



Contact: Jacqui Hurst  
Cabinet Secretary  
Direct : 020 8379 4096  
or Ext:4096  
e-mail: jacqui.hurst@enfield.gov.uk

## THE CABINET

Wednesday, 18th May, 2016 at 8.15 pm in the Conference Room,  
Civic Centre, Silver Street, Enfield, EN1 3XA

### AGENDA – PART 2

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.

**15. MERIDIAN WATER DEVELOPER PARTNER PROCUREMENT** (Pages 1 - 22)

A report from the Director – Regeneration and Environment is attached. This should be read in conjunction with Report No.2, agenda part one refers. Further information will be provided at the Cabinet meeting under restricted circulation. **(Key decision – reference number 4241)**

(Report No.4)  
(9.00 – 9.15 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).

**16. LAND ACQUISITION AT MERIDIAN WATER**

A report from the Director of Regeneration and Environment **will be circulated as soon as possible**. This should be read in conjunction with Report No.3, agenda part one refers. **(Key decision – reference number 4317/U196)**

(Report No.5)  
(9.15 – 9.25 pm)  
**TO FOLLOW**

(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).

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

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