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THE CABINET

**Tuesday, 12th March, 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 for Public Health), Alev Cazimoglu (Cabinet Member for Health and Social Care), Guney Dogan (Cabinet Member for Environment), Achilleas Georgiou (Cabinet Member for Children's Services), Nneka Keazor (Cabinet Member for Community Safety and Cohesion), Dino Lemonides (Cabinet Member for Housing), Mary Maguire (Cabinet Member for Finance and 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. A REGIONAL ADOPTION AGENCY FOR NORTH LONDON (Pages 1 - 20)

A report from the Executive Director – People is attached. **(Key decision – reference number 4814)**

(Report No.185)
(7.20 – 7.30 pm)

5. EXTENSION OF THE INTEGRATED SEXUAL HEALTH COMMUNITY SERVICES CONTRACT (Pages 21 - 28)

A report from the Executive Director – People is attached (Report No.191, agenda part two also refers). **(Key decision – reference number 4794)**

(Report No.186)
(7.30 – 7.40 pm)

6. UPDATE ON THE COUNCIL'S APPROACH TO FUNDING THE REMAINDER OF ENERGETIK'S BUSINESS PLAN (Pages 29 - 36)

A report from the Director – Commercial is attached (Report No.192, agenda part two also refers). **(Key decision – reference number 4859)**

(Report No.187)
(7.40 – 7.50 pm)

7. DATA PROTECTION OFFICER REPORT (Pages 37 - 44)

A report from the Acting Director Customer Experience and Change is attached. (Non key)

(Report No.188)
(7.50 – 8.00 pm)

8. LONELINESS AND SOCIAL ISOLATION SCRUTINY WORK STREAM REPORT AND RECOMMENDATIONS (Pages 45 - 82)

A report from the Director of Law and Governance is attached. (Non key)

(Report No.189)
(8.00 – 8.10 pm)

9. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 83 - 86)

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

10. MINUTES (Pages 87 - 114)

To confirm the minutes of the previous meeting of the Cabinet held on 13 February 2019.

11. MINUTES OF SHAREHOLDER BOARD - 29 JANUARY 2019 (Pages 115 - 124)

To receive, for information, the minutes of the Shareholder Board meeting held on 29 January 2019.

12. DATE OF NEXT MEETING

To note that the next Cabinet meeting is scheduled to take place on Wednesday 24 April 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).