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THE CABINET

Wednesday, 20th January, 2010 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), Henry Pipe (Cabinet Member for Customer Focus, Communications and Corporate Improvement), Edward Smith (Cabinet Member for Adult Social Services) and Glynis Vince (Cabinet Member for Education and Children's Services)

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. REVENUE MONITORING REPORT NOVEMBER 2009 (Pages 3 - 26)

A report from the Director of Finance and Corporate Resources is attached. This sets out the Council's revenue budget monitoring position for 2009/10 based on information to the end of November 2009. **(Key decision – reference number 2959)**

(Report No.177)

6. 2009/10 QUARTER 2 PERFORMANCE OUTTURN REPORT (Pages 27 - 36)

A report from the Chief Executive is attached. This presents the 2009/10 Quarter 2 data against key corporate and partnership performance indicators. (Non key)

(Report No.178)

7. "CREATIVE ENFIELD" BOROUGH WIDE ARTS AND CULTURAL STRATEGY 2009-13 (Pages 37 - 72)

A report from the Co-Directors of Education, Children's Services and Leisure is attached. This seeks approval for the "Creative Enfield" – borough-wide Arts and Creativity Strategy following public consultation. **(Key decision – reference number 2961)**

(Report No.179)

8. BUILDING SCHOOLS FOR THE FUTURE - OUTLINE BUSINESS CASE (Pages 73 - 92)

A report from the Co-Directors of Education, Children's Services and Leisure is attached. This seeks approval to submit the outline business case to Partnerships for Schools. **(Key decision – reference number 2985)**

(Report No.180)

9. TURIN GROVE AND GLADYS AYLWARD SCHOOLS - CLOSURE AND RE-OPENING AS ACADEMIES (Pages 93 - 98)

A report from the Co-Directors of Education, Children's Services and Leisure is attached. This outlines the processes required to formally close Turin Grove and Gladys Aylward Schools on condition that agreements are in place to enable both schools to immediately re-open as academies with effect from 1 September 2010. **(Key decision – reference number 3007)**

(Report No.181)

10. SECURITY STAFFING - TENDER EXTENSION REPORT (Pages 99 - 102)

A report from the Director of Place Shaping and Enterprise is attached. This seeks approval to an extension of the existing Security Guarding contract. **(Key decision – reference number 3010)**

(Report No.182)

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

No items have been received for consideration at this meeting.

12. ITEMS TO BE REFERRED TO THE COUNCIL

To confirm any items to be referred to the Council.

13. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 103 - 106)

Attached 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 12 February 2010, this will cover the period from 1 March to 30 June 2010.

15. MINUTES OF LOCAL DEVELOPMENT FRAMEWORK CABINET SUB-COMMITTEE - 30 NOVEMBER 2009 (Pages 107 - 114)

To receive, for information, the minutes of the meeting of the Local Development Framework Cabinet Sub-Committee held on 30 November 2009.

16. MINUTES (Pages 115 - 132)

To confirm the minutes of the previous meeting of the Cabinet held on 16 December 2009.

17. MATTERS ARISING

To identify any matters arising from the above minutes.

INFORMATION ITEMS

18. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK

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

19. 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.

20. DATE OF NEXT MEETING

The next meeting of the Cabinet is scheduled to take place on Wednesday 10 February 2010 at 8.00pm at the Civic Centre.

CONFIDENTIAL ITEMS

21. 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)