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THE CABINET

Wednesday, 14th November, 2012 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, Leisure, Youth and Localism), 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, Care and Health), Ayfer Orhan (Cabinet Member for Children & Young People), Ahmet Oykenen (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**

Members of the Cabinet are invited to identify any disclosable pecuniary, other pecuniary or non pecuniary interests relevant to items on 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 and Meetings) (England) Regulations 2012.

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 note that there are no items to be referred to full Council.

6. SEPTEMBER 2012 REVENUE MONITORING AND MEDIUM TERM FINANCIAL PLAN UPDATE REPORT (Pages 1 - 26)

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 September 2012, updates Cabinet on progress on balancing the Medium Term Financial Plan and plans for budget consultation. **(Key decision – reference number 3539)**

(Report No.99)
(8.20 – 8.25 pm)

7. CAPITAL PROGRAMME MONITOR SECOND QUARTER SEPTEMBER 2012 - BUDGET YEAR 2012/13 (Pages 27 - 42)

A report from the Director of Finance, Resources and Customer Services is attached. This informs Members of the current position regarding the Council's 2012 to 2015 capital programme taking into account the latest re-profiling information for all capital schemes. **(Key decision – reference number 3575)**

(Report No.100)
(8.25 – 8.30 pm)

8. REVISED TERMS OF REFERENCE FOR LOCAL PLAN (FORMERLY LDF) CABINET SUB-COMMITTEE (Pages 43 - 52)

A report from the Director of Regeneration, Leisure and Culture is attached. This seeks agreement to revised terms of reference for the newly named Local Plan Cabinet Sub-Committee to reflect changes to plan making legislation. (Non key)

(Report No.101)
(8.30 – 8.35 pm)

9. FUTURE OPTIONS FOR THE CIVIC CENTRE (Pages 53 - 64)

A report from the Director of Finance, Resources and Customer Services is attached. This considers the various options open to the Council for the future management of the building. **(Key decision – reference number 3572)**

(Report No.102)
(8.35 – 8.40 pm)

10. PROPOSAL FOR THE EXTENSION OF HOME BASED SUPPORT SERVICE CONTRACTS (Pages 65 - 72)

A report from the Director of Health, Housing and Adult Social Care is attached. This considers proposals for the extension of Home Based Support Service contracts. (Report No.104, agenda part 2 also refers) **(Key decision – reference number 3556)**

(Report No.103)
(8.40 – 8.45 pm)

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

No items have been received for consideration at this meeting.

12. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 73 - 78)

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

13. NOTICE OF KEY DECISION LIST

Members are asked to consider any forthcoming key decisions for inclusion on the Council's Notice of Key Decision List.

Note: the next Notice of Key Decision List is due to be published on 30 November 2012 and will be effective from 1 January 2013.

14. MINUTES

To confirm the minutes of the meeting of the Cabinet held on 5 November 2012.

(To Follow)

15. MINUTES OF POLICY CABINET SUB-COMMITTEE - 26 SEPTEMBER 2012 (Pages 79 - 82)

To receive, for information, the minutes of a meeting of the Policy Cabinet Sub-Committee held on 26 September 2012.

16. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 15 OCTOBER 2012 (Pages 83 - 94)

To receive, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 15 October 2012.

INFORMATION ITEMS

17. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK

There are no written updates to be presented to this meeting.

18. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 5 December 2012 at 8.15pm.

CONFIDENTIAL ITEMS

19. 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 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)