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## **THE CABINET**

**Wednesday, 23rd January, 2013 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

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

1. Report No.138 – Council Tax Support Local Scheme Update
2. Report No.139 – A Tenancy Strategy for Enfield
3. Report No.141 – Enfield Joint Carers Strategy 2013-16
4. Report No.142 – Enfield 2020 Sustainability Programme and Action Plan

### 6. NOVEMBER 2012 REVENUE MONITORING REPORT (Pages 1 - 14)

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 November 2012. **(Key decision – reference number 3580)**

(Report No.137)  
**(8.25 – 8.30 pm)**

### 7. COUNCIL TAX SUPPORT LOCAL SCHEME UPDATE (Pages 15 - 26)

A report from the Director of Finance, Resources and Customer Services is attached. This updates Members on the progress of the Council Tax Support Local Scheme. **(Key decision – reference number 3588)**

(Report No.138)  
**(8.30 – 8.35 pm)**

**8. A TENANCY STRATEGY FOR ENFIELD** (Pages 27 - 68)

A report from the Director of Health, Housing and Adult Social Care is attached. This presents Enfield Council's Tenancy Strategy 2013-2018 for approval. **(Key decision – reference number 3527)**

(Report No.139)

**(8.35 – 8.40 pm)**

**9. HEALTH AND ADULT SOCIAL CARE, VOLUNTARY & COMMUNITY SECTOR STRATEGIC COMMISSIONING FRAMEWORK 2013-16** (Pages 69 - 106)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks approval to agree the new 3-year strategic commissioning framework for adult social funding objectives and outcomes provided by the voluntary and community sector. **(Key decision – reference number 3583)**

(Report No.140)

**(8.40 – 8.45 pm)**

Note: Reference copies of the Voluntary and Community Sector Strategic Commissioning Framework 2012-2015 (Draft for consultation) and, Voluntary and Community Sector Strategic Commissioning Framework 2013-2016 – A Summary of Submissions received in response to the consultation, are available in the Members' Library and Group Offices. A copy is also available on the Council's website.

**10. ENFIELD JOINT CARERS STRATEGY 2013-16** (Pages 107 - 116)

A report from the Director of Health, Housing and Adult Social Care is attached. This proposes the agreement of a joint Enfield Carers Strategy between Enfield Council and NHS Enfield. **(Key decision – reference number 3591)**

(Report No.141)

**(8.45 – 8.50 pm)**

Note: Reference copies of the full Strategy are available in the Members' Library and Group Offices. A copy is also available on the Council's website.

**11. ENFIELD 2020 SUSTAINABILITY PROGRAMME AND ACTION PLAN** (Pages 117 - 130)

A report from the Director of Environment is attached. This seeks approval of the Enfield 2020 Sustainability Programme and Action Plan. **(Key decision – reference number 3562)**

(Report No.142)

**(8.50 – 8.55 pm)**

Note: Reference copies of the Enfield 2020 Sustainability Programme and Action Plan are available in the Members' Library and Group Offices. A copy is also available on the Council's website.

**12. HIGHMEAD - APPROPRIATION FOR PLANNING PURPOSES** (Pages 131 - 140)

A report from the Director of Health, Housing and Adult Social Care and Director of Regeneration, Leisure and Culture is attached. This seeks approval for the Council to use its powers to appropriate the land required for the Highmead development for planning purposes. **(Key decision – reference number 3440)**

(Report No.143)

**(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 141 - 144)

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 29 January 2013, this will be effective from 1 March 2013.

**16. MINUTES** (Pages 145 - 156)

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

**17. MINUTES OF THE ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 11 DECEMBER 2012** (Pages 157 - 170)

To receive, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 11 December 2012.

**18. MINUTES OF LOCAL PLAN CABINET SUB-COMMITTEE - 17 DECEMBER 2012** (Pages 171 - 174)

To receive, for information, the minutes of a meeting of the Local Plan Cabinet Sub-Committee held on 17 December 2012.

**19. MINUTES OF ENFIELD COMMUNITY CAPACITY BUILDING FUND CABINET SUB-COMMITTEE - 3 JANUARY 2013 (Pages 175 - 178)**

To receive, for information, the minutes of a meeting of the Enfield Community Capacity Building Fund Cabinet Sub-Committee held on 3 January 2013.

**INFORMATION ITEMS**

**20. ENFIELD STRATEGIC PARTNERSHIP UPDATE (Pages 179 - 188)**

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

(Report No.144)  
**(9.10 – 9.15pm)**

**21. DATE OF NEXT MEETING**

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 13 February 2012 at 8.15pm.

**CONFIDENTIAL ITEMS**

**22. 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)