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## **THE CABINET**

**Wednesday, 14th September, 2011 at 8.15 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 Oykenar (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 note that no requests for deputations (with or without petitions) have been received for presentation to this Cabinet meeting.

### 5. ITEMS TO BE REFERRED TO THE COUNCIL

To confirm that the following items be referred to full Council:

1. Report No.74 – Scrutiny Annual Work Programme 2011/12
2. Report No.77 – Enfield Joint Stroke Strategy 2011-2016

### 6. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY PANEL/SCRUTINY PANELS (Pages 3 - 30)

#### 6.1 Scrutiny Annual Work Programme 2011/12

A report setting out the annual programme for the Council's Scrutiny Panels and Overview and Scrutiny Committee is attached for consideration. **(Key decision – reference number 3366)**

(Report No.74)  
**(8.20 – 8.25 pm)**

### 7. REVENUE MONITORING REPORT JULY 2011 (Pages 31 - 50)

A report from the Director of Finance, Resources and Customer Services is attached. This sets out the Council's revenue monitoring position based on information to the end of July 2011. **(Key decision – reference number 3321)**

(Report No.75)  
**(8.25 – 8.30 pm)**

**8. CAPITAL PROGRAMME MONITOR FIRST QUARTER JUNE 2011- BUDGET YEAR 2011-12** (Pages 51 - 68)

A report from the Director of Finance, Resources and Customer Services is attached. This informs Members of the current position regarding the Council's 2011 to 2015 capital programme. **(Key decision – reference number 3319)**

(Report No.76)  
**(8.30 – 8.35 pm)**

**9. ENFIELD JOINT STROKE STRATEGY 2011-2016** (Pages 69 - 78)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks approval of the Enfield Joint Stroke Strategy 2011-2016. **(Key decision – reference number 3269)**

(Report No.77)  
**(8.35 – 8.40 pm)**

**10. SMALL HOUSING SITES (SHELTERED AND HOSTEL BLOCKS) STAGE ONE REPORT** (Pages 79 - 92)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks authority to commence the procurement of a demolition contractor to demolish two or more small housing blocks. (Report No.90, agenda part two also refers) **(Key decision – reference number 3184)**

(Report No.78)  
**(8.40 – 8.45 pm)**

**11. ENFIELD BIODIVERSITY ACTION PLAN** (Pages 93 - 102)

A report from the Director of Environment and Director of Regeneration, Leisure and Culture is attached. This seeks approval of the Enfield Biodiversity Action Plan. **(Key decision – reference number 3176)**

(Report No.79)  
**(8.45 – 8.50 pm)**

**12. ENFIELD'S LOCAL IMPLEMENTATION PLAN (LIP) PROPOSALS SUBMISSION REPORT FOR 2012/13** (Pages 103 - 120)

A report from the Director of Environment is attached. This provides details of the settlement for transport related spending within the Local Implementation Plan (LIP) for 2012/13, and outlines the implications for the Council's programme of transport schemes. **(Key decision – reference number 3330)**

(Report No.80)  
**(8.50 – 8.55 pm)**

**13. ARRANGEMENTS FOR THE EQUALITY FRAMEWORK FOR LOCAL GOVERNMENT ASSESSMENT** (Pages 121 - 124)

A report from the Director of Finance, Resources and Customer Services is attached. This updates Cabinet on arrangements for the external assessment of equalities performance across the Council and partners against the Equality Framework for Local Government. (Non key)

(Report No.82)  
**(8.55 – 9.00 pm)**

**14. PREFERRED FUTURE USE FOR THE SITE OF OASIS ACADEMY HADLEY IN BELL LANE, ENFIELD HIGHWAY**

A report from the Director of Schools and Children's Services **will be circulated as soon as possible**. This seeks approval for the preferred future use for the site of Oasis Academy Hadley in Bell Lane, Enfield Highway. **(Key decision – reference number 3356)**

(Report No.83)  
**(9.00 – 9.05 pm)**

**15. COVERACK CLOSE REGENERATION: INITIATION REPORT** (Pages 125 - 136)

A report from the Director of Health, Housing and Adult Social Care and Director of Regeneration, Leisure and Culture is attached. This details the findings of an initial consultation exercise with the residents as well as highlighting stock condition issues which have led to the project being prioritised and recommended to Cabinet. (Report No.88, agenda part two also refers) **(Key decision – reference number 3347)**

(Report No.84)  
**(9.05 – 9.10 pm)**

**16. HIGHMEAD DEVELOPMENT PARTNER SELECTION REPORT** (Pages 137 - 146)

A report from the Director of Health, Housing and Adult Social Care and Director of Regeneration, Leisure and Culture is attached. This describes the procurement process and provides an update on progress made towards achieving vacant possession. (Report No.89, agenda part two also refers). **(Key decision – reference number 3306)**

(Report No.85)  
**(9.10 – 9.15 pm)**

**17. ALMA ESTATE REGENERATION SCHEME - INITIATION REPORT**  
(Pages 147 - 156)

A report from the Director of Health, Housing and Adult Social Care and Director of Regeneration, Leisure and Culture is attached. This explains the consultation process that will be undertaken with residents. **(Key decision – reference number 3373)**

(Report No.86)  
**(9.15 – 9.20 pm)**

**18. ASSET MANAGEMENT POTENTIAL DISPOSAL OF COUNCIL OWNED PROPERTIES BY THE END OF DECEMBER 2013** (Pages 157 - 164)

A report from the Director of Finance, Resources and Customer Services is attached. This outlines the potential disposal of Council owned properties by the end of December 2013. **(Key decision – reference number 3295)**

(Report No.87)  
**(9.20 – 9.25 pm)**

**19. CABINET AGENDA PLANNING - FUTURE ITEMS** (Pages 165 - 170)

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

**20. 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.

**21. MINUTES** (Pages 171 - 178)

To confirm the minutes of the previous meeting of the Cabinet held on 24 August 2011.

**22. MINUTES OF LOCAL DEVELOPMENT FRAMEWORK CABINET SUB-COMMITTEE** (Pages 179 - 184)

To receive, for information, the minutes of a meeting of the Local Development Framework Cabinet Sub-Committee held on 14 July 2011.

## **INFORMATION ITEMS**

**23. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK**

To note that there are no written updates to report to this meeting.

**24. DATE OF NEXT MEETING**

The next meeting of the Cabinet is scheduled to take place on Wednesday 12 October 2011 at 8.15pm at the Civic Centre.

**CONFIDENTIAL ITEMS**

**25. 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).