

THE CABINET

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

MUNICIPAL YEAR 2018/2019

FEBRUARY 2019

1. **Housing Revenue Account (HRA) Business Plan Budget, Rent Setting and Service Charges 2019/20** 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

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

This will present the Scrutiny Work Stream report. (Non key)
6. **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)**

7. **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)**
8. **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)**
9. **Treasury Management Strategy 2019-20** Fay Hammond
- This will set out the Council's investment and borrowing strategy, prudential indicators and minimum revenue provision policy. **(Key decision – reference number 4829)**
10. **Capital Strategy and Capital Programme 2019-20 to 2023-24** Fay Hammond
- This will set out the new requirement to agree a Capital Strategy as well as setting out the Council's Capital Programme for the next five years. **(Key decision – reference number 4828)**
11. **Better Council Homes Workplan** Sarah Cary
- This will set out plans to both secure improving services for residents, investment in quality homes and environments and, the growth of additional social and affordable rented homes owned by the Council. This report will set out the work programme for 2019/20 to achieve these aims. **(Key decision – reference number 4830)**
12. **Extension of the Integrated Sexual Health Community Services Contract** Tony Theodoulou
- This will seek approval to the extension of the integrated sexual health community services contract. **(Key decision – reference number 4794)**

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. 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)**

4. Capital Letters Membership Sarah Cary

This will seek approval to membership of a Pan London Special Purpose Vehicle procuring both private rented and leased accommodation. **(Key decision – reference number 4839)**

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. Infrastructure Programme Kari Manovitch

This will seek approval to the proposed infrastructure programme. **(Key decision – reference number 4838)**

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)

6. **Internal Audit Shared Service for Enfield and Waltham Forest Councils** Ian Davis

The London Boroughs of Enfield and Waltham Forest propose to develop a shared service for Internal Audit and Anti-Fraud. This will set out the preferred model for implementation and seek Member approval. **(Key decision – reference number 4824)**

7. **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)**

8. **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)**

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

This will seek agreement to a compulsory purchase order to enable strategic infrastructure for Meridian Water. **(Key decision – reference number 4832)**

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)**

3. **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)**

4. **Housing Strategy** Sarah Cary

This strategy will set out how the council will deliver an ambitious new approach to housing and good growth in Enfield. **(Key decision – reference number 4841)**

5. **Review of the MOT Service for Council Housing** Sarah Cary

This will review the in-house MOT service to assist with the improvement of Council House homes. **(Key decision – reference number 4772)**

TO BE ALLOCATED

1. **Joyce Avenue and Snells Park 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)