

# THE CABINET

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

### MUNICIPAL YEAR 2017/2018

### 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)**
3. **Meridian Water: Programme Update** Gary Barnes

To receive an update on Meridian Water. **(Key decision – reference number 4469)**
4. **Child and Adolescent Mental Health Services Scrutiny Work stream Report**

This will consider the above Scrutiny work stream report. (Non key)
5. **Southgate House Disposal** James Rolfe

This will seek approval to the disposal. **(Key decision – reference number 4581)**
6. **2018/19 Budget: Tranche 2 Savings and Medium Term Financial Plan Update** James Rolfe

This will present the 2018/19 Budget Tranche 2 savings and Medium Term Financial Plan update. **(Key decision – reference number 4603)**
7. **TUC Dying to Work Charter** Ian Davis

This will present a report from the Assistant Director Human Resources. (Non key)
8. **Enfield Safeguarding Children Board Annual Report 2016/17** Tony Theodoulou

This will present the Enfield Safeguarding Children Board Annual Report 2016/17. (Non key)

**9. Local Government Insurance Mutual** James Rolfe

This will consider Enfield Council's membership of the new Local Government Insurance Mutual company limited by guarantee. **(Key decision – reference number 4608)**

**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, Council Tax and Business Rate Base for 2018/19** James Rolfe

This will seek approval, for recommendation to full Council, of the Council tax support scheme, Council Tax and Business Rate Base 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)**

**7. A Strategy for a Future, Connected Enfield** Gary Barnes

This will present a strategy for Members' approval. **(Key decision – reference number tbc)**

**8. 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)**

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

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

10. **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)**

11. **Housing Allocation Scheme** Ray James

The allocation scheme will set out who can apply for affordable and social rented housing in Enfield, how applications are assessed and how the Council sets the priorities for who is housed. It will also set out other housing options, including private rented sector, intermediate rent and shared ownership. **(Key decision – reference number tbc)**

## 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 Rent Setting and Service Charges** James Rolfe/Ray James

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)**

3. **Budget 2018/19 and Medium Term Financial Plan 2018/19 to 2021/22** James Rolfe

This will set out the Council's 2018/19 budget and council tax levels. Consideration will also be given to the updated four year Medium Term Financial Plan. **(Key decision – reference number 4597)**

4. **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)**

**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)**