

THE CABINET

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

MUNICIPAL YEAR 2019/2020

22 JANUARY 2020

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. **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. **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)**

4. **Acquisition of PRS Site, Meridian Water** Sarah Cary

 This will seek Cabinet approval for the purchase of the PRS Site at Meridian Water. **(Key Decision Reference Number KD: 4945)**

5. **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)**

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

 This will seek approval to the future operating model of IWE Ltd. **(Key decision – reference number 5035)**

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

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

8. **2020/21 Council Tax and Business Rate Tax Bases** Fay Hammond

This will seek agreement to the 2020/21 Council Tax and Business Rate Tax Bases for recommendation to Council. **(Key decision – reference number 5031)**

JANUARY 2020

1. **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)**

2. **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)**

3. **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)**

4. **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)**

5. **Business Case for Capital Funding for Highways, Street Scene and Parks Infrastructure 2020/21** Sarah Cary

This will set out a business case for capital funding for additional programmes for flood management, bridge schemes and parks infrastructure in addition to the previously agreed business case for Highways and Street Scene for 2020/21. **(Key decision – reference number 5044)**

6. **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)**

7. **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)**

8. **Capital Budget Monitor (Month 8) 2019/20** Fay Hammond

This will update Cabinet on the Council's capital budget up to month 8.

9. **Draft 10 Year Capital Strategy and Capital Programme 2020/21 to 2029/30** Fay Hammond

This will update Cabinet on the Council's 10-year capital strategy and capital programme. **(Key decision – reference number 5026)**

10. **Local Authority Trading Companies – Annual Accounts** Jeremy Chambers

This will report the contents of the annual audited accounts of the Council's wholly owned trading companies. **(Key decision – reference number 5013)**

11. **Partially Owned Companies Update** Jeremy Chambers

This will provide an update on the partially owned companies. **(Key decision – reference number:5052)**

12 FEBRUARY 2020

1. **10 Year Treasury Management Strategy 2020/21** Fay Hammond

This will update Cabinet on the Council's 10-year treasury management strategy. **(Key decision – reference number 5027)**

2. **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)**

3. **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)**

4. **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)**

5. **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)**

6. **Ten Year 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)**

7. **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)**

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)**

9. **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)**

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

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

11. **Getting to School 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)**

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)