

THE CABINET

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

MUNICIPAL YEAR 2019/2020

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

This will update Cabinet on the revenue monitoring position as at the end of September 2019. **(Key decision – reference number 5016)**
5. **Quarterly Capital Monitoring 2019/2020 Quarter 2** Fay Hammond

This will update Cabinet on the capital monitoring position as at the end of September 2019. **(Key decision – reference number 5015)**
6. **Half Yearly Treasury Position 2019/2020** Fay Hammond

This will present the half yearly treasury position 2019/2020. **(Key decision – reference number 4992)**
7. **Local Implementation Plan Annual Spending Submission 2020/21** Sarah Cary

This will seek approval to Enfield's proposed 2020/21 programme for delivering the Mayor's Transport Strategy. This is required to secure

Transport for London Local Implementation Plan funding. **(Key decision – reference number 5001)**

8. **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)**

9. **Children’s Social Care Increasing Demand and Pressures** Tony Theodoulou

Cabinet are asked to note the good work of frontline staff and the rise in practice improvement against a backdrop of increasing caseloads. To ensure caseloads are at a reasonable level prior to the next focussed Ofsted visit, Cabinet are asked to approve £500k investment to bring caseloads down to under the Pan London standards and to maintain consistency in good practice. **(Key decision – reference number 5014)**

10. **Dockless Bike Byelaw** Sarah Cary

Dockless bikes have a role to play in encouraging active travel but need to be regulated; the report will seek agreement to ask full Council to delegate authority to London Councils to make a London-wide byelaw, which will then confer consistent powers to the boroughs to regulate dockless bikes.
(Non key)

11. **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)**

DECEMBER 2019

1. **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)**

2. **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)**

3. **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)**

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

This will present the tranche two budget proposals 2020/21. **(Key decision – reference number tbc)**
5. **Safeguarding Annual Report (Adults and Children)** Tony Theodoulou

This will present a joint Safeguarding Annual Report for adults and children. (Non key)
6. **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)**
7. **Local Authority Trading Companies – Annual Accounts** Fay Hammond

This will report the contents of the annual audited accounts of the Council's wholly owned trading companies. **(Key decision – reference number 5013)**
8. **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)**
9. **2020/21 Corporate Capital Condition Programme** Sarah Cary

This will set out the capital programme of major repairs to corporate buildings determined from prioritised condition survey data. **(Key decision – reference number 5004)**
10. **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)**
11. **Corporate Property Investment Programme (CPIP)** Sarah Cary

This will seek approval to a block programme of capital investment into the Council's Corporate Property assets to support the delivery of the Strategic Asset Management Plan (SAMP). **(Key decision – reference number 5006)**
12. **Asset Management System Project (Atrium Replacement)** Sarah Cary

This will seek approval for the funding of a project to replace the corporate asset management system, Atrium, which is to be discontinued by the supplier in December 2021. **(Key decision – reference number 5011)**

13. **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)**

14. **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)**

15. **Future Operating Model IWE Ltd.** Tony Theodoulou

This will seek approval to the future operating model of IWE Ltd. **(Key decision – reference number tbc)**

JANUARY 2020

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

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

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. **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)**

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

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

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

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

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

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

7. **Proposal for Private Rented Property Licensing Schemes** Sarah Cary

This will consider proposals to introduce additional and selective licensing schemes for private rented properties. **(Key decision – reference number 4999)**

8. **Partially Owned Companies Update** Fay Hammond

(Key decision – reference number tbc)

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

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

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 Budget 2020/21 and Rent Setting and Service Charges Report 2020/21** Fay Hammond

This will present the HRA Business Plan and Rent Setting Report 2020/21. **(Key decision – reference number 5008)**

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

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

8. **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)**

MARCH 2020

1. **Company Business Plans** Fay Hammond

(Key decision – reference number tbc)

2. **Future Company Decisions** Fay Hammond

(Key decision – reference number tbc)

APRIL 2020

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

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

2. **Company – Regulatory Compliance** Fay Hammond

(Key decision – reference number tbc)

3. **Re-appointment of Company Directors** Fay Hammond

(Key decision – reference number tbc)