



LONDON BOROUGH OF ENFIELD

PART 2 AGENDA FOR THE COUNCIL MEETING TO BE HELD ON WEDNESDAY, 21ST SEPTEMBER, 2016 AT 7.00 PM

Please note the reports included as part of this agenda pack contains exempt information. It 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

**THE WORSHIPFUL THE MAYOR
AND COUNCILLORS OF THE
LONDON BOROUGH OF ENFIELD**

**Please
Reply to:** Penelope Williams

Phone: (020) 8379 4098

Textphone: (020) 8379 4419

E-mail: Penelope.Williams@enfield.gov.uk

My Ref: DST/PW

Date: 13 September 2016

PART 2 AGENDA

24. PETITION (Pages 1 - 2)

To receive pursuant to Section 100B(4) of the Local Government Act 1972 (as amended) a report from the Director of Finance, Resources & Customer Services including details of a petition that has been received which meets the criteria (in terms of the number of signatures) for debate at Council.

(Report No: 86)

This report should be read in conjunction with Report No: 85 on the Part 1 agenda.

(This document contains exempt information as defined in Paragraph 5 (information in respect of which a claim to legal professional privilege could be maintained in legal proceedings) of Schedule 12A to the Local Government Act 1972, as amended)

25. MONTAGU ESTATE ASSET MANAGEMENT (Pages 3 - 54)

To receive a report from the Director of Finance, Resources and Customer Services. This should be read in conjunction with Report No.69, on the Part One agenda.

(Report No.74)

(Key decision – reference number 4357)

Council is being asked to approve the additions to the capital programme set out in recommendations 2.7 and 2.11 and to note the other recommendations agreed by Cabinet at the meeting held on 6 September 2016.

(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)

26. RE-PROVISION 2 – CARE HOME CAPITAL FUNDING AND PROCUREMENT (Pages 55 - 66)

To receive a report from the Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Services. This should be read in conjunction with Report No.67 on the part one agenda.

(Report No.72)

(Key decision – reference number 4337)

Members are asked to note that Council is being asked to approve the inclusion of the capital budgets for the scheme.

(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)

27. HOUSING GATEWAY LIMITED PROPERTY ACQUISITION (To Follow)

To receive a report from the Director of Finance Resources and Customer Services seeking approval for an additional loan from London Borough of Enfield in order for Housing Gateway Limited to purchase a large property block.

(Report No: 84)

(Key decision – reference number 4326)

This report should be read in conjunction to Report No: 83 on the Part 1 agenda.

(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))

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