



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, 22nd January, 2014 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 note that there are no items to be referred to full Council.

6. REVENUE MONITORING REPORT 2013/14: NOVEMBER 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 November 2013. **(Key decision – reference number 3761)**

(Report No.161)
(8.20 – 8.25 pm)

7. THE JOINT HEALTH AND WELLBEING STRATEGY 2014-19 (DRAFT) (Pages 17 - 72)

A report from the Director of Health, Housing and Adult Social Care is attached. This presents the Joint Health and Wellbeing Strategy 2014-19 for consideration and comment. **(Key decision – reference number 3838)**

(Report No.162)
(8.25 – 8.30 pm)

8. ESTATE RENEWAL LEASEHOLDER FRAMEWORK REPORT (Pages 73 - 80)

A report from the Director of Health, Housing and Adult Social Care is attached. This sets out the proposed estate renewal leaseholder framework. **(Key decision – reference number 3773)**

(Report No.163)
(8.30 – 8.35 pm)

9. ALMA ESTATE REGENERATION COMPULSORY PURCHASE ORDER (CPO) (Pages 81 - 94)

A report from the Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Services is attached. This considers the preparation of an Alma Estate Regeneration Compulsory Purchase Order. **(Key decision – reference number 3800)**

(Report No.164)
(8.35 – 8.40 pm)

10. AWARD OF CONTRACTS FOR THREE SERVICES FOR SUBSTANCE MISUSE PROVISION IN ENFIELD (Pages 95 - 104)

A report from the Director of Health, Housing and Adult Social Care and Director of Public Health is attached. This seeks approval to award contracts for three services for substance misuse provision in Enfield. (Report No.167, agenda part two also refers) **(Key decision – reference numbers 3736/3737/3738)**

(Report No.165)
(8.40 – 8.45 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 105 - 108)

Attached for information is a provisional list of items scheduled to 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 31 January 2014, this will be effective from 1 March 2014.

14. MINUTES (Pages 109 - 118)

To confirm the minutes of the previous meeting of the Cabinet held on 11 December 2013.

15. MINUTES OF POLICY CABINET SUB-COMMITTEE - 4 DECEMBER 2013 (Pages 119 - 124)

To receive, for information, the minutes of a meeting of the Policy Cabinet Sub-Committee held on 4 December 2013.

16. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 5 DECEMBER 2013 (Pages 125 - 132)

To receive, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 5 December 2013.

INFORMATION ITEMS

17. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK (Pages 133 - 142)

To receive a written update on the Enfield Strategic Partnership.

(Report No.166)

(8.55 – 9.00pm)

18. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 12 February 2014 at 8.15pm.

CONFIDENTIAL ITEMS

19. 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)