



Contact: Jacqui Hurst  
Cabinet Secretary  
Direct: 020 8132 1207  
or Ext:1207  
e-mail: jacqui.hurst@enfield.gov.uk

## THE CABINET

**Wednesday, 16th September, 2020 at 7.15 pm**  
**Virtual Meeting/Remote - Please use the links on the Agenda Front Sheet to join the virtual meeting**

Please click [Here](#) to view the meeting or copy and paste the link below into your web browser:

<https://bit.ly/3bqMeRd>

### **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 virtually attend meetings of the Cabinet and to 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 - 16)**

To confirm the minutes of the previous Cabinet meeting held on 15 July 2020.

**5. ANNUAL SCRUTINY WORK PROGRAMMES 2020/21**

A report from the Director of Law and Governance will be circulated as “to follow”. Members will also receive a verbal update at the Cabinet meeting, following consideration of the work programmes at a meeting of the Overview and Scrutiny Committee on 15 September 2020.

**6. REVENUE MONITORING 2020/21: QUARTER 1 (JUNE 2020) (Pages 17 - 78)**

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5198)**

**7. CAPITAL PROGRAMME MONITOR FIRST QUARTER (JUNE 2020) (Pages 79 - 106)**

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5199)**

**8. APPROVAL OF THE PRIVATE RENTED SECTOR HOUSING ENFORCEMENT POLICY (Pages 107 - 148)**

A report from the Executive Director – Place is attached. **(Key decision – reference number 5144)**

**9. APPROVAL OF THE IMPLEMENTATION AND SETTING FEE LEVELS FOR FINANCIAL PENALTIES UNDER THE HOUSING AND PLANNING ACT 2016 AND OTHER LEGISLATION (Pages 149 - 184)**

A report from the Executive Director – Place is attached. **(Key decision – reference number 5145)**

**10. OUTLINE PROGRAMME FOR TRANSPORT FOR LONDON LOCAL IMPLEMENTATION PLAN FUNDING IN 2021/22 (Pages 185 - 198)**

A report from the Executive Director – Place is attached. **(Key decision – reference number 5172)**

**11. APPOINTMENT OF A MAIN CONTRACTOR FRAMEWORK TO CARRY OUT HIF WORKS AT MERIDIAN WATER (Pages 199 - 306)**

A report from the Executive Director – Place is attached. Note: Restricted appendix containing exempt information also refers. **(Key decision – reference number 5181)**

(This item contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).

**12. MERIDIAN WATER RESIDENTIAL DELIVERY PROGRAMME (Pages 307 - 346)**

A report from the Executive Director – Place is attached. Note: Part 2 report containing exempt information also refers. **(Key decision – reference number 5174)**

**13. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 347 - 350)**

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

**14. DATE OF NEXT MEETING**

To note that the next Cabinet meeting is scheduled to take place on Wednesday 14 October 2020.

**15. 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 virtual meeting for the items of business listed as part 2 on 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)

## **PART TWO ITEM - CONTAINING EXEMPT INFORMATION**

**16. MERIDIAN WATER RESIDENTIAL PROGRAMME REPORT** (Pages 351 - 480)

To receive a report from the Executive Director – Place. (The part one report above also refers). **(Key decision – reference number 5174)**

(This item contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).