

THE CABINET

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

MUNICIPAL YEAR 2017/2018

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)**
3. **Prevention and Early Intervention Contract Awards** Ray James

The report will recommend the award of contracts. **(Key decision – reference number 4555)**
4. **Enfield Safeguarding Adults Board Annual Report 2016/17** Ray James

This will present the Enfield Safeguarding Adults Board Annual Report 2016/17. (Non key)
5. **Enfield Local Implementation Plan Annual Spending Submission 2018/19** Gary Barnes

This will outline Enfield's proposals for spending the anticipated £4.1 million 2018/19 grant funding to be provided by Transport for London (TfL) to help implement the Mayor's Transport Strategy. **(Key decision – reference number 4557)**
6. **Care and Support Services** Ray James

This will present proposals for Cabinet approval. **(Key decision – reference number 4462)**
7. **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)**

8. **Genotin Road Car Park** James Rolfe/Gary Barnes

This will outline the future strategy for Genotin Road car park. **(Key decision – reference number 4567)**

9. **Governance of Enfield's Trading Companies** James Rolfe

This will update Members on the findings of a review of the Council's companies at both an entity and group level and will make recommendations going forward. (Non key)

10. **Broomfield House** Gary Barnes

Information item only, verbal update to be provided at the Cabinet meeting.

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)**

2. **Adult Social Care Community Services Charging Policy 2017/18** James Rolfe

This will consider, following consultation, a proposal to amend the current charging policy. **(Key decision – reference number 4559)**

3. **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)**

4. **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)**

5. **Electric Quarter – Land Disposal** Gary Barnes

This will seek authority to dispose of an area of land with the Electric Quarter Scheme Boundary. **(Key decision – reference number 4560)**

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. **Public Spaces Protection Orders** Gary Barnes

To consider whether to introduce Public Spaces Protection Orders to control anti-social behaviours. **(Key decision – reference number 4568)**

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)**

NEW MUNICIPAL YEAR 2018/2019

1. **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)**