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THE CABINET AGENDA

Wednesday, 13th March, 2024 at 7.00 pm in the Conference Room, Civic Centre, Silver Street, Enfield, EN1 3XA

Membership:

Councillors: Nesil Caliskan (Leader of the Council), Ergin Erbil (Deputy Leader of the Council), Abdul Abdullahi (Cabinet Member for Children's Services), Chinelo Anyanwu (Cabinet Member for Public Spaces, Culture and Local Economy), Alev Cazimoglu (Cabinet Member for Health and Social Care), Susan Erbil (Cabinet Member for Licensing, Planning and Regulatory Services), Rick Jewell (Cabinet Member for Environment), Tim Leaver (Cabinet Member for Finance and Procurement), Gina Needs (Cabinet Member for Community Safety and Cohesion), George Savva MBE (Cabinet Member for Social Housing)

Associate Cabinet Members (Invitees)

Councillors: Mustafa Cetinkaya (Enfield South East), Ayten Guzel (Non-geographical), Ahmet Hasan (Enfield North) and Chris James (Enfield West)

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.

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.

3. DEPUTATIONS

To note, that no requests for deputations have been received for presentation to this Cabinet meeting.

4. MINUTES (Pages 1 - 12)

To confirm the minutes of the previous Cabinet meeting held on 21 February 2024.

5. COUNCIL HOUSING WORK PLAN 2024/25 (Pages 13 - 46)

A report from the Strategic Director of Housing and Regeneration is attached. **(Key decision – reference number 5720)**

6. APPROVAL OF COUNCIL CAPITAL AND THE PROGRESSION OF BOWES EAST AND EDMONTON GREEN QUIETER NEIGHBOURHOODS (Pages 47 - 292)

A report from the Executive Director – Environment and Communities is attached. **(Key decision – reference number 5694)**

(This item contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).

7. THE AWARD OF LEASE OF MILLFIELD COMPLEX (Pages 293 - 368)

A report from the Interim Director of Parks, Leisure & Culture is attached. **(Key decision – reference number 5699)**

(This item contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).

See also Item 12 in Agenda - Part 2.

8. **DELIVERY OF A MENTAL HEALTH HUB** (Pages 369 - 406)

A report from the Executive Director – People is attached. **(Key decision – reference number 5590)**

(This item contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).

9. DISPOSAL OF SURPLUS/UNDERPERFORMING PROPERTY ASSETS (Pages 407 - 472)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5701)**

(This item contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).

10. DATE OF NEXT MEETING

To note that the meeting of the Cabinet scheduled to take place on Wednesday 17 April 2024 is not required and is cancelled. The dates of future meetings will be confirmed following Annual Council on 15 May 2024.

11. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing a resolution under Section 100(A) 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.)

AGENDA - PART 2

12. THE AWARD OF LEASE OF MILLFIELD COMPLEX (Pages 473 - 498)

Item 6 above refers.