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THE CABINET

**Wednesday, 20th March, 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 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**

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 item be referred to full Council:

1. Report No.179 – Proposed Submission Development Management Document

6. JANUARY 2013 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 January 2013. **(Key decision – reference number 3606)**

(Report No.174)
(8.20 – 8.25 pm)

7. CAPITAL PROGRAMME MONITOR THIRD QUARTER DECEMBER 2012 - BUDGET YEAR 2012-13 (Pages 15 - 32)

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 3655)**

(Report No.175)
(8.25 – 8.30 pm)

8. EMERGENCY SUPPORT SCHEME (Pages 33 - 52)

A report from the Director of Finance, Resources and Customer Services is attached. This summarises the results of the consultation exercise and recommends a new Emergency Support Scheme. **(Key decision – reference number 3657)**

(Report No.176)
(8.30 – 8.35 pm)

9. ON YOUR DOORSTEP - TAKING PUBLIC SERVICES CLOSER TO LOCAL PEOPLE - PHASE TWO PROJECT EVALUATION REPORT AND PHASE THREE DRAFT PROGRAMME (MAY TO SEPTEMBER 2013)
(Pages 53 - 64)

A report from the Chief Executive is attached. This seeks agreement to the draft programme and key themes to be promoted as part of the 2013 On Your Doorstep project. (Non-key)

(Report No.177)
(8.35 – 8.40 pm)

10. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 65 - 80)

A report from the Chief Executive is attached. This shows the latest available performance data at the end of the third quarter of 2012/13. **(Key decision – reference number 3672)**

(Report No.178)
(8.40 – 8.45pm)

11. PROPOSED SUBMISSION DEVELOPMENT MANAGEMENT DOCUMENT
(Pages 81 - 86)

A report from the Director of Regeneration, Leisure and Culture is attached. This seeks approval, for recommendation to Council, of the Proposed Submission Development Management Document and the subsequent consultation and submission, together with the necessary supporting documents to the Secretary of State for independent examination. **(Key decision – reference number 3612)**

(Report No.179)
(8.45 – 8.50 pm)

12. LONDON 2012 LEGACY REVIEW AND OPPORTUNITIES (Pages 87 - 134)

A report from the Director of Regeneration, Leisure and Culture is attached. This reviews how the Council has done in delivering the objectives set out in the Enfield's Legacy Strategy for the London 2012 Olympic and Paralympic Games. (Non key)

(Report No.180)
(8.50 – 8.55 pm)

13. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY PANEL/SCRUTINY PANELS (Pages 135 - 140)

Reference from the Sustainability and Living Environment Scrutiny Panel – Retrofitting – New Directions

A report from the Sustainability and Living Environment Scrutiny Panel is attached. This details the work that has been undertaken to date and the planned activities for the coming year.

(Report No.181)
(8.55 – 9.05 pm)

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 26 March 2013, this will be effective from 1 May 2013.

16. MINUTES (Pages 145 - 160)

To confirm the minutes of the previous meeting of the Cabinet held on 13 February 2013.

17. MINUTES OF LOCAL PLAN CABINET SUB-COMMITTEE - 6 FEBRUARY 2013 (Pages 161 - 166)

To receive, for information, the minutes of a meeting of the Local Plan Cabinet Sub-Committee held on 6 February 2013.

INFORMATION ITEMS

18. ENFIELD STRATEGIC PARTNERSHIP UPDATE (Pages 167 - 172)

A written update from the last meeting of the Enfield Strategic Partnership Board is attached for information.

(Report No.182)
(9.15 – 9.20 pm)

19. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 24 April 2013 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 the 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 currently no part 2 agenda)