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THE CABINET

**Wednesday, 11th March, 2020 at 7.15 pm in the Conference Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

Councillors : Nesil Caliskan (Leader of the Council), Ian Barnes (Deputy Leader of the Council), Alev Cazimoglu (Cabinet Member for Health & Social Care), Guney Dogan (Cabinet Member for Environment and Sustainability), Rick Jewell (Cabinet Member for Children's Services), Nneka Keazor (Cabinet Member for Community Safety & Cohesion), Mary Maguire (Cabinet Member for Finance & Procurement), Gina Needs (Cabinet Member for Social Housing), George Savva MBE (Cabinet Member for Licensing & Regulatory Services) and Mahtab Uddin (Cabinet Member for Public Health)

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.

Mustafa Cetinkaya (Associate Cabinet Member – Non Voting), Ahmet Hasan (Associate Cabinet Member – Non Voting) and Claire Stewart (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

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. MINUTES (Pages 1 - 24)

To confirm the minutes of the previous meeting of the Cabinet held on 12 February 2020.

5. MULTI-AGENCY HOARDING AND SELF-NEGLECT POLICY (Pages 25 - 84)

A report from the Executive Director – People is attached. **(Key decision – reference number 5071)**

(Report No.210)

6. MODERN SLAVERY STRATEGY 2020-2023 (Pages 85 - 104)

A report from the Executive Director – People is attached. **(Key decision – reference number 5102)**

(Report No.211)

7. MERIDIAN WATER EMPLOYMENT STRATEGY (Pages 105 - 164)

A report from the Executive Director – Place is attached. **(Key decision – reference number 4881)**

(Report No.212)

8. UPDATED SCHOOL CONDITION AND FIRE SAFETY PROGRAMME 2020/21 TO 2021/22 (SCHOOLS CAPITAL PROGRAMME) (Pages 165 - 170)

A report from the Executive Director – People is attached. This report includes an appendix containing exempt information which should be considered in conjunction with the part one report. **(Key decision – reference number 5082)**

(Report No.213)

9. CORPORATE PROPERTY INVESTMENT PROGRAMME (CPIP) (Pages 171 - 186)

A report from the Executive Director – Place is attached. This report includes an appendix containing exempt information which should be considered in conjunction with the part one report. **(Key decision – reference number 5006)**

(Report No.214)

10. MERIDIAN WATER - MERIDIAN TWO, SELECTION OF DEVELOPMENT PARTNER (Pages 187 - 212)

A report from the Executive Director – Place is attached. This report includes an appendix containing exempt information which should be considered in conjunction with the part one report. **(Key decision – reference number 4952)**

(Report No.215)

11. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 213 - 214)

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

12. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 22 April 2020 at 7.15pm.