THE CABINET

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

MUNICIPAL YEAR 2017/2018

MARCH 2018

1. 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)**

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

This will update Cabinet on the latest monitoring position regarding the capital programme as at the end of quarter three (December 2017) for the financial year 2017/18. **(Key decision – reference number 4652)**

3. Strategy and Approach to Delivering Pupil Places Tony Theodoulou

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

4. 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)**

5. Meridian Water Update and Budget Update Gary Barnes

This will provide an update for Members. **(Key decision – reference number 4469)**

6. Meridian Water: Developer Update Gary Barnes

This will provide an update for Members. **(Key decision – reference number 4649)**

APRIL 2018

1. Enfield 2017 Scrutiny Work Stream

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

2. 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)**

3. Bury Street West - Development James Rolfe/Gary Barnes

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

4. Civic Centre Phase II James Rolfe

This will consider the refurbishment and remodelling of the Civic Centre. **(Key decision – reference number 4617)**

5. Disposal of Land at Montagu Industrial Estate James Rolfe

This will consider the first phase of land disposal. **(Key decision – reference number 4616)**

6. 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)**

7. 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)**

8. Local Government Insurance Mutual James Rolfe

This will outline proposals for the Local Government Insurance Mutual. (Non key)

9. Adoption of Playing Pitch Strategy Gary Barnes

This will seek approval to adopt a new playing pitch strategy for the borough. **(Key decision – reference number 4654)**

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)**

3. Claverings Industrial Estate James Rolfe

(Key decision – reference number 4381)

4. Heritage Strategy Gary Barnes

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

5. 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)**

6. Asset Utilisation Ian Davis

This will detail the options for increasing the income for non-core assets. **(Key decision – reference number 4653)**

7. 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)**