



Contact: Jacqui Hurst  
Cabinet Secretary  
Direct : 020 8379 4096  
or Ext:4096  
e-mail: [jacqui.hurst@enfield.gov.uk](mailto:jacqui.hurst@enfield.gov.uk)

## **THE CABINET**

**Wednesday, 14th November, 2018 at 7.15pm 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 Oykenen (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.

### **3. DEPUTATIONS**

To note, that no requests for deputations have been received for presentation to this Cabinet meeting.

### **4. REVENUE MONITORING 2018/19: QUARTER 2 (SEPTEMBER 2018)** (Pages 1 - 36)

A report from the Director of Finance is attached. **(Key decision – reference number 4765)**

(Report No.105)

(7.20 – 7.30pm)

### **5. CAPITAL PROGRAMME MONITOR SECOND QUARTER (SEPTEMBER 2018)** (Pages 37 - 48)

A report from the Director of Finance is attached. **(Key decision – reference number 4766)**

(Report No.106)

(7.30 – 7.40pm)

### **6. ANNUAL TREASURY MANAGEMENT MID-YEAR REVIEW 2018/19** (Pages 49 - 56)

A report from the Director of Finance is attached. **(Key decision – reference number 4768)**

(Report No.107)

(7.40 – 7.50pm)

### **7. NORTH LONDON WASTE PLAN REGULATION 19 PUBLICATION** (Pages 57 - 172)

A report from the Executive Director – Place is attached. **(Key decision – reference number 4709)**

(Report No.108)

(7.50 – 8.00pm)

**8. CHILDREN'S SOCIAL CARE DEMAND AND PRESSURES** (Pages 173 - 180)

A report from the Executive Director – People is attached. **(Key decision – reference number 4771)**

(Report No.109)  
(8.00 – 8.10pm)

**9. HOUSING REPAIRS - UPDATE ON IMPROVEMENTS AND FUTURE OPTIONS** (Pages 181 - 228)

A report from the Executive Director – Place is attached. **(Key decision – reference number 4773)**

(Report No.110)  
(8.10 – 8.20pm)

**10. VARIATION TO THE CO-MANAGED PROCUREMENT AND COMMISSIONING HUB CONTRACT** (Pages 229 - 236)

A report from the Director - Commercial is attached. (Report No.113, agenda part two also refers). **(Key decision – reference number 4754)**

(Report No.112)  
(8.20 – 8.30pm)

**11. CABINET AGENDA PLANNING - FUTURE ITEMS** (Pages 237 - 242)

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

**12. MINUTES** (Pages 243 - 256)

To confirm the minutes of the previous meeting of the Cabinet held on 17 October 2018.

**13. MINUTES OF LOCAL PLAN CABINET SUB-COMMITTEE** (Pages 257 - 274)

To note, for information, the minutes of the Local Plan Cabinet Sub-Committee meetings held on 18 September and 24 October 2018.

**14. MINUTES OF SHAREHOLDER BOARD MEETING** (Pages 275 - 284)

To note, for information, the minutes of a meeting of the Shareholder Board held on 3 October 2018.

**15. DATE OF NEXT MEETING**

To note that the next Cabinet meeting is scheduled to take place on Wednesday 12 December 2018 at 7.15pm.

## **16. 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)