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THE CABINET

**Wednesday, 27th April, 2011 at 7.00 pm in Room 1, 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, Health and Adult Social Care), Ayfer Orhan (Cabinet Member for Education and Children's Services), Ahmet Oykenner (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. ITEMS TO BE REFERRED TO THE COUNCIL

To confirm the following items for referral to the Council following consideration by the Cabinet:

1. Report No.235 – Enfield Joint Dementia Strategy 2011-2016 (agenda item 7 refers)
2. Report No.236 – Enfield Joint Intermediate Care and Re-ablement Strategy 2011-2014 (agenda item 8 refers)

6. REVENUE AND PERFORMANCE MONITORING REPORT - FEBRUARY 2011 (Pages 3 - 30)

A report from the Director of Finance and Corporate Resources is attached. This sets out the Council's revenue budget monitoring position for 2010/11 based on information at the end of February 2011. **(Key decision – reference number 3198)**

(Report No.234)
(7.10 – 7.15 pm)

7. ENFIELD JOINT DEMENTIA STRATEGY 2011-2016 (Pages 31 - 160)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks approval of the Enfield Joint Dementia Strategy 2011-2016. **(Key decision – reference number 3260)**

(Report No.235)
(7.15 – 7.20 pm)

8. ENFIELD JOINT INTERMEDIATE CARE AND RE-ABLEMENT STRATEGY 2011-2014 (Pages 161 - 248)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks approval of the Enfield Joint Intermediate Care and Re-ablement Strategy 2011-2014. **(Key decision – reference number 3259)**

(Report No.236)
(7.20 – 7.25 pm)

9. ASSET MANAGEMENT - POTENTIAL DISPOSAL OF COUNCIL OWNED PROPERTIES BEFORE 1 APRIL 2013 (Pages 249 - 254)

A report from the Director of Finance and Corporate Resources is attached. This seeks approval to the potential disposal of Council owned properties before 1 April 2013. **(Key decision – reference number 3218)**

(Report No.237)
(7.25 – 7.30 pm)

10. LADDERSWOOD REGENERATION REPORT: SELECTION OF PREFERRED DEVELOPMENT PARTNER (Pages 255 - 266)

A report from the Director of Regeneration, Leisure and Culture and Director of Health, Housing and Adult Social Care is attached. This seeks approval to the selection of the preferred bidder for the Ladderswood Place Shaping Programme. (Report No.240, agenda part two also refers) **(Key decision – reference number 3220)**

(Report No.238)
(7.30 – 7.35 pm)

11. EXTENSION OF EXISTING SUPPORTING PEOPLE CONTRACTS (Pages 267 - 272)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks approval to enter into supporting people contracts for a period of two years. (Report No.241, agenda part two also refers) **(Key decision – reference number 3250)**

(Report No.239)
(7.35 – 7.40 pm)

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

No items have been received for consideration at this meeting.

13. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 273 - 276)

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

14. 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 May 2011, this will cover the period from 1 June to 30 September 2011.

15. MINUTES OF LBE/EREC - 11 JANUARY 2011 (Pages 277 - 284)

To receive, for information, the minutes of a meeting of LBE/EREC held on 11 January 2011.

16. MINUTES OF HEALTH CABINET SUB-COMMITTEE - 7 APRIL 2011
(Pages 285 - 290)

To receive, for information, the minutes of a meeting of the Health Cabinet Sub-Committee held on 7 April 2011.

17. MINUTES (Pages 291 - 308)

To confirm the minutes of the previous meeting of the Cabinet held on 9 March 2011.

INFORMATION ITEMS

18. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK

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

19. DATE OF NEXT MEETING

This is the last Cabinet meeting in the current municipal year. The first meeting of the Cabinet in the municipal year 2011/12 is scheduled to take place on Wednesday 25 May 2011 at 7.00 pm at the Civic Centre (subject to confirmation of the Council's calendar of meetings for the municipal year 2011/12).

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)