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THE CABINET

Wednesday, 11th December, 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 Oykenner (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.142 – Council Tax Support Scheme for 2014/15

6. ENFIELD'S HOMELESSNESS STRATEGY 2013-2018 (Pages 1 - 46)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks approval of the Council's Homelessness Strategy 2013-2018 and Action Plan. **(Key decision – reference number 3822)**

(Report No.140)
(8.20 – 8.25 pm)

7. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 47 - 62)

A report from the Chief Executive is attached. This sets out the progress made towards delivering the identified key priority indicators for Enfield. **(Key decision – reference number 3733)**

(Report No.141)
(8.25 – 8.30 pm)

8. COUNCIL TAX SUPPORT SCHEME FOR 2014/15 (Pages 63 - 254)

A report from the Director of Finance, Resources and Customer Services is attached. This recommends, for approval by Council, a Council Tax Support Scheme for 2014/15. **(Key decision – reference number 3832)**

(Report No.142)
(8.30 – 8.35 pm)

9. AMENDMENTS TO THE NORTH LONDON WASTE AUTHORITY (NLWA) LEVY (Pages 255 - 266)

A report from the Director – Environment and Director of Finance, Resources and Customer Services is attached. This seeks approval for two changes to the North London Waste Authority (NLWA) Levy. **(Key decision – reference number 3807)**

(Report No.143)
(8.35 – 8.40 pm)

10. OUTCOMES FROM THE ANNUAL ENFIELD STRATEGIC PARTNERSHIP (ESP) CONFERENCE AND THE FUTURE STRATEGIC DIRECTION OF THE ESP (Pages 267 - 288)

A report from the Chief Executive is attached. This is a discussion paper for Cabinet Members.

(Report No.144)
(8.40 – 8.50 pm)

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

There are no issues for consideration at this meeting.

12. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 289 - 292)

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 20 December 2013, this will be effective from 1 February 2013.

14. MINUTES (Pages 293 - 304)

To confirm the minutes of a previous meeting of the Cabinet held on 13 November 2013.

15. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 7 NOVEMBER 2013 (Pages 305 - 316)

To receive for information, the minutes of a meeting of the Enfield Residents Priority Fund Cabinet Sub-Committee held on 7 November 2013.

INFORMATION ITEMS

16. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 22 January 2013 at 8.15pm.

CONFIDENTIAL ITEMS

17. EXCLUSION OF THE PRESS AND PUBLIC

If necessary, 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 moved to 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).
(There is no part 2 agenda).