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## THE CABINET

**Wednesday, 18th January, 2017 at 8.15 pm in the Conference Room, Civic Centre, Silver Street, Enfield, EN1 3XA**

### **NOTE: CONDUCT AT MEETINGS OF THE CABINET**

Cabinet are advised that any recommendations included within the reports being considered by Cabinet as part of this agenda, that are for noting only, will not be subject to the Council's call-in procedures. Such recommendations are not deemed to be decisions of the Cabinet, but matters of information for the Executive.

### **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.**

#### **18. TAKING FORWARD ENFIELD COUNCIL'S IT OFFER (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.174, agenda part one refers. **(Key decision – reference number 4378)**

(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)

(Report No.179)

**19. THE COUNCIL'S MAIN INVESTMENT DECISION IN ENERGETIK (Pages 9 - 96)**

A report from the Director of Regeneration and Environment is attached. This should be read in conjunction with Report No.175, agenda part one refers. **(Key decision – reference numbers 4266 and 4035)**

(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)

(Report No.180)

**20. RE-PROVISION PROJECT**

A report from the Director of Health, Housing and Adult Social Care will be circulated at the meeting under restricted circulation. This should be read in conjunction with Report No.177, agenda part one refers. **(Key decision – reference number 4309)**

(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)

(Report No.181)

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