

THE CABINET

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

MUNICIPAL YEAR 2018/2019

JUNE 2018

1. **Public Health 0-19 Services; Health Visiting and School Nursing** Stuart Lines

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)**

2. **Civic Centre Phase II** James Rolfe

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

3. **ICT and Digital Strategy** James Rolfe

This will seek approval of the ICT and Digital Strategy. **(Key decision – reference number 4680)**

4. **The Customer Experience Strategy 2018-2022** James Rolfe

This will set out the strategic approach to improving customer experience for those accessing Enfield council services provided directly or by a contractor. **(Non key)**

JULY 2018

1. **Claverings Industrial Estate** James Rolfe

(Key decision – reference number 4381)

2. **Bury Street West - Development** James Rolfe/Sarah Cary

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

3. **Disposal of Land at Montagu Industrial Estate** James Rolfe

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

4. **Electric Quarter – Disposal of Land at 230 High Street and Revised Phase B Scheme** Sarah Cary

This will seek authority for disposal of land as specified above. **(Key decision – reference number 4560)**
5. **Town Centre Renaissance** Sarah Cary

This will consider the provision of capital investment in town centres. **(Key decision – reference number 4462)**
6. **Joyce and Snells Estate Regeneration** Sarah Cary

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

This will outline the revised scope of the Meridian Works project. **(Key decision – reference number 4668)**
8. **Asset Utilisation** Ian Davis

This will detail the options for increasing the income for non-core assets. **(Key decision – reference number 4653)**
9. **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)**
10. **Roof Space Conversions** James Rolfe

This will seek approval for the conversion of Council housing flats roof space (low rise). **(Key decision – reference number 4679)**
11. **Modular Housing Pan London Group** James Rolfe

This will seek approval for Enfield to become a member of the Pan London Group and sign up to the London Council’s Modular Housing Special Purpose Vehicle (SPV). **(Key decision – reference number 4674)**

SEPTEMBER 2018

- 1. Broomfield House** Sarah Cary

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. Meridian Water Update and Budget Update** Sarah Cary

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

OCTOBER 2018

NOVEMBER 2018

- 1. Tranche 2 Draw Down for Energetik** Sarah Cary

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)**
- 2. Invest to Save in Solar Photovoltaics** Sarah Cary

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

DECEMBER 2018

- 1. Heritage Strategy** Sarah Cary

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