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THE CABINET

**Wednesday, 22nd November, 2006 at 8.00 pm in the Conference
Room, Civic Centre**

Membership:

Councillors : Michael Rye (Leader of the Council), Michael Lavender (Deputy Leader of the Council/Finance and Resources), Ertan Hurer (Cabinet Member for Community Safety & the Voluntary Sector), John Jackson (Cabinet Member for Sustainable Communities and Employment), Matthew Laban (Cabinet Member for Housing), Paul McCannah (Cabinet Member for Leisure, Culture and Olympics 2012), Terence Neville (Cabinet Member for Environment and Street Scene), Glynis Vince (Cabinet Member for Education and Children's Services), Ann Zinkin (Cabinet Member for Corporate Strategy and Communications) and Alan Barker (Cabinet Member for Adult Social 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.

Members are asked to consider Report No. 163 – Memorandum and Articles of Association for Enfield Homes (agenda item 9 refers) as an urgent item.

4. DEPUTATIONS AND PETITIONS

5. ESTIMATING AND MAPPING THE POPULATION OF THE BOROUGH: THE MAYHEW REPORT (Pages 3 - 40)

To receive the report of the Director of Finance and Corporate Resources asking Cabinet to support lobbying of the Government for full financial recognition of the real population of the Borough.

(Non-Key)

(Report No. 159)

6. SEPTEMBER 2006 REVENUE MONITORING REPORT. (Pages 41 - 66)

To receive the report of the Director of Finance and Corporate Resources asking Cabinet to note the potential net underspend set out in the report and the commitments against the central contingency.

(Key decision – reference number 2011)

(Report No. 160)

7. CAPITAL MONITORING AND PRUDENTIAL INDICATOR REPORT SECOND QUARTER. (Pages 67 - 88)

A report of the Director of Finance and Corporate Resources is attached.

(Key decision – reference number 2012)

(Report No. 161)

8. QUARTERLY MONITORING REPORT OF THE COUNCIL'S IMPROVEMENT PLAN (2006-2009) (Pages 89 - 100)

To receive the report of the Director of Performance, Partnership and Policy asking Cabinet to consider the improvement plan report included in Appendix 1.

(Key decision – reference number 2032)

(Report No. 162)

9. MEMORANDUM AND ARTICLES OF ASSOCIATION FOR ENFIELD HOMES. (Pages 101 - 104)

A report of the Director of Finance and Corporate Resources, is attached.
(Key decision – reference number KD2056)

(Report No. 163)
TO FOLLOW

10. ESTABLISHMENT OF POSTS OF CHIEF EXECUTIVE AND DIRECTOR OF FINANCE AND RESOURCES FOR THE ENFIELD HOMES ALMO (Pages 105 - 110)

To receive the report of the Director of Performance, Partnership and Policy asking Cabinet to approve the establishment of the posts of Chief Executive and Director of Finance and Corporate Resources for the Enfield Homes ALMO. **(Key decision – reference number 2073)**

(Report No.142)

11. REVIEW OF SENIOR OFFICERS PAY AND GRADING STRUCTURE. (Pages 111 - 118)

A report of the Chief Executive is attached.
(Key decision – reference number 2037)
(Report No.165)

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

13. ITEMS TO BE REFERRED TO THE COUNCIL

To confirm any items to be referred to the Council.

14. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 119 - 122)

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

15. 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 December 2006, this will cover the period from 1 January to 30 April 2007.

16. MINUTES (Pages 123 - 132)

To confirm the minutes of the previous meeting of the Cabinet held on 1

November 2006.

To correct an omission from the minutes of the Cabinet meeting held on 11 October 2006 Minute Number 82 - Local Area Agreement Financial and Governance Arrangements - add a third decision as set out below:

That approval is given to the 3 year funding allocation of £519k to Enfield Community Empowerment Network, as set out in Section 7 of the report.

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 (Councillors Michael Rye (Chairman), John Jackson and Paul McCannah)

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 13 December 2006 at 8.00pm at the Civic Centre.

21. 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)