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## **THE CABINET**

**Tuesday, 12th August, 2014 at 7.45 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 Oykenen (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)

### **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 report be referred to full Council:

1. Report No.40 – Adoption of the North Circular Area Action Plan part of Enfield's Local Plan

### 6. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 1 - 16)

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 3944)**

(Report No.39)  
(8.20 – 8.25 pm)

### 7. ADOPTION OF NORTH CIRCULAR AREA ACTION PLAN PART OF ENFIELD'S LOCAL PLAN (Pages 17 - 34)

A report from the Director of Regeneration and Environment is attached. This seeks Cabinet's endorsement of the North Circular Area Action Plan and recommendation to full Council for formal adoption. **(Key decision – reference number 3918)**

(Report No.40)  
(8.25 – 8.30 pm)

### 8. DISPOSAL OF CHASE FARMSTEAD (PART) (Pages 35 - 40)

A report from the Director of Finance, Resources and Customer Services is attached. This seeks approval to the disposal of Chase Farmstead (part). (Report No.43, agenda part two also refers) **(Key decision – reference number 3970)**

(Report No.41)  
(8.30 – 8.35 pm)

**9. ASSOCIATE CABINET MEMBERS (Pages 41 - 52)**

A report from the Director of Finance, Resources and Customer Services is attached. This sets out in more detail the role of the new Associate Cabinet Members. (Non key)

(Report No.42)  
(8.35 – 8.40 pm)

**10. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 53 - 58)**

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

**11. MINUTES (Pages 59 - 78)**

To confirm the minutes of the previous meeting of the Cabinet held on Wednesday 23 July 2014.

**12. LOCAL PLAN CABINET SUB-COMMITTEE - 15 JULY 2014 (Pages 79 - 82)**

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

**INFORMATION ITEMS**

**13. LONDON FIRE AND EMERGENCY PLANNING AUTHORITY - PROPOSED REFORM OF FIRE SERVICE DECISION MAKING IN LONDON - CONSULTATION RESPONSE (Pages 83 - 84)**

To note, for information, the attached consultation response from Councillor Doug Taylor, Leader of the Council, on behalf of the London Borough of Enfield, to the London Fire and Emergency Planning Authority. The response sets out the Council's views on the proposed reform of fire service decision making in London.

The Council had been required to respond by Tuesday 29 July 2014 so it had not been possible to await the next Cabinet meeting.

(8.45 – 8.50pm)

**14. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE (Pages 85 - 86)**

**SCRUTINY WORKSTREAMS**

To note, for information, the attached paper setting out the agreed Scrutiny Workstreams.

(8.50 – 8.55pm)

**15. ENFIELD STRATEGIC PARTNERSHIP UPDATE**

There are no written updates to be received.

**16. DATE OF NEXT MEETING**

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 17 September 2014 at 8.15pm.

**CONFIDENTIAL ITEMS**

**17. 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).