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THE CABINET

Wednesday, 20th December, 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 Oykenar (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.

Dinah Barry (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. DECLARATION OF INTERESTS

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 report be referred to full Council:

1. Report No.112 – Enfield Safeguarding Children Board Annual Report 2016/17 (for noting and information only)

6. ENFIELD SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2016/17 (Pages 1 - 44)

A report from the Executive Director of Children's Services is attached. (Non key)

(Report No.112)
(8.20 – 8.30 pm)

7. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE
(Pages 45 - 62)

Child and Adolescent Mental Health Services Scrutiny Work Stream Report

To receive a report from the Scrutiny Work Stream.

(Report No.113)
(8.30 – 8.35 pm)

8. REVENUE MONITORING REPORT - OCTOBER 2017

A report from the Executive Director of Finance, Resources and Customer Services **will be circulated as soon as possible. (Key decision – reference number 4547)**

(Report No.114)
(8.35 – 8.40 pm)
TO FOLLOW

9. CAPITAL PROGRAMME MONITOR: SECOND QUARTER SEPTEMBER 2017 (Pages 63 - 72)

A report from the Executive Director of Finance, Resources and Customer Services is attached. (Non key)

(Report No.115)
(8.40 – 8.45 pm)

10. BUDGET 2018/19: TRANCHE TWO SAVINGS (Pages 73 - 78)

A report from the Executive Director of Finance, Resources and Customer Services is attached. **(Key decision – reference number 4603)**

(Report No.116)
(8.45 – 8.50 pm)

11. TUC DYING TO WORK CHARTER (Pages 79 - 82)

A report from the Chief Executive is attached. (Non key)

(Report No.117)
(8.50 – 8.55 pm)

12. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 83 - 100)

A report from the Chief Executive is attached. **(Key decision – reference number 4521)**

(Report No.118)
(8.55 – 9.00 pm)

13. DISPOSAL OF SOUTHGATE HOUSE (Pages 101 - 108)

A report from the Executive Director of Finance, Resources and Customer Services is attached. **(Key decision – reference number 4581)**

(Report No.119)
(9.00 – 9.05 pm)

14. ADDRESSING MEMBER REVIEW OF PREVENTION AND EARLY INTERVENTION CONTRACT AWARDS FOR OUTCOMES 3 AND 6

A report from the Executive Director of Health, Housing and Adult Social Care and Executive Director of Finance, Resources and Customer Services **will be circulated as soon as possible**. (Report No.121, agenda part two also refers) **(Key decision – reference number 4555)**

(Report No.120)
(9.05 – 9.10 pm)

TO FOLLOW

15. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 109 - 112)

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

16. MINUTES (Pages 113 - 128)

To confirm the minutes of the previous meeting of the Cabinet held on 15 November 2017.

17. LOCAL PLAN CABINET SUB-COMMITTEE - MINUTES OF MEETING HELD ON 16 NOVEMBER 2017 (Pages 129 - 132)

To note, for information, the minutes of a meeting of the Local Plan Cabinet Sub-Committee held on 16 November 2017.

INFORMATION ITEMS

18. ENFIELD STRATEGIC PARTNERSHIP UPDATE

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

19. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 24 January 2018.

CONFIDENTIAL ITEMS

20. 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)