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THE CABINET

Wednesday, 22nd October, 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 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.83 – Adoption of Development Management Document
2. Report No. 85 – Central Leaside Area Action Plan

6. SAFEGUARDING CHILDREN BOARD AND SAFEGUARDING ADULTS BOARD - ANNUAL REPORTS 2013-14 (Pages 7 - 80)

A report from the Director of Health, Housing and Adult Social Care and Director of Schools and Children's Services is attached. This presents the Annual Reports 2013-14. (Non key)

(Report No.79)
(8.20 – 8.30 pm)

7. REVENUE MONITORING REPORT 2014/15: AUGUST 2014 (Pages 81 - 100)

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 August 2014. **(Key decision – reference number 3949)**

(Report No.80)
(8.30 – 8.35 pm)

8. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 101 - 114)

A report from the Chief Executive is attached. This sets out the progress made towards delivering the identified key priority indicators for Enfield. **(Key decision – reference number 3996)**

(Report No.81)
(8.35 – 8.40pm)

9. PROMOTION OF LONDON BOROUGH OF ENFIELD 50TH ANNIVERSARY (Pages 115 - 120)

A report from the Director of Finance, Resources and Customer Services is attached. This seeks Members' endorsement of the London Borough of Enfield 50th anniversary campaign and action plan. (Non key)

(Report No.82)
(8.40 – 8.45pm)

10. ADOPTION OF DEVELOPMENT MANAGEMENT DOCUMENT (Pages 121 - 142)

A report from the Director of Regeneration and Environment is attached. This seeks approval, for recommendation to full Council, of the formal adoption of the Development Management Document to form part of Enfield's Local Plan. **(Key decision – reference number 3978)**

Note: The Development Management Document has been published on the Council's website as a reference document.

(Report No.83)
(8.45 – 8.50pm)

11. HOUSING DEVELOPMENT FRAMEWORK (Pages 143 - 268)

A report from the Director of Health, Housing and Adult Social Care and Director of Regeneration and Environment is attached. This seeks approval of the Enfield Housing Development Framework and the standard for new council housing. **(Key decision – reference number 3369)**

(Report No.84)
(8.50 – 8.55pm)

12. PROPOSED SUBMISSION CENTRAL LEESIDE AREA ACTION PLAN
(Pages 269 - 274)

A report from the Director of Regeneration and Environment is attached. This seeks endorsement of the Proposed Submission Central Leaside Area Action Plan for recommendation to full Council. **(Key decision – reference number 3975)**

Note: The Central Leaside Area Action Plan has been published on the Council's website as a reference document.

(Report No.85)
(8.55 – 9.00pm)

13. CONTRACT FOR THE PROVISION OF AGENCY WORKERS (Pages 275 - 282)

A report from the Chief Executive is attached. This seeks approval to the contract for the provision of agency workers. (Report No.93, agenda part two also refers) **(Key decision – reference number 3966)**

(Report No.86)
(9.00 – 9.05pm)

14. AWARD OF CONTRACT FOR CARE AND SUPPORT SERVICE AT SKINNERS COURT (Pages 283 - 290)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks approval to the award of the contract. (Report No.95, agenda part two also refers) **(Key decision – reference number 3824)**

(Report No.88)
(9.05 – 9.10pm)

15. NEW AVENUE DEVELOPER PARTNER SELECTION REPORT (Pages 291 - 300)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks approval to the selection of the preferred bidder for the New Avenue Development Partner. (Report No.96, agenda part two also refers) **(Key decision – reference number 3793)**

(Report No.89)
(9.10 – 9.15pm)

16. ENABLING MERIDIAN WATER INFRASTRUCTURE

A report from the Director of Regeneration and Environment **will be circulated as soon as possible**. This summarises the progress to date. (Report No.97, agenda part two also refers) **(Key decision – reference number 3973)**

(Report No.90)
TO FOLLOW
(9.15 – 9.20pm)

17. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

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

18. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 301 - 306)

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

19. MINUTES (Pages 307 - 322)

To confirm the minutes of the previous meeting of the Cabinet held on Wednesday 17 September 2014.

20. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND MEETING - 27 AUGUST 2014 (Pages 323 - 328)

To receive, for information, minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 27 August 2014.

21. MINUTES OF LOCAL PLAN CABINET SUB-COMMITTEE - 22 SEPTEMBER 2014 (Pages 329 - 334)

To receive, for information, the minutes of a meeting of the Local Plan Cabinet Sub-Committee held on 22 September 2014.

INFORMATION ITEMS

22. ENFIELD STRATEGIC PARTNERSHIP UPDATE

There are no written updates to be received.

23. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 12 November 2014 at 8.15pm.

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).