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THE CABINET

Wednesday, 29th April, 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 OBE JP (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. MEDIUM TERM FINANCIAL STRATEGY AND FINANCIAL PLAN 2009-2014 (Pages 3 - 120)

A report from the Director of Finance and Corporate Resources is attached. This presents the Council's full detailed Medium Term Financial Strategy and Financial Plan 2009-2014. (Non-key)

(Report No.238)

6. REVENUE MONITORING REPORT FEBRUARY 2009 (Pages 121 - 150)

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 February 2009. **(Key decision – reference number 2796)**

(Report No.239)

7. SAFER AND STRONGER COMMUNITIES BOARD, PARTNERSHIP PLAN (Pages 151 - 156)

A report from the Director of Environment and Street Scene is attached. This presents the second strategic partnership plan aimed at improving community safety in Enfield. **(Key decision – reference number 2817)**

(Report No.240)

8. URGENT DECISION BY THE LEADER OF THE COUNCIL UNDER THE CABINET URGENCY PROCEDURES - BARNET, ENFIELD AND HARINGEY CLINICAL STRATEGY (Pages 157 - 164)

To note that, in accordance with the Council's Constitution and the Cabinet urgency procedures, Councillor Michael Rye (Leader of the Council) took an urgent decision on behalf of the Cabinet on 14 April 2009 in respect of the Barnet, Enfield and Haringey Clinical Strategy. A decision was required by the 14 April 2009 so it was not therefore possible to await the next scheduled Cabinet meeting. Decisions made under this provision must be reported to the next meeting of the Cabinet.

The decision was as follows:

"The Leader of the Council agreed (under the Cabinet Urgency Procedure) that it was not in the best interests of the Council to challenge in the Court of Appeal the High Court judgment in respect of plans for the future of local hospital services".

A copy of the report of the Chief Executive, Director of Health and Adult Social Care, Director of Education, Children's Services and Leisure, and Director of Finance and Corporate Resources is attached for information only. (Report No.242, agenda part two also refers). **(Key decision – reference number 2866/UD140)**

(Report No.241)

9. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE/SCRUTINY PANELS

No items have been received for consideration at this meeting.

10. ITEMS TO BE REFERRED TO THE COUNCIL

To confirm any items to be referred to the Council.

11. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 165 - 168)

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

12. 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 15 May 2009, this will cover the period from 1 June to 30 September 2009.

13. MINUTES (Pages 169 - 184)

To confirm the minutes of the previous meeting of the Cabinet held on 25 March 2009.

14. MATTERS ARISING

To identify any matters arising from the above minutes.

INFORMATION ITEMS

15. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK

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

16. 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.

17. DATE OF NEXT MEETING

The next meeting of the Cabinet is scheduled to take place on Thursday 21 May 2009 at 8.00pm at the Civic Centre.

CONFIDENTIAL ITEMS

18. 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)