Public Document Pack



Contact: Jacqui Hurst Cabinet Secretary Direct: 020 8379 4096

or Ext:4096

Fax: 020 8379 3177 (DST Office only) Textphone: 020 8379 4419 (in Civic Centre) e-mail: jacqui.hurst@enfield.gov.uk

THE CABINET

Wednesday, 13th February, 2013 at 8.15 pm in the Conference Room, Civic Centre, Silver Street, Enfield, EN1 3XA

AGENDA - PART 2

Please note the reports included as part of this agenda pack contain exempt information. They should not be released to the press or public and will need to be handled in accordance with the Council's Information Security Policy. Under the policy anyone issued with a pack will be responsible for ensuring the information is stored securely in order to protect it against unauthorised access and maintain its confidentiality. Further details on the Information Security Policy can be found on Enfield Eye.

21. BUDGET 2013/14 AND MEDIUM TERM FINANCIAL PLAN (Pages 1 - 6)

A report from the Director of Finance, Resources and Customer Services is attached. This should be read in conjunction with Report No.151, agenda part one refers. (**Key decision – reference number 3620**)

(This document contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Schedule 12A to the Local Government Act 1972 as amended).

(Report No.158) (9.20 – 9.25 pm) 22. APPROVAL OF TENDERS FOR MEASURED TERM CONTRACT FOR RESPONSIVE MAINTENANCE AND MINOR WORKS - BUILDING (NON HOUSING) (Pages 7 - 16)

A report from the Director of Environment is attached. This should be read in conjunction with Report No.,156, agenda part one refers. (**Key decision – reference number 3604**)

(This document contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Schedule 12A to the Local Government Act 1972 as amended).

(Report No.159) **(9.25 – 9.30 pm)**

23. APPROVAL OF TENDER FOR MEASURED TERM CONTRACT RESPONSIVE MAINTENANCE, PLANNED PREVENTATIVE MAINTENANCE AND MINOR WORKS (NON-HOUSING) - MECHANICAL AND ELECTRICAL SERVICES (Pages 17 - 28)

A report from the Director of Environment is attached. This should be read in conjunction with Report No.157, agenda part one refers. **(Key decision – reference number 3605)**

(This document contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Schedule 12A to the Local Government Act 1972 as amended).

(Report No.160) (9.30 – 9.35 pm)