Public Document Pack



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THE CABINET

Wednesday, 23rd July, 2014 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), Chris Bond (Cabinet Member for Environment and Community Safety), Donald McGowan (Cabinet Member for Health and Adult Social Care), Ayfer Orhan (Cabinet Member for Education, Children's Services and Protection), Ahmet Oykener (Cabinet Member for Housing and Estate Regeneration), Rohini Simbodyal (Cabinet Member for Culture, Sport, Youth and Public Health), Alan Sitkin (Cabinet Member for Economic Development), Andrew Stafford (Cabinet Member for Finance) and Yasemin Brett (Cabinet Member for Community Organisations).

Please note the reports included as part of this agenda pack contain exempt information. They should not be released to the press or public and will need to be handled in accordance with the Council's Information Security Policy. Under the policy anyone issued with a pack will be responsible for ensuring the information is stored securely in order to protect it against unauthorised access and maintain its confidentiality. Further details on the Information Security Policy can be found on Enfield Eye.

AGENDA - PART 2

21. RE-PROVISION PROJECT (Pages 1 - 4)

A report from the Director of Health, Housing and Adult Social Care is attached. This should be read in conjunction with Report No.24, agenda part one refers. **(Key decision – reference number 3963)** (Report No.26) (9.20 – 9.25 pm)

(This document 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).

22. LEE VALLEY HEAT NETWORK - BUSINESS PLAN (Pages 5 - 16)

A report from the Director of Regeneration and Environment is attached. This should be read in conjunction with Report No.25, agenda part one refers. **(Key decision – reference number 3706)**

Note: The appendices referred to in the report are available on the Council's website as a separate reference pack (under restricted access).

(Report No.27) (9.25 – 9.30 pm)

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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