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## **THE CABINET**

**Wednesday, 26th November, 2008 at 8.00 pm in the Conference Room, Civic Centre, Silver Street, Enfield, EN1 3XA**

### **Membership:**

Councillors : Michael Rye (Leader of the Council), Michael Lavender (Deputy Leader of the Council/Sustainable Communities & Employment & Place Shaping), Ertan Hurer (Cabinet Member for Finance & Resources), Jon Kaye (Cabinet Member for Leisure, Culture, Olympics 2012 & Voluntary Sector), Matthew Laban (Cabinet Member for Housing & Community Safety), Terence Neville (Cabinet Member for Environment and Street Scene), Edward Smith (Cabinet Member for Adult Social Services), Glynis Vince (Cabinet Member for Education and Children's Services) and Ann Zinkin (Cabinet Member for Customer Focus, Communications and Corporate Improvement)

### **NOTE: CONDUCT AT MEETINGS OF THE CABINET**

Members of the public and representatives of the press are entitled to attend meetings of the Cabinet and to remain and hear discussions on matters within Part 1 of the agenda which is the public part of the meeting. They are not however, entitled to participate in any discussions.

### **AGENDA – PART 1**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF INTERESTS (Pages 1 - 2)**

Members of the Cabinet are invited to identify any personal or prejudicial interests relevant to items on the agenda. Please refer to the guidance note attached to the agenda.

## DECISION ITEMS

### 3. URGENT ITEMS

The Chairman will consider the admission of any late reports (listed on the agenda but circulated late) which have not been circulated in accordance with the requirements of the Council's Constitution and the Local Authorities (Executive Arrangements) (Access to Information) (England) Amendment Regulations 2002.

Note: The above requirements state that agendas and reports should be circulated at least 5 clear working days in advance of meetings.

### 4. DEPUTATIONS AND PETITIONS

To receive deputations from Councillor Kate Wilkinson and Mrs Ivy Beard, in respect of the Barnet, Enfield and Haringey Clinical Strategy (agenda item 9 below refers).

### 5. CAPITAL PROGRAMME AND PRUDENTIAL INDICATOR MONITORING SECOND QUARTER 2008/09 (Pages 3 - 30)

A report from the Director of Finance and Corporate Resources is attached. This informs Members of the current position regarding the Council's 2008 to 2013 capital programme taking into account the latest monitoring information on the progress of schemes. **(Key decision – reference number 2682)**

(Report No.140)

### 6. REVENUE MONITORING REPORT SEPTEMBER 2008 (Pages 31 - 58)

A report from the Director of Finance and Corporate Resources is attached. This sets out the Council's revenue budget monitoring position for 2008/09 based on information to the end of September 2008. **(Key decision – reference number 2681)**

(Report No.141)

### 7. CORPORATE GROUNDS MAINTENANCE AND LANDSCAPING CONTRACT AND HOUSING GROUNDS MAINTENANCE AND LANDSCAPING CONTRACT (Pages 59 - 66)

A report from the Director of Environment and Street Scene is attached. This details the evaluation exercise in regard to the above Contracts and recommends the award of both Grounds Maintenance Contracts to commence on 5 January 2009 for a period of three years, with a possible extension of two single additional years. (Report No.145, agenda part two also refers) **(Key decision – reference number 2696)**

(Report No.142)

**8. ANNUAL COMPLAINTS REPORT 2007/08** (Pages 67 - 104)

A report from the Director of Finance and Corporate Resources is attached. This outlines performance and organisational learning in respect of complaints handling for 2007/08.(Non-key)

(Report No.143)

**9. BARNET, ENFIELD AND HARINGEY CLINICAL STRATEGY**

A report from the Director of Health and Adult Social Care, Director of Education, Children's Services and Leisure and Director of Finance and Corporate Resources **will be circulated as soon as possible**. This seeks a formal decision about whether or not the Council should issue a legal challenge to the Secretary of State's decision on the future of local acute hospital services at this time. (Report No.146, agenda part two also refers).  
**(Key decision – reference number U135/2785)**

(Report No.144)

**10. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE/SCRUTINY PANELS**

No items have been received for consideration at this meeting.

**11. ITEMS TO BE REFERRED TO THE COUNCIL**

To confirm any items to be referred to the Council.

**12. CABINET AGENDA PLANNING - FUTURE ITEMS** (Pages 105 - 110)

Attached is a provisional list of items scheduled for future Cabinet meetings.

**13. KEY DECISIONS FOR INCLUSION ON THE COUNCIL'S FORWARD PLAN**

Members are asked to consider any forthcoming key decisions for inclusion on the Council's Forward Plan.

Note: the next Forward Plan is due to be published on 16 December 2008, this will cover the period from 1 January to 30 April 2009.

**14. MINUTES OF LOCAL DEVELOPMENT FRAMEWORK CABINET SUB-COMMITTEE - 29 OCTOBER 2008** (Pages 111 - 118)

To receive, for information, the minutes of a meeting of the Local Development Framework Cabinet Sub-Committee held on 29 October 2008.

**15. MINUTES** (Pages 119 - 134)

To confirm the minutes of the previous meeting of the Cabinet held on 5 November 2008.

**16. MATTERS ARISING**

To identify any matters arising from the above minutes.

**INFORMATION ITEMS**

**17. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK**

To receive an oral update from members of the Enfield Strategic Partnership Board (Councillors Michael Rye (Chairman) and Michael Lavender).

**18. NOTICE OF WORK IN PROGRESS**

Cabinet members may wish to take this opportunity to raise any issues which may be of interest to Cabinet colleagues.

**19. DATE OF NEXT MEETING**

The next meeting of the Cabinet is scheduled to take place on Wednesday 17 December 2008 at 8.00pm.

**CONFIDENTIAL ITEMS**

**20. EXCLUSION OF THE PRESS AND PUBLIC**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for the items of business listed on part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).  
(Members are asked to refer to the part 2 agenda)