

THE CABINET

Wednesday, 14th December, 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 reports be referred to full Council:

1. Report No.160 – Concessionary Travel Policy
2. Report No.162 – North London Waste Authority (NLWA) Levy Change and Household Waste and Recycling Centre Transfer

6. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY PANEL/SCRUTINY PANELS (Pages 3 - 24)

Reference from Housing, Growth and Regeneration Scrutiny Panel – Commission on Worklessness

To receive a report from the Housing, Growth and Regeneration Scrutiny Panel. This details the recommendations and findings of the Housing, Growth and Regeneration Scrutiny Panel's review entitled Getting People in to Work.

(Report No.156)
(8.20 – 8.30 pm)

7. REVENUE MONITORING REPORT OCTOBER 2011 (Pages 25 - 42)

A report from the Director of Finance, Resources and Customer Services is attached. This sets out the Council's revenue budget monitoring position based on information to the end of October 2011. **(Key decision – reference number 3362)**

(Report No.157)
(8.30 – 8.35 pm)

8. PRIMARY PUPIL PLACES - REVISED 10 YEAR STRATEGY (Pages 43 - 58)

A report from the Director of Schools and Children's Services is attached. This sets out the most recent pupil projections together with the implications of these projections from 2012/13. **(Key decision – reference number 3360)**

(Report No.158)
(8.35 – 8.40 pm)

9. THE MUNRO REVIEW OF CHILD PROTECTION - WORK IN PROGRESS (Pages 59 - 70)

A report from the Director of Schools and Children's Services is attached. This summarises the initial response of Government and provides information about significant local developments. (Non-key)

(Report No.159)
(8.40 – 8.45 pm)

10. CONCESSIONARY TRAVEL POLICY (Pages 71 - 120)

A report from the Director of Finance, Resources and Customer Services is attached. This seeks approval to the Concessionary Travel policy. **(Key decision – reference number 3397)**

(Report No.160)
(8.45 – 8.50 pm)

11. BLUE BADGE REFORM: BLUE BADGE CHARGE INCREASE (BLUE BADGE IMPROVEMENT SERVICE) (Pages 121 - 136)

A report from the Director of Finance, Resources and Customer Services is attached. This seeks approval to Enfield's fee for issuing Blue Badges. **(Key decision – reference number 3396)**

(Report No.161)
(8.50 – 8.55 pm)

12. NORTH LONDON WASTE AUTHORITY (NLWA) LEVY CHANGE AND HOUSEHOLD WASTE AND RECYCLING CENTRE TRANSFER (Pages 137 - 160)

A report from the Director of Environment and Director of Finance, Resources and Customer Services is attached. This sets out the background to the North London Waste Authority (NLWA), the current statutory default levy arrangements and the proposed changes pending repeal of the Refuse Disposal (Amenity) Act 1978.. **(Key decision – reference number 3414)**

(Report No.162)
(8.55 – 9.00 pm)

13. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 161 - 164)

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

14. MEMBERSHIP OF CABINET SUB-COMMITTEE - ENFIELD COMMUNITY CAPACITY BUILDING FUND 2012-2015

Members are asked to confirm the membership of the Cabinet Sub-Committee for the Enfield Community Capacity Building Fund 2012-2015. The establishment of the Sub-Committee was agreed at the Cabinet meeting held on 23 November 2011.

Membership of the Cabinet Sub-Committee to comprise 3 Members.

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 16 December 2011, this will cover the period from 1 January to 30 April 2012.

16. MINUTES OF THE ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 22 NOVEMBER 2011 (Pages 165 - 180)

To receive, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 22 November 2011.

17. MINUTES (Pages 181 - 200)

To confirm the minutes of the previous meeting of the Cabinet held on 23 November 2011.

INFORMATION ITEMS

18. ENFIELD STRATEGIC PARTNERSHIP MEETING

Written updates will be circulated at the meeting for Members' information.

19. DATE OF NEXT MEETING

The next meeting of the Cabinet is scheduled to take place on Wednesday 18 January 2012 at 8.15pm.

CONFIDENTIAL ITEMS

20. 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)