

THE CABINET

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

MUNICIPAL YEAR 2018/2019

MARCH 2019

1. **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)**
2. **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)**
3. **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)**
4. **Data Protection Officer Annual Report**

This will present the Data Protection Officer Annual report. (Non key).
5. **Loneliness and Social Isolation Scrutiny Work stream Report** Jeremy Chambers

This will present the Scrutiny Work Stream report. (Non key)
6. **Update on the Council's Investment Decision and Approach to Tranche 2 Funding Options for the Energetik Business Plan** Nicky Fiedler

This will provide an update and seek approval. **(Key decision – reference number 4859)**

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. **Meridian Water Phase 1 Procurement** Sarah Cary
(Key decision – reference number tbc)
4. **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)**
5. **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)**
6. **Parking Strategy** Sarah Cary
This will review all of the car parks controlled in the Borough. **(Key decision – reference number 4818)**
7. **Infrastructure Programme** Kari Manovitch
This will seek approval to the proposed infrastructure programme. **(Key decision – reference number 4838)**

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)**
- 6. 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)**
- 7. Travel Assistance Policy** Tony Theodoulou

This policy will set out how the Council will identify and support those children and young people who need travel assistance to their school or setting and, provide it in a consistent, transparent and fair way. **(Key decision – reference number 4851)**
- 8. Joint Health and Wellbeing Strategy** Tony Theodoulou

This joint strategy will set out how the local system will work together to improve the health and wellbeing of the local community and reduce health inequalities. **(Key decision – reference number 4852)**
- 9. 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)**
- 10. 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)**

11. 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)**

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. Bury Street West - Development Sarah Cary

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

4. Heritage Strategy Sarah Cary

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

5. Claverings Industrial Estate Sarah Cary

(Key decision – reference number 4381)