Revenue Monitoring Report** James Rolfe

This will report on the projected variance to the 2017/18 Revenue Budget as at the end of July 2017. **(Key decision – reference number 4544)**

OCTOBER 2017

1. **Quarterly Corporate Performance Report** Ian Davis

This will present the latest quarterly corporate performance report. **(Key decision – reference number 4520)**

2. **August 2017 Revenue Monitoring Report** James Rolfe

This will report on the projected variance to the 2017/18 Revenue Budget as at the end of August 2017. **(Key decision – reference number 4545)**

NOVEMBER 2017

1. **September 2017 Revenue Monitoring Report** James Rolfe

This will report on the projected variance to the 2017/18 Revenue Budget as at the end of September 2017. **(Key decision – reference number 4546)**

DECEMBER 2017

1. **Quarterly Corporate Performance Report** Ian Davis

This will present the latest quarterly corporate performance report. **(Key decision – reference number 4521)**

2. **October 2017 Revenue Monitoring Report** James Rolfe

This will report on the projected variance to the 2017/18 Revenue Budget as at the end of October 2017. **(Key decision – reference number 4547)**

JANUARY 2018

1. **November 2017 Revenue Monitoring Report** James Rolfe

This will report on the projected variance to the 2017/18 Revenue Budget as at the end of November 2017. **(Key decision – reference number 4548)**

FEBRUARY 2018

1. **December 2017 Revenue Monitoring Report** James Rolfe

This will report on the projected variance to the 2017/18 Revenue Budget as at the end of December 2017. **(Key decision – reference number 4549)**

MARCH 2018

1. **Heritage Strategy** Gary Barnes

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

2. **January 2018 Revenue Monitoring Report** James Rolfe

This will report on the projected variance to the 2017/18 Revenue Budget as at the end of January 2018. **(Key decision – reference number 4550)**