

## THE CABINET

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

### OCTOBER 2020

1. **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)**
2. **Property Disposals** Sarah Cary  
  
This will consider the disposal of Council owned properties. **(Key decision – reference number 5189)**
3. **Upton and Raynham Redevelopment** Sarah Cary  
  
This will consider the development. **(Key decision – reference number 5217)**
4. **Quarterly Corporate Performance Report** Fay Hammond  
  
This will present the quarterly corporate performance report. (Non key)
5. **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)**
6. **Medium Term Financial Plan - Update 2021/22 - 2025/26** Fay Hammond  
  
This will provide Cabinet with an update on the Medium Term Financial Plan position and to present any sufficiently developed savings proposals for early Cabinet approval in order to close the remaining budget gap. **(Key decision – reference number 5215)**

### NOVEMBER 2020

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

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. **Quarterly Revenue Monitoring 2020/21 Quarter 2** Fay Hammond

This will update Cabinet on the revenue monitoring position as at the end of the second quarter. **(Key decision – reference number 5200)**
4. **Quarterly Capital Monitoring 2020/21 Quarter 2** Fay Hammond

This will update Cabinet on the capital monitoring position as at the end of the second quarter. **(Key decision – reference number 5201)**
5. **Half Yearly Treasury Position 2020/21** Fay Hammond

This will update Cabinet on the Treasury Management position of the Council for the first half of the 2020/21 financial year. **(Key decision – reference number 5214)**
6. **Ethical Debt and Income Strategy** Fay Hammond

This will seek approval of the Council's Ethical Debt and Income Strategy. **(Key decision – reference number 5207)**
7. **Safeguarding Enfield Annual Report 2019-2020** Tony Theodoulou

This will present the Safeguarding Enfield Annual Report 2019-20 to Members. (Non key)
8. **Registered Provider (RP) Framework** Sarah Cary

This will seek approval to the setting up of a registered provider framework. **(Key decision – reference number 5191)**
9. **Digital Services Strategy 2021-2023** Fay Hammond

This will present the Strategy for approval. **(Key decision – reference number tbc)**
10. **Modern Council: Digital Business Portfolio** Fay Hammond

This will present the digital business portfolio proposals. **(Key decision – reference number tbc)**

11. **Trading Companies Annual Accounts** Jeremy Chambers

This will present the 2019-20 final annual accounts for the Council's wholly owned trading companies. **(Key decision – reference number 5197)**

**DECEMBER 2020**

1. **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)**

2. **Award of Extra Care Services** Tony Theodoulou

This will recommend the award of the contract for the provision of extra care services at Alcazar and Skinners Court. **(Key decision – reference number 5193)**

**JANUARY 2021**

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

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

2. **Quarterly Capital Monitoring 2020/21 Quarter 3** Fay Hammond

This will update Cabinet on the capital monitoring position as at the end of the third quarter. **(Key decision – reference number 5202)**

**FEBRUARY 2021**

1. **Quarterly Revenue Monitoring 2020/21 Quarter 3** Fay Hammond

This will update Cabinet on the revenue monitoring position as at the end of the third quarter. **(Key decision – reference number 5203)**

2. **10 Year Treasury Management Strategy 2021/22** Fay Hammond

This will update Cabinet on the Council's 10-year Treasury Management Strategy. **(Key decision – reference number 5211)**

3. **Budget Report 2021/22 and Medium Term Financial Plan 2021/22 to 2025/26** Fay Hammond

This will set out the Council's 2021/22 budget and Council Tax levels. Consideration will also be given to the updated 5 year Medium Term Financial Plan. **(Key decision – reference number 5213)**

4. **HRA Business Plan Budget 2021/22, Rent Setting and Service Charges** Fay Hammond

This will set out the proposed Housing Revenue Account (HRA) 30 year Business Plan, revenue budget, 5 year capital programme budget and right to buy (RTB) receipts programme. **(Key decision – reference number 5212)**

5. **Capital Strategy and Capital Programme 2021/22 to 2030/31** Fay Hammond

This will update Cabinet on the Council's 10 year capital strategy and capital programme. **(Key decision – reference number 5210)**

6. **Strategic Housing Asset Management and Sustainability Strategy** Sarah Cary

This will consider and seek approval to the strategic housing asset management and sustainability strategy. (Non key)

#### MARCH 2021

#### APRIL 2021

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

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

#### 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)**

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)**