

## THE CABINET

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

### AUGUST 2020

- 1. Meridian Water Residential Programme Report** Sarah Cary  

This will provide a Meridian Water programme update, a high level programme for the delivery of homes and plans for the progression of active schemes as well as making a significant decision on how the Council delivers Meridian Four. **(Key decision – reference number 5174)**
- 2. Article 4 Direction: Office to Residential Use** 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)**

### SEPTEMBER 2020

- 1. 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)**
- 2. 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)**
- 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. Outline Programme for Transport for London Local Implementation Plan funding in 2021/22** Sarah Cary

This will set out the outline programme for utilising funding from Transport for London to deliver the Mayor's Transport Strategy outcomes within Enfield. **(Key decision – reference number 5172)**

5. **New Discharge Arrangements at North Middlesex University Hospital – A Response to Covid-19** Tony Theodoulou

This will outline the new discharge arrangements as a response to Covid-19. (Non key)

6. **Appointment of Main Contractor to Carry Out HIF works At Meridian Water** Sarah Cary

This will recommend approval to appoint a main contractor for Meridian Water strategic infrastructure works. **(Key decision – reference number 5181)**

## OCTOBER 2020

1. **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)**

2. **Cultural Strategy** Sarah Cary

This will seek approval of a Cultural Strategy for the Borough. **(Key decision – reference number 5165)**

3. **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)**

4. **Section 75 Agreement: Approval of Revisions 2020/21** Tony Theodoulou

This will provide details of the 2020/21 Section 75 funding arrangement between the London Borough of Enfield and NHS Enfield CCG. **(Key decision – reference number 5173)**

5. **Reardon Court Extra Care Housing Development** Tony Theodoulou

This will approve the allocation of capital funding for the contract award from the Council's capital programme based on current tenders. **(Key decision – reference number 5182)**

6. **Safeguarding Enfield Annual Report 2019-2020** Tony Theodoulou

This will present the Safeguarding Enfield Annual Report 2019-20 to Members. (Non key)

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

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

<b>NOVEMBER 2020</b>
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**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)**

<b>TO BE ALLOCATED</b>
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**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)**

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

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

**3. 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)**