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## THE CABINET

**Wednesday, 7th July, 2021 at 6.00 pm in the Council Chamber,  
Civic Centre, Silver Street, Enfield, EN1 3XA**

**PLEASE NOTE THE REVISED START TIME**

### **Membership:**

Councillors : Nesil Caliskan (Leader of the Council), Ian Barnes (Deputy Leader of the Council), Rick Jewell (Cabinet Member for Environment), Nneka Keazor (Cabinet Member for Community Safety & Cohesion), Guney Dogan (Cabinet Member for Commercial Services), Mary Maguire (Cabinet Member for Finance & Procurement), Alev Cazimoglu (Cabinet Member for Health & Social Care), George Savva MBE (Cabinet Member for Licensing & Regulatory Services), Gina Needs (Cabinet Member for Social Housing), Mahtab Uddin (Cabinet Member for Children's Services), Ahmet Hasan (Associate Cabinet Member (Enfield North)), Mustafa Cetinkaya (Associate Cabinet Member (Enfield South East)), Katherine Chibah (Associate Cabinet Member (Enfield West)) and Ergin Erbil (Associate Cabinet Member (Non-geographical based))

### **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 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. MINUTES (Pages 1 - 6)**

To confirm the minutes of the previous Cabinet meeting held on 16 June 2021.

### **5. MERIDIAN WATER COMMUNITY CHEST FUND (Pages 7 - 24)**

A report from the Executive Director Place is attached. **(Key decision – reference number 5293)**

### **6. EMPTY HOMES STRATEGY (Pages 25 - 44)**

A report from the Executive Director Place is attached. **(Key decision – reference number 5330)**

### **7. CONTRACT AWARD FOR THE VOLUNTARY AND COMMUNITY SECTOR OUTCOME 3 - SUPPORTING PEOPLE TO IMPROVE THEIR HEALTH AND WELL-BEING AND IMPROVING SELF-MANAGEMENT (Pages 45 - 56)**

A report from the Executive Director People is attached. **(Key decision – reference number 5095)**

(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).

### **8. DEVELOPMENT OF LAND FORMERLY KNOWN AS REARDON COURT (Pages 57 - 144)**

A report from the Executive Director Place is attached. **(Key decision – reference number 5344)**

(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).

**9. QUARTERLY CORPORATE PERFORMANCE REPORT (Q4)** (Pages 145 - 186)

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

**10. CAPITAL OUTTURN REPORT 2020/21** (Pages 187 - 208)

A report from the Executive Director Resources is attached. **(Key decision – reference number 5324)**

**11. REVENUE OUTTURN REPORT 2020/21** (Pages 209 - 284)

A report from the Executive Director Resources is attached. **(Key decision – reference number 5325)**

**12. MEDIUM TERM FINANCIAL STRATEGY 2022/23 TO 2026/27** (Pages 285 - 336)

A report from the Executive Director Resources is attached. **(Key decision – reference number 5326)**

**13. TREASURY MANAGEMENT OUTTURN REPORT 2020/21** (Pages 337 - 354)

A report from the Executive Director Resources is attached. **(Key decision – reference number 5328)**

**14. CAPITAL STRATEGY 2022/23 TO 2031/32** (Pages 355 - 382)

A report from the Executive Director Resources is attached. **(Key decision – reference number 5327)**

**15. HOUSING REVENUE ACCOUNT (HRA) OUTTURN REPORT 2020/21** (Pages 383 - 406)

A report from the Executive Director Resources is attached. **(Key decision – reference number 5329)**

**16. CABINET AGENDA PLANNING - FUTURE ITEMS** (Pages 407 - 412)

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

**17. DATE OF NEXT MEETING**

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 15 September 2021 at 7.15pm.