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THE CABINET

Wednesday, 13th February, 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 Nos. 151 and 158 – Budget 2013/14 and Medium Term Financial Plan (General Fund)
2. Report No.152 – Housing Revenue Account Estimates 2013/14 and Rent Setting (HRA and Temporary Accommodation)
3. Report No.155 – North Circular Area Action Plan Proposed Submission Stage

In addition, Members are asked to consider whether they wish to refer the following report to Council for noting only:

1. Report No.153 - Fairness for All – Equality and Diversity Annual Report 2012

6. BUDGET 2013/14 AND MEDIUM TERM FINANCIAL PLAN (GENERAL FUND) (Pages 1 - 152)

A report from the Director of Finance, Resources and Customer Services is attached. This seeks approval, for recommendation to full Council, of the Budget 2013/14 and Medium Term Financial Plan (General Fund). (Report No.158, agenda part two also refers). **(Key decision – reference number 3620)**

(Report No.151)
(8.20 – 8.35 pm)

7. HOUSING REVENUE ACCOUNT ESTIMATES 2013/14 AND RENT SETTING (HRA AND TEMPORARY ACCOMMODATION) (Pages 153 - 176)

A report from the Director of Finance, Resources and Customer Services and Director of Health, Housing and Adult Social Care is attached. This seeks approval, for recommendation to full Council, the revenue estimates of the Housing Revenue Account (HRA) for 2013/14 and the updated position on the HRA 30 year business plan . **(Key decision – reference number 3621)**

(Report No.152)
(8.35 – 8.45 pm)

8. FAIRNESS FOR ALL - EQUALITY AND DIVERSITY ANNUAL REPORT 2012 (Pages 177 - 240)

A report from the Director of Finance, Resources and Customer Services is attached. This presents Enfield Council's Equality and Diversity Scheme Annual Report 2012. (Non-key)

(Report No.153)
(8.45 – 8.50 pm)

9. 2012 ENFIELD RESIDENTS' SURVEY - TOPLINE RESULTS (Pages 241 - 258)

A report from the Chief Executive is attached. This highlights the key findings from the 2012 Enfield Residents' Survey. (Non key)

(Report No.154)
(8.50 – 8.55 pm)

10. NORTH CIRCULAR AREA ACTION PLAN PROPOSED SUBMISSION STAGE (Pages 259 - 264)

A report from the Director of Regeneration, Leisure and Culture is attached. This seeks approval, for recommendation to Council, of the proposed submission North Circular Area Action Plan and the subsequent consultation and submission, together with the necessary supporting documents to the Secretary of State for independent examination. **(Key decision – reference number 3609)**

(Report No.155)
(8.55 – 9.00 pm)

Note: Reference copies of the North Circular Area Action Plan will be placed in the Members' Library, Group Offices and on the Council's website.

11. APPROVAL OF TENDERS FOR MEASURED TERM CONTRACT FOR RESPONSIVE MAINTENANCE AND MINOR WORKS - BUILDING (NON-HOUSING) (Pages 265 - 272)

A report from the Director of Environment is attached. This details a procurement process recently undertaken in order to obtain competitive tenders for undertaking responsive maintenance, planned preventative maintenance and minor works to the Council's non housing property portfolio. (Report No.159, agenda part two also refers). **(Key decision – reference number 3604)**

(Report No.156)
(9.00 – 9.05 pm)

12. APPROVAL OF TENDER FOR MEASURED TERM CONTRACT RESPONSIVE MAINTENANCE, PLANNED PREVENTATIVE MAINTENANCE AND MINOR WORKS (NON HOUSING) - MECHANICAL AND ELECTRICAL SERVICES (Pages 273 - 282)

A report from the Director of Environment is attached. This details a procurement process recently undertaken in order to obtain competitive tenders for undertaking responsive maintenance, planned preventative maintenance and minor works to the Council's non housing property portfolio.(Report No.160, agenda part two also refers) **(Key decision – reference number 3605)**

(Report No.157)
(9.05 – 9.10 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 283 - 286)

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 26 February 2013, this will be effective from 1 April 2013.

16. MINUTES (Pages 287 - 298)

To confirm the minutes of the previous meeting of the Cabinet held on 23 January 2013.

17. MINUTES OF ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE - 15 JANUARY 2013 (Pages 299 - 308)

To receive, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 15 January 2013.

INFORMATION ITEMS

18. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK

There are no written updates to be received at this meeting.

19. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 20 March 2013 at 8.15pm.

CONFIDENTIAL ITEMS

20. 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).