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THE CABINET

**Wednesday, 24th August, 2011 at 7.00 pm in the Conference Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

Councillors : Doug Taylor (Leader of the Council), Achilleas Georgiou (Deputy Leader), Chris Bond (Cabinet Member for Environment), Bambos Charalambous (Cabinet Member for Culture, Sport and Leisure), Del Goddard (Cabinet Member for Business and Regeneration), Christine Hamilton (Cabinet Member for Community Wellbeing and Public Health), Donald McGowan (Cabinet Member for Adult Services and Care), Ayfer Orhan (Cabinet Member for Children & Young People), Ahmet Oykenner (Cabinet Member for Housing) and Andrew Stafford (Cabinet Member for Finance and Property)

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 a deputation regarding the proposed extension of the Enfield Town Controlled Parking Zone.

In particular, the deputation will represent residents of Uvedale Road, Walsingham Road, Park Crescent, Whitethorn Gardens and Amwell Close.

(7.05 – 7.25pm)

5. ITEMS TO BE REFERRED TO THE COUNCIL

To confirm that there are no items which require referral to the Council following consideration by the Cabinet.

6. HIGHWAYS AND ENGINEERING WORKS CONTRACT 2011 - APPROVAL OF TENDER (Pages 3 - 8)

A report from the Director of Environment is attached. This will seek approval to award the Highways and Engineering Works Contract to the recommended contractor following the selection and evaluation process (**Key decision – reference number 3352**)

(Report No.63)
(7.25 – 7.40pm)

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

No items have been received for consideration at this meeting.

8. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 9 - 14)

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

9. 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 September 2011, this will cover the period from 1 October 2011 to 31 January 2012.

10. MINUTES - ENFIELD RESIDENTS PRIORITY FUND CABINET SUB COMMITTEE (Pages 15 - 28)

To receive, for information, the minutes from the following meetings of the Enfield Residents Priority Fund Cabinet Sub-Committee held on:

(a) Thursday 7 July 2011

(b) Tuesday 9 August 2011

Cabinet is asked to consider the recommendation from the Sub Committee made on the 9 August 2011 relating to the appointment of an additional member on the Sub Committee, in order to provide greater flexibility in case of members being unable to attend future meetings.

11. MINUTES (Pages 29 - 44)

To confirm the minutes of the previous meeting of the Cabinet held on 13 July 2011.

INFORMATION ITEMS

12. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK (Pages 45 - 48)

To receive a briefing paper summarising the items discussed at the Enfield Strategic Partnership Board meeting held on 5 July 2011.

13. DATE OF NEXT MEETING

The next meeting of the Cabinet is scheduled to take place on Wednesday 14 September 2011 at 8.15pm at the Civic Centre.

CONFIDENTIAL ITEMS

14. 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)