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THE CABINET

Tuesday, 9th May, 2017 at 6.30 pm in the Conference Room, Civic Centre, Silver Street, Enfield, EN1 3XA

Membership:

Councillors : Doug Taylor (Leader of the Council), Achilleas Georgiou (Deputy Leader of the Council), Daniel Anderson (Cabinet Member for Environment), Yasemin Brett (Cabinet Member for Community, Arts & Culture), Alev Cazimoglu (Cabinet Member for Health & Social Care), Krystle Fonyonga (Cabinet Member for Community Safety & Public Health), Dino Lemonides (Cabinet Member for Finance & Efficiency), Ayfer Orhan (Cabinet Member for Education, Children's Services and Protection), Ahmet Oykenen (Cabinet Member for Housing and Housing Regeneration) and Alan Sitkin (Cabinet Member for Economic Regeneration & Business Development)

Associate Cabinet Members

Note: The Associate Cabinet Member posts are non-executive, with no voting rights at Cabinet. Associate Cabinet Members are accountable to Cabinet and are invited to attend Cabinet meetings.

Bambos Charalambous (Associate Cabinet Member – Non Voting), George Savva MBE (Associate Cabinet Member – Non Voting) and Vicki Pite (Associate Cabinet Member – Non Voting)

NOTE: CONDUCT AT MEETINGS OF THE CABINET

Members of the public and representatives of the press are entitled to attend meetings of the Cabinet and to remain and hear discussions on matters within Part 1 of the agenda which is the public part of the meeting. They are not however, entitled to participate in any discussions.

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 1

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members of the Cabinet are invited to identify any disclosable pecuniary, other pecuniary or non pecuniary interests relevant to items on the agenda.

DECISION ITEMS

3. URGENT ITEMS

The Chair will consider the admission of any reports (listed on the agenda but circulated late) which have not been circulated in accordance with the requirements of the Council's Constitution and the Local Authorities (Executive Arrangements) (Access to Information and Meetings) (England) Regulations 2012.

Note: The above requirements state that agendas and reports should be circulated at least 5 clear working days in advance of meetings.

4. DEPUTATIONS

To note, that no requests for deputations have been received for presentation to this Cabinet meeting.

5. ITEMS TO BE REFERRED TO THE COUNCIL

To agree that the following reports be referred to full Council:

1. Report Nos.263 and 264 – Meridian Water: Land Acquisition

6. MERIDIAN WATER: LAND ACQUISITION

A report from the Executive Director of Regeneration and Environment **will be circulated as soon as possible**. (Report No.264, agenda part two also refers). **(Key decision – reference number 4442)**

(Report No.263)

(6.35 – 6.40 pm)

TO FOLLOW

7. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

To note that there are no items to be considered at this meeting.

8. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 1 - 4)

Attached for information is a provisional list of items scheduled for future Cabinet meetings.

9. MINUTES

To confirm the minutes of the previous meeting of the Cabinet held on 26 April 2017, **to be circulated as soon as possible.**

TO FOLLOW

INFORMATION ITEMS

10. ENFIELD STRATEGIC PARTNERSHIP UPDATE

To note that there are no written updates to be received.

11. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is provisionally scheduled to take place on Wednesday 21 June 2017, subject to approval of the Council's calendar of meetings for 2017/18 at the Annual Council meeting on 10 May 2017.

CONFIDENTIAL ITEMS

12. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing a resolution under Section 100(A) of the Local Government Act 1972 excluding the press and public from the meeting for the items of business listed on part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006)
(Members are asked to refer to the part 2 agenda)

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THE CABINET

List of Items for Future Cabinet Meetings (NOTE: The items listed below are subject to change.)

MUNICIPAL YEAR 2017/2018

JUNE 2017

- 1. Broomfield House** Ian Davis

The report will refer to the Broomfield Conservation Management Plan and Options Appraisal and will set out options for the next steps. **(Key decision – reference number 4419)**
- 2. Southgate Circus Redevelopment** James Rolfe

This will seek approval to the development of Southgate Circus Library and the Alan Pullinger Centre. **(Key decision – reference number 4432)**
- 3. Redevelopment of the Arnos Pool and Bowes Library Site** James Rolfe

This will seek approval to extend the sport and leisure facilities at the site, whilst also ensuring that library provision is included within the future provision. **(Key decision – reference number 4492)**
- 4. Flexible Housing – Capital Programme** Ray James/Ian Davis

This will seek approval of capital funding to deliver flexible housing. **(Key decision – reference number 4333)**
- 5. Revisions to Section 75 Agreement – 2017/18** Ray James

This will seek approval of revisions to the Section 75 Agreement between Enfield Council and the Enfield Clinical Commissioning Group for 2017/18. **(Key decision – reference number 4488)**
- 6. Claverings Industrial Estate** James Rolfe

(Key decision – reference number 4381)
- 7. Investment Property Asset Management** James Rolfe

This will seek approval to the establishment of an investment property asset management fund. **(Key decision – reference number 4356)**

8. Local Heritage Review Ian Davis

A local heritage review and preparation of draft local list has been undertaken in conjunction with community volunteers. Following completion of public consultation the draft local list will be presented for approval. **(Key decision – reference number 4321)**

9. Bury Street West - Development James Rolfe/Ian Davis

This will outline the proposed way forward for approval. **(Key decision – reference number 4008)**

10. Estate Renewal Programme Update Ian Davis

This will provide an update on the estate renewal programme. **(Key decision – reference number 4497)**

11. Parks and Open Spaces Events Strategy Review Ian Davis

This will seek adoption of a revised Parks and Open Spaces Events Strategy. **(Key decision – reference number 4456)**

12. Meridian Water: Programme Update Contract Close and Budget Update; and Station Update Ian Davis

Cabinet approval is required following the procurement of a Master Developer for the Meridian Water Project. Since the selection of the preferred bidder in May 2016, there have been detailed clarification and negotiations to finalise the Master Developer Framework Agreement which have now reached a stage at which approval will be required from the Cabinet prior to entering into the contract. It will also provide a commercial and financial update outlining progress and changes to the project since the last report in October 2015. **(Key decision – reference number 4469)**

JULY 2017

1. Revenue and Capital Outturn 2016/17 James Rolfe

This will provide an overview of the outturn position for 2016/17. **(Key decision – reference number tbc)**

2. Annual Treasury Management Report 2016/17 James Rolfe

This will review the activities of the Council's Treasury Management function over the financial year 2016/17. **(Key decision – reference number tbc)**

MARCH 2018

1. Heritage Strategy

Ian Davis

This will review the existing Heritage Strategy. **(Key decision – reference number 4428)**

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