



Contact: Jacqui Hurst  
Cabinet Secretary  
Direct : 020 8132 1207  
or Ext:1207

e-mail: jacqui.hurst@enfield.gov.uk

## THE CABINET

**Wednesday, 14th October, 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/2GmzsZe>

### **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 view 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**

**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 - 18)**

To confirm the minutes of the previous Cabinet meeting held on 16 September 2020.

**5. UPTON AND RAYNHAM REDEVELOPMENT (Pages 19 - 44)**

A report from the Executive Director – Place is attached. Note: Restricted appendix containing exempt information also refers. **(Key decision – reference number 5215)**

(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)

**6. MERIDIAN WATER SCRUTINY WORK STREAM 2019/20 REPORT AND RESPONSE (Pages 45 - 152)**

A report from the Meridian Water Scrutiny Workstream 2019/20 is attached. A response to the report is also included from the Leader of the Council and Meridian Water Programme Director; together with points of accuracy to the report provided by the Programme Director. A further paper from the Scrutiny Workstream to these comments and a second response from the Leader of the Council and Meridian Water Programme Director is attached.

**7. MEDIUM TERM FINANCIAL PLAN (MTFP) 2021/22 - 2025/26 UPDATE AND EARLY SAVINGS** (Pages 153 - 174)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5215)**

**8. SECTION 75 AGREEMENT: APPROVAL OF REVISIONS 2020-21** (Pages 175 - 184)

A report from the Executive Director – People is attached. **(Key decision – reference number 5173)**

**9. MERIDIAN WATER ENVIRONMENTAL SUSTAINABILITY STRATEGY** (Pages 185 - 292)

A report from the Executive Director – Place is attached. **(Key decision – reference number 5089)**

**10. DISPOSAL OF SURPLUS OR UNDER-PERFORMING ASSETS** (Pages 293 - 318)

A report from the Executive Director – Place is attached. Note: Restricted appendix containing exempt information also refers. **(Key decision – reference number 5189)**

(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)

**11. REPORT OF THE LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN: INVESTIGATION INTO COMPLAINT AGAINST LONDON BOROUGH OF ENFIELD (REFERENCE NUMBER 19006598)** (Pages 319 - 340)

A report from the Council's Monitoring Officer is attached. (Non Key)

**12. QUARTERLY CORPORATE PERFORMANCE REPORT** (Pages 341 - 372)

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

**13. CABINET AGENDA PLANNING - FUTURE ITEMS** (Pages 373 - 376)

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 11 November 2020.

