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THE CABINET

**Wednesday, 11th March, 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 note, that there are no reports to be referred to full Council.

6. CAPITAL PROGRAMME MONITOR - THIRD QUARTER DECEMBER 2014 - BUDGET YEAR 2014-15 (Pages 1 - 20)

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 December 2014 regarding the Council's capital programme (2014-18). **(Key decision – reference number 3956)**

(Report No.177)
(8.20 – 8.25 pm)

7. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 21 - 36)

A report from the Chief Executive is attached. This presents the latest quarterly report on the Corporate Performance Scorecard. **(Key decision – reference number 3998)**

(Report No.178)
(8.25 – 8.30 pm)

8. REVIEWING AND REVISING ENFIELD'S CHILDREN'S CENTRES (Pages 37 - 48)

A report from the Director of Schools and Children's Services is attached. This outlines the work being undertaken to review and develop how Children's Centre services are delivered in Enfield. **(Key decision – reference number 4045)**

(Report No.180)
(8.30 – 8.35 pm)

9. OPERATION OF THE GOVERNMENT'S RIGHT TO BUY ONE FOR ONE REPLACEMENT SCHEME (Pages 49 - 84)

A report from the Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Services is attached. This sets out proposals to ensure that Enfield complies with the scheme and maximises its ability to provide additional affordable homes within the Borough. **(Key decision – reference number 3932)**

(Report No.182)
(8.35 – 8.40 pm)

10. SMALL HOUSING SITES: FURTHER SITES REPORT (Pages 85 - 102)

A report from the Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Services is attached. This provides an update on the small housing sites projects. (Report No.187, agenda part two also refers) **(Key decision – reference number 4007)**

(Report No.183)
(8.40 – 8.45 pm)

11. MERIDIAN WATER - IMPROVING STATION ACCESSIBILITY (Pages 103 - 114)

A report from the Director of Regeneration and Environment is attached. This sets out progress to date. (Report No.188, agenda part two also refers) **(Key decision – reference number 4029)**

(Report No.184)
(8.45 – 8.50 pm)

12. PROPERTY ACQUISITION (Pages 115 - 118)

A report from the Director of Finance, Resources and Customer Services is attached. This outlines details of a proposed property acquisition. (Report No.189, agenda part two also refers) **(Key decision – reference number 3990)**

(Report No.185)
(8.50 – 8.55 pm)

13. CHASE FARM LAND ACQUISITION

A report from the Director of Finance, Resources and Customer Services **will be circulated as soon as possible**. (Report No.190, agenda part two also refers) **(Key decision – reference number 4065)**

(Report No.186)
(8.55 – 9.00 pm)

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 119 - 122)

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

16. MINUTES (Pages 123 - 138)

To confirm the minutes of the previous meeting of the Cabinet held on 11 February 2015.

INFORMATION ITEMS

17. ENFIELD STRATEGIC PARTNERSHIP UPDATE

To note that there are no written updates to be received at this meeting.

18. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 29 April 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)