

## THE CABINET

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

### MUNICIPAL YEAR 2019/2020

22 APRIL 2020

- 1. Quarterly Corporate Performance Report** Fay Hammond  
This will present the quarterly corporate performance report. (Non key)
- 2. Trading Company Business Plans** Jeremy Chambers  
This will present the business plan rolling updates for Housing Gateway and Energetik. **(Key decision – reference number 5099)**
- 3. Homelessness in Enfield 3** Sarah Cary  
This will seek approval of the Housing Allocations Scheme and Temporary Accommodation/Private Rented Sector Placement Policy. **(Key decision – reference number 4682)**

### NEW MUNICIPAL YEAR 2020/2021

- 1. Contract Award: Voluntary and Community Sector Outcome 3 – Supporting People to Improve their Health And Wellbeing and Improving Self-Management** Tony Theodoulou  
This will seek approval of the award of the above contract. **(Key decision – reference number 5095)**
- 2. Partially Owned Companies Update** Jeremy Chambers  
This will provide an update on the partially owned companies. **(Key decision – reference number 5052)**
- 3. 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)**

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 – Regulatory Compliance** Jeremy Chambers
- (Key decision – reference number tbc)**
6. **Montagu Industrial Estate – Resolution for a Compulsory Purchase Order (CPO)** Sarah Cary
- This will seek approval for a resolution to make a CPO for the redevelopment of the Montagu Industrial Estate in order to provide modern, fit for purpose business space. **(Key decision – reference number 5121)**
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)**
8. **Resident Permit and Visitor Voucher Tariff Changes in The Borough’s Controlled Parking Zones** Sarah Cary
- This will set out proposals to consult and implement changes to the resident permit and visitor vouchers tariff. **(Key decision – reference number 5101)**