

THE CABINET

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

MUNICIPAL YEAR 2017/2018**NOVEMBER 2017**

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|----|---|-------------------------|
| 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. | 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) | |
| 4. | 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) | |
| 5. | Emergency Support Scheme | James Rolfe |
| | This will propose to end the emergency support scheme for 4 December 2017. (Key decision – reference number 4579) | |
| 6. | London Borough of Enfield/Housing Gateway Limited Collaboration – Purchase of Out of Borough Housing Portfolio | James Rolfe |
| | This will recommend that Housing Gateway purchases a viable property portfolio. (Key decision – reference number 4592) | |
| 7. | Genotin Road Car Park | James Rolfe/Gary Barnes |
| | This will outline the future strategy for Genotin Road car park. (Key decision – reference number 4567) | |

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

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)**

- ### 3. Meridian Water: Programme Update Contract Close

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. Electric Quarter – Land Disposal

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

- 5. Bury Street West - Development** James Rolfe/Gary Barnes

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

- ## 6. Child and Adolescent Mental Health Services Scrutiny Work stream Report

This will consider the above Scrutiny work stream report. (Non key)

- 7. Southgate Sites – Disposal – Tranche 9** James Rolfe

This will seek approval to the disposal of three sites in Southgate. **(Key decision – reference number 4581)**

- 8. Red Lion Homes – Disposal of HRA Assets** Gary Barnes

This will set out proposals for the disposal of HRA assets to support the Council sponsored Registered Provider, Red Lion Homes, in its provision of affordable rented housing. **(Key decision – reference number 4591)**

9. **Update Strategy and Approach to Delivering Pupil Places** Tony Theodoulou

This will present an updated strategy for providing school places. **(Key decision – reference number 4594)**

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)**

2. **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)**

3. **Claverings Industrial Estate** James Rolfe

(Key decision – reference number 4381)

4. **Enfield 2017 Scrutiny Work Stream Report**

This will consider the above Scrutiny work stream report. (Non key)

5. **Council Tax Support Scheme 2018/19** James Rolfe

This will seek approval of the Council tax support scheme for 2018/19. **(Key decision – reference number 4588)**

6. **Edmonton Futures Housing Zone – Progress Report** Gary Barnes

This will update on progress with potential housing schemes in the Housing Zone Edmonton Futures. **(Key decision – reference number 4590)**

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)**

2. **Housing Revenue Account – Budget 2018/19** James Rolfe/Ray James
Rent Setting and Service Charges

This will outline, for recommendation to full Council, the Housing Revenue Account – Budget 2018/19 Rent Setting and Service Charges. **(Key decision – reference number 4586)**

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)**