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THE CABINET

**Wednesday, 10th July, 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

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 there are no items to be referred to full Council.

6. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY PANEL/SCRUTINY PANELS (Pages 1 - 12)

6.1 Reference from the Crime and Safety and Strong Communities Scrutiny Panel – Metal Theft

A report from the Crime and Safety and Strong Communities Scrutiny Panel is attached. This identifies a number of recommendations following the scrutiny review into metal theft in Enfield. (Non key)

(Report No.21)
(8.20 – 8.30 pm)

7. REVENUE OUTTURN 2012/13 AND 2014/15 BUDGET AND FINANCIAL OUTLOOK

A report from the Director of Finance, Resources and Customer Services **will be circulated as soon as possible**. This will set out the overall Council General Fund and Housing Revenue Account outturn position for 2012/13 and will provide an update on the 2014/15 budget. **(Key decision – reference number 3731)**

(Report No.22)
(8.30 – 8.35 pm)
To Follow

8. CAPITAL OUTTURN 2012/13 (Pages 13 - 28)

A report from the Director of Finance, Resources and Customer Services is attached. This informs Members of the capital investment undertaken in 2012/13, and the way in which it has been funded. **(Key decision – reference number 3732)**

(Report No.23)
(8.35 – 8.40 pm)

9. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 29 - 46)

A report from the Chief Executive is attached. This presents the third quarterly report on the Corporate Performance Scorecard. **(Key decision – reference number 3715)**

(Report No.24)
(8.40 – 8.45 pm)

10. ALLEGED CONSTRUCTION INDUSTRY BLACKLISTING (Pages 47 - 50)

A report from the Director of Finance, Resources and Customer Services is attached. This highlights the practice of “blacklisting” which has allegedly been used by construction companies to restrict the employment opportunities for workers in the industry based on their affiliation to trade unions. **(Key decision – reference number 3742)**

(Report No.25)
(8.45 – 8.50 pm)

11. BARNET, ENFIELD AND HARINGEY (BEH) CLINICAL STRATEGY

A report from the Director of Health, Housing and Adult Social Care **will be circulated as soon as possible**. This will set the context for local health services and appraises Cabinet of the outcomes of work undertaken across the Council to date. (Non key)

(Report No.26)
(8.50 – 8.55 pm)
To Follow

12. ALMA PHASE 1 (ACADEMY STREET) DEVELOPMENT - COMPULSORY PURCHASE ORDER (Pages 51 - 76)

A report from the Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Services is attached. This recommends the making of the Academy Street CPO to enable the acquisition of the third party land required to deliver the Academy Street development. (Report No.33, agenda part two also refers) **(Key decision – reference number 3694)**

(Report No.27)
(8.55 – 9.00 pm)

13. TENDER FOR THE PROVISION OF HOUSING RELATED FLOATING SUPPORT (Pages 77 - 84)

A report from the Director of Health, Housing and Adult Social Care is attached. This sets out the process and result of the tender for three Housing Related Floating Support contracts and makes recommendations for the award of contracts. (Report No.30, agenda part two also refers). **(Key decision – reference number 3724)**

(Report No.28)
(9.00 – 9.05 pm)

14. RE-PROVISION PROJECT - NEXT STEPS (Pages 85 - 88)

A report from the Director of Health, Housing and Adult Social Care is attached. This proposes a way forward in terms of the next steps in the development and delivery of the re-provision project. (Report No.31, agenda part two also refers) **(Key decision – reference number 3593)**

(Report No.29)
(9.05 – 9.10 pm)

15. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 89 - 92)

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

16. 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 July 2013, this will be effective from 1 September 2013.

17. MINUTES (Pages 93 - 104)

To confirm the minutes of the previous meeting of the Cabinet held on 19 June 2013.

18. MINUTES OF ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE - 6 JUNE 2013 (Pages 105 - 112)

To receive, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 6 June 2013.

19. MINUTES OF POLICY CABINET SUB-COMMITTEE - 17 JUNE 2013 (Pages 113 - 116)

To receive, for information, the minutes of a meeting of the Policy Cabinet Sub-Committee held on 17 June 2013.

INFORMATION ITEMS

20. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK

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

21. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 18 September 2013 at 8.15pm.

CONFIDENTIAL ITEMS

22. 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 the 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)