

THE CABINET

**Wednesday, 23rd July, 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 of the Council), Chris Bond (Cabinet Member for Environment and Community Safety), Donald McGowan (Cabinet Member for Health and Adult Social Care), Ayfer Orhan (Cabinet Member for Education, Children's Services and Protection), Ahmet Oykenner (Cabinet Member for Housing and Estate Regeneration), Rohini Simbodyal (Cabinet Member for Culture, Sport, Youth and Public Health), Alan Sitkin (Cabinet Member for Economic Development), Andrew Stafford (Cabinet Member for Finance) and Yasemin Brett (Cabinet Member for Community Organisations)

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

To consider any requests for deputations which are received for presentation to this Cabinet meeting.

5. ITEMS TO BE REFERRED TO THE COUNCIL

To agree that the following reports be referred to full Council:

1. Report No.15 – Strategy and Approach to Delivering Pupil Places (for the implications to the capital programme)
2. Report Nos. 25 and 27 – Lee Valley Heat Network Business Plan (for the implications to the capital programme)

6. STRATEGY AND APPROACH TO DELIVERING PUPIL PLACES (Pages 1 - 22)

A report from the Director of Schools and Children's Services and Director of Finance, Resources and Customer Services is attached. This sets the scene for the new administration's approach to the provision of school places for Enfield residents and updates the strategy for the provision of places. **(Key decision – reference number 3943)**

(Report No.15)
(8.25 – 8.30 pm)

7. REVENUE OUTTURN 2013/14 AND 2015/16 – 2018/19 MEDIUM TERM FINANCIAL STRATEGY (Pages 23 - 58)

A report from the Director of Finance, Resources and Customer Services is attached. This sets out the overall Council General Fund and Housing Revenue Account outturn position for 2013/14 and provides an update on the 2015/16 budget. **(Key decision – reference number 3946)**

(Report No.16)
(8.30 – 8.35 pm)

8. CAPITAL OUTTURN 2013/14 (Pages 59 - 80)

A report from the Director of Finance, Resources and Customer Services is attached. This informs Members of the capital investment undertaken in 2013/14, and the way in which it has been funded. **(Key decision – reference number 3947)**

(Report No.17)
(8.35 – 8.40 pm)

9. ANNUAL TREASURY MANAGEMENT OUTTURN REPORT 2013/14
(Pages 81 - 92)

A report from the Director of Finance, Resources and Customer Services is attached. This reviews the activities of the Council's Treasury Management function over the financial year ended 31 March 2014. **(Non key)**

(Report No.18)
(8.40 – 8.45 pm)

10. THE CARE ACT 2014 (Pages 93 - 104)

A report from the Director of Health, Housing and Adult Social Care is attached. This sets out the key requirements of the Care Act 2014, the potential impact on the Council and progress made locally to implement it. **(Key decision – reference number 3933)**

(Report No.20)
(8.45 – 8.50 pm)

11. SPECIAL PURPOSE VEHICLE FOR NEW BUILD COUNCIL HOMES
(Pages 105 - 114)

A report from the Director of Health, Housing and Adult Social Care and the Director of Finance, Resource and Customer Services is attached. This proposes the setting up of a limited liability company for the purposes of developing, owning and managing property. **(Key decision – reference number 3890)**

(Report No.21)
(8.50 – 8.55 pm)

12. ALMO RE-INTEGRATION (Pages 115 - 128)

A report from the Director of Health, Housing and Adult Social Care is attached. This outlines proposals to progress the plans to re-integrate Enfield Homes back into the Council. **(Key decision – reference number 3911)**

(Report No.22)
(8.55 – 9.00 pm)

13. RE-PROVISION PROJECT (Pages 129 - 138)

A report from the Director of Health, Housing and Adult Social Care is attached. This sets out proposals for progressing the re-provision project of a

dual registered care home. (Report No.26, agenda part two also refers) **(Key decision – reference number 3963)**

(Report No.24)
(9.00 – 9.05 pm)

14. LEE VALLEY HEAT NETWORK - BUSINESS PLAN (Pages 139 - 160)

A report from the Director of Regeneration and Environment is attached. This seeks approval of the Lee Valley Heat Network Business Plan and Summary programme. (Report No.27, agenda part two also refers) **(Key decision – reference number 3706)**

Note: The appendices referred to in the report have been circulated and are available on the Council's website as a separate reference pack.

(Report No.25)
(9.05 – 9.10 pm)

15. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

To note that no items have been received for consideration at this meeting.

16. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 161 - 166)

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

17. MINUTES (Pages 167 - 178)

To confirm the minutes of the previous meeting of the Cabinet held on Wednesday 25 June 2014.

INFORMATION ITEMS

18. ENFIELD STRATEGIC PARTNERSHIP UPDATE

There are no written updates to be received.

19. DATE OF NEXT MEETING

To agree that an additional Cabinet meeting be scheduled to take place in August 2014 and to confirm the date of that meeting.

To note that the following meeting of the Cabinet is scheduled to take place on Wednesday 17 September 2014 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).