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THE CABINET

Wednesday, 12th November, 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 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), Andrew Stafford (Cabinet Member for Finance) and Yasemin Brett (Cabinet Member for Community Organisations)

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 have been 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 Nos. 115 and 116 – Bury Street West – Development Options for the Former Parks Depot Site, N9 9LA

6. SEPTEMBER REVENUE MONITORING 2014/15 AND FINANCIAL UPDATE

A report from the Director of Finance, Resources and Customer Services **will be circulated as soon as possible**. This sets out the Council's revenue budget monitoring position based on information to the end of September 2014. **(Key decision – reference number 3950)**

(Report No.112)
(8.20 – 8.25 pm)
TO FOLLOW

7. ENFIELD JOINT ADULT MENTAL HEALTH STRATEGY (Pages 5 - 68)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks approval of the strategic direction, priorities and objectives for adult mental health care in Enfield, as detailed in the Enfield Joint Adult Mental Health Strategy. **(Key decision – reference number 3938)**

(Report No.113)
(8.25 – 8.30 pm)

8. RATIFICATION OF CABINET DECISION OF 9 APRIL 2014 TO DESIGNATE THE AREA OF THE LONDON BOROUGH OF ENFIELD FOR ADDITIONAL LICENSING

A report from the Director of Health, Housing and Adult Social Care **will be circulated as soon as possible. (Key decision – reference number U189/KD4026)**

(Report No.114)
(8.30 – 8.35 pm)
TO FOLLOW

9. BURY STREET WEST - DEVELOPMENT OPTIONS FOR THE FORMER PARKS DEPOT SITE, N9 9LA (Pages 69 - 90)

A report from the Director of Finance, Resources and Customer Services and Director of Health, Housing and Adult Social Care is attached. This seeks approval to the development options for this site. (Report No.116, agenda part two also refers) **(Key decision – reference number 3959)**

(Report No.115)
(8.35 – 8.40 pm)

10. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

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

11. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 91 - 96)

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

12. MINUTES (Pages 97 - 118)

To confirm the minutes of the meeting of the Cabinet held on Wednesday 22 October 2014.

13. MINUTES OF LOCAL PLAN CABINET SUB-COMMITTEE - 15 OCTOBER 2014 (Pages 119 - 122)

To receive, for information, the minutes of a meeting of the Local Plan Cabinet Sub-Committee held on 15 October 2014.

INFORMATION ITEMS

14. ENFIELD STRATEGIC PARTNERSHIP UPDATE

There were no written updates to be received.

15. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 10 December 2014 at 8.15pm.

CONFIDENTIAL ITEMS

16. 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)