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THE CABINET

Wednesday, 11th September, 2019 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 – 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. SCRUTINY WORK PROGRAMME 2019/2020 AND UPDATE ON NEW STATUTORY SCRUTINY GUIDANCE (Pages 1 - 44)

A report from the Director of Law and Governance is attached. (Non key)
(Report No.69)
(7.20 – 7.25 pm)

5. TRANSITION OF CHILDREN LEAVING CARE SCRUTINY WORK STREAM (Pages 45 - 62)

A report from the Director of Law and Governance is attached. (Non key)
(Report No.70)
(7.25 – 7.30 pm)

6. REVENUE MONITORING 2019/20: QUARTER 1 (JUNE 2019) (Pages 63 - 98)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 4944)**
(Report No.71)
(7.30 – 7.35 pm)

7. CAPITAL PROGRAMME MONITOR FIRST QUARTER (JUNE) 2019 (Pages 99 - 114)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 4943)**
(Report No.72)
(7.35 – 7.40 pm)

8. HOMELESSNESS IN ENFIELD (Pages 115 - 166)

A report from the Executive Director – Place is attached. **(Key decision – reference number 4959)**
(Report No.73)
(7.40 – 7.45 pm)

9. ENERGETIK - TRANCHE 2 INVESTMENT DECISION (Pages 167 - 204)

A report from the Executive Director – Resources is attached. (Report No.78, agenda part two also refers) **(Key decision – reference number 4642)**

(Report No.74)
(7.45 – 7.50 pm)

10. BREXIT PANEL UPDATE

To receive a verbal update.

11. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 205 - 210)

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

12. MINUTES (Pages 211 - 236)

To confirm the minutes of the previous meetings of the Cabinet held on 8 July and 17 July 2019.

13. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 16 October 2019.

14. 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)