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THE CABINET

Wednesday, 12th September, 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.

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.59 – Enfield Corporate Plan 2018-2022
2. Report No.65 – Scrutiny Work Programme 2018/19

6. ENFIELD CORPORATE PLAN 2018-2022 (Pages 1 - 18)

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

(Report No.59)
(8.20 – 8.25 pm)

7. CORPORATE CUSTOMER EXPERIENCE STRATEGY 2018-2022 (Pages 19 - 44)

A report from the Executive Director of Resources is attached. (Non key)

(Report No.60)
(8.25 – 8.30 pm)

8. REVENUE MONITORING REPORT 2018/19: JULY 2018 (Pages 45 - 74)

A report from the Executive Director of Resources is attached. **(Key decision – reference number 4731)**

(Report No.61)
(8.30 – 8.35 pm)

9. CAPITAL PROGRAMME MONITOR - FIRST QUARTER (JUNE) 2018
(Pages 75 - 82)

A report from the Executive Director of Resources is attached. **(Key decision – reference number 4732)**

(Report No.62)
(8.35 – 8.40 pm)

10. BUILDING COUNCIL HOMES FOR LONDONERS - FUNDING OPPORTUNITIES (Pages 83 - 94)

A report from the Executive Director Place is attached. **(Key decision – reference number 4747)**

(Report No.63)
(8.40 – 8.45 pm)

11. ELECTRIC QUARTER - GRANT OF PHASE B LEASE AND START ON SITE (Pages 95 - 108)

A report from the Executive Director of Place is attached. (Report No.66, agenda part two also refers) **(Key decision – reference number 4560)**

(Report No.64)
(8.45 – 8.50 pm)

12. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE
(Pages 109 - 118)

Scrutiny Work Programme 2018/19

To consider and comment on, the attached Scrutiny work programme 2018/19 for recommendation to full Council.

(Report No.65)
(8.50 – 8.55 pm)

13. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 119 - 124)

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

14. MINUTES (Pages 125 - 146)

To confirm the minutes of the previous meeting of the Cabinet held on 25 July 2018.

INFORMATION ITEMS

15. ENFIELD STRATEGIC PARTNERSHIP UPDATE

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

16. DATE OF NEXT MEETING

To note that the next Cabinet meeting is scheduled to take place on Wednesday 17 October 2018.

CONFIDENTIAL ITEMS

17. 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)