

## THE CABINET

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

### NOVEMBER 2020

1. **Culture Strategy – “Culture Connects”** Sarah Cary  

This will seek approval of a Cultural Strategy for the Borough. **(Key decision – reference number 5165)**
2. **Revenue Monitoring 2020/21: Quarter 2 (September 2020)** Fay Hammond  

This will update Cabinet on the revenue monitoring position as at the end of the second quarter. **(Key decision – reference number 5200)**
3. **Capital Programme Monitor 2020/21: Second Quarter (September 2020)** Fay Hammond  

This will update Cabinet on the capital monitoring position as at the end of the second quarter. **(Key decision – reference number 5201)**
4. **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)**
5. **Safeguarding Enfield Annual Report 2019-2020** Tony Theodoulou  

This will present the Safeguarding Enfield Annual Report 2019-20 to Members. (Non key)
6. **Digital Services Strategy 2020-2023** Fay Hammond  

This will present the Strategy for approval. **(Key decision – reference number 5222)**
7. **Trading Companies Annual Accounts and Performance** 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. **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)**

2. **Housing Revenue Account (HRA) Business Plan - Mid-year update** Fay Hammond

This will update Members on the latest position with the HRA's 30 year business plan. **(Key decision – reference number 5219)**

3. **Registered Provider (RP) Framework** Sarah Cary

This will seek approval to the setting up of a registered provider framework. **(Key decision – reference number 5191)**

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

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

5. **Fair Debt and Income Strategy** Fay Hammond

This will seek approval of the Council's Fair Debt and Income Strategy. **(Key decision – reference number 5207)**

6. **Medium Term Financial Plan Update and Draft 2021/22 Budget** Fay Hammond

This will update Cabinet on the latest budget position for 2021/22 and to bring forward any sufficiently developed savings proposals for Cabinet approval. **(Key decision – reference number 5224)**

7. **Better Council Homes** Sarah Cary

This will present the progress, plans and review of the Housing Revenue Account (HRA) Business Plan for 2021. **(Key decision – reference number 5228)**

8. **Modern Council: Digital Business Portfolio** Fay Hammond

This will outline the integrated programme of works that supports the Digital Strategy. **(Key decision – reference number 5223)**

## 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)**

3. **Contract Award Healthwatch Enfield** Tony Theodoulou

This will seek approval of the recommendations for contract award of the statutory required local Healthwatch service. **(Key decision – reference number 5227)**

4. **Meridian Water Community Housing Plan** Sarah Cary

This will seek approval of the Meridian Water Community Housing Plan. **(Key decision – reference number 5226)**

## 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)**