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THE CABINET

Wednesday, 15th July, 2020 at 7.15 pm (This will be a virtual meeting)

Please click <u>Here</u> to view the meeting or copy and paste the below link into your web browser.

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_ZDFIZmQ4YzQtMmFmOS00NzYwLWFhZGItYWY1YjQ2Mjc2O DZi%40thread.v2/0?context=%7b%22Tid%22%3a%22cc18b91d-1bb2-4d9b-ac76-7a4447488d49%22%2c%22Oid%22%3a%22570e18d6-4c90-4547-909d-816f41364024%22%2c%22IsBroadcastMeeting%22%3atrue%7d

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), Katherine Chibah (Associate Cabinet Member – Non Voting), Ergin Erbil (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 observe 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 consider any requests for deputations that have been received for presentation to this Cabinet meeting.

4. MINUTES (Pages 1 - 10)

To confirm the minutes of the previous meeting of the Cabinet held on 10 June 2020.

5. **CAPITAL OUTTURN 2019/20** (Pages 11 - 36)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5149)**

6. REVENUE OUTTURN 2019/20 (Pages 37 - 78)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5151)**

7. ANNUAL TREASURY MANAGEMENT OUTTURN REPORT 2019/20 (Pages 79 - 94)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5152)**

8. MEDIUM TERM FINANCIAL STRATEGY 2021/22 TO 2025/26 (Pages 95 - 134)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5150)**

9. QUARTERLY CORPORATE PERFORMANCE REPORT (QUARTER 4) (Pages 135 - 172)

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

10. HOMELESSNESS IN ENFIELD 3 (Pages 173 - 276)

A report from the Executive Director – Place is attached. **(Key decision – reference number 4682)**

11. ROUGH SLEEPERS LOCAL DELIVERY PLAN (Pages 277 - 314)

A report from the Executive Director – Place is attached. (**Key decision – reference number 5166**)

12. ADOPTION OF THE ENFIELD CLIMATE ACTION PLAN (Pages 315 - 374)

A report from the Executive Director – Place is attached. **(Key decision – reference number 5136)**

13. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 375 - 378)

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

14. DATES OF FUTURE MEETINGS

To note that Cabinet meetings are scheduled to take place on Wednesday 5 August and 16 September 2020.