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THE CABINET

Wednesday, 12th February, 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 – 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. REVENUE MONITORING 2019/20: QUARTER 3 (DECEMBER 2019) (Pages 1 - 44)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5086)**

(Report No.189)

5. 2020/21 BUDGET AND 2020/21 TO 2024/25 MEDIUM TERM FINANCIAL PLAN (Pages 45 - 222)

A report from the Executive Director – Resources is attached. (Report No.199, agenda part two also refers) **(Key decision – reference number 5076)**

(Report No.190)

6. CAPITAL STRATEGY AND TEN YEAR CAPITAL PROGRAMME 2020/21 TO 2029/30 (Pages 223 - 262)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5026)**

(Report No.191)

7. TREASURY MANAGEMENT STRATEGY STATEMENT 2020/21 (Pages 263 - 328)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5027)**

(Report No.192)

8. HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN BUDGET 2020/2021, RENT SETTING AND SERVICE CHARGES (Pages 329 - 352)

A report from the Executive Director – Place and Executive Director – Resources is attached. **(Key decision – reference number 5008)**

(Report No.193)

9. ENFIELD REPAIRS DIRECT (Pages 353 - 416)

A report from the Executive Director – Place is attached. **(Key decision – reference number 5070)**

(Report No.194)

10. NEW DECISION-MAKING ARRANGEMENTS TO SPEND THE ENFIELD COMMUNITY INFRASTRUCTURE LEVY AND SECTION 106 AGREEMENTS (Pages 417 - 450)

A report from the Executive Director – Place is attached. **(Key decision – reference number 5029)**

(Report No.195)

11. GETTING TO SCHOOL POLICY (Pages 451 - 490)

A report from the Executive Director – People is attached. **(Key decision – reference number 4851)**

(Report No.196)

12. MAXIMISING THE COUNCIL'S DIRECT DEVELOPMENT DELIVERY (Pages 491 - 524)

A report from the Executive Director – Place is attached. (Report No.204, agenda part two also refers) **(Key decision – reference number 4998)**

(Report No.203)

13. HOUSING INFRASTRUCTURE FUND GRANT AGREEMENT TO DELIVER STRATEGIC INFRASTRUCTURE WORKS AT MERIDIAN WATER (Pages 525 - 536)

A report from the Executive Director – Place is attached. (Report No.201, agenda part two also refers) **(Key decision – reference number 5085)**

(Report No.198)

14. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 537 - 540)

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

15. MINUTES (Pages 541 - 580)

To confirm the minutes of the previous meetings of the Cabinet held on 22 January and 28 January 2020.

16. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 11 March 2020 at 7.15pm.

17. 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)

21. TABLED DOCUMENTS (Pages 581 - 586)