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THE CABINET

**Wednesday, 9th April, 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 there are no items to be referred to full Council.

6. REVENUE MONITORING REPORT 2013/14 : FEBRUARY 2014 (Pages 1 - 16)

A report from the Director of Finance, Resources and Customer Services is attached. This sets out the Council's revenue monitoring position level spend based on information to the end of February 2014. **(Key decision – reference number 3765)**

(Report No.229)
(8.20 – 8.25pm)

7. PROPOSAL TO IMPLEMENT A BOROUGH-WIDE ADDITIONAL AND SELECTIVE LICENSING SCHEME FOR PRIVATE SECTOR LANDLORDS

A report from the Director of Health, Housing and Adult Social Care **will be circulated as soon as possible. (Key decision – reference number 3886)**

(Report No.230)
(8.25 – 8.35pm)

8. FAIRNESS FOR ALL - EQUALITY AND DIVERSITY SUMMARY ANNUAL REPORT 2013 (Pages 17 - 42)

A report from the Chief Executive and Director of Finance, Resources and Customer Services is attached. This seeks approval of the publication of the Equality and Diversity Summary Annual Report 2013. (Non key)

(Report No.231)
(8.35 – 8.40pm)

9. PREPARING ENFIELD'S SCHOOL KITCHENS FOR THE INTRODUCTION OF FREE SCHOOL MEALS FOR PUPILS UNDER SEVEN AND THE IMPACT ON CAPITAL INVESTMENT (Pages 43 - 50)

A report from the Director of Schools and Children's Services is attached. This sets out proposals for preparing Enfield's School Kitchens for the introduction of free school meals for pupils under seven and the impact on capital investment. **(Key decision – reference number 3889)**

(Report No.232)
(8.40 – 8.45pm)

10. MANAGEMENT OF FLOOD RISK TO PROTECT RESIDENTS AND BUSINESSES IN ENFIELD (Pages 51 - 62)

A report from the Director of Regeneration and Environment is attached. This describes the extent and range of activities undertaken by Enfield Council and its partners to protect residents and businesses from flooding. **(Key decision – reference number 3885)**

(Report No.233)
(8.45 – 8.50pm)

11. LONDON COUNCILS: LONDON LOCAL GOVERNMENT PENSION SCHEME COLLECTIVE INVESTMENT VEHICLE (Pages 63 - 72)

A report from the Director of Finance, Resources and Customer Services is attached. This sets out proposals for the establishment of a London Local Government Pensions Scheme Collective Investment Vehicle. (Non key)

(Report No.234)
(8.50 – 8.55pm)

12. SUSTAINABLE PROCUREMENT (Pages 73 - 94)

A report from the Director of Regeneration and Environment and Director of Finance, Resources and Customer Services is attached. This sets out the steps that Enfield Council has taken to embed sustainability into the procurement process. (Non key)

(Report No.235)
(8.55 – 9.00pm)

13. CCTV STAFFING AWARD OF CONTRACT (Pages 95 - 100)

A report from the Director of Regeneration and Environment is attached. This seeks approval to award the new contract from July 2014. (Report No.239, agenda part two also refers) **(Key decision – reference number 3795)**

(Report No.236)
(9.00 – 9.05pm)

14. MERIDIAN WATER: DEVELOPMENT OPPORTUNITIES

A report from the Director of Regeneration and Environment **will be circulated as soon as possible**. (Report No.240, agenda part two refers).
(Key decision – reference number 3827)

(Report No.237)

(9.05 – 9.10pm)

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

No items have been received for consideration at this meeting.

16. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 101 - 102)

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

17. 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 April 2014, this will be effective from 1 June 2014.

18. MINUTES (Pages 103 - 116)

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

19. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 4 MARCH 2014 (Pages 117 - 126)

To receive, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 4 March 2014.

20. MINUTES OF LOCAL PLAN CABINET SUB-COMMITTEE - 27 FEBRUARY 2014 (Pages 127 - 134)

To receive, for information, the minutes of a meeting of the Local Plan Cabinet Sub-Committee held on 27 February 2014.

21. MINUTES OF ENFIELD COMMUNITY CAPACITY BUILDING FUND CABINET SUB-COMMITTEE - 25 FEBRUARY 2014 (Pages 135 - 140)

To receive, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 25 February 2014.

INFORMATION ITEMS

22. ENFIELD STRATEGIC PARTNERSHIP UPDATE (Pages 141 - 150)

To receive a summary of the minutes of the Enfield Strategic Partnership Board meeting held on 18 March 2014.

(Report No.238)
(9.20 – 9.25pm)

23. DATE OF NEXT MEETING

This is the last scheduled Cabinet meeting in the current municipal year.

The first Cabinet meeting in the new municipal year 2014/15 is provisionally scheduled to take place on Wednesday 25 June 2014, subject to approval of the new Council Calendar of meetings at the Annual Council meeting on 11 June 2014.

CONFIDENTIAL ITEMS

24. 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).