



Contact: Jacqui Hurst
Cabinet Secretary
Direct : 020 8379 4096
or Ext: 4096

Fax: 020 8379 3177 (DST Office only)
Textphone: 020 8379 4419 (in Civic Centre)
e-mail: jacqui.hurst@enfield.gov.uk

THE CABINET

**Wednesday, 16th October, 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.96 – Refurbishment of Palmers Green Library
2. Report No.98 – Future Provision of Secondary Tuition Services

6. REVENUE MONITORING REPORT 2013/14: AUGUST 2013 (Pages 1 - 16)

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 August 2013. **(Key decision – reference number 3757)**

(Report No.92)
(8.20 – 8.25 pm)

7. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 17 - 34)

A report from the Chief Executive is attached. This notes the progress made towards delivering the identified key priority indicators for Enfield. **(Key decision – reference number 3729)**

(Report No.93)
(8.25 – 8.30 pm)

8. ENFIELD'S LOCAL IMPLEMENTATION PLAN (LIP) PROPOSALS SUBMISSION REPORT FOR 2014-2015 (Pages 35 - 58)

A report from the Director - Environment is attached. This outlines Enfield's Local Implementation Plan (LIP) Proposals for 2014/15. **(Key decision – reference number 3776)**

(Report No.95)
(8.30 – 8.35 pm)

9. REFURBISHMENT OF PALMERS GREEN LIBRARY (Pages 59 - 76)

A report from the Director of Finance, Resources and Customer Services and Director of Regeneration, Leisure and Culture is attached. This seeks approval to refurbish the Palmers Green Library. **(Key decision – reference number 3791)**

Note: A colour copy of the plans appended to the report will be circulated to Cabinet Members under separate cover.

(Report No.96)
(8.35 – 8.40 pm)

10. EMPTY PROPERTY COMPULSORY PURCHASE ORDER (CPO IX) (Pages 77 - 98)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks authorisation to make a Compulsory Purchase Order (CPO) in respect of 39 Aylands Road, Enfield, EN3 6PW, an empty residential property. **(Key decision – reference number 3789)**

(Report No.97)
(8.40 – 8.45 pm)

11. FUTURE PROVISION OF SECONDARY TUITION SERVICES (PRU) (Pages 99 - 108)

A report from the Director of Schools and Children's Services is attached. This details proposals for the re-provision of the Secondary Tuition Service also known as the Pupil Referral Unit from its current multi-site accommodation on to one site on 230 Bullsmoor Lane. (Report No.102 agenda Part Two also refers) **(Key decision – reference number 3799)**

(Report No.98)
(8.45 – 8.50 pm)

12. ASSET MANAGEMENT - POTENTIAL DISPOSAL OF COUNCIL OWNED PROPERTIES (Pages 109 - 114)

A report from the Director of Finance, Resources and Customer Services is attached. This seeks approval in principle to the sale of Council properties, subject to satisfactory further evaluation and consultation, in order to assist in funding capital spending. **(Key decision – reference number 3783)**

(Report No.99)
(8.50 – 8.55 pm)

13. JOINT SERVICE CENTRE - COMPULSORY PURCHASE ORDER (Pages 115 - 124)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks approval to purchase the leasehold interest in several small plots of land and for a resolution to seek a Compulsory Purchase Order (CPO) if direct negotiations are unsuccessful with the leaseholders. (Report No.103, agenda part two also refers) **(Key decision – reference number 3781)**

(Report No.100)
(8.55 – 9.00 pm)

14. MERIDIAN WATER: DEVELOPMENT OPPORTUNITIES (Pages 125 - 132)

A report from the Director of Regeneration, Leisure and Culture is attached. This concerns development opportunity areas that are located within the boundaries of the Meridian Water Masterplan. (Report No.104, agenda part two also refers) **(Key decision – reference number 3797)**

(Report No.101)
(9.00 – 9.05 pm)

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 133 - 138)

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 29 October 2013, this will be effective from 1 December 2013.

18. MINUTES (Pages 139 - 150)

To confirm the minutes of the previous meeting of the Cabinet held on 18 September 2013.

19. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 22 AUGUST AND 12 SEPTEMBER 2013 (Pages 151 - 182)

To receive, for information, the minutes of meetings of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 22 August and 12 September 2013.

20. MINUTES OF LOCAL PLAN CABINET SUB-COMMITTEE - 11 SEPTEMBER 2013 (Pages 183 - 188)

To receive, for information, the minutes of a meeting of the Local Plan Cabinet Sub-Committee held on 11 September 2013.

INFORMATION ITEMS

21. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK

There are no written updates to be received.

22. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 13 November 2013 at 8.15pm.

CONFIDENTIAL ITEMS

23. 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)