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THE CABINET

**Wednesday, 25th July, 2018 at 8.15 pm in the Conference Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

Councillors : Nesil Caliskan (Leader of the Council), Daniel Anderson (Deputy Leader of the Council), Yasemin Brett (Cabinet Member for Public Health), Alev Cazimoglu (Cabinet Member for Health & Social Care), Guney Dogan (Cabinet Member for Environment), Achilleas Georgiou (Cabinet Member for Children's Services), Nneka Keazor (Cabinet Member for Community Safety & Cohesion), Dino Lemonides (Cabinet Member for Housing), Mary Maguire (Cabinet Member for Finance & Procurement) and Ahmet Oykenner (Cabinet Member for Property and Assets)

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 Ahmet Hasan (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 items be referred to full Council:

1. Report No.25 – Annual Treasury Management Report 2017/18
2. Report Nos.31 and 36 – Reardon Court Extra Care Housing (for the addition to the Council's capital programme)

6. REVENUE AND CAPITAL OUTTURN 2017/18 (Pages 1 - 32)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 4699)**

(Report No.24)
(8.20 – 8.25 pm)

7. ANNUAL TREASURY MANAGEMENT REPORT 2017/18 (Pages 33 - 42)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 4716)**

(Report No.25)
(8.25 – 8.30 pm)

8. BUDGET 2019-20 AND FUTURE YEARS (Pages 43 - 54)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 4715)**

(Report No.26)
(8.30 – 8.35 pm)

9. ROOF SPACE CONVERSIONS (Pages 55 - 64)

A report from the Executive Director – Place and Executive Director - Resources is attached. **(Key decision – reference number 4679)**

(Report No.28)
(8.35 – 8.40 pm)

10. SECTION 75 AGREEMENT: APPROVAL OF REVISIONS FOR 2018/19
(Pages 65 - 74)

A report from the Director of Health and Adult Social Care is attached. **(Key decision – reference number 4693)**

(Report No.30)
(8.40 – 8.45 pm)

11. GENOTIN ROAD CAR PARK, ENFIELD TOWN (Pages 75 - 98)

A report from the Executive Director – Place is attached. (Report No.42, agenda part two also refers) **(Key decision – reference number 4567)**

(Report No.41)
(8.45 – 8.50 pm)

12. REARDON COURT EXTRA CARE HOUSING (Pages 99 - 116)

A report from the Director of Health and Adult Social Care and Executive Director – Resources is attached. (Report No.36, agenda part two also refers) **(Key decision – reference number 4710)**

(Report No.31)
(8.50 – 8.55 pm)

13. MERIDIAN WATER PROGRAMME UPDATE (Pages 117 - 128)

A report from the Executive Director – Place is attached. This should be read in conjunction with Report No.38, agenda part two refers. **(Key decision – reference number 4033)**

(Report No.33)

(8.55 – 9.00 pm)

14. MERIDIAN WATER - HOUSING INFRASTRUCTURE FUND (Pages 129 - 192)

A report from the Executive Director – Place is attached. **(Key decision – reference number 4711)**

(Report No.34)
(9.00 – 9.05 pm)

15. MERIDIAN WATER EMPLOYMENT APPROACH (Pages 193 - 224)

A report from the Executive Director – Place is attached. This should be read in conjunction with Report No.40, agenda part two refers. **(Key decision – reference number 4717)**

(Report No.35)
(9.05 – 9.10 pm)

16. SHAREHOLDER BOARD - AMENDMENT TO TERMS OF REFERENCE

At its meeting on 14 February 2018, Cabinet agreed the terms of reference of the Shareholder Board.

The current terms of reference state that: “The Shareholder Board will consist of up to five Cabinet Members, to be elected annually by the Cabinet”.

The Cabinet is asked to agree that:

1. The terms of reference be amended to increase the membership to **six** Cabinet Members.
2. That the Deputy Leader (Councillor Daniel Anderson) be added to the membership, as agreed at the Cabinet meeting on 4 July 2018.

17. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

To note that there are currently no issues arising from the Overview and Scrutiny Committee for consideration at this meeting.

18. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 225 - 230)

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

19. MINUTES (Pages 231 - 240)

To confirm the minutes of the previous meeting of the Cabinet held on 4 July 2018.

INFORMATION ITEMS

20. ENFIELD STRATEGIC PARTNERSHIP UPDATE

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

21. DATE OF NEXT MEETING

To note that the next Cabinet meeting is scheduled to take place on Wednesday 12 September 2018.

CONFIDENTIAL ITEMS

22. 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)