

THE CABINET

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

MUNICIPAL YEAR 2017/2018

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

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. **Meridian Water: Programme Update and Four Year Capital Budget** Gary Barnes

This will update Cabinet on all aspects of Meridian Water and scoping of work to be undertaken and projects delivered within the next four year period. Approval is required to recommend four year capital programme budget to Full Council on 21 February 2018 for approval. **(Key decision – reference number 4469)**
5. **Meridian Water: Developer Agreement with PCPD** Gary Barnes

This will seek approval to the proposed terms. **(Key decision – reference number 4649)**
6. **Older People's Housing and Care Village Project** Bindi Nagra/James Rolfe

This will seek approval of the local consideration and development of an Older People's Housing and Care Village Project. **(Key decision – reference number 4624)**

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

This will consider the governance arrangements for Enfield's Trading Companies. (Non key)

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)**

3. **Invest to Save in Solar Photovoltaics** Gary Barnes

This will seek consideration of the commercial investment opportunities for Enfield Council in solar photovoltaics. **(Key decision – reference number 4604)**

4. **Public Health 0-19 Services; Health Visiting and School Nursing** Tessa Lindfield

This will ask Cabinet to decide which service delivery option for School Nursing, Health Visiting, Family Nurse Partnership and Immunizations is best suited to the needs of Children and Families in Enfield. Public Health offers discussion of the options in the decision paper and offers a recommended service delivery model. **(Key decision – reference number 4623)**

5. **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)**

6. **Capital Programme Monitor – Third Quarter (December) 2017: Budget Year 2017-18** James Rolfe

This will present the capital programme monitor – third quarter 2017. **(Key decision – reference number tbc)**

7. **Electric Quarter – Disposal of Land at 230 High Street and Revised Phase B Scheme** Gary Barnes

This will seek authority for disposal of land as specified above. **(Key decision – reference number 4560)**

8. **Claverings Industrial Estate** James Rolfe
(Key decision – reference number 4381)
9. **Bury Street West - Development** James Rolfe/Gary Barnes
This will outline the proposed way forward for approval. **(Key decision – reference number 4008)**
10. **Civic Centre Phase II** James Rolfe
This will consider the refurbishment and remodelling of the Civic Centre. **(Key decision – reference number 4617)**
11. **Disposal of Land at Montagu Industrial Estate** James Rolfe
This will consider the first phase of land disposal. **(Key decision – reference number 4616)**
12. **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)**
13. **Custom Build Programme in Enfield – Sites Disposal On a Long Lease** Gary Barnes
This will seek Cabinet approval for the disposal of sites to a Custom Build Developer. **(Key decision – reference number 4613)**
14. **Budget Update – Small Sites Phase 1 and 2 Feasibility Works** Gary Barnes
This will update Cabinet on the above works. **(Key decision – reference number 4630)**
15. **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)**
16. **Disposal of Council Assets to Red Lion Homes** 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)**

APRIL 2018

1. Enfield 2017 Scrutiny Work Stream

To receive, a report from the Enfield 2017 Scrutiny Work Stream. (Non key)

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)**

2. Tranche 2 Draw Down for Energetik

Gary Barnes

This will seek approval to draw down the Tranche 2 funding for Energetik's business case. Energetik's business case was approved in January 2017, with Tranche 2 funding added to the Council's indicative capital programme. **(Key decision – reference number 4642)**