

# THE CABINET

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

### MUNICIPAL YEAR 2018/2019

### JANUARY 2019

- 1. 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)**
- 2. 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)**
- 3. November 2018 – Capital Monitoring**      Fay Hammond/Matt Bowmer

This will update Cabinet on the capital monitoring position as at the end of November 2018. **(Key decision – reference number 4788)**
- 4. Albany Park River Restoration and Flood Alleviation Scheme** Sarah Cary

It is proposed to restore up to 350 metres of Turkey Brook within Albany Park to create a flood storage area that will reduce flood risk to over 200 local properties. A decision is required to approve a capital contribution of £250k for 2019/20. This contribution is needed to fulfil match-funding requirements and confirm external funding. **(Key decision – reference number 4807)**
- 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. Updated School Condition and Fire Safety Programme 2018/19 to 2020/21**      Tony Theodoulou

This will see approval to the updated school condition and fire safety programme. **(Key decision – reference number 4755)**

**FEBRUARY 2019**

1. **Better Council Homes Workplan and Budgets for 2019/20** Sarah Cary/  
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 2019/20 to 2022/23** Fay Hammond/  
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. **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)**

5. **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)**

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

The Department for Education (DfE) requires all local authorities to join a regional adoption agency by 2020. Enfield has been progressing plans with the Adopt North London Regional Adoption Agency and exploring alternative options. This report seeks agreement to join a regional adoption agency. **(Key decision – reference number 4814)**

7. **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)**

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

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

**9. Enfield Rural Catchment Project** Sarah Cary

This will seek approval to proceed with the feasibility phase of the Enfield Rural Catchment Project and seek additional funding contributions from the Environment Agency and other partners. **(Key decision – reference number 4795)**

**10. Potential Changes to Waste and Recycling Collections** Sarah Cary

This will outline the review of collection arrangements for waste and recycling collections. **(Key decision – reference number 4810)**

**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. Disposal of Land at Montagu Industrial Estate** Sarah Cary

This will consider the disposal of land at Montagu Industrial Estate. **(Key decision – reference number 4616)**

**13. Building Council Homes for Londoners and Right to Buy Programme Update** Sarah Cary

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

**14. Temporary Accommodation Placement Policy** Sarah Cary

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

**15. Business Case for Capital Funding for Highways and Street Scene (including Bridges and Flood Management)** Sarah Cary

This will set out the business case for capital funding for Highways and Street Scene. **(Key decision – reference number 4821)**

**MARCH 2019**

**1. 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)**

**2. Parking Strategy** Sarah Cary

This will review all of the car parks controlled in the Borough. **(Key decision – reference number 4818)**

**3. Meridian Water Compulsory Purchase Order (CPO)** Sarah Cary

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

**APRIL 2019**

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

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

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

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

**3. Strategic Asset Management Plan** Sarah Cary

The Strategic Asset Management Plan will be designed to make sure that the property asset strategy is reflected in the decisions of all parts of the organisation. It sets down the 'rules of behaviour' for the organisation, as far as property decision-making is concerned, to ensure that the strategy can be implemented. **(Key decision – reference number 4806)**

**4. Private Sector Licensing** Sarah Cary

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

**5. Meridian Water Phase 1 Procurement** Sarah Cary

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

**MUNICIPAL YEAR 2019/2020**

**1. Preventing Homelessness Strategy** Sarah Cary

This will set out how the council will help to prevent homelessness. **(Key decision – reference number 4809)**

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

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

<b>TO BE ALLOCATED</b>
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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. **Modular Housing Pan London Group** Sarah Cary

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)**

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

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

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

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

5. **Housing Allocations Scheme** 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)**

6. **Heritage Strategy** Sarah Cary

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

7. **Claverings Industrial Estate** Sarah Cary

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