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THE CABINET

**Wednesday, 3rd November, 2010 at 8.00 pm in the Conference
Room, Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

Councillors : Doug Taylor (Leader of the Council), Achilleas Georgiou (Deputy Leader, Public and Service Delivery), Chaudhury Anwar MBE (Cabinet Member for Community Cohesion and Capacity Building in the Third Sector), Chris Bond (Cabinet Member for Environment, Street Scene and Parks), Bambos Charalambous (Cabinet Member for Young People and Culture, Leisure, Sports and the Olympics), Del Goddard (Cabinet Member for Regeneration and Improving Localities), Donald McGowan (Cabinet Member for Older People and Adult Social Services), Ayfer Orhan (Cabinet Member for Education and Children's Services), Ahmet Oykenar (Cabinet Member for Housing and Area Improvements) and Andrew Stafford (Cabinet Member for Finance, Facilities and Human Resources)

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. PRIMARY PUPIL PLACES: REVISED TEN YEAR STRATEGY (Pages 3 - 16)

A report from the Co-Directors of Education, Children's Services and Leisure is attached. This summarises the existing primary capital strategy and sets out the most recent pupil projections together with the implications of these projections from 2010/11 to 2019/20. **(Key decision – reference number 3173)**

(Report No.95)
(8.10 – 8.20pm)

6. ADOPTION OF THE CORE STRATEGY OF ENFIELD'S LOCAL DEVELOPMENT FRAMEWORK (Pages 17 - 56)

A report from the Director of Place Shaping and Enterprise is attached. This seeks endorsement for the Core Strategy, along with additional Minor and Further Minor Changes put forward by the Council during the examination process. The report recommends that the Core Strategy be formally adopted by the Council at its meeting on 10 November 2010. **(Key decision – reference number 3159)**

Note: Members are asked to refer to the supporting documents circulated under separate cover to the agenda.

(Report No.96)
(8.20 – 8.35pm)

7. LEISURE CENTRE CAPITAL DEVELOPMENT PROGRAMME (Pages 57 - 62)

A report from the Co-Directors of Education, Children's Services and Leisure is attached. This seeks permission to delegate the tender approvals of the Leisure Centre capital development programme to the Cabinet Member for Young People, Culture, Leisure, Sports and the Olympics up to the levels indicated in the Cabinet report of March 2010. **(Key decision – reference number 3152)**

(Report No.97)
(8.35 – 8.40pm)

8. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY PANEL/SCRUTINY PANELS

No items have been received for consideration at this meeting.

9. ITEMS TO BE REFERRED TO THE COUNCIL

To confirm any items to be referred to the Council.

10. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 63 - 68)

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

11. 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 November 2010, this will cover the period from 1 December 2010 to 31 March 2010.

12. MINUTES (Pages 69 - 78)

To confirm the minutes of the previous meeting of the Cabinet held on 13 October 2010.

INFORMATION ITEMS

13. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK

To receive an oral update from members of the Enfield Strategic Partnership Board (Councillor Doug Taylor and Councillor Achilleas Georgiou).

(8.45 – 8.50pm)

14. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 24 November 2010 at 8.00pm at the Civic Centre.

CONFIDENTIAL ITEMS

15. EXCLUSION OF THE PRESS AND PUBLIC

If necessary, to consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to 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).

(There is no part 2 agenda)