

THE CABINET

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

JUNE 2020

- 1. Quarterly Corporate Performance Report** Fay Hammond

This will present the quarterly corporate performance report. (Non key) (deferred from April Cabinet)
- 2. Adoption of the Enfield Climate Action Plan** Sarah Cary

To continue delivering reductions in carbon emissions and meet the Council's target of being carbon neutral by 2030, a Climate Action Plan (CAP) has been prepared. The CAP has been informed by responses received during engagement, including with Councillors, the public and staff. Authority is now being sought from the Cabinet to adopt and implement the CAP. **(Key decision – reference number 5136)**
- 3. Enfield Council Plan 2020-2022** Ian Davis

This will seek approval to the updated Enfield Council Plan 2020-2022. **(Key decision – reference number 5091)**

JULY 2020

- 1. Capital Outturn Report 2019/20** Fay Hammond

This will update Cabinet on the final outturn position on the capital programme for 2019/20. **(Key decision – reference number 5149)**
- 2. Revenue Outturn Report 2019/20** Fay Hammond

This will update Cabinet on the final revenue outturn position for the financial year 2019/20. **(Key decision – reference number 5151)**
- 3. Treasury Outturn 2019/20** Fay Hammond

This will update Cabinet on the performance of the Treasury Management function during 2019/20 and the key statistics for the year. **(Key decision – reference number 5152)**
- 4. Medium Term Financial Strategy 2021/22 to 2025/26** Fay Hammond

This will update Cabinet on the Medium-Term Financial Strategy 2021/22 to 2025/26. **(Key decision – reference number 5150)**

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

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

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

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

7. **Trading Companies – State Aid and Teckal Compliance** Jeremy Chambers

This will present a review of compliance with state aid and teckal compliance in relation to the Council's trading companies. **(Key decision – reference number 5122)**

8. **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)**

9. **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)**

10. **Implementation and Setting Fee Levels for Financial Penalties Under the Housing and Planning Act 2016** Sarah Cary

This will seek approval to the implementation of, and setting the fee level for, financial (civil) penalties as alternatives to prosecutions introduced under Part 2 of the Housing and Planning Act 2016. **(Key decision – reference number 5145)**

11. **Approval of the Housing Enforcement Policy – Regulating Standards in the Private Rented Sector** Sarah Cary

This will seek approval to the enforcement policy for the enforcement of housing legislation in the private rented sector. **(Key decision – reference number 5144)**

SEPTEMBER 2020

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. **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)**

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

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

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. **Meridian Water Phase 2 Detailed Delivery Plan** Sarah Cary

This will confirm the Council’s development strategy, Gateway approval process and authorise the Council to start a procurement process for an investor and the parameters of the commercial terms for doing so. It will also seek delegated authority to the Executive Director of Place in consultation with the Executive Director of Resources to agree the procurement route for the contractor and start the process. **(Key decision – reference number 5147)**

OCTOBER 2020

1. **Making of a Non-Immediate Article 4 Direction** Sarah Cary

This will give notice 4 direction of the making of a non-immediate Article 4 to remove the permitted development rights for change of use from office to residential. **(Key decision – reference number 5094)**

2. **Article 4 Directions - HMOs** Sarah Cary

This will seek confirmation of Article 4 Directions withdrawing permitted development rights to change the use of dwellings to houses in multiple occupation. **(Key decision – reference number 5143)**

NOVEMBER 2020

1. **Meridian Three – Co-living and Student Accommodation Property Transaction** Sarah Cary

This will seek approval to a property transaction for Meridian Three – Land to be developed as Co-Living and Student Accommodation. **(Key decision – reference number 5104)**

TO BE ALLOCATED

1. **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)**