

THE CABINET

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

DECEMBER 2020

1. **Better Council Homes – Progress, Plans And Review of HRA Business Plan for 2020/21** Sarah Cary/Fay Hammond

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

This will seek approval to the setting up of a registered provider framework. **(Key decision – reference number 5191)**
3. **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)**
4. **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)**
5. **Review of 10 Year Capital Programme** Fay Hammond

This will provide Cabinet with an update on the Council's 10-year capital programme. All existing schemes are being reviewed by the Capital Finance Board across October and November. **(Key decision – reference number 5239)**
6. **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. **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. **Council Tax Support Scheme and Council and Business Rate Taxbase** Fay Hammond

This will seek agreement to the local council tax support scheme, council tax and business rate based for 2021/22. **(Key decision – reference number 5243)**

6. **Housing Ombudsman Code** Sarah Cary/Jeremy Chambers

This will report on the Council's self-assessment against the new Housing Ombudsman Code. (Non key)

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. **Council Strategic Housing Asset and Sustainability Strategy 2020-2050** Sarah Cary

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

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

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

MARCH 2021

1. **Healthy Streets Project Delivery** Sarah Cary

This will set out the key projects that form part of the Healthy Streets Project. **(Key decision – reference number tbc)**

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)**