

THE CABINET

Draft list of Items for future Cabinet Meetings
(NOTE: The items listed below are subject to change.)

MUNICIPAL YEAR 2018/2019

DECEMBER 2018

- 1. Quarterly Corporate Performance Report** Fay Hammond

This will provide the latest quarterly corporate performance report. (Non key)
- 2. Phase 3 Savings and Income Generation Proposals** Fay Hammond/
Matt Bowmer

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. Contract for the provision of Agency Workers** Jeremy Chambers

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)**
- 4. Enfield Safeguarding Children Board Annual Report 2017/18** Tony Theodoulou

This will present the Enfield Safeguarding Children Board Annual Report 2017-18. (Non key)
- 5. 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)**
- 6. Enfield Safeguarding Adults Strategy 2018-23 And Safeguarding Adults Annual Report 2017/18** Tony Theodoulou/
Bindi Nagra

This will present the Enfield Safeguarding Adults Strategy 2018/23 and the Safeguarding Adults Annual Report 2017-18. **(Key decision – reference number 4781)**

7. **Fire Safety Programme - Council Housing** Sarah Cary

This will outline the fire safety programme and expenditure report for approval. **(Key decision – reference number 4774)**

8. **Ponders End Library Temporary Relocation Report** Sarah Cary

This will set out the rationale and costs associated with the temporary relocation of the Ponders End Library service to enable the construction of a new library building on Ponders End High Street as part of the Electric Quarter Development. **(Key decision – reference number 4791)**

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** Sarah Cary

This policy will explain how the Council will assist homeless households in finding accommodation. **(Key decision – reference number 4676)**

3. **ICT and Digital Strategy** Kari Manovitch

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

4. **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)**

5. **Tranche 2 Draw Down for Energetik** Nicky Fiedler

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)**

6. **Council Tax Support and Collection Fund** Fay Hammond/Matt Bowmer

This will seek agreement of the Council Tax Support for 2019/10 and the Council and Business Rate Tax Base. **(Key decision – reference number 4762)**

7. Loneliness and Social Isolation Scrutiny Work stream Jeremy Chambers
Report

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

8. Modular Housing Pan London Group Nicky Fiedler

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)**

9. Temporary Accommodation Rent Review Sarah Cary

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

10. Building Council Homes for Londoners and Right to Buy Expenditure Sarah Cary

This will seek approval of the development programme and right to buy expenditure. **(Key decision – reference number 4780)**

11. Small Sites 1 Scheme Update Sarah Cary

This will provide an update on small sites 1 and on Enfield Innovations Ltd. (EIL). **(Key decision – reference number 4789)**

12. Property Strategy – Corporate Property Investment Programme Sarah Cary

This will provide for the initiation of a Corporate Property Investment Programme (CPIP) for the Council and will set out proposals for early pilot projects to address urgent needs. **(Key decision – reference number 4792)**

FEBRUARY 2019

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

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 Fay Hammond/
2019/20 to 2022/23 Matt Bowmer

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)**

4. **Electric Quarter Land Appropriation Report** Sarah Cary

Details awaited. (Key decision – reference number tbc)

5. **Revenue Monitoring Quarter 3 – 2018/19** Fay Hammond

This will provide an update on the Council's revenue monitoring position as at December 2018. **(Key decision – reference number 4764)**

6. **Capital Monitoring Report Quarter 3 – 2018/19** Fay Hammond

This will provide an update on the projected position of the Council's capital programme for 2018/19 as at the end of the third quarter. **(Key decision – reference number 4767)**

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

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

8. **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)**

9. **Sheltered Housing Service Charge Alignment** Sarah Cary

This will review Sheltered Housing Service charges. **(Key decision – reference number tbc)**

10. **Joining a Regional Adoption Agency** Tony Theodoulou

Details awaited. (Key decision – reference number tbc)

MARCH 2019

1. **Heritage Strategy** Sarah Cary

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

2. **Invest to Save in Solar Photovoltaics** Nicky Fiedler

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

APRIL 2019

1. **Quarterly Corporate Performance Report** Fay Hammond

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

2. **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)**

3. **Claverings Industrial Estate** Sarah Cary

(Key decision – reference number 4381)

MUNICIPAL YEAR 2019/2020

1. **Meridian Water Financial Review** Sarah Cary

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