

# THE CABINET

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

MUNICIPAL YEAR 2018/2019

OCTOBER 2018

1. **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)**

2. **Quarterly Corporate Performance Report** James Rolfe

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

3. **Temporary Accommodation Rent Review** Sarah Cary

This will review the rents that the Council currently charges for temporary accommodation. **(Key decision – reference number 4713)**

4. **Waste Services – Potential 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)**

5. **Town Centres** 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. **Phase 2 Savings and Income Generation Proposals** James Rolfe

This will provide an update on the development of the budget for 2019/20. This report will contain the second phase of savings proposals to be

progressed with the approval of Cabinet. **(Key decision – reference number 4746)**

## 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. **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)**
4. **Enfield Safeguarding Adults Strategy 2018-23** Tony Theodoulou

This will present the Enfield Safeguarding Adults Strategy 2018/23. (Non key)
5. **Enfield Safeguarding Adults Annual Report 2017/18** Tony Theodoulou

This will present the Enfield Safeguarding Adults Annual Report 2017/18. (Non key)
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. **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)**
8. **Public Health Programme** Tony Theodoulou

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

**9. Loneliness and Social Isolation Scrutiny Work stream Report** Jeremy Chambers

This will present the Scrutiny Work Stream report. (Non key)

**10. Claverings Industrial Estate** Sarah Cary

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

**11. Bury Street West - Development** Sarah Cary

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

**12. Right to Buy Receipts Programme** Sarah Cary

This will outline the future use of Right to Buy receipts. **(Key decision – reference number 4724)**

**13. Meridian Water Update and Budget Update** Sarah Cary

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

**14. 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)**

**15. Housing Repairs and Maintenance Procurement** Sarah Cary

This will seek approval of the process to procure contractors. **(Key decision – reference number 4694)**

**16. Commercial Strategy** James Rolfe

The strategy will set out how the Council will take a holistic approach to stimulate innovation and enterprise which will play a key role in the future service delivery. **(Key decision – reference number 4742)**

**17. Building a Business Case for Future Enfield – Vision 2060: An Evidence Based Strategy** Sarah Cary

This will present a business case for Future Enfield – Vision 2060. **(Key decision – reference number 4749)**

## DECEMBER 2018

1. **Quarterly Corporate Performance Report** James Rolfe

This will provide the latest quarterly corporate performance report. (Non key)
2. **Phase 3 Savings and Income Generation Proposals** James Rolfe

This will provide an update on the development of the budget for 2019/20. This report will contain the third phase of savings proposals to be progressed with the approval of Cabinet. **(Key decision – reference number 4745)**
3. **Housing Allocations Scheme** Ian Davis

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)**
4. **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)**

## 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)**
2. **Temporary Accommodation Placement Policy/ Preventing Homelessness Strategy** Ian Davis

This policy will explain how the Council will assist homeless households in finding accommodation. **(Key decision – reference number 4676)**
3. **ICT and Digital Strategy** James Rolfe

This will seek approval of the ICT and Digital Strategy. **(Key decision – reference number 4680)**
4. **Building Council Homes for Londoners - Programme** Sarah Cary

This will consider the outcome of bids to the GLA requiring authority to deliver approved programme. **(Key decision – reference number 4752)**

## FEBRUARY 2019

1. **Housing Revenue Account (HRA) Business Plan James Rolfe/Sarah Cary Budget 2019/20, Rent Setting and Services Charges**

This will present the annual report to update Cabinet on the HRA Business Plan 2018/19 expenditure and approval for 2019/20 budgets. **(Key decision – reference number 4741)**

2. **Budget 2019/20 and Medium Term Financial Plan 2019/20 to 2022/23** James Rolfe

This will set out the Council's 2019/20 Budget and Council Tax levels. Consideration is also given to the updated four year Medium Term Financial Plan. **(Key decision – reference number 4744)**

3. **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)**

## MARCH 2019

1. **Heritage Strategy** Sarah Cary

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

## APRIL 2019

1. **Quarterly Corporate Performance Report** James Rolfe

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