

# THE CABINET

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

MUNICIPAL YEAR 2018/2019

SEPTEMBER 2018

1. **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)**
2. **Town Centres** Sarah Cary

This will consider the provision of capital investment in town centres. **(Key decision – reference number 4462)**
3. **Electric Quarter – Grant of Phase B Lease and Start on Site** Sarah Cary

This report will seek authority to enter into the Phase B Lease with Lovell Partnerships in accordance with the Agreement for Lease to deliver phase B of the Electric Quarter Regeneration Scheme that will provide 106 new housing units, commercial, retail and community facilities. The report will set out detail on the CPO position, status of land acquisition, the “land price” for this phase and will also note progress on negotiations with Ponders End Mosque on their expansion aspirations. **(Key decision – reference number 4560)**
4. **Scrutiny Work Programme 2018/19** Jeremy Chambers

This will consider the Scrutiny work programme 2018/19 for recommendation to full Council. (Non key)
5. **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)**
6. **London Counter Fraud Hub** James Rolfe

**(Key decision – tbc)**
7. **Future Commissioning of the 0-19 Services** Tony Theodoulou

This will seek approval to the proposals for future commissioning arrangements for the 0-19 Service in Enfield. These commissioning

arrangements will improve community health services for children and young people through a more flexible and integrated approach **(Key decision – reference number 4721)**

## OCTOBER 2018

- 1. Housing Allocations Scheme** Ian Davis/Sarah Cary

The allocations 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 also sets out other housing options, including private rented sector, intermediate rent and shared ownership. **(Key decision – reference number 4682)**
- 2. Discretionary Housing Policy** Ian Davis/Sarah Cary

This policy will set out the Council's approach to awarding Discretionary Housing Payments (DHP). It will apply to how the Council awards payments to all applicants of DHP in the London Borough of Enfield. **(Key decision – reference number 4683)**
- 3. Temporary Accommodation Placement Policy/  
Preventing Homelessness Strategy** Ian Davis/Sarah Cary

This policy will explain how the Council will assist homeless households in finding accommodation. **(Key decision – reference number 4676)**
- 4. Enfield Transport Plan Incorporating Local Implementation  
Plan 3** Sarah Cary

The Enfield Transport Plan to 2024 will set out how delivery of the Mayor of London's Transport Strategy can be supported in the borough, taking into account local context. The Plan incorporates Enfield's Local Implementation Plan 3 which is a requirement under the GLA Act 1999. **(Key decision – reference number 4707)**
- 5. Housing Repairs and Maintenance Procurement** Sarah Cary

This will seek approval of the process to procure contractors. **(Key decision – reference number 4694)**
- 6. 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)**
- 7. Claverings Industrial Estate** Sarah Cary

**(Key decision – reference number 4381)**

8. **Bury Street West - Development** Sarah Cary  
 This will outline the proposed way forward for approval. **(Key decision – reference number 4008)**
9. **Quarterly Corporate Performance Report** James Rolfe  
 This will provide the latest quarterly corporate performance report. (Non key)
10. **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)**
11. **Temporary Accommodation Rent Review** Sarah Cary  
 This will review the rents that the Council currently charges for temporary accommodation. **(Key decision – reference number 4713)**
12. **Waste Services – Changes to Collection Arrangements** Sarah Cary  
 This will give consideration to collection arrangements for general waste, recycling, food and garden waste. **(Key decision – reference number 4703)**
13. **Looked After Children Strategy** Tony Theodoulou  
 This will present the Looked After Children Strategy. (Non key)
14. **Right to Buy Receipts Programme** Sarah Cary  
 This will outline the future use of Right to Buy receipts. **(Key decision – reference number 4724)**
15. **Housing Systems Programme: Transformation and IT Resource Funding** James Rolfe  
 This will outline a review that has been undertaken of the Housing Systems Programme. **(Key decision – reference number 4726)**
16. **Meridian Water Update and Budget Update** Sarah Cary  
 This will provide an update for Members. **(Key decision – reference number 4469)**
17. **ICT and Digital Strategy** James Rolfe

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

**NOVEMBER 2018**

1. **Tranche 2 Draw Down for Energetik** James Rolfe

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** James Rolfe

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

3. **Extra Care Services at Alcazar Court and Skinners Court** Tony Theodoulou

This will recommend that the extra care services provided at Alcazar Court and Skinners Court be put out to tender with new contracts to commence in March and April 2019. **(Key decision – reference number 4705)**

4. **North London Waste Plan Draft Regulation 19 Publication** Sarah Cary

The North London Waste Plan (NLWP) sites, policies and evidence base have been revised and updated from its Regulation 18 version and the new draft is ready to be approved by Cabinet for public consultation. **(Key decision – reference number 4709)**

5. **Enfield Safeguarding Adults Strategy 2018-23** Tony Theodoulou

This will present the Enfield Safeguarding Adults Strategy 2018/23. (Non key)

6. **Enfield Safeguarding Adults Annual Report 2017/18** Tony Theodoulou

This will present the Enfield Safeguarding Adults Annual Report 2017/18. (Non key)

7. **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)**

8. **Contract for the provision of Agency Workers** Ian Davis

The current contract for the provision of agency workers will expire on 31 January 2019. This report will recommend a contract provider to begin on 1 February 2019. **(Key decision – reference number 4720)**

**9. Public Health Programme**

Tony Theodoulou

*Details awaited.* **(Key decision – reference number tbc)**

**DECEMBER 2018**

**1. Heritage Strategy**

Sarah Cary

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

**2. Quarterly Corporate Performance Report**

James Rolfe

This will provide the latest quarterly corporate performance report. (Non key)

**JANUARY 2019**

**1. Civic Centre Phase II**

Sarah Cary

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

**FEBRUARY 2019**

**MARCH 2019**

**APRIL 2019**

**1. Quarterly Corporate Performance Report**

James Rolfe

This will provide the latest quarterly corporate performance report. (Non key)