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## **THE CABINET**

**Wednesday, 12th February, 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 Oykenler (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 Nos.178 and 186 – Budget 2014/15 and Medium Term Financial Plan 2014-15 to 2017/18 (General Fund)
2. Report No.179 – Housing Revenue Account (HRA) Estimates 2014/15 and Rent Setting (HRA and Temporary Accommodation)
3. Report Nos.183 and 189 – Investment in Private Rented Sector (Note: Council report to seek approval to add the required borrowing to the capital works programme)

### 6. BUDGET 2014-15 AND MEDIUM TERM FINANCIAL PLAN 2014-15 TO 2017/18 (GENERAL FUND) (Pages 1 - 148)

A report from the Director of Finance, Resources and Customer Services is attached. This seeks approval, for recommendation to full Council, of the Budget 2014/15 and Medium Term Financial Plan (General Fund). (Report No.186, agenda part two also refers) **(Key decision – reference number 3764)**

(Report No.178)  
**(8.20 – 8.30 pm)**

**7. HOUSING REVENUE ACCOUNT ESTIMATES 2014/15 AND RENT SETTING (HRA AND TEMPORARY ACCOMMODATION)** (Pages 149 - 174)

A report from the Director of Finance, Resources and Customer Services and Director of Health, Housing and Adult Social Care is attached. This seeks approval, for recommendation to full Council, of the revenue estimates of the Housing Revenue Account (HRA) for 2014/15 and the updated position on the HRA 30 year business plan. **(Key decision – reference number 3855)**

(Report No.179)  
**(8.30 – 8.35 pm)**

**8. REVENUE MONITORING REPORT 2013/14: DECEMBER 2013** (Pages 175 - 190)

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 December 2013. **(Key decision – reference number 3762)**

(Report No.180)  
**(8.35 – 8.40 pm)**

**9. REORGANISATION OF THE REGENERATION, LEISURE AND CULTURE DEPARTMENT** (Pages 191 - 196)

A report from the Chief Executive is attached. This proposes the re-organisation of the Regeneration, Leisure and Culture department. (Non key)

(Report No.181)  
**(8.40 – 8.45 pm)**

**10. FUTURE ARRANGEMENTS FOR ICT DELIVERY**

A report from the Director of Finance, Resources and Customer Services **will be circulated as soon as possible**. This sets out proposals for future ICT delivery. (Report No.187, agenda part two also refers) **(Key decision – reference number 3708)**

(Report No.182)  
**(8.45 – 8.50 pm)**

**11. ENFIELD COUNCIL GROUNDS MAINTENANCE AND HOUSING GROUNDS MAINTENANCE CONTRACT** (Pages 197 - 204)

A report from the Director – Environment and Director of Health, Housing and Adult Social Care is attached. This seeks approval to the award of the Enfield Council Grounds Maintenance Contract and Housing Grounds Maintenance Contract. (Report No.188, agenda part two also refers) **(Key decision – reference numbers 3840/3841)**

(Report No.183)  
**(8.50 – 8.55 pm)**

**12. INVESTMENT IN PRIVATE RENTED SECTOR** (Pages 205 - 234)

A report from the Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Care is attached. This outlines proposals for investment in the private rented sector. (Report No.189, agenda part 2 also refers) **(Key decision – reference number 3782)**

(Report No.184)  
**(8.55 – 9.00 pm)**

**13. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY PANEL/SCRUTINY PANELS**

No issues have been raised for consideration at this meeting.

**14. CABINET AGENDA PLANNING - FUTURE ITEMS** (Pages 235 - 238)

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

**15. 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 28 February 2014, this will be effective from 1 April 2014.

**16. MINUTES** (Pages 239 - 250)

To confirm the minutes of the previous meeting of the Cabinet held on 22 January 2014.

**17. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 16 JANUARY 2014** (Pages 251 - 258)

To receive, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 16 January 2014.

## **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 12 March 2015 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 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)