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THE CABINET

**Wednesday, 18th April, 2018 at 6.00 pm in the Civic Centre
Restaurant, 2nd Floor, Civic Centre, Silver Street, Enfield, EN1 3XA
(Please note start time and venue)**

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.

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 note that there are no items to be referred to the Council.

6. ADOPTION OF PLAYING PITCH STRATEGY

A report from the Executive Director of Regeneration and Environment **will be circulated as soon as possible. (Key decision – reference number 4654)**

(Report No.184)

(6.05 – 6.10 pm)

TO FOLLOW

7. DISPOSAL OF HRA ASSETS TO RED LION HOMES (Pages 1 - 16)

A report from the Executive Director of Regeneration and Environment is attached. **(Key decision – reference number 4591)**

(Report No.185)
(6.10 – 6.15 pm)

8. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE (Pages 17 - 28)

Human Trafficking and Modern Slavery Scrutiny Work Stream

A report from the Scrutiny work stream is attached for consideration.

(Report No.186)
(6.15 – 6.20 pm)

9. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 29 - 32)

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

10. MINUTES (Pages 33 - 46)

To confirm the minutes of the previous meeting of the Cabinet held on 22 March 2018.

INFORMATION ITEMS

11. ENFIELD STRATEGIC PARTNERSHIP UPDATE

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

12. DATES OF FUTURE MEETINGS

To note, that this is the last scheduled Cabinet meeting in the current municipal year.

Members will be advised of the Cabinet meeting dates for the new municipal year in due course, following the agreement of the new Council Calendar of Meetings 2018/2019.

CONFIDENTIAL ITEMS

13. 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)