

THE CABINET

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

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 10 year Capital Programme 2021/22 to 2030/31** Fay Hammond

This will update Cabinet on the Council's capital strategy and 10 year capital programme. **(Key decision – reference number 5210)**
6. **Housing Asset Management and Sustainability Strategy** Sarah Cary

This will seek approval to implement a new housing asset management and sustainability strategy to inform investment decisions across the Council housing portfolio as part of the Better Council Homes programme in order to deliver safe, sustainable and well-connected homes for the future. **(Key decision – reference number 5247)**

7. **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)**
8. **Better Council Homes – Progress, Plans And Review of HRA Business Plan for 2021** Fay Hammond
- This will provide a backward-looking review of the last 12 months. It will provide a revised 30-year HRA Business Plan which brings the financial impact of strategy changes together in a revised plan outlining affordability. **(Key decision – reference number 5219)**
9. **HRA Capital and Revenue Monitoring 2021/22 Quarter 3** Fay Hammond
- This will update Cabinet on the projected outturn position at P8 of the Housing Revenue Account, for both revenue and capital for the 2020/21 financial year, including an update on the 10-year capital programme. **(Key decision – reference number 5250)**
10. **Public Space Protection Orders** Sarah Cary
- This will review the current Public Space Protection Orders and give consideration of new/varied Orders. **(Key decision – reference number 5255)**
11. **Quarterly Corporate Performance Report** Fay Hammond
- This will present the quarterly corporate performance report. (Non key)
12. **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)**
13. **Capital Programme Monitor Period 8 (November) 2020** Fay Hammond
- This will update Cabinet on the capital monitoring position as at the end of the third quarter. **(Key decision – reference number 5202)**
14. **Economic Development Strategy 2020-30** Sarah Cary
- This will seek approval of Enfield's Economic Development Strategy 2020-30. **(Key decision – reference number 5088)**
15. **Housing Ombudsman Code** Sarah Cary/Jeremy Chambers

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

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 5246)**

2. **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)**

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

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

APRIL 2021

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

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

2. **Extra Care Services** Tony Theodoulou

This will recommend extra care services at Alcazar Court and Skinners Court. **(Key decision – reference number 5184)**

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)**