

THE CABINET

**Wednesday, 5th December, 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 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

Members are asked to consider if they wish to refer the following item to full Council:

1. Report No.121 – Annual Public Health Report

6. COUNCIL BUSINESS PLAN UPDATE (Pages 1 - 36)

A report from the Chief Executive is attached. The Council Business Plan has been updated to reflect changes since it was published in 2011. **(Key decision – reference number 3614)**

(Report No.119)
(8.25 – 8.30 pm)

7. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 37 - 54)

A report from the Chief Executive is attached. This outlines progress made towards delivering the identified key priority indicators for Enfield. (Non key)

(Report No.120)
(8.30 – 8.35 pm)

8. ANNUAL PUBLIC HEALTH REPORT (Pages 55 - 60)

A report from the Director of Public Health is attached. This presents the Annual Public Health report. (Non key)

(Report No.121)
(8.35 – 8.40 pm)

9. PRIMARY EXPANSION PROGRAMME (Pages 61 - 74)

A report from the Director of Schools and Children's Services and Director of Finance, Resources and Customer Services is attached. This seeks approval to proceed with the Primary Expansion Programme. **(Key decision – reference number 3598)**

(Report No.122)
(8.40 – 8.45 pm)

10. SPECIAL PURPOSE VEHICLE, LEE VALLEY HEAT NETWORK (Pages 75 - 96)

A report from the Director of Environment is attached. This seeks approval to establish a special purpose vehicle to deliver the Lee Valley Heat Network. **(Key decision – reference number 3583)**

(Report No.123)
(8.45 – 8.50 pm)

11. LADDERSWOOD ESTATE RENEWAL - COMPULSORY PURCHASE ORDER (Pages 97 - 126)

A report from the Director of Health, Housing and Adult Social Care, Director of Regeneration, Leisure and Culture and Director of Finance, Resources and Customer Services is attached. This seeks approval to make the Ladderswood and New Southgate Industrial Estate Compulsory Purchase Order (CPO) 2012.(Report No.127, agenda part two also refers).**(Key decision – reference number 3487)**

(Report No.124)
(8.50 – 8.55 pm)

12. PROPOSAL FOR THE RENEWAL OF HOUSING RELATED SUPPORT CONTRACTS (Pages 127 - 132)

A report from the Director of Health, Housing and Adult Social Care is attached. This asks Members to consider, review and approve renewing contracts. (Report No.128, agenda part two also refers). **(Key decision – reference number 3603)**

(Report No.125)
(8.55 – 9.00 pm)

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

No items have been received for consideration at this meeting.

14. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 133 - 136)

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

15. 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 21 December 2012, this will be effective from 1 February 2013.

16. MINUTES (Pages 137 - 146)

To confirm the minutes of the previous meeting of the Cabinet held on 14 November 2012.

17. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 12 NOVEMBER 2012 (Pages 147 - 158)

To receive, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 12 November 2012.

18. MINUTES OF POLICY CABINET SUB-COMMITTEE - 21 NOVEMBER 2012 (Pages 159 - 164)

To receive, for information, the minutes of a meeting of the Policy Cabinet Sub-Committee held on 21 November 2012.

INFORMATION ITEMS

19. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK (Pages 165 - 170)

To receive a written update on the recent Enfield Strategic Partnership conference.

(Report No.126)
(9.05 – 9.10 pm)

20. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 23 January 2013 at 8.15pm.

CONFIDENTIAL ITEMS

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 any 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)