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THE CABINET

Wednesday, 13th November, 2019 at 7.15 pm in the Restaurant, 2nd Floor, 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. QUARTERLY REVENUE MONITORING (INCLUDING HRA) 2019/20 QUARTER 2 (Pages 1 - 44)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5016)**

(Report No.125)
(7.20 – 7.25 pm)

4. QUARTERLY CAPITAL MONITORING 2019/20 QUARTER 2 (Pages 45 - 56)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5015)**

(Report No.126)
(7.25 – 7.30 pm)

5. ANNUAL TREASURY MANAGEMENT - MID YEAR REVIEW 2019/20 (Pages 57 - 64)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 4992)**

(Report No.127)
(7.30 – 7.35 pm)

6. SUCCESSOR JOINT HEALTH AND WELLBEING STRATEGY (Pages 65 - 110)

A report from the Executive Director – People is attached. **(Key decision – reference number 4852)**

(Report No.128)
(7.35 – 7.40 pm)

7. CHILDREN'S SOCIAL CARE INCREASING DEMAND AND PRESSURES (Pages 111 - 116)

A report from the Executive Director – People is attached. **(Key decision – reference number 5014)**

(Report No.129)
(7.40 – 7.45 pm)

8. UPDATE STRATEGY AND APPROACH TO DELIVERING PUPIL PLACES
(Pages 117 - 136)

A report from the Executive Director – People and Executive Director - Resources is attached. **(Key decision – reference number 4893)**

(Report No.130)

(7.45 – 7.50 pm)

9. LOCAL IMPLEMENTATION PLAN ANNUAL SPENDING SUBMISSION 2020/21 (Pages 137 - 150)

A report from the Executive Director – Place is attached. **(Key decision – reference number 5001)**

(Report No.131)

(7.50 – 7.55 pm)

10. DOCKLESS BIKE BYELAW - DELEGATION OF POWERS TO LONDON COUNCILS (Pages 151 - 156)

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

(Report No.132)

(7.55 – 8.00 pm)

11. MERIDIAN WATER LAND ACQUISITION (Pages 157 - 168)

A report from the Executive Director – Place is attached. (Report No.135, agenda part two also refers). **(Key decision – reference number 4984)**

(Report No.133)

(8.00 – 8.05 pm)

12. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 169 - 174)

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

13. DATE OF NEXT MEETING

Date of the next meeting of the Cabinet is to be confirmed.

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)

