

Time began	9.00am
Time ended	9.05am

CORPORATE POLICY, PERSONNEL, PERFORMANCE MANAGEMENT AND ECONOMIC DEVELOPMENT CABINET MEMBER'S MEETING

11 NOVEMBER 2006

Present: Councillor Roberts (Chair) and Williamson

Also present: Councillors Care, Jones and Latham

13/06 Apologies

Apologies for absence were received from Councillors Carr and Hickson.

14/06 Late Items Introduced by the Cabinet Member

The Chair agreed to take the following item as a late item:

'Recommendations arising from the Planning and Environment Commission's Review of Energy Use by the Council'

15/06 Minutes of the Previous Meeting

The minutes of the meeting held on 24 October 2006 were confirmed as a correct record and signed by the Chair.

16/06 Declarations of Interest

There were no declarations of interest.

Matters Referred

17/06 **Recommendations arising from the Planning and Environment Commission's Review of Energy Use by the Council**

The Cabinet Member considered a report from the Scrutiny Management Commission setting out the 8 recommendations arising out of the review of energy use by the Council conducted by the Planning and Environment Commission.

Decision

1. To encourage the Council Cabinet to adopt the recommendations of the former Planning and Environment Commission.

2. To note that the Scrutiny Management Commission had agreed to organise a conference to raise awareness of Council employees of the need to conserve energy and reduce energy use.

Non-Key Decisions

18/06 Sites at Muswell Road and Bramfield Avenue

The Cabinet Member considered a report from the Corporate Director – Corporate and Adult Social Services regarding proposals to sell land at Muswell Road and Bramfield Avenue.

Decision

To authorise the Director of Corporate and Adult Social Services to progress the sale of land at Muswell Road and Bramfield Avenue on the terms set out in the report.

MINUTES END