



NOTICE OF MEETING

Cabinet

TUESDAY, 19TH FEBRUARY, 2008 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Meehan (Chair), Reith (Vice-Chair), Adje, Amin, Basu, Canver, Diakides, Haley, B. Harris and Santry

AGENDA

1. APOLOGIES FOR ABSENCE

(if any)

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item 15 below. New items of exempt business will be dealt with at item 18 below).

3. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. MINUTES (PAGES 1 - 6)

To confirm and sign the minutes of the meeting of the Cabinet held on 22 January 2008.

5. DEPUTATIONS/PETITIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. MATTERS, IF ANY, REFERRED TO THE CABINET FOR CONSIDERATION BY THE OVERVIEW AND SCRUTINY COMMITTEE (PAGES 7 - 54)

(a) Scrutiny Review of Resourcing of Safer and Stronger Communities LAA Targets (To be introduced by Councillor Egan).

(b) Scrutiny Review of the North Middlesex University Hospital Application for Foundation Trust Status* (To be introduced by Councillor Bull).

*Note by the Head of Local Democracy and Member Services

Part 4 Section G Paragraph 1.3 (viii) of the Constitution states that following endorsement by the Overview and Scrutiny Committee, reports on NHS, non-executive or regulatory matters will be copied to the Cabinet for information.

7. QUARTERLY PROGRAMME REPORT: OCTOBER 2007 - DECEMBER 2007 (PAGES 55 - 72)

(Report of the Chief Executive – To be introduced by the Leader) To provide quarterly progress of the corporate programme covering the period up to end December 2007.

8. THE COUNCIL'S PERFORMANCE - DECEMBER 2007 (PAGES 73 - 116)

(Joint Report of the Chief Executive and the Chief Financial Officer – To be introduced by the Leader and the Cabinet Member for Resources): To set out an exception report on the finance and performance monitoring for December 2007 using the balanced scorecard format and showing progress against achievement of Council priorities. To agree virements as set out.

9. ACHIEVING EXCELLENCE UPDATE (PAGES 117 - 130)

(Report of the Chief Executive – To be introduced by the Leader): To provide the Cabinet with an update on the achieving excellence programme.

10. THE BRIDGE NDC DELIVERY PLAN 2008/09 (PAGES 131 - 194)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise): To seek Member endorsement to the Bridge NDC Delivery Plan for 2008/09 and to the Partnership Board’s programme forecast to programme end in 2011.

11. ADOPTION OF THE STATEMENT OF COMMUNITY INVOLVEMENT (PAGES 195 - 280)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Regeneration and Enterprise): To seek approval to the adoption of the draft Statement of Community Involvement and the incorporation of comments made by a Planning Inspector from the Government Office for London.

12. GARMAN ROAD CAR PARK - CHARGING PROPOSALS (PAGES 281 - 288)

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To seek approval to implement a new charging structure and commence the 21 day statutory consultation on those proposals.

13. URGENT ACTIONS TAKEN IN CONSULTATION WITH CABINET MEMBERS (PAGES 289 - 294)

(Report of the Chief Executive): To inform the Cabinet of urgent actions taken by Directors in consultation with the Leader or Cabinet Members.

14. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS (PAGES 295 - 302)

(Report of the Chief Executive): To inform the Cabinet of delegated decisions and significant actions taken.

15. MINUTES OF OTHER BODIES (PAGES 303 - 306)

Procurement Committee – 29 January 2008

16. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

17. EXCLUSION OF THE PRESS AND PUBLIC

18. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Yuniea Semambo
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