

THE CABINET

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

MUNICIPAL YEAR 2021/2022

JANUARY 2022

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

This will present the quarterly corporate performance report. (Non key)
3. **Tenancy Strategy** Sarah Cary

This will seek approval to revise the Enfield Council Tenancy Strategy. **(Key decision – reference number 5268)**
4. **Planning Enforcement Plan** Sarah Cary

This will seek approval, following consultation, to the adoption of a new Planning Enforcement Plan setting out the approach to handling enforcement investigations, serving enforcement notices and prosecutions. **(Key decision – reference number 5386)**
5. **Trading Company Annual Accounts and Performance** Jeremy Chambers

To report on the results achieved by the Council's wholly owned trading companies. **(Non Key)**
6. **Upton and Raynham/Exeter Road Contracts award and investment decision** Sarah Cary

This will seek approval of the increase in costs of the Upton and Raynham and the Exeter Road Developments, and to award the Exeter Road phase 1 main contract and the Upton and Raynham/Exeter Road phases 2 and 3 PCSA contracts and enable the progression of these schemes. **(Key decision – reference number 5405)**

7. **North London Waste Plan** Sarah Cary

This will seek approval to the North London Waste Plan **(Key decision – reference number 5269)**

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 Budget 2022/23, Rent Setting and Business Plan Update**
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)**

8. **Meridian Water Community Housing Strategy** Sarah Cary

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

9. **Meridian Water : Appointment of a Rail Contractor** Sarah Cary

This will seek approval of the nominated specialist rail design and build contractor, to undertake detailed design and delivery of infrastructure works at Ponders End Station, for the increased rail frequency at Meridian Water Station. **(Key decision – reference number 5311)**

10. **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)**

MARCH 2022

1. **Schools Capital Programme 2022-23** Tony Theodoulou

This will seek approval of the Updated School Condition and Fire Safety Programme 2021/22 to 2022/23 (Schools Capital Programme). **(Key decision – reference number 5383)**

2. **Anastasia Lodge and Autumn Gardens - Residential Nursing Care Direct Contract Award** Tony Theodoulou

This will seek approval of a direct award 3+2+2-year contract for Residential & Nursing Care Services to Ourris Residential Homes Limited for service provision at Anastasia Lodge and a 3+2+2 year Residential and Nursing care contract to Ourris Properties Limited. **(Key decision – reference number 5411)**

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)**

3. **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)**

MUNICIPAL YEAR 2022/2023

1. **Meridian Water Masterplan Version 2 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)**

2. **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)**

3. **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)**