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THE CABINET

Wednesday, 11th February, 2015 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 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 reports be referred to full Council:

1. Report No.158 – Budget 2015/16 and Medium Term Financial Plan 2015/16 to 2018/19 (General Fund)
2. Report No.159 – Housing Revenue Account Rent Estimates 2015/16 and Rent Setting (HRA and Temporary Accommodation)

6. BUDGET 2015/16 AND MEDIUM TERM FINANCIAL PLAN 2015/16 TO 2018/19 (GENERAL FUND) (Pages 1 - 134)

A report from the Director of Finance, Resources and Customer Services is attached. This seeks approval, for recommendation to full Council, of the Budget 2015/16 and Medium Term Financial Plan (General Fund). This report should be read in conjunction with Report No.166, agenda part two refers. **(Key decision – reference number 3957)**

Note: The appendices marked “to follow” will be circulated to Members as soon as possible.

(Report No.158)
(8.20 – 8.30 pm)

7. HOUSING REVENUE ACCOUNT ESTIMATES 2015/16 AND RENT SETTING (HRA AND TEMPORARY ACCOMMODATION) (Pages 135 - 162)

A report from the Director of Finance, Resources and Customer Services and Director of Health, Housing and Adult Social Care is attached. This sets out the proposed detailed budget for the Housing Revenue Account for 2015/16. It also updates the 30 year HRA business plan and details the plan for the next 5 years to 2019/20. **(Key decision – reference number 3958)**

(Report No.159)
(8.30 – 8.35 pm)

8. REVENUE MONITORING REPORT 2014/15: DECEMBER 2014 (Pages 163 - 182)

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 December 2014. **(Key decision – reference number 3952)**

(Report No.160)
(8.35 - 8.40 pm)

9. THE CARE ACT 2014 (Pages 183 - 192)

A report from the Director of Health, Housing and Adult Social Care is attached. This summarises the progress on the local implementation of the Care Act 2014. **(Key decision – reference number 3995)**

(Report No.161)
(8.40 – 8.45 pm)

10. ANNUAL PUBLIC HEALTH REPORT 2014 (Pages 193 - 196)

A report from the Director of Public Health is attached. This presents the Annual Public Health report 2014 for information. (Non key)

(Report No.162)
(8.45 – 8.50 pm)

Members are asked to note that a copy of the full Annual Report can be downloaded via the following links:

Short version:

http://www.enfield.gov.uk/downloads/file/10023/enfield_annual_public_health_report_2014_short_version

Long version:

http://www.enfield.gov.uk/downloads/file/10021/enfield_annual_public_health_report_2014

In addition a hard copy has also been placed, for reference purposes, in both Group Offices and the Members Lounge. Please contact the Cabinet Secretary (details provided above) if a hard copy is required.

11. TIME BANDED COLLECTIONS IN ENFIELD TOWN (Pages 197 - 220)

A report from the Director of Regeneration and Environment is attached. This sets out proposals to introduce time-banded collections of waste and recycling on a trial basis within Enfield Town Centre. **(Key decision – reference number 4060)**

(Report No.163)
(8.50 – 8.55 pm)

12. CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN REVIEW (Pages 221 - 246)

A report from the Director of Regeneration and Environment is attached. This seeks approval of the revised Appraisals and Management proposals for a number of conservation areas in the Borough, as set out in the report. **(Key decision – reference number 4013)**

(Report No.164)
(8.55 – 9.00 pm)

13. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

To note that no other items apart from those comments referred to under the budget report (agenda item 6 refers), have been received for consideration at this meeting.

14. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 247 - 252)

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

15. MINUTES (Pages 253 - 268)

To confirm the minutes of the previous meeting of the Cabinet held on 10 December 2014.

16. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 26 NOVEMBER 2014 AND 7 JANUARY 2015 (Pages 269 - 296)

To receive, for information, the minutes of meetings of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 26 November 2014 and 7 January 2015.

17. MINUTES OF LOCAL PLAN CABINET SUB-COMMITTEE - 15 JANUARY 2015 (Pages 297 - 302)

To receive, for information, the minutes of a meeting of the Local Plan Cabinet Sub-Committee held on 15 January 2015.

18. MINUTES OF LONDON BOROUGH OF ENFIELD/ENFIELD RACIAL EQUALITY COUNCIL (LBE/EREC) - 2 DECEMBER 2014 (Pages 303 - 310)

To receive, for information, the minutes of a meeting of LBE/EREC held on 2 December 2014.

INFORMATION ITEMS

19. ENFIELD STRATEGIC PARTNERSHIP UPDATE

There are no written updates to be received at this meeting.

20. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 11 March 2015 at 8.15pm.

CONFIDENTIAL ITEMS

21. 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 the item of business listed on part 2 of the agenda on the grounds that it involves 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)