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THE CABINET

**Wednesday, 24th April, 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), Achilleas Georgiou (Cabinet Member for Children's Services), Mary Maguire (Cabinet Member for Finance & Procurement), Dino Lemonides (Cabinet Member for Housing), Guney Dogan (Cabinet Member for Environment), Ahmet Oykenner (Cabinet Member for Property and Assets) and Nneka Keazor (Cabinet Member for Community Safety & Cohesion)

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. DECLARATIONS OF INTEREST

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. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 1 - 24)

A report from the Executive Director - Resources is attached. (Non key)
(Report No.211)
(7.20 – 7.30 pm)

5. CUSTOM BUILD PROGRAMME IN ENFIELD – SITES DISPOSAL (Pages 25 - 38)

A report from the Executive Director - Place is attached. (Report No.215, agenda part two also refers) (**Key decision – reference number 4613**)
(Report No.212)
(7.30 – 7.40 pm)

6. MERIDIAN WATER – MERIDIAN ONE DEVELOPER PROCUREMENT (Pages 39 - 74)

A report from the Executive Director – Place is attached. (Report No.216, agenda part two also refers) (**Key decision – reference number 4864**)
(Report No.213)
(7.40 – 7.50 pm)

7. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 75 - 78)

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

8. MINUTES (Pages 79 - 90)

To confirm the minutes of the previous meeting of the Cabinet held on 12 March 2019.

9. MINUTES OF LOCAL PLAN CABINET SUB-COMMITTEE (Pages 91 - 98)

To receive, for information, the minutes of a meeting of the Local Plan Cabinet Sub-Committee held on 26 March 2019.

10. MINUTES OF SHAREHOLDER BOARD (Pages 99 - 104)

To receive, for information, the minutes of a meeting of the Shareholder Board held on 2 April 2019.

11. DATE OF NEXT MEETING

To note that this is the last scheduled meeting of Cabinet in the current municipal year. The Council's calendar of meetings for the new municipal year is due to be agreed at the Annual Council meeting in May 2019.

12. 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 two agenda).