

THE CABINET

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

MUNICIPAL YEAR 2022/2023

OCTOBER 2022

1. **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)**

2. **Medium Term Financial Plan Update 2023/24 – 2027/28** Fay Hammond

This will provide an update on the Council's Medium Term Financial Plan, including some initial savings proposals for the period 23/24 to 27/28. **(Key decision – reference number 5488)**

3. **Medium Term Financial Strategy 2023/24 to 2027/28** Fay Hammond

This will provide Cabinet with the latest position and assumptions around the Council's Medium Term Financial Strategy covering the period from 2023/24 to 2027/28. **(Key decision – reference number 5468)**

4. **Capital Strategy 2023/24 – 2032/33** Fay Hammond

This will present to Cabinet the updated 10 year Capital Strategy – covering the period from 2023/24 to 2032/33. **(Key decision – reference number 5469)**

5. **Half Yearly Treasury Position 2022/23** Fay Hammond

This will update Cabinet on the treasury management position of the Council for the first half of the 2022/23 financial year. **(Key decision – reference number 5496)**

6. **Council Tax Support Scheme 2023/24 Consultation** Fay Hammond

This will seek approval for consultation on the scheme 2023/24. **(Key decision – reference number 5514)**

7. **Quarterly Corporate Performance Report (Q1)** Fay Hammond
This will present the quarterly corporate performance report. (Non key)
8. **Safeguarding Enfield Annual Report 2021/22** Tony Theodoulou
This will present the annual report, noting the Safeguarding Partnership's activity to protect adults and children in 2021-22. (Non key)
9. **Annual Corporate Parenting Board Report 2021/22** Tony Theodoulou
This will present the annual report, noting the Board's activity in 2021-22. (Non key)
10. **Joyce and Snells – Compulsory Purchase Order (CPO)** Sarah Cary
This will seek approval for a resolution to use CPO powers to ensure that the Council can obtain vacant possession of the development site to enable the demolition and redevelopment of the Joyce and Snells Estate. **(Key decision –reference number 5521)**
11. **Section 75 Agreement** Tony Theodoulou
This will provide details of the funding agreement. **(Key decision – reference number 5462)**
12. **Special Educational Needs and Disabilities (SEND) Places Development** Tony Theodoulou
This will seek an allocation of funding to undertake further detailed feasibility work to facilitate the creation of additional SEN provision at Portcullis Lodge to address current and future demand. **(Key decision – reference number 5513)**
13. **Meridian One – Appropriation for Planning Purposes** Sarah Cary
This will seek approval for the Council to use its powers to appropriate for planning of the Meridian One development site to proceed without frustration in respect of any claimed third party rights. **(Key decision – reference number 5523)**
14. **Meridian Water West Bank Supplementary Planning Document** Sarah Cary
This will seek approval on the draft Supplementary Planning Document. **(Key decision – reference number tbc)**
15. **Local Authorities Trading Companies Update** Fay Hammond
This will provide an update to Cabinet. (Non key)

NOVEMBER 2022

1. **Meridian Water Masterplan Vision** 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 Financial Model** Sarah Cary

This will provide Meridian Water: Financial Model Review. **(Key decision – reference number 5463)**
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)**
4. **Montagu Industrial Estate - Revised Business Case / Masterplan** Sarah Cary

This will seek approval for a revised business case and masterplan. **(Key decision – reference number 5516)**
5. **Enfield Children’s Home** Tony Theodoulou

This will seek approval to undertake a tender process, in order to develop an ‘in borough’ residential provision for Enfield children in care. **(Key decision – reference number 5478)**
6. **Procurement of Extra Care Service at Reardon Court** Tony Theodoulou

This will seek approval for the procurement of Care Provision at Reardon Court Extra Care due to commence in Spring 2024. **(Key decision – reference number 5517)**
7. **Digital Portfolio Report** Fay Hammond

DECEMBER 2022

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 Revenue Monitoring 2022/23 Quarter 2** Fay Hammond

This will provide the quarter two revenue monitoring 2022/23. **(Key decision – reference number 5490)**

3. **Quarterly Capital Monitoring 2022/23 Quarter 2** Fay Hammond

This will update Cabinet on the capital monitoring position as at the end of the second quarter (July-Sept). **(Key decision – reference number 5497)**

4. **Quarterly HRA Monitoring 2022/23 Quarter 2** Fay Hammond/Sarah Cary

This will update Cabinet on the HRA revenue monitoring position as at the end of the second quarter (July-Sept). **(Key decision – reference number 5498)**

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

This will update Cabinet on the latest position with the HRA's 30 year business plan. **(Key decision – reference number 5499)**

6. **Medium Term Financial Plan Update and Draft 2023/24 Budget** Fay Hammond

This will update Cabinet on the latest position in the Council's Medium Term Financial Plan including further savings proposals for the period 23/24 to 27/28. **(Key decision – reference number 5487)**

7. **Membership of the jointly owned Pan-London Vehicle for Commissioning** Tony Theodoulou

This will recommend the formation of a Pan-London Vehicle for Commissioning which will bring local authorities together in a new jointly owned legal vehicle to plan and commission provision for London children. The proposal has been endorsed by the Association of London Directors of Children's Services and is being taken to every London Borough Cabinet for agreement. **(Key decision – reference number 5483)**

JANUARY 2023

1. **Capital Programme Monitor Period 8 2022/23** Fay Hammond

This will provide the period 8 (November) capital monitoring 2022/23. **(Key decision – reference number tbc)**

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

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

3. **Council Tax and Business Rates Collection Fund 2023/24** Fay Hammond

This will seek Cabinet approval for setting the tax bases for both council tax and business rates for 23/24. **(Key decision – reference number 5486)**

4. **Council Tax Support Scheme 2023/24** Fay Hammond

This will seek approval for the Council Tax Support Scheme 2023/24. **(Key decision – reference number 5485)**

FEBRUARY 2023

1. **Budget Report 2023/24 and Medium Term Financial Plan 2023/24 to 2027/28** Fay Hammond

This will set out the Council's 2023/24 Budget and Council Tax levels. Consideration is also given to the updated 5 year Medium Term Financial Plan. **(Key decision – reference number 5484)**

2. **Quarterly Revenue Monitoring 2022/23 Quarter 3** Fay Hammond

This will provide the quarter three revenue monitoring 2022/23. **(Key decision – reference number 5489)**

3. **Quarterly Capital Monitoring 2022/23 P8** Fay Hammond

This will update Cabinet on the capital monitoring position as at the end of November (P8) 2022/23. **(Key decision – reference number 5500)**

4. **Quarterly HRA Monitoring 2022/23 P8** Fay Hammond/Sarah Cary

This will update Cabinet on the projected outturn position at P8 of the Housing Revenue Account, for both revenue and capital for 2022/23 financial year. **(Key decision – reference number 5501)**

5. **Capital Strategy & Capital Programme 2023/24 to 2032/33** Fay Hammond

This will provide an update on the Council's 10 year Capital Strategy and Capital Programme. **(Key decision – reference number 5502)**

6. **HRA Business Plan and Rent Setting Report 2023/24** Fay Hammond/Sarah Cary

This will set out the proposed HRA 30-year Business Plan, Revenue Budget, Capital programme budget and RTB Receipts programme. **(Key decision – reference number 5503)**

7. **Treasury Management Strategy 2023/24** Fay Hammond

This will provide an update on the Council's 10 year Treasury Management Strategy. **(Key decision – reference number 5504)**

MARCH 2023

1. **Updated School Condition and Fire Safety Programme 2023/24 to 2024/25** Tony Theodoulou

This will provide an update on the Schools Capital Programme. **(Key decision – reference number 5525)**

APRIL 2023

1. **Quarterly Corporate Performance Report (Q3)** Fay Hammond

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

NOT YET ALLOCATED

1. **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)**

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

This will review the progress and performance of Enfield Repairs Direct and propose changes to the service delivery model. **(Key decision – reference number 5430)**

3. **Palace Gardens and Palace Exchange Property** Sarah Cary

This will seek approval to amendments to lease and other property matters in relation to Palace Gardens and Palace Exchange. **(Key decision – reference number 5257)**

4. Broomfield House Sarah Cary

This will refer to the Broomfield Conservation Management Plan and Options Appraisal and set out options for next steps. **(Key decision – reference number 4419)**

5. Claverings Sarah Cary

(Key decision – reference number tbc)

6. Disposals Programme Sarah Cary

(Key decision – reference number tbc)

7. Enforcement Policy Sarah Cary

(Key decision – reference number tbc)

8. Loan to Estate Management Company Sarah Cary

(Key decision – reference number tbc)