

# THE CABINET

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

MUNICIPAL YEAR 2021/2022

JULY 2021

1. **Meridian Water Community Chest Fund** Sarah Cary

This will consider and approve the governance processes, approvals and timetables for distributing the Meridian Water Community Chest funding secured from the Meridian Water development. **(Key decision – reference number 5293)**
2. **Empty Homes Strategy** Sarah Cary

This will seek approval of the Empty Homes Strategy 2021-26. **(Key decision – reference number 5330)**
3. **Quarterly Corporate Performance Report (Q4)** Fay Hammond

This will present the quarterly corporate performance report. (Non key)
4. **Capital Outturn Report 2020/21** Fay Hammond

This will update Cabinet on the final outturn position on the capital programme for 2020/21. **(Key decision – reference number 5324)**
5. **Revenue Outturn Report 2020/21** Fay Hammond

This will update Cabinet on the final revenue outturn position for the financial year 2020/21. **(Key decision – reference number 5325)**
6. **Medium Term Financial Strategy 2022/23 to 2026/27** Fay Hammond

This will update Cabinet on the Medium-Term Financial Strategy covering the next 5 years. **(Key decision – reference number 5326)**
7. **Treasury Management Outturn Report 2020/21** Fay Hammond

This will update Cabinet on the performance of the treasury management function during 2020/21 and the key statistics for the year. **(Key decision – reference number 5328)**

8. **Capital Strategy 2022/23 to 2031/32** Fay Hammond  
This will provide Cabinet with an update on the Council's 10-year capital strategy. **(Key decision – reference number 5327)**
9. **HRA Outturn Report 2020/21** Fay Hammond  
This will update Cabinet on the outturn position of the Housing Revenue Account (HRA), for both revenue and capital for the 2020/21 financial year. **(Key decision – reference number 5329)**
10. **Contract Award for the Voluntary and Community Sector Outcome 3 – Supporting People to Improve Their Health and Well-being and Improving Self-Management** Tony Theodoulou  
This will seek approval to the contract award. **(Key decision – reference number 5095)**
11. **Development of Land formerly known as Reardon Court** Sarah Cary  
This will seek approval to progress the Reardon Court extra-care scheme. **(Key decision – reference number 5344)**

<b>SEPTEMBER 2021</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. **Meridian Water Estate Management and Place keeping Strategy** Sarah Cary  
This will seek approval of a management place keeping strategy for Meridian Water, delivered by a new arms-length Estate Management company which will seek best value for residents. **(Key decision – reference number 5309)**
3. **Tenancy Strategy** Sarah Cary  
This will seek approval to revise the Enfield Council Tenancy Strategy. **(Key decision – reference number 5268)**
4. **Intermediate Housing Offer** Sarah Cary  
This will set out proposals for an Intermediate Housing Offer. **(Key decision – reference number tbc)**

5. **Joyce and Snells Estate Regeneration Proposals** Sarah Cary  
*Details awaited. . (Key decision – reference number 5343)*
6. **Review of Enfield Repairs Direct** Sarah Cary  
*Details awaited. . (Key decision – reference number tbc)*
7. **Quarterly Revenue Monitoring 2021/22 Quarter 1** Fay Hammond  
 This will provide the quarter one revenue monitoring 2021/22. **(Key decision – reference number 5334)**
8. **Quarterly Capital Monitoring 2021/22 Quarter 1** Fay Hammond  
 This will provide the quarter one capital monitoring 2021/22. **(Key decision – reference number 5335)**
9. **Quarterly HRA Monitoring 2021/22 Quarter 1** Fay Hammond/Sarah Cary  
 This will provide the quarter one HRA monitoring 2021/22. **(Key decision – reference number 5336)**
10. **Parkview House** Tony Theodoulou  
*Details awaited. (Key decision – reference number tbc)*
11. **Sustainable and Ethical Procurement Policy** Sarah Cary  
 The Council is developing a new Sustainable and Ethical Procurement Policy. This policy will set out how the Council will secure social, environmental and economic value through procurement and set expectations for the Council's suppliers to achieve this. **(Key decision – reference number 5291)**

<b>OCTOBER 2021</b>
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1. **Meridian Water Community Housing Strategy** Sarah Cary  
 This will seek approval of the Meridian Water Community Housing Strategy. **(Key decision – reference number 5226)**
2. **Quarterly Corporate Performance Report (Q1)** Fay Hammond  
 This will present the quarterly corporate performance report. (Non key)

3. **Medium Term Financial Plan Update 2022/23 - 2026/27** Fay Hammond

This will provide an update on the medium term financial plan . **(Key decision – reference number 5337)**

#### NOVEMBER 2021

1. **Quarterly Revenue Monitoring 2021/22 Quarter 2** Fay Hammond

This will provide the quarter two revenue monitoring 2021/22. **(Key decision – reference number 5338)**

2. **Quarterly Capital Monitoring 2021/22 Quarter 2** Fay Hammond

This will provide the quarter two capital monitoring 2021/22. **(Key decision – reference number 5340)**

3. **Quarterly HRA Monitoring 2021/22 Quarter 2** Fay Hammond/Sarah Cary

This will provide the quarter two HRA monitoring 2021/22. **(Key decision – reference number 5341)**

4. **Half Yearly Treasury Position 2021/22** Fay Hammond

This will provide the half yearly treasury position 2021/22. **(Key decision – reference number 5339)**

5. **HRA Business Plan – mid year update** Fay Hammond/Sarah Cary

This will provide the mid-year update for the HRA Business Plan. **(Key decision – reference number 5342)**

#### DECEMBER 2021

1. **Medium Term Financial Plan Update and Draft 2022/23 Budget** Fay Hammond

This will provide an update on the medium term financial plan and draft budget for 2022/23. **(Key decision – reference number 5346)**

#### JANUARY 2022

1. **Quarterly Corporate Performance Report (Q2)** Fay Hammond

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

2. **Council Tax and Business Rates Collection Fund 2022/23** Fay Hammond

This will seek approval to the Council Tax and Business Rates Collection Fund 2022/23. **(Key decision – reference number 5347)**

3. **Council Tax Support Scheme 2022/23** Fay Hammond

This will seek approval to the Council Tax support scheme 2022/23. **(Key decision – reference number 5348)**

## FEBRUARY 2022

1. **Quarterly Revenue Monitoring 2021/22 Quarter 3** Fay Hammond

This will provide the quarter three revenue monitoring 2021/22. **(Key decision – reference number 5351)**

2. **Quarterly Capital Monitoring 2021/22 Quarter 3** Fay Hammond

This will provide the quarter three capital monitoring 2021/22. **(Key decision – reference number 5349)**

3. **Quarterly HRA Monitoring 2021/22 Quarter 3** Fay Hammond/Sarah Cary

This will provide the quarter three HRA monitoring 2021/22. **(Key decision – reference number 5350)**

4. **Budget Report 2022/23 and Medium-Term Financial Plan 2022/23 to 2026/27** Fay Hammond

This will seek approval of the Budget and Medium Term Financial Plan. **(Key decision – reference number 5352)**

5. **Capital Strategy and Capital Programme 2022/23 to 2031/32** Fay Hammond

This will seek approval to the Capital Strategy and Capital Programme. **(Key decision – reference number 5353)**

6. **HRA Business Plan and Rent Setting Report 2022/23** Fay Hammond/Sarah Cary

This will seek approval to the HRA Business Plan and Rent Setting 2022/23. **(Key decision – reference number 5354)**

7. **Treasury Management Strategy 2022/23** Fay Hammond

This will seek approval of the Treasury Management Strategy 2022/23. **(Key decision – reference number 5355)**

**MARCH 2022**

**APRIL 2022**

**TO BE ALLOCATED**