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## **THE CABINET**

**Wednesday, 19th June, 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 Oykener (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

A request for a deputation, with a petition, has been received and agreed for presentation to this Cabinet meeting.

The deputation will present a petition from residents in and around Lincoln Road Crossing calling on the Council to work with the relevant railway authority to ensure that the railway crossing remains operational and at the very least that the pedestrian crossing remains operational.

**(8.20 – 8.35 pm)**

### 5. ITEMS TO BE REFERRED TO THE COUNCIL

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

1. Report No.13 – School Expansion Programme Phase 2 2013/14 – 2017/18

### 6. PUBLIC HEALTH 2013/14 (Pages 1 - 32)

A report from the Director of Health, Housing and Adult Social Care and Director of Public Health is attached. This sets out the Public Health functions and objectives for Enfield from April 2013 in light of the legislative and organisational changes set out in the Health and Social Care Act 2012. **(Key decision – reference number 3650)**

(Report No.11)  
**(8.35 – 8.40 pm)**

**7. LADDERSWOOD: APPROPRIATION FOR PLANNING PURPOSES**  
(Pages 33 - 40)

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 Ladderswood development for planning purposes. **(Key decision – reference number 3423)**

(Report No.12)  
**(8.40 – 8.45 pm)**

**8. SCHOOL EXPANSION PROGRAMME PHASE 2 2013/14 - 2017/18** (Pages 41 - 62)

A report from the Director of Schools and Children's Services and Director of Finance, Resources and Customer Services is attached. This updates the strategy for the provision of pupil places. **(Key decision – reference number 3719)**

(Report No.13)  
**(8.45 – 8.50 pm)**

**9. CONTRACT FOR RESIDENTIAL AND NURSING CARE SERVICES FOR PEOPLE WITH DEMENTIA AT HONEYSUCKLE HOUSE** (Pages 63 - 66)

A report from the Director of Health, Housing and Adult Social Care is attached. This considers the contract for residential and nursing care services for people with dementia at Honeysuckle House. (Report No.15, agenda part two also refers). **(Key decision – reference number 3685)**

(Report No.14)  
**(8.50 – 8.55 pm)**

**10. MEMBERSHIP OF CABINET SUB-COMMITTEES - MUNICIPAL YEAR 2013/14**

At its meeting on 24 April 2013, Cabinet agreed that Councillor Doug Taylor (Leader of the Council) be given delegated authority to agree any required changes to the membership or composition of the Cabinet Sub-Committees, to be ratified at the next appropriate Cabinet meeting. There have been no changes to the Cabinet Sub-Committees and therefore the existing memberships will continue unchanged for the municipal year 2013/14. The memberships are listed below for information and noting:

**Enfield Residents' Priority Fund Cabinet Sub-Committee**

Councillors: Charalambous (Chairman), Bond, Georgiou and Hamilton

**Local Plan Cabinet Sub-Committee**

Councillors: Goddard (Chairman), Bond, Georgiou and Oykenner

**Policy Cabinet Sub-Committee**

Councillors: Georgiou (Chairman), Charalambous, Hamilton and Taylor

**Enfield Community Capacity Building Fund Cabinet Sub-Committee**  
Councillors: Hamilton (Chairman), Bond, Charalambous and Georgiou

**11. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY PANEL/SCRUTINY PANELS**

No items have been received for consideration at this meeting.

**12. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 67 - 70)**

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

**13. 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 28 June 2013, this will be effective from 1 August 2013.

**14. MINUTES (Pages 71 - 86)**

To confirm the minutes of the previous meeting of the Cabinet held on 24 April 2013.

**15. MINUTES OF ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE - 16 APRIL 2013 (Pages 87 - 96)**

To receive, for information, the minutes of the Enfield Residents' Priority Fund Cabinet Sub-Committee meeting held on 16 April 2013.

**16. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE -8 MAY 2013 (Pages 97 - 100)**

To receive, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on Wednesday 8 May 2013.

**17. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 15 MAY 2013 (Pages 101 - 110)**

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

**18. MINUTES OF LOCAL PLAN CABINET SUB-COMMITTEE - 16 MAY 2013 (Pages 111 - 116)**

To receive, for information, the minutes of a meeting of the Local Plan Cabinet Sub-Committee held on Thursday 16 May 2013.

## **INFORMATION ITEMS**

### **19. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK**

There are no written updates to be received.

### **20. DATE OF NEXT MEETING**

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 10 July 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)