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THE CABINET

Wednesday, 14th December, 2016 at 7.00 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, Arts & Culture), Alev Cazimoglu (Cabinet Member for Health & Social Care), Krystle Fonyonga (Cabinet Member for Community Safety & Public Health), Dino Lemonides (Cabinet Member for Finance & Efficiency), Ayfer Orhan (Cabinet Member for Education, Children's Services and Protection), Ahmet Oykenar (Cabinet Member for Housing and Housing Regeneration) and Alan Sitkin (Cabinet Member for Economic Regeneration & Business Development)

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.

Cabinet are advised that any recommendations included within the reports being considered by Cabinet as part of this agenda, that are for noting only, will not be subject to the Council's call-in procedures. Such recommendations are not deemed to be decisions of the Cabinet, but matters of information for the Executive.

AGENDA – PART 1

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

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 Chair 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.156 – Proposed Submission Edmonton Leaside Area Action Plan
2. Report No.157 – ICT Capital Investment 2017-2020

6. APPROVAL OF CYCLE ENFIELD PROPOSALS FOR ENFIELD TOWN (Pages 1 - 24)

A report from the Director of Regeneration and Environment is attached. This seeks approval to undertake detailed design and statutory consultation for segregated cycling facilities and public realm improvements at Enfield Town.
(Key decision – reference number 4112)

Note: For ease of reference, the appendices to this report have been provided separately to the main agenda and are listed as a supplementary pack on the Council's website.

(Report No.151)
(7.10 – 7.40 pm)

7. APPROVAL OF CYCLE ENFIELD PROPOSALS FOR THE A1010 (NORTH) (Pages 25 - 44)

A report from the Director of Regeneration and Environment is attached. This seeks approval to undertake detailed design and statutory consultation for segregated cycling facilities and public realm improvements on the A1010 North between Southbury Road/Nags Head Road and Bullsmoor Lane/Mollison Avenue. **(Key decision – reference number 4115)**

Note: For ease of reference, the appendices to this report have been provided separately to the main agenda and are listed as a supplementary pack on the Council's website.

(Report No.152)
(7.40 – 8.10 pm)

8. REVENUE MONITORING REPORT 2016/17: OCTOBER 2016 AND 2017/18 BUDGET UPDATE

A report from the Director of Finance, Resources and Customer Services **will be circulated as soon as possible. (Key decision – reference number 4367)**

(Report No.153)
(8.10 – 8.15 pm)
TO FOLLOW

9. CAPITAL PROGRAMME MONITOR SECOND QUARTER SEPTEMBER 2016 BUDGET YEAR 2016-17 (Pages 45 - 56)

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 September 2016. **(Key decision – reference number 4363)**

(Report No.154)
(8.15 – 8.20 pm)

10. PROPOSED SUBMISSION EDMONTON LEESIDE AREA ACTION PLAN (Pages 57 - 64)

A report from the Director of Regeneration and Environment is attached. This seeks endorsement of the Proposed Submission Edmonton Leaside Area Action Plan for recommendation to Council for approval for publication. **(Key decision – reference number 4389)**

Note: For ease of reference, the appendix to this report has been provided separately to the main agenda and is listed as a supplementary pack on the Council's website.

(Report No.156)
(8.20 – 8.25 pm)

11. ICT CAPITAL INVESTMENT 2017-2020 (Pages 65 - 78)

A report from the Chief Executive and Director of Finance, Resources and Customer Services is attached. This outlines the proposed next phase of ICT investment. **(Key decision – reference number 4410)**

(Report No.157)
(8.25 – 8.30 pm)

12. SENIOR JOB PAY STRUCTURE AND TITLES (Pages 79 - 88)

A report from the Chief Executive is attached. This reviews the current pay structure for senior leaders in the Council. (Non key)

(Report No.158)
(8.30 – 8.35 pm)

13. AWARD OF THE SUBSTANCE MISUSE RECOVERY SERVICE CONTRACT (Pages 89 - 100)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks approval for the award of the new contract. (Report No.162, agenda part two also refers) **(Key decision – reference number 4302)**

(Report No.160)
(8.35 – 8.40 pm)

14. BURY STREET WEST - DEVELOPMENT

A report from the Director of Finance, Resources and Customer Services **will be circulated as soon as possible**. (Report No.163, agenda part two also refers) **(Key decision – reference number 4008)**

(Report No.161)
(8.40 – 8.45 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 101 - 104)

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

17. MINUTES (Pages 105 - 116)

To confirm the minutes of the previous meeting of the Cabinet held on 16 November 2016.

INFORMATION ITEMS

18. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 117 - 136)

A report from the Chief Executive is attached. This provides performance information against the indicators contained in the Corporate Performance Scorecard. **(Key decision – reference number 4330)**

(Report No.155)
(8.50 – 8.55 pm)

19. ENFIELD STRATEGIC PARTNERSHIP UPDATE

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

20. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 18 January 2017 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 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)