



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, 13th November, 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 item be referred to full Council:

1. Report No.114 – Updated Property Procedure Rules

6. REVENUE MONITORING REPORT 2013/14: SEPTEMBER 2013 AND FINANCIAL UPDATE (Pages 1 - 22)

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 September 2013. It also provides an update on the progress made to date in balancing the Medium Term Financial Plan as well as the plans for budget consultation. **(Key decision – reference numbers 3758/3760)**

(Report No.112)
(8.20 – 8.25 pm)

7. CAPITAL PROGRAMME MONITOR SECOND QUARTER SEPTEMBER 2013 - BUDGET YEAR 2013-14 (Pages 23 - 40)

A report from the Director of Finance, Resources and Customer Services is attached. This informs Members of the current position up to the end of September regarding the Council's Capital Programme (2013-17). **(Key decision – reference number 3759)**

(Report No.113)
(8.25 – 8.30 pm)

8. UPDATED PROPERTY PROCEDURE RULES (Pages 41 - 64)

A report from the Director of Finance, Resources and Customer Services is attached. This seeks endorsement of the updated Property Procedure Rules for recommendation to full Council. (Non key)

(Report No.114)

(8.30 – 8.35 pm)

9. HOUSING REVENUE ACCOUNT (HRA) TENANCY POLICY AND HRA RENT SETTING POLICY (Pages 65 - 84)

A report from the Director of Health, Housing and Adult Social Care is attached. This presents a Housing Revenue Account (HRA) Tenancy Policy and a HRA Rent Setting Policy for the Council. **(Key decision – reference number 3735)**

(Report No.115)

(8.35 – 8.40 pm)

10. FRAMEWORK OF FINANCE MODELS (Pages 85 - 100)

A report from the Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Services is attached. This seeks approval of the framework, which sets out the models and finance options for the purchase of properties. **(Key decision – reference number 3808)**

(Report No.116)

(8.40 – 8.45 pm)

11. INSURANCE CONTRACT (Pages 101 - 110)

A report from the Director of Finance, Resources and Customer Services is attached. This seeks approval to award the contract to the recommended bidders. (Report No.118, agenda part two also refers) **(Key decision – reference number 3810)**

(Report No.117)

(8.45 – 8.50 pm)

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

There are no issues for consideration at this meeting.

13. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 111 - 116)

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

14. 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 November 2013, this will be effective from 1 January 2014.

15. MINUTES (Pages 117 - 132)

To confirm the minutes of the previous meeting of the Cabinet held on 16 October 2013.

16. MINUTES OF POLICY CABINET SUB-COMMITTEE - 2 OCTOBER 2013
(Pages 133 - 138)

To receive, for information, the minutes of a meeting of the Policy Cabinet Sub-Committee held on 2 October 2013.

17. MINUTES OF ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE - 10 OCTOBER 2013 (Pages 139 - 150)

To receive, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 10 October 2013.

INFORMATION ITEMS

18. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK

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

19. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 11 December 2013 at 8.15pm.

CONFIDENTIAL ITEMS

20. 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 12 A 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).