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## **THE CABINET**

**Wednesday, 13th February, 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.

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.

### **3. DEPUTATIONS**

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

### **4. POTENTIAL CHANGES TO WASTE AND RECYCLING COLLECTIONS (Pages 1 - 122)**

A report from the Executive Director – Place is attached. (Report No.175, agenda part two also refers). **(Key decision – reference number 4810)**

(Report No.159)  
(7.20 – 7.30 pm)

### **5. BUDGET 2019/20 AND MEDIUM TERM FINANCIAL PLAN (MTFP) 2019/20 TO 2022/23 (GENERAL FUND) (Pages 123 - 268)**

A report from the Director of Finance is attached. (Report No.172 agenda part two also referred). **(Key decision – reference number 4744)**

(Report No.160)  
(7.30 – 7.40 pm)

### **6. TREASURY MANAGEMENT STRATEGY 2019-20 (Pages 269 - 300)**

A report from the Director of Finance is attached. **(Key decision – reference number 4829)**

(Report No.161)  
(7.40 – 7.45 pm)

### **7. CAPITAL STRATEGY (2019/20) AND 4-YEAR CAPITAL PROGRAMME (2019/20 TO 2022/23) (Pages 301 - 324)**

A report from the Director of Finance is attached. **(Key decision – reference number 4828)**

(Report No.162)  
(7.45 – 7.50 pm)

**8. HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN BUDGET 2019/20, RENT SETTING & SERVICE CHARGES (Pages 325 - 344)**

A report from the Executive Director – Place and Director of Finance is attached. **(Key decision – reference number 4741)**

(Report No.163)

(7.50 – 7.55 pm)

**9. REVENUE MONITORING 2018/19: QUARTER 3 (DECEMBER 2018) (Pages 345 - 378)**

A report from the Director of Finance is attached. **(Key decision – reference number 4764)**

(Report No.164)

(7.55 – 8.00 pm)

**10. BETTER COUNCIL HOMES WORKPLAN AND BUDGETS 2019/20 (Pages 379 - 394)**

A report from the Executive Director – Place is attached. **(Key decision – reference number 4830)**

(Report No.165)

(8.00 – 8.05 pm)

**11. APPROVAL OF LIST OF SHAREHOLDER RESERVED MATTERS (Pages 395 - 410)**

A report from the Director – Commercial is attached. (Non key)

(Report No.166)

(8.05 – 8.10 pm)

**12. ENFIELD RURAL CATCHMENT PROJECT (Pages 411 - 426)**

A report from the Executive Director – Place is attached. **(Key decision – reference number 4795)**

(Report No.167)

(8.10 – 8.15 pm)

**13. BUSINESS CASE FOR CAPITAL FUNDING FOR HIGHWAYS AND STREET SCENE (INCLUDING BRIDGES AND FLOOD MANAGEMENT) FOR 2019/20 (Pages 427 - 438)**

A report from the Executive Director – Place is attached. **(Key decision – reference number 4821)**

(Report No.168)

(8.15 – 8.20 pm)

**14. CABINET AGENDA PLANNING - FUTURE ITEMS** (Pages 439 - 442)

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

**15. MINUTES** (Pages 443 - 456)

To confirm the minutes of the previous meeting of the Cabinet held on 23 January 2019.

**16. DATE OF NEXT MEETING**

To note that the next Cabinet meeting is scheduled to take place on Tuesday 12 March 2019 at 7.15pm.

**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)