

THE CABINET

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

MUNICIPAL YEAR 2019/2020

SEPTEMBER 2019

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

This will update Cabinet on the revenue monitoring position as at the end of the first quarter (April – June). **(Key decision – reference number 4944)**
2. **Quarterly Capital Monitoring** Fay Hammond
 2019/20 Quarter 1

This will update Cabinet on the capital monitoring position as at the end of the first quarter (April – June). **(Key decision – reference number 4943)**
3. **Overview and Scrutiny Committee Work Programme** Ian Davis
 2019/2020

This will present the Overview and Scrutiny Committee Work Programme 2019/20 for recommendation to Council. (Non key)
4. **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)
5. **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)**
6. **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)**
7. **Update Strategy and Approach to Delivering Pupil** Tony Theodoulou/
 Places Fay Hammond

This will provide an update on the strategy and approach to delivering pupil places. **(Key decision – reference number 4893)**

8. **IWE Management Fees Uplift** Tony Theodoulou

This will seek approval to an IWE management fees uplift. **(Key decision – reference number 4935)**

OCTOBER 2019

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

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

2. **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)**

3. **Parking Strategy** Sarah Cary

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

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

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

5. **Meridian Water Employment Strategy** Sarah Cary

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

6. **Meridian Water Business Plan** Sarah Cary

This will seek approval to the creation of a Meridian Water business plan. **(Key decision – reference number 4953)**

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. **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)**

NOVEMBER 2019

1. **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)**

2. **Meridian Water – Meridian Two Developer** Sarah Cary

This will seek approval to the procurement to appoint the Meridian Two Developer. **(Key decision – reference number 4952)**

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)**

3. **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)**

4. **Preventing Homelessness Strategy** Sarah Cary

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

JANUARY 2020

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

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

FEBRUARY 2020

MARCH 2020

APRIL 2020

1. Quarterly Corporate Performance Report

Fay Hammond

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