## **Public Document Pack**



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# THE CABINET

Tuesday, 6th September, 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.

### 20. HOUSING GATEWAY LIMITED ANNUAL REPORT (Pages 1 - 8)

A report from the Director of Finance, Resources and Customer Services is attached. This should be read in conjunction with Report No.65, agenda part one refers. (Non key)

(Report No.70)

(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)

# 21. MERIDIAN WATER IN PRINCIPLE COMPULSORY PURCHASE ORDER (Pages 9 - 16)

A report from the Director of Regeneration and Environment is attached. This should be read in conjunction with Report No.66, agenda part one refers. **(Key decision – reference number 4348)** 

(Report No.71)

(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. RE-PROVISION 2 - CARE HOME CAPITAL FUNDING AND PROCUREMENT (Pages 17 - 28)

A report from the Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Services is attached. This should be read in conjunction with Report No.67, agenda part one refers. (**Key decision – reference number 4337**)

(Report No.72)

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### 23. EDMONTON FUTURES HOUSING ZONE 2 (Pages 29 - 36)

A report from the Director of Regeneration and Environment is attached. This should be read in conjunction with Report No.68, agenda part one refers. **(Key decision – reference number 4334)** 

(Report No.73)

(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)

### **24. MONTAGU INDUSTRIAL ESTATE REDEVELOPMENT** (Pages 37 - 88)

A report from the Director of Finance, Resources and Customer Services is attached. This should be read in conjunction with Report No.69, agenda part one refers. (**Key decision – reference number 4357**)

(Report No.74)

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