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THE CABINET

**Wednesday, 24th April, 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.203 – Amendments to the Policy for Footway Crossovers and Proposals for the Management of Associated Illegal Activity
2. Report Nos. 207 and 210 – Garfield School Re-provision of a 3FE School

6. FEBRUARY 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 February 2013. **(Key decision – reference number 3607)**

(Report No.202)
(8.20 – 8.25 pm)

7. AMENDMENTS TO THE POLICY FOR FOOTWAY CROSSOVERS AND PROPOSALS FOR THE MANAGEMENT OF ASSOCIATED ILLEGAL ACTIVITY (Pages 15 - 54)

A report from the Director – Environment is attached. This proposes amendments to the technical standards for footway crossover applications and seeks approval for adopting a policy for the management of illegal activity. **(Key decision – reference number 3664)**

(Report No.203)
(8.25 – 8.30 pm)

8. EMPTY PROPERTY COMPULSORY PURCHASE ORDER (CPO VIII)
(Pages 55 - 72)

A report from the Director of Health, Housing and Adult Social Care is attached. This invites Cabinet to authorise officers to make a compulsory purchase order on an empty residential property. **(Key decision – reference number 3671)**

(Report No.204)
(8.30 – 8.35 pm)

9. CONTRACT AWARD FOR UNDERTAKING A PROGRAMME OF ENERGY CONSERVATION WORKS TO CORPORATE BUILDINGS AND SCHOOLS
(Pages 73 - 84)

A report from the Director – Environment is attached. This sets out proposals to undertake a programme of energy conservation works to corporate buildings and schools by utilising the provisions of the Mayor of London's REFIT programme. (Report No.208, agenda part two refers) **(Key decision – reference number 3670)**

(Report No.205)
(8.35 -8.40 pm)

10. CONTRACT FOR RESIDENTIAL CARE SERVICES FOR PEOPLE WITH DEMENTIA AT PARKVIEW HOUSE (Pages 85 - 88)

A report from the Director of Health, Housing and Adult Social Care is attached. This reports on the outcome of the recent tender exercise. (Report No.209, agenda part two also refers) **(Key decision – reference number 3558)**

(Report No.206)
(8.40 – 8.45 pm)

11. GARFIELD SCHOOL RE-PROVISION OF A 3FE SCHOOL

A report from the Director of Schools and Children's Services and Director of Finance, Resources and Customer Services will be circulated as soon as possible. This details proposals for the re-provision of Garfield Primary School. (Report No.210, agenda part two also refers) **(Key decision – reference number 3698)**

(Report No.207)
(8.45 – 8.50 pm)
TO FOLLOW

12. PONDERERS END: DELIVERY ARRANGEMENTS

A report from the Director of Regeneration, Leisure and Culture will be circulated as soon as possible. (Report No.219, agenda part two also refers) **(Key decision – reference number 3682)**

(Report No.217)
(8.50 – 8.55pm)
TO FOLLOW

13. PONDERERS END: PROPOSED PLANNING COMPULSORY PURCHASE ORDER

A report from the Director of Regeneration, Leisure and Culture and Director of Finance, Resources and Customer Services will be circulated as soon as possible. (Report No.220, agenda part two also refers) **(Key decision – reference number 3682)**

(Report No.218)
(8.55 – 9.00pm)
TO FOLLOW

14. CABINET SUB-COMMITTEES - MUNICIPAL YEAR 2013/2014

Members are asked to agree, in the light of the potential need for Cabinet Sub-Committees to meet before the May Cabinet meeting, that Councillor Doug Taylor (Leader of the Council) be given delegated authority to agree any required changes to the membership or composition of the existing Cabinet Sub-Committees. Any such changes to be ratified by the Cabinet at the next appropriate meeting.

Subject to any changes agreed as above, the existing membership of the Cabinet Sub-Committees would continue unchanged for the new municipal year.

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

No items have been received for consideration at this meeting.

16. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 89 - 90)

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

17. 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 April 2013, this will be effective from 1 June 2013.

18. MINUTES (Pages 91 - 104)

To confirm the minutes of the previous meeting of the Cabinet held on 20 March 2013.

19. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 19 FEBRUARY 2013 (Pages 105 - 118)

To receive, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 19 February 2013.

20. MINUTES OF POLICY CABINET SUB-COMMITTEE - 6 MARCH 2013 (Pages 119 - 122)

To receive, for information, the minutes of a meeting of the Policy Cabinet Sub-Committee held on 6 March 2013.

21. MINUTES OF ENFIELD COMMUNITY CAPACITY BUILDING FUND CABINET SUB-COMMITTEE - 7 MARCH 2013 (Pages 123 - 128)

To receive, for information, the minutes of a meeting of the Enfield Community Capacity Building Fund Cabinet Sub-Committee held on 7 March 2013.

22. MINUTES OF LOCAL PLAN CABINET SUB-COMMITTEE - 18 MARCH 2013 (Pages 129 - 136)

To receive, for information the minutes of a meeting of the Local Plan Cabinet Sub-Committee held on 18 March 2013.

23. MINUTES OF ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE - 19 MARCH 2013 (Pages 137 - 148)

To receive, for information, the minutes of a meeting of the Enfield Residents Priority Fund Cabinet Sub-Committee held on 19 March 2013.

24. MINUTES OF LBE/EREC - 12 FEBRUARY 2013 (Pages 149 - 156)

To receive, for information, the minutes of a meeting of LBE/EREC held on 12 February 2013.

INFORMATION ITEMS

25. EQUALITY FRAMEWORK FOR LOCAL GOVERNMENT (Pages 157 - 158)

This information paper is an update to Cabinet on the result of the Council's recent assessment against the excellent level of the Equality Framework for Local Government.

(9.15 – 9.20 pm)

26. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK

To note that there are no written updates.

27. DATE OF NEXT MEETING

To note that this is the last Cabinet meeting in the current municipal year.

The provisional date for the next meeting of the Cabinet is Wednesday 22 May 2013 at 8.15pm (this is subject to the agreement of the Council's calendar of meetings 2013/14 at the Annual Council meeting).

CONFIDENTIAL ITEMS

28. 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).