



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, 17th June, 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), Daniel Anderson (Cabinet Member for Environment), Yasemin Brett (Cabinet Member for Community Organisations and Culture), Alev Cazimoglu (Cabinet Member for Health and Social Care), Nneka Keazor (Cabinet Member for Public Health and Sport), Ayfer Orhan (Cabinet Member for Education, Children's Services and Protection), Ahmet Oykenner (Cabinet Member for Housing and Housing Regeneration), Alan Sitkin (Cabinet Member for Economic Regeneration and Business Development), Andrew Stafford (Cabinet Member for Finance Efficiency)

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), Vicki Pite (Associate Cabinet Member – Non Voting) and George Savva MBE (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.7 – Library Development Strategy
2. Report Nos. 11 and 16 – Mobilisation and Operation of the Lee Valley Heat Network
3. Report Nos. 12 and 17 – Re-provision Project – Construction Contract
4. Report No.5 – Ofsted Improvement Plan (for information only)
5. Report Nos.10 and 15 – Housing Gateway Limited Annual Report (for information only)

6. ENFIELD OFSTED IMPROVEMENT PLAN (Pages 1 - 92)

A report from the Director of Schools and Children's Services is attached. This presents the Enfield Ofsted Improvement Plan following the inspection in Enfield from 20 January to 11 February 2015. (Non key)

(Report No.5)
(8.20 – 8.25 pm)

7. REVIEW OF CONSERVATION AREA CHARACTER APPRAISALS AND MANAGEMENT PROPOSALS: PHASE 2 (Pages 93 - 110)

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 as detailed in the report. **(Key decision – reference number 4092)**

(Report No.6)
(8.25 – 8.30 pm)

8. LIBRARY DEVELOPMENT STRATEGY 2015-2018 (Pages 111 - 150)

A report from the Director of Finance, Resources and Customer Services is attached. This seeks approval, for recommendation to full Council, of a new Library Development Strategy 2015-2018. **(Key decision – reference number 4043)**

(Report No.7)
(8.30 – 8.35 pm)

9. REVISED TERMS OF REFERENCE FOR LOCAL PLAN CABINET SUB-COMMITTEE (Pages 151 - 162)

A report from the Director of Regeneration and Environment is attached. This seeks approval of revised terms of reference for the Local Plan Cabinet Sub-Committee. (Non key)

(Report No.8)
(8.35 – 8.40 pm)

10. SMALL HOUSING SITES: COMPULSORY PURCHASE ORDERS (Pages 163 - 194)

A report from the Director of Regeneration and Environment is attached. This seeks agreement to the making of compulsory purchase orders. **(Key decision – reference number 4120)**

(Report No.9)
(8.40 – 8.45 pm)

11. HOUSING GATEWAY LIMITED ANNUAL REPORT (Pages 195 - 216)

A report from the Director of Finance, Resources and Customer Services is attached. This presents the Housing Gateway Limited First Annual Report. (Report No.15, agenda part two also refers). (Non key)

(Report No.10)
(8.45 – 8.50 pm)

12. MOBILISATION AND OPERATION OF LEE VALLEY HEAT NETWORK (LVHN) (Pages 217 - 264)

A report from the Director of Regeneration and Environment is attached. This seeks a number of approvals on the mobilisation and operation of Lee Valley Heat Network (LVHN). (Report No.16, agenda part two also refers) **(Key decision – reference number 4080)**

(Report No.11)
(8.50 – 8.55 pm)

13. RE-PROVISION PROJECT - CONSTRUCTION CONTRACT (Pages 265 - 274)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks authority to enter into stage two building contract for the construction of the building consistent with the previous Cabinet decision. (Report No.17, agenda part two also refers) **(Key decision – reference number 4089)**

(Report No.12)
(8.55 – 9.00 pm)

14. PONDER'S END 'ELECTRIC QUARTER' COMPULSORY PURCHASE ORDER (Pages 275 - 316)

A report from the Director of Regeneration and Environment is attached. This takes forward the Ponders End High Street Regeneration scheme. (Report No.18, agenda part two also refers) **(Key decision – reference number 4076)**

(Report No.13)
(9.00 – 9.05 pm)

15. CABINET SUB-COMMITTEES FOR THE NEW MUNICIPAL YEAR 2015/16

Members are asked to establish the Cabinet Sub-Committees required for the new municipal year 2015/16 and, to agree the memberships of those Sub-Committees.

(9.05 – 9.10pm)

16. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 317 - 322)

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

17. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

No issues have been submitted for consideration at this meeting.

18. MINUTES (Pages 323 - 344)

To confirm the minutes of the previous meeting of the Cabinet held on Wednesday 29 April 2015.

19. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 12 MAY 2015 (Pages 345 - 352)

To note, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 12 May 2015.

INFORMATION ITEMS

20. ENFIELD STRATEGIC PARTNERSHIP UPDATE

To receive any update following the Enfield Strategic Partnership Board meeting on Tuesday 9 June 2015.

21. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 22 July 2015 at 8.15pm.

CONFIDENTIAL ITEMS

22. 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 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 two agenda).