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THE CABINET

**Wednesday, 17th September, 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), Yasemin Brett (Cabinet Member for Community Organisations), Donald McGowan (Cabinet Member for Health and Adult Social Care), Ayfer Orhan (Cabinet Member for Education, Children's Services and Protection), Ahmet Oykenar (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) and Andrew Stafford (Cabinet Member for Finance)

Associate Cabinet Members

Note: The Associate Cabinet Member posts are non-executive, with no voting rights at Cabinet. Associate Cabinet Members are accountable to Cabinet and are invited to attend Cabinet meetings.

Bambos Charalambous (Associate Cabinet Member – Non Voting), George Savva MBE (Associate Cabinet Member – Non Voting) and Ozzie Uzoanya (Associate Cabinet Member – Non Voting)

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 note that no requests for deputations have been received for presentation to this Cabinet meeting.

5. ITEMS TO BE REFERRED TO THE COUNCIL

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

1. Report No.51 – Community Infrastructure Levy

6. REVENUE MONITORING REPORT 2014/15: JULY 2014 (Pages 1 - 20)

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 July 2014. **(Key decision – reference number 3946)**

(Report No.49)
(8.20 – 8.25 pm)

7. CAPITAL PROGRAMME MONITOR FIRST QUARTER JUNE 2014: BUDGET YEAR 2014-15 (Pages 21 - 38)

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 June 2014 regarding the Council's capital programme (2014-18). **(Key decision – reference number 3954)**

(Report No.50)
(8.25 – 8.30pm)

8. COMMUNITY INFRASTRUCTURE LEVY (Pages 39 - 66)

A report from the Director of Regeneration and Environment is attached. This summarises work undertaken to date towards the introduction of a Community Infrastructure Levy (CIL) for Enfield. **(Key decision – reference number 3844)**

(Report No.51)
(8.30 – 8.35pm)

9. ENFIELD'S LOCAL IMPLEMENTATION PLAN (LIP) SPENDING PROPOSALS FOR 2015/16 (Pages 67 - 80)

A report from the Director of Regeneration and Environment is attached. This outlines Enfield's proposals for spending the 2015/16 grant funding provided by Transport for London to help implement the Mayor's Transport Strategy. **(Key decision – reference number 3969)**

(Report No.52)
(8.35 – 8.40pm)

10. CYCLE ENFIELD PROJECT - GOVERNANCE ARRANGEMENTS (Pages 81 - 88)

A report from the Director of Regeneration and Environment is attached. This seeks to establish the governance arrangements that the Council will put in place to oversee the delivery of the Cycle Enfield project. **(Key decision – reference number 3926)**

(Report No.53)
(8.40 – 8.45pm)

11. APPLICATION TO CHANGE THE PENALTY CHARGE NOTICE BANDING (Pages 89 - 94)

A report from the Director of Regeneration and Environment is attached. This seeks approval to the Council applying to London Council's Traffic Enforcement Committee to increase parking and traffic Penalty Charge notice bands from band B to band A. **(Key decision – reference number 3970)**

(Report No.54)
(8.45 – 8.50 pm)

12. ENFIELD 2017 TRANSFORMATION

A report from the Chief Executive and Director of Finance, Resources and Customer Services **will be circulated as soon as possible**. This seeks agreement to the Enfield 2017 vision for the Council. **(Key decision – reference number 3979)**

(Report No.55)
(8.50 – 8.55pm)

13. SMALL HOUSING SITES: FIVE YEAR PROGRAMME (Pages 95 - 112)

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 to progress the small housing sites project. (Report No.57, agenda part two also refers) **(Key decision – reference number 3920)**

(Report No.56)
(8.55 – 9.00pm)

14. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

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

15. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 113 - 118)

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

16. MINUTES (Pages 119 - 128)

To confirm the minutes of the previous meeting of the Cabinet held on Tuesday 12 August 2014.

INFORMATION ITEMS

17. ENFIELD STRATEGIC PARTNERSHIP UPDATE

There are no written updates to be received.

18. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 22 October 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)