

THE CABINET

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

MUNICIPAL YEAR 2018/2019

APRIL 2019

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

This will provide the latest quarterly corporate performance report. (Non key)
2. **Meridian Water- Meridian One Developer Procurement** Sarah Cary

This will recommend the Meridian One Developer. **(Key decision – reference number 4864)**
3. **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)**
4. **Parking Strategy** Sarah Cary

This will review all of the car parks controlled in the Borough. **(Key decision – reference number 4818)**
5. **Land and former depot, Bury Street West** Sarah Cary

This will seek approval to the appropriation of land and property from the General Fund to the Housing Revenue Account at full market value. **(Key decision – reference number 4866)**
6. **Future of the Responsive Repairs Service** Sarah Cary

This will seek approval to the future delivery of the repairs service for council housing. **(Key decision – reference number 4868)**
7. **Private Rented Sector** Sarah Cary

This will consider a review of the private rented sector in Enfield and measures to address the review. **(Key decision – reference number 4870)**
8. **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)**

9. Custom Build Programme in Enfield – Sites Disposal Sarah Cary

This will seek approval to the disposal of the sites identified for the delivery of the Custom Build Homes Scheme in Enfield. **(Key decision – reference number 4613)**

10. Infrastructure Programme Kari Manovitch

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

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| MUNICIPAL YEAR 2019/2020 |
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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)**

12. **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)**

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

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

14. **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)**
15. **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)**
16. **Heritage Strategy** Sarah Cary
This will review the existing Heritage Strategy. **(Key decision – reference number 4428)**
17. **Claverings Industrial Estate** Sarah Cary
(Key decision – reference number 4381)