

THE CABINET

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

MUNICIPAL YEAR 2019/2020

JULY 2019

1. **Medium Term Financial Strategy 2020/21 to 2029/30** Fay Hammond

This will update Cabinet on the Medium Term Financial Strategy covering a 10 year period. **(Key decision – reference number 4924)**
2. **Revenue Outturn Report 2018/19** Fay Hammond

This will update Cabinet on the final revenue outturn position for the financial year 2018/19. **(Key decision – reference number 4925)**
3. **Capital Outturn Report 2018/19** Fay Hammond

This will update Cabinet on the final outturn position on the capital programme for 2018/19. **(Key decision – reference number 4923)**
4. **Treasury Management Outturn Report 2018/19** Fay Hammond

This will update Cabinet on the performance of the Treasury Management function during 2018/19 and the key statistics for the year. **(Key decision – reference number 4926)**
5. **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)**
6. **Quarterly Corporate Performance Report** Fay Hammond

This will present the quarterly corporate performance report. (Non key)
7. **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)**

8. **Reardon Court Redevelopment** Tony Theodoulou

This will seek approval for further funding to capital programme due to increase in units. **(Key decision – reference number 4898)**

9. **Reduction and Recycling Plan** Sarah Cary

The Mayor of London's London Environment Strategy 2018 proposes that waste collection authorities should produce Reduction and Recycling Plans. The purpose of the plans is to draw out how, individually and collectively, boroughs propose to make a contribution to the London-wide strategy targets. **(Key decision – reference number 4887)**

10. **Consultation on Changes to the Council Tax Reduction Scheme** Fay Hammond

This will consider potential changes to the Council Tax Reduction Scheme. **(Key decision – reference number 4906)**

11. **Housing Gateway Business Plan** Fay Hammond

This will outline the planned activity and financial projections of the company's housing trading company, covering the period April 2019 – March 2022. **(Key decision – reference number 4929)**

12. **Enfield Innovations Business Plan** Fay Hammond

This will provide a summary of the planned activity and financial projections, including sale of completed properties, of the Council's regeneration trading company, covering the period April 2019 - March 2020. **(Key decision – reference number 4928)**

13. **Independence and Wellbeing Enfield Business Plan** Fay Hammond

This will provide a summary of the planned activity and financial projections of the Council's social care trading company, covering the period April 2019 – March 2022. **(Key decision – reference number 4927)**

SEPTEMBER 2019

1. **Compulsory Purchase Order for the Redevelopment of The Montagu Industrial Estate** Sarah Cary

This will seek approval of the Compulsory Purchase Order (CPO) and amended capital budget to cover the estimated CPO cost, demolition, remediation and on-going vacant property management as part of the Montagu Industrial Estate Redevelopment. **(Key decision – reference number 4873)**

2. **Quarterly Revenue Monitoring (including HRA) 2019/20 Quarter 1** Fay Hammond

(Key decision – reference number tbc)
3. **Quarterly Capital Monitoring 2019/20 Quarter 1** Fay Hammond

(Key decision – reference number tbc)
4. **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)**
5. **Parking Strategy** Sarah Cary

This will review all of the car parks controlled in the Borough. **(Key decision – reference number 4818)**
6. **Meridian Water Financial Review** Sarah Cary

This will provide an update for Members. **(Key decision – reference number 4469)**
7. **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)**
8. **Overview and Scrutiny Committee Work Programme 2019/2020** Ian Davis

This will present the Overview and Scrutiny Committee Work Programme 2019/20 for recommendation to Council. (Non key)
9. **Transition of Children Leaving Care Scrutiny Work Stream** Ian Davis

This will present the report of the Transition of Children Leaving Care Scrutiny Work Stream. (Non key)
10. **Meridian Water Employment Strategy** Sarah Cary

This will seek approval to the employment strategy for Meridian Water. **(Key decision – reference number 4881)**

11. **Tranche 2a Investment Decision** Fay Hammond

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)**

12. **Alma Regeneration Review** Sarah Cary

(Key decision – reference number tbc)

13. **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)**

14. **Update Strategy and Approach to Delivering Pupil Places** Tony Theodoulou

This will provide an update on the school places strategy. **(Key decision – reference number 4893)**

OCTOBER 2019

NOVEMBER 2019

1. **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)**

2. **Preventing Homelessness Strategy** Sarah Cary

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

DECEMBER 2019

1. **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)**

2. **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)**

TO BE ALLOCATED

1. **Invest to Save in Solar Photovoltaics** Fay Hammond

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

2. **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)**

3. **ICT and Digital Strategy** Fay Hammond

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