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THE CABINET

**Wednesday, 12th March, 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 confirm that the following item be referred to full Council:

1. Report No.208 – Proposed Submission North East Enfield Area Action Plan

6. CAPITAL PROGRAMME MONITOR THIRD QUARTER DECEMBER 2013 BUDGET YEAR 2013-14 (Pages 1 - 18)

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 December 2013 regarding the Council's Capital Programme (2013-17). **(Key decision – reference number 3763)**

(Report No.203)
(8.20 – 8.25 pm)

7. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 19 - 34)

A report from the Chief Executive is attached. This notes progress made towards delivering the identified key priority indicators for Enfield. **(Key decision – reference number 3864)**

(Report No.204)
(8.25 – 8.30 pm)

8. BRIMSDOWN PRIMARY SCHOOL INVESTMENT (Pages 35 - 42)

A report from the Director of Schools and Children's Services is attached. This provides an update on the need to provide primary pupil places in the North East of the borough as a result of two local academies' proposed increases to their primary school provision and the subsequent effect on Council proposals for the expansion of Brimsdown Primary School. **(Key decision – reference number 3869)**

(Report No.205)
(8.30 – 8.35 pm)

9. SMALL HOUSING SITES - APPROPRIATION OF LAND FOR PLANNING PURPOSES (Pages 43 - 58)

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 for the Council to use its powers to appropriate the land required for the Small Housing Sites development for planning purposes. **(Key decision – reference number 3780)**

(Report No.206)
(8.35 – 8.40 pm)

10. ASSETS OF COMMUNITY VALUE (Pages 59 - 84)

A report from the Director of Finance, Resources and Customer Services is attached. This sets out the recommended process to ensure that the Council complies with its responsibilities as set out in the Localism Act 2011. **(Key decision – reference number 3850)**

(Report No.207)
(8.40 – 8.45 pm)

11. PROPOSED SUBMISSION NORTH EAST ENFIELD AREA ACTION PLAN (Pages 85 - 92)

A report from the Director of Regeneration, Leisure and Culture is attached. This seeks approval of the Proposed Submission North East Enfield Area Action Plan and supporting documents. **(Key decision – reference number 3866)**

(Report No.208)
(8.45 – 8.50 pm)

12. MARKET GARDENING - COMMUNITY INTEREST COMPANY FOR ENFIELD VEG COMPANY (Pages 93 - 100)

A report from the Director of Regeneration, Leisure and Culture is attached. This seeks approval to take all steps necessary to form a Community Interest Company for Enfield Veg Company. (Non key)

(Report No.209)
(8.50 – 8.55pm)

13. MERIDIAN WATER: DEVELOPMENT OPPORTUNITIES

A report from the Director of Regeneration, Leisure and Culture **will be circulated as soon as possible**. (Report No.211, agenda part two also refers). **(Key decision – reference number 3827)**

(Report No.210)

(8.55 – 9.00pm)

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

No items have been received for consideration at this meeting.

15. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 101 - 104)

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

16. 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 March 2014, this will be effective from 1 May 2014.

17. MINUTES (Pages 105 - 122)

To confirm the minutes of the previous meeting of the Cabinet held on Wednesday 12 February 2014.

18. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 6 FEBRUARY 2014 (Pages 123 - 132)

To receive, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 6 February 2014.

INFORMATION ITEMS

19. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK

There are no written updates to be received.

20. DATE OF NEXT MEETING

Members are asked to note that the next meeting of the Cabinet has been rescheduled to take place on Wednesday 9 April 2014 at 8.15pm (this will replace the meeting previously scheduled for 23 April 2014).

CONFIDENTIAL ITEMS

21. 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)