



Contact: Jacqui Hurst
Cabinet Secretary
Direct : 020 8379 4096
or Ext:4096

Fax: 020 8379 3177 (DST Office only)
Textphone: 020 8379 4419 (in Civic Centre)
e-mail: jacqui.hurst@enfield.gov.uk

THE CABINET

**Wednesday, 10th December, 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 note that there are no reports to be referred to full Council.

6. REVENUE MONITORING REPORT 2014/15: OCTOBER 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 October 2014. **(Key decision – reference number 3951)**

(Report No.125)

(8.20 – 8.25 pm)

7. CAPITAL PROGRAMME MONITOR - SECOND QUARTER SEPTEMBER 2014 - BUDGET YEAR 2014-15 (Pages 21 - 40)

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 September 2014 regarding the Council's capital programme (2014-18). **(Key decision – reference number 3955)**

(Report No.126)

(8.25 – 8.30 pm)

8. ASSOCIATE CABINET MEMBERS - UPDATE (Pages 41 - 56)

A report from the Director of Finance, Resources and Customer Services is attached. This provides an update on the progress made in establishing the new roles of the Associate Cabinet Members. (Non key)

(Report No.127)

(8.30 – 8.35 pm)

9. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 57 - 72)

A report from the Chief Executive is attached. This notes the progress made towards delivering the identified key priority indicators for Enfield. **(Key decision – reference number 3997)**

(Report No.128)

(8.35 – 8.40 pm)

10. CHANGING THE OPERATION OF ENFIELD'S AREA PARTNERSHIP BOARDS (Pages 73 - 80)

A report from the Director of Regeneration and Environment is attached. This recommends the expansion of the Area Partnership Boards to cover the whole borough. (Non key)

(Report No.129)

(8.40 – 8.45 pm)

11. ALMA ESTATE REGENERATION COMPULSORY PURCHASE ORDER AND ADDITIONAL LAND (Pages 81 - 120)

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 Alma Estate Regeneration as set out in the report. (Report No.132, agenda part two also refers). **(Key decision – reference number 4003)**

(Report No.130)

(8.45 – 8.50 pm)

12. HOUSING RESPONSIVE REPAIRS AND MAINTENANCE CONTRACTS (Pages 121 - 130)

A report from the Director of Health, Housing and Adult Social Care is attached. (Report No.134, agenda part two also refers). **(Key decision – reference number 3976)**

(Report No.131)

(8.50 – 8.55 pm)

13. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

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

14. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 131 - 136)

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

15. MINUTES (Pages 137 - 160)

To confirm the minutes of the previous meetings of the Cabinet held on 30 October and 12 November 2014.

16. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 21 OCTOBER 2014 (Pages 161 - 172)

To receive, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 21 October 2014.

INFORMATION ITEMS

17. ENFIELD STRATEGIC PARTNERSHIP UPDATE

To receive an update at the Cabinet meeting following the Enfield Strategic Partnership (ESP) Board meeting scheduled to take place on 2 December 2014.

(9.00 – 9.05pm)

18. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 21 January 2015 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)