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THE CABINET

**Wednesday, 21st June, 2017 at 8.15 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

- 3.1 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.

- 3.2 **Decision Taken by the Leader of the Council under the Cabinet Urgent Action Procedure – Assurance Letter from the Council, as Sole Shareholder, to Enfield Innovations Limited**

To note that a decision was taken by the Leader of the Council, on behalf of the Cabinet, on 15 May 2017, under the Cabinet Urgent Action Procedure (as set out in the Council's Constitution, Chapter 4.3 – Section 12 – Rules of Procedure). The decision recommended that Council approve the issuing of a letter of assurance from the Council to its wholly owned company Enfield Innovations Limited.

Urgent approval was sought for implementation of this decision as Enfield Innovations Limited (EIL) was being audited. EIL's auditors required a demonstration of the Council's commitment to the company in order for them to conclude the company accounts. EIL's draft accounts had to be submitted to the Council's Corporate Finance Department by 19 May 2017 in order for the group accounts to be consolidated. Therefore, the letter of assurance was required to be signed as a matter of urgency as it would assist in demonstrating to the auditors the Council's continued commitment to EIL, alongside the usual letter issued by the Council to the auditors and EIL's business plan. Due to the required deadline, it had not been possible for the matter to be included on the agenda of this Cabinet meeting and it had not been possible to consider the matter at the previous Cabinet meeting on 9 May 2017.

The Leader of the Council, on behalf of Cabinet, under the Cabinet's Urgent Action procedure, therefore approved the issuing of a letter of assurance to Enfield Innovations Limited to enable it to submit its audited accounts to the Council by 19 May 2017.

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 note, that there are no reports to be referred to full Council.

6. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 1 - 20)

A report from the Chief Executive is attached. **(Key decision – reference number 4518)**

(Report No.8)
(8.20 – 8.25 pm)

7. PARKS AND OPEN SPACES EVENTS STRATEGY REVIEW (Pages 21 - 60)

A report from the Executive Director of Regeneration and Environment and Executive Director of Finance, Resources and Customer Services is attached. **(Key decision – reference number 4456)**

(Report No.9)
(8.25 – 8.30 pm)

8. ACQUISITION OF LONG LEASEHOLD INTEREST - JEFFREYS ROAD, BRIMSDOWN, EN3 7UZ

A report from the Executive Director of Finance, Resources and Customer Services and Executive Director of Regeneration and Environment **will be circulated as soon as possible**. (Report No.11, agenda part two also refers) **(Key decision – reference number 4525/U201)**

(Report No.10)
(8.30 – 8.35 pm)

TO FOLLOW

9. CABINET SUB-COMMITTEES FOR THE MUNICIPAL YEAR 2017/18

Cabinet is asked to establish the Cabinet Sub-Committees required for the new municipal year 2017/18 and, to agree the membership of those Sub-Committees.

(8.35 – 8.40 pm)

10. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

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

11. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 61 - 64)

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

12. MINUTES (Pages 65 - 74)

To confirm the minutes of the previous meeting of the Cabinet held on 9 May 2017.

13. MINUTES OF LOCAL PLAN CABINET SUB-COMMITTEE - 3 MAY 2017 (Pages 75 - 82)

To note, for information, the minutes of the Local Plan Cabinet Sub-Committee meeting held on 3 May 2017.

INFORMATION ITEMS

14. ENFIELD STRATEGIC PARTNERSHIP UPDATE

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

15. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Thursday 13 July 2017 at 8.15pm.

CONFIDENTIAL ITEMS

16. 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 it involves 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)