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THE CABINET

**Tuesday, 15th March, 2016 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 & Culture), Alev Cazimoglu (Cabinet Member for Health & Social Care), Nneka Keazor (Cabinet Member for Public Health & Sport), Ayfer Orhan (Cabinet Member for Education, Children's Services and Protection), Ahmet Oykener (Cabinet Member for Housing and Housing Regeneration), Alan Sitkin (Cabinet Member for Economic Regeneration & Business Development) and 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), George Savva MBE (Associate Cabinet Member – Non Voting) and Vicki Pite (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 item be referred to full Council:

1. Report No.198 - Adoption of Enfield's Community Infrastructure Levy Charging Schedule

6. REVENUE MONITORING REPORT 2015/16: JANUARY 2016 (Pages 1 - 16)

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 January 2016. **(Key decision – reference number 4176)**

(Report No.193)
(8.20 – 8.25 pm)

7. CAPITAL PROGRAMME MONITOR THIRD QUARTER DECEMBER 2015: BUDGET YEAR 2015-16 (Pages 17 - 34)

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 2015. **(Key decision – reference number 4155)**

(Report No.194)
(8.25 – 8.30 pm)

8. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 35 - 50)

A report from the Chief Executive is attached. This outlines the progress made towards delivering the identified key priority indicators for Enfield. **(Key decision – reference number 4242)**

(Report No.195)
(8.30 – 8.35 pm)

9. ESTABLISHMENT OF LOCAL LONDON (Pages 51 - 56)

A report from the Chief Executive is attached. This sets out how Local London will operate and seeks approval to Enfield joining Local London. (Non key)

(Report No.196)
(8.35 – 8.40 pm)

10. APPROPRIATION OF LAND AT NEW AVENUE FOR PLANNING PURPOSES (Pages 57 - 62)

A report from the Director of Regeneration and Environment is attached. This seeks approval for the Council to use its powers to appropriate the land required for the New Avenue development for planning purposes. **(Key decision – reference number 4256)**

(Report No.197)
(8.40 – 8.45 pm)

11. ADOPTION OF ENFIELD'S COMMUNITY INFRASTRUCTURE LEVY CHARGING SCHEDULE (Pages 63 - 102)

A report from the Director of Regeneration and Environment is attached. This seeks Cabinet endorsement of the Adoption of the Council's Community Infrastructure Levy (CIL) Charging Schedule and, recommends to Council that it is formally adopted and operational as of 1 April 2016. **(Key decision – reference number 4247)**

(Report No.198)
(8.45 – 8.50 pm)

12. SMALL HOUSING SITES PHASE 2: GROUP A DELIVERY (Pages 103 - 114)

A report from the Director of Regeneration and Environment is attached. This sets out a number of recommendations to progress the small housing sites phase 2 delivery. (Report No.201, agenda part two also refers) **(Key decision – reference number 4161)**

(Report No.199)
(8.50 – 8.55 pm)

13. THE ELECTRIC QUARTER - PONDER'S END (START ON SITE) (Pages 115 - 124)

A report from the Director of Regeneration and Environment is attached. (Report No.202, agenda part two also refers) **(Key decision – reference number 4261)**

(Report No.200)
(8.55 – 9.00 pm)

14. PURCHASE OF RIDGE HOUSE CLINIC

A report from the Director of Finance, Resources and Customer Services **will be circulated as soon as possible**. This seeks approval to acquire this property from NHS property services. (Report No.204, agenda part two also refers). **(Key decision – reference number 4258)**

(Report No.203)
(9.00 – 9.05 pm)
TO FOLLOW

15. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

To note that there are no items to be considered at this meeting.

16. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 125 - 128)

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

17. MINUTES (Pages 129 - 154)

To confirm the minutes of the previous meeting of the Cabinet held on 10 February 2016.

INFORMATION ITEMS

18. ENFIELD STRATEGIC PARTNERSHIP UPDATE

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

19. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 27 April 2016 at 8.15pm.

CONFIDENTIAL ITEMS

20. 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)