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## **THE CABINET**

**Wednesday, 4th March, 2009 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 note that no requests for deputations (with or without petitions) have been received for presentation to this Cabinet meeting.

### 5. CAPITAL PROGRAMME AND PRUDENTIAL INDICATOR MONITORING THIRD QUARTER 2008/09 (Pages 3 - 34)

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 2776)**

(Report No.199)

### 6. REVENUE MONITORING REPORT DECEMBER 2008 (Pages 35 - 66)

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 December 2008. **(Key decision – reference number 2777)**

(Report No.200)

### 7. REVISED RISK MANAGEMENT STRATEGY (Pages 67 - 84)

A report from the Director of Finance and Corporate Resources is attached. This presents an updated Risk Management Strategy reflecting current thinking and best practice. (Non-key)

(Report No.201)

### 8. LOCAL IMPLEMENTATION PLAN 2009/10 - SETTLEMENT AND PROGRAMME OF WORKS (Pages 85 - 106)

A report from the Director of Environment and Street Scene is attached. This gives details of the settlement for transport related spending within the Local Implementation Plan (LIP) for 2009/10 and outlines the implications for the Council's programme of transport schemes. **(Key decision – reference number 2822)**

(Report No.202)

**9. ADDITIONAL PRIMARY PUPIL PLACES 2009/10 ONWARDS: IMPLEMENTATION PLAN AND FUNDING STRATEGY** (Pages 107 - 120)

A report from the Joint Interim Director of Education, Children's Services and Leisure is attached. This takes forward the implementation of recommendations agreed in earlier reports proposing a five-year capital strategy to add nine forms of entry across Enfield's primary schools. **(Key decision – reference number 2809)**

(Report No.203)

**10. INTEGRATED PERSONAL CARE AND HOUSING RELATED SUPPORT SERVICE AT SKINNERS COURT**

A report from the Director of Health and Adult Social Care **will be circulated as soon as possible**. This seeks approval to award a contract for an integrated personal care and housing related support service at Skinners Court. (Report No.206, agenda part two also refers) **(Key decision – reference number 2764)**

(Report No.204)

**11. STOCK REINVESTMENT PROGRAMME - PROCUREMENT OF MAJOR WORKS CONSTRUCTOR PARTNER** (Pages 121 - 146)

A report from the Director of Place Shaping and Enterprise is attached. This seeks approval to enter into a contract for the purpose of delivering a four-year contract to support the stock investment and decent homes works programme to the Council housing stock. (Report No.207, agenda part two also refers) **(Key decision – reference number 2729)**

(Report No.205)

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

No items have been received for consideration at this meeting.

Members are advised that at its meeting on 16 February 2009 the Overview and Scrutiny Committee considered the call-in of the previous Cabinet decision regarding the "Outcome of a Feasibility Study for a Purpose Built Dual Registered Residential and Nursing Care Facility for Older People" (Minute No.6 of 21 January 2009 refers). The Committee confirmed the Cabinet decision.

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

To confirm any items to be referred to the Council.

**14. CABINET AGENDA PLANNING - FUTURE ITEMS** (Pages 147 - 150)

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

**15. 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 17 March 2009, this will cover the period from 1 April to 31 July 2009.

**16. MINUTES OF LOCAL DEVELOPMENT FRAMEWORK CABINET SUB-COMMITTEE - 22 JANUARY 2009** (Pages 151 - 154)

To receive, for information, the minutes of a meeting of the Local Development Framework Cabinet Sub-Committee held on 22 January 2009.

**17. MINUTES** (Pages 155 - 168)

To confirm the minutes of the previous meeting of the Cabinet held on 11 February 2009.

**18. MATTERS ARISING**

To identify any matters arising from the above minutes.

**INFORMATION ITEMS**

**19. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK**

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

**20. 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.

**21. DATE OF NEXT MEETING**

The next meeting of the Cabinet is scheduled to take place on Wednesday 25 March 2009 at 8.00pm at the Civic Centre.

## **CONFIDENTIAL ITEMS**

### **22. 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)