

# THE CABINET

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

## MUNICIPAL YEAR 2019/2020

### OCTOBER 2019

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

This will present the quarterly corporate performance report. (Non key)
2. **Meridian Water Financial Review** Sarah Cary

This will provide an update for Members. **(Key decision – reference number 4469)**
3. **Meridian Water Business Plan** Sarah Cary

This will seek approval to the creation of a Meridian Water business plan. **(Key decision – reference number 4953)**
4. **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)**
5. **Cleaning Services Options Appraisal** Sarah Cary

This will set out the future options for the service with effect from January 2020. **(Key decision – reference number 4942)**
6. **Appropriation and Development of Bury Street West Former Depot Site, N9 9LA** Sarah Cary

This will seek approval of the appropriation of land from the General Fund to the Housing Revenue Account and development of land for housing. **(Key decision – reference number 4971)**
7. **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)**
8. **Tranche One Budget Proposals 2020/21** Fay Hammond

This will present the tranche one budget proposals 2020/21. **(Key decision – reference number 4991)**

9. **Update Strategy and Approach to Delivering Pupil Places** Tony Theodoulou/  
Fay Hammond

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

10. **Lease of Ashburton and Crediton Rooftop Space** Sarah Cary

This will seek approval to grant a lease of the rooftop space of Ashburton and Crediton on the Exeter Road estate. **(Key decision – reference number 4993)**

<b>NOVEMBER 2019</b>
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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 Employment Strategy** Sarah Cary

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

3. **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)**

4. **Housing Revenue Account 30-Year Business Plan Update** Sarah Cary

This will update Cabinet on the HRA 30 year business plan, capital programme and rents. **(Key decision – reference number 4969)**

5. **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)**

6. **Acquisition of Land Within Meridian Water** Sarah Cary

This will seek approval to the acquisition of land required for the strategic infrastructure works within Meridian Water. **(Key decision – reference number 4984)**

7. **Quarterly Revenue Monitoring (including HRA) 2019/2020 Quarter 2** Fay Hammond

This will present the quarterly revenue monitoring 2019/20 quarter 2. **(Key decision – reference number tbc)**

8. **Quarterly Capital Monitoring 2019/2020 Quarter 2** Fay Hammond

This will present the quarterly capital monitoring 2019/20 quarter 2. **(Key decision – reference number tbc)**

9. **Half Yearly Treasury Position 2019/2020** Fay Hammond

This will present the half yearly treasury position 2019/2020. **(Key decision – reference number 4992)**

10. **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)**

11. **Beck House Site Redevelopment, Upton Road, Edmonton, N18 2LJ** Sarah Cary

This will seek approval of the investment decision, acquisition of land interests, consultation and development to enable the delivery of new Council homes. **(Key decision – reference number 4970)**

12. **Housing Development Delivery Strategy** Sarah Cary

This will set out the Council's Housing Development Strategy and seeks delegated authority from Cabinet to deliver the strategy. **(Key decision – reference number 4998)**

## 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 and Growth 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 and Rough Sleeping Strategy** Sarah Cary

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

**5. Tranche Two Budget Proposals 2020/21** Fay Hammond

This will present the tranche two budget proposals 2020/21. **(Key decision – reference number tbc)**

**6. Safeguarding Annual Report (Adults and Children)** Tony Theodoulou

This will present a joint Safeguarding Annual Report for adults and children. (Non key)

**7. 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)**

**JANUARY 2020**

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

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

**2. Rural Portfolio – Corporate Landlord Compliance** Sarah Cary

This will request funding for essential repairs and maintenance on the Rural Portfolio in order to meet the Council's Corporate Landlord and Lease responsibilities. **(Key decision – reference number 4974)**

3. **Council Tax Base 2020/21** Fay Hammond

This will present the council tax base 2020/21. **(Key decision – reference number tbc)**

4. **Business Rate Base 2020/21** Fay Hammond

This will present the business rate base 2020/21. **(Key decision – reference number tbc)**

5. **Council Tax Reduction Scheme 2020/21** Fay Hammond

This will present the council tax reduction scheme 2020/21. **(Key decision – reference number tbc)**

## FEBRUARY 2020

1. **Broomfield House** Sarah Cary

This will refer to the Broomfield Conservation Management Plan and Options Appraisal and, set out options for the next steps. **(Key decision – reference number 4419)**

2. **Quarterly Revenue Monitoring (including HRA) 2019/2020 Quarter 3** Fay Hammond

This will present the quarterly revenue monitoring 2019/20 quarter 3. **(Key decision – reference number tbc)**

3. **Quarterly Capital Monitoring 2019/2020 Quarter 3** Fay Hammond

This will present the quarterly capital monitoring 2019/20 quarter 3. **(Key decision – reference number tbc)**

4. **Budget Report 2020/21 and Medium Term Financial Plan 2020/21 to 2029/30** Fay Hammond

This will present the budget report 2020/21 and the medium term financial plan 2020/21 to 2029/30. **(Key decision – reference number tbc)**

5. **Capital Strategy and Capital Programme 2020/21 to 2029/30** Fay Hammond

This will present the capital strategy and capital programme 2020/21 to 2029/30. **(Key decision – reference number tbc)**

6. **HRA Business Plan and Rent Setting Report 2020/21** Fay Hammond

This will present the HRA Business Plan and Rent Setting Report 2020/21.  
**(Key decision – reference number tbc)**

7. **Treasury Management Strategy 2020/21** Fay Hammond

This will present the treasury management strategy 2020/21. **(Key decision – reference number tbc)**

**MARCH 2020**

**APRIL 2020**

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

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