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## **THE CABINET**

**Wednesday, 17th October, 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 note that there are no items to be referred to full Council.

### **6. PHASE 2 SAVINGS AND INCOME GENERATION PROPOSALS (Pages 1 - 10)**

A report from the Director of Finance is attached. **(Key decision – reference number 4746)**

(Report No.87)  
(8.20 – 8.25 pm)

### **7. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 11 - 30)**

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

(Report No.88)  
(8.25 – 8.30 pm)

**8. THE ENFIELD TRANSPORT PLAN INCORPORATING THIRD LOCAL IMPLEMENTATION PLAN (STATUTORY DOCUMENT)** (Pages 31 - 260)

A report from the Executive Director Place is attached. **(Key decision – reference number 4707)**

(Report No.89)  
(8.30 – 8.35 pm)

**9. COMMERCIAL STRATEGY** (Pages 261 - 290)

A report from the Commercial Director is attached. **(Key decision – reference number 4742)**

(Report No.91)  
(8.35 – 8.40 pm)

**10. ENERGETIK FUNDING OPTIONS** (Pages 291 - 300)

A report from the Commercial Director is attached (Report No.95, agenda part two also refers). (Non key)

(Report No.92)  
(8.40 – 8.45 pm)

**11. THE APPROACH TO REDUCING HOMELESSNESS AND TEMPORARY ACCOMMODATION IN ENFIELD** (Pages 301 - 316)

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

(Report No.93)  
(8.45 – 8.50 pm)

**12. MOBILE TELEPHONE MASTS AND TRANSMITTERS ON CIVIC BUILDINGS: REVIEW OF COUNCIL POLICY DECISION** (Pages 317 - 324)

A report from the Commercial Director is attached. **(Key decision – reference number 4685)**

(Report No.94)  
(8.50 – 8.55 pm)

**13. 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.

**14. CABINET AGENDA PLANNING - FUTURE ITEMS** (Pages 325 - 330)

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

**15. MINUTES** (Pages 331 - 344)

To confirm the minutes of the previous meeting of the Cabinet held on 12 September 2018.

**INFORMATION ITEMS**

**16. ENFIELD STRATEGIC PARTNERSHIP UPDATE**

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

**17. DATE OF NEXT MEETING**

To note that the next Cabinet meeting is scheduled to take place on Wednesday 14 November 2018.

**CONFIDENTIAL ITEMS**

**18. 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)