



LONDON BOROUGH OF ENFIELD

Part 2 AGENDA FOR THE COUNCIL MEETING TO BE HELD ON WEDNESDAY, 9TH NOVEMBER, 2016 AT 7.00 PM

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.

**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: 01 November 2016

Dear Councillor,

You are summoned to attend the meeting of the Council of the London Borough of Enfield to be held at the Civic Centre, Silver Street, Enfield on Wednesday, 9th November, 2016 at 7.00 pm for the purpose of transacting the business set out below.

Yours sincerely

Armat Hussain

Assistant Director Legal & Corporate Governance

PART 2 AGENDA

19. REFURBISHMENT AND RE-PROVISION OF ENFIELD HIGHWAY LIBRARY BUILDING (Pages 1 - 8)

To receive a joint report from the Director of Health, Housing and Adult Social Care and Finance, Resources and Customer Services on the refurbishment and re-provision of Enfield Highway Library Building. (Report No: 116)
(Key Decision Reference Number 4335)

The report will need to be read in conjunction with Report No: 110 on the Part 1 agenda.

Members are being asked to note the recommendations approved by Cabinet at their meeting on 19 October 2016 and to approve the addition to the council's Capital Programme as in recommendation 2.2 and as detailed further in the Part 1 report.

20. HOUSING GATEWAY LIMITED - INCREASED BUDGET ENVELOPE
(Pages 9 - 14)

To receive a report from the Director of Finance, Resources and Customer Services seeking Council approval for new Council borrowing to be on lent to Housing Gateway Limited. (Report No: 141)

(Key decision reference Number 4406)

The report needs to be read in conjunction with the Report No: 140 on the part 1 agenda.

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

Document is Restricted

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank