

THE CABINET

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

MUNICIPAL YEAR 2019/2020

28 JANUARY 2020

1. **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)**

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. **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)**

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. **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)**

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

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

7. **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)**

12 FEBRUARY 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. **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)**

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 5086)**

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 5076)**

5. **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 5026)**

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. **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)**

8. **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)**

9. **Enfield Repairs Direct** Sarah Cary/Joanne Drew

Report seeking approval for the operating model and associated policies of the new housing in-house repairs service. **(Key decision - reference number 5070)**

10. **Community Infrastructure Levy and Section 106** Sarah Cary

(Key decision - reference number 5029)

11. **Housing Infrastructure Fund (HIF) Grant Agreement To Deliver Strategic Infrastructure Works at Meridian Water**

Sarah Cary

This will seek authority to enter into the funding agreement for the receipt of housing infrastructure funding for the delivery of strategic infrastructure at Meridian Water. **(Key decision – reference number 5085)**

11 MARCH 2020

1. **Future Company Decisions** Jeremy Chambers

(Key decision – reference number tbc)

2. **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)**

3. **Estate Renewal Update and Approvals** Sarah Cary/Joanne Drew

An update on estate renewals and approvals. **(Key decision – reference number 5059)**

4. **Future Strategy for Later Living Housing** Sarah Cary/Joanne Drew

Review of the sheltered housing stock, re-designation of the stock, and service offer improvement for older residents living in council housing stock.

Recommendations for future development plans of housing for older people. **(Key decision - reference number 5073)**

5. **Multi-agency hoarding and self-neglect policy** Tony Theodoulou

This policy sets out the cross-council and cross-partnership approach to dealing with hoarding and self-neglect issues for vulnerable adults in Enfield. **(Key decision - reference number 5071)**

6. **Modern Slavery Strategy** Bindi Nagra

This will seek approval of the Council's Modern Slavery Strategy.

7. **Good Growth Fund – Angel Edmonton** Sarah Cary

The Good Growth Fund – Angel Edmonton aims to facilitate community engagement and build capacity, deliver employment and skills opportunities and provide the foundation for a strategic spatial plan. The programme will deliver an 'Urban Room', affordable workspace, public realm improvements and a spatial strategy to inform area-based policy. **(Key decision – reference number 5080)**

8. **Updated School Condition and Fire Safety Programme 2020/21 to 2021/22** Tony Theodoulou

This will seek approval of the Schools' capital programme for 2020/21 to 2021/22. **(Key decision - reference number 5082)**

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

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

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)

4. **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)**

5. **Company Business Plans** Jeremy Chambers

(Key decision – reference number tbc)

6. **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)**

7. **Economic Development Strategy 2020-30** Sarah Cary

This will seek approval of Enfield's Economic Development Strategy 2020-30. **(Key decision – reference number 5088)**

NEW MUNICIPAL YEAR 2020/2021

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

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

2. **Meridian Water Environmental Sustainability Strategy** Sarah Cary

This will seek approval for the adoption and assimilation of the Meridian Water Environmental Strategy, combined with the ambitions of the Council's climate emergency declaration, which together will steer processes for sustainable development excellence and future proof the Meridian Water legacy. **(Key decision – reference number 5089)**