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## **THE CABINET**

**Wednesday, 12th December, 2018 at 7.15 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 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 Oykenar (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. ENFIELD SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2017/18 (Pages 1 - 38)

A report from the Executive Director – People is attached. (Non key)  
(Report No.120)  
(7.20 – 7.30 pm)

### 5. ENFIELD SAFEGUARDING ADULTS STRATEGY 2018-23 AND SAFEGUARDING ADULTS ANNUAL REPORT 2017/18 (Pages 39 - 126)

A report from the Executive Director – People is attached. **(Key decision – reference number 4781)**  
(Report No.121)  
(7.30 – 7.40 pm)

### 6. BUDGET 2019/20 UPDATE AND PHASE 3 SAVINGS AND INCOME GENERATION PROPOSALS (Pages 127 - 142)

A report from the Director of Finance is attached. **(Key decision – reference number 4745)**  
(Report No.122)  
(7.40 – 7.50 pm)

### 7. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 143 - 162)

A report from the Director of Finance is attached. (Non key)  
(Report No.123)  
(7.50 – 8.00 pm)

**8. TENDER AWARD CONTRACT FOR THE PROVISION OF AGENCY WORKERS - SUPPLYING ALL JOB CATEGORIES (EXCLUDING SCHOOLS) (Pages 163 - 170)**

A report from the Director of Law and Governance is attached. (Report No.125, agenda part two also refers) **(Key decision – reference number 4720)**

(Report No.124)  
(8.00 – 8.10 pm)

**9. CONSTRUCTION CHARTER**

A report from the Director of Law and Governance will be circulated as soon as possible. (Non key)

(Report No.126)  
(8.10 – 8.20pm)  
TO FOLLOW

**10. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 171 - 176)**

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

**11. MINUTES (Pages 177 - 190)**

To confirm the minutes of the previous meeting of the Cabinet held on 14 November 2018.

**12. DATE OF NEXT MEETING**

To note that the next Cabinet meeting is scheduled to take place on Wednesday 23 January 2019 at 7.15pm.

**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)