

THE CABINET

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

MUNICIPAL YEAR 2021/2022

OCTOBER 2021

1. **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)**
2. **Quarterly Corporate Performance Report (Q1)** Fay Hammond

This will present the quarterly corporate performance report. (Non key)
3. **Performance Monitoring 2021/22 Quarter 1** Fay Hammond

This will provide an update on performance monitoring . **(Key decision tbc)**
4. **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)**
5. **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)**
6. **Policy for the Disposal and Use of Vacant Site Managers’ Residential Dwellings at Community Schools** Tony Theodoulou

This will seek approval and ratification for a policy of selective disposal of site managers (caretakers) properties owned and managed by the Council and for capital receipts to be invested in the education estate and in the provision of Special Education Needs and Disability (SEND) places. **(Key decision – reference number 5373)**
7. **New Cemetery Proposal** Sarah Cary

This will seek approval to the project for the development of a 23 Ha cemetery at Sloemans Farm, Whitewebbs Lane, Enfield. **(Key decision – reference number tbc)**

NOVEMBER 2021

1. **Meridian Four Progress Update** Sarah Cary

This will provide an update on progress. **(Key decision – reference number 5252)**
2. **Meridian Water Community Housing Strategy** Sarah Cary

This will seek approval of the Meridian Water Community Housing Strategy. **(Key decision – reference number 5226)**
3. **Approval of the Gambling Act 2005 Policy** Sarah Cary

This will seek approval to the latest revision of the statement of principles for licences under the Gambling Act 2005. **(Key decision – reference number 5369)**
4. **Quarterly Revenue Monitoring 2021/22 Quarter 2** Fay Hammond

This will provide the quarter two revenue monitoring 2021/22. **(Key decision – reference number 5338)**
5. **Quarterly Capital Monitoring 2021/22 Quarter 2** Fay Hammond

This will provide the quarter two capital monitoring 2021/22. **(Key decision – reference number 5340)**
6. **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)**
7. **Half Yearly Treasury Position 2021/22** Fay Hammond

This will provide the half yearly treasury position 2021/22. **(Key decision – reference number 5339)**
8. **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)**
9. **Meridian Water – Master Plan V2 and Financial Model** Sarah Cary

This will provide an overview of the Meridian Water Masterplan Vision and seek approval for its direction of travel and refinement. **(Key decision – reference number 5362)**

10. Meridian Water Design Guide and Infrastructure Sarah Cary

This will provide an overview of the Meridian Water Masterplan Vision and seek approval for its direction of travel and refinement. **(Key decision – reference number tbc)**

DECEMBER 2021

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. 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)**

3. Meridian Water Supplementary Planning Document: Draft for Public Consultation Sarah Cary

This will seek approval for public consultation on the draft Meridian Water Supplementary Planning Document (SPD) **(Key decision – reference number 5375)**

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)**

4. **Tenancy Strategy** Sarah Cary

This will seek approval to revise the Enfield Council Tenancy Strategy. **(Key decision – reference number 5268)**

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

1. **Review of Enfield Repairs Direct** Sarah Cary

Details awaited. (Key decision – reference number tbc)

2. **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 and in order to deliver safe, sustainable and well connected homes for the future.
(Key decision – reference number 5247)