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THE CABINET

**Wednesday, 23rd January, 2019 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 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.

3. DEPUTATIONS

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

4. CAPITAL PROGRAMME MONITOR MONTH 8 (NOVEMBER) 2018 (Pages 1 - 14)

A report from the Director of Finance is attached. **(Key decision – reference number 4788)**

(Report No.130)

(7.20 – 7.30 pm)

5. COUNCIL TAX SUPPORT AND COLLECTION FUND (Pages 15 - 42)

A report from the Director of Finance is attached. (Note: Appendix E – Business Rate Base 2019-20 will be circulated “to follow”) **(Key decision – reference number 4762)**

(Report No.131)

(7.30 – 7.40 pm)

6. ALBANY PARK RIVER RESTORATION AND FLOOD ALLEVIATION SCHEME (Pages 43 - 52)

A report from the Executive Director – Place is attached. **(Key decision – reference number 4807)**

(Report No.132)

(7.40 – 7.50 pm)

7. STRATEGIC PROPERTY - CORPORATE PROPERTY INVESTMENT PROGRAMME (Pages 53 - 74)

A report from the Executive Director – Place is attached. (Report No.137, agenda part two also refers) **(Key decision – reference number 4792)**

(Report No.133)

(7.50 – 8.00 pm)

8. UPDATED SCHOOL CONDITION AND FIRE SAFETY PROGRAMME 2018/19 TO 2020/21 (SCHOOLS CAPITAL PROGRAMME) (Pages 75 - 82)

A report from the Executive Director – People is attached. (Appendix A to the report containing exempt information, is attached to the part two agenda for Members' consideration) **(Key decision – reference number 4755)**

(Report No.134)
(8.00 – 8.10 pm)

9. SMALL SITES HOUSING DEVELOPMENT UPDATE 2019 (Pages 83 - 90)

A report from the Executive Director – Place is attached. (Report No.139, agenda part two also refers) **(Key decision – reference number 4789)**

(Report No.135)
(8.10 – 8.20 pm)

10. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 91 - 96)

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

11. MINUTES (Pages 97 - 108)

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

12. DATE OF NEXT MEETING

To note that the next Cabinet meeting is scheduled to take place on Wednesday 13 February 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)