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THE CABINET

Wednesday, 16th February, 2022 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), 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 19 January 2022.

5. BUDGET REPORT 2022/23 AND MEDIUM-TERM FINANCIAL PLAN 2022/23 TO 2026/27 (Pages 7 - 192)

A report from the Executive Director Resources is attached. **(Key decision – reference number 5352)**

6. CAPITAL PROGRAMME 2022/23 TO 2031/32 (Pages 193 - 240)

A report from the Executive Director Resources is attached. **(Key decision - reference number 5353)**

7. HRA BUDGET 2022/23, RENT SETTING AND BUSINESS PLAN UPDATE (Pages 241 - 278)

A report from the Executive Director Resources is attached. **(Key decision – reference number 5354)**

8. TREASURY MANAGEMENT STRATEGY 2022/23 (Pages 279 - 360)

A report from the Executive Director Resources is attached. **(Key decision – reference number 5355)**

9. TENANCY STRATEGY (Pages 361 - 410)

A report from the Executive Director Place is attached. **(Key decision – reference number 5268)**

10. SUSTAINABLE AND ETHICAL PROCUREMENT POLICY (Pages 411 - 468)

A report from the Executive Director Resources is attached. **(Key decision – reference number 5291)**

11. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 469 - 472)

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

12. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 9 March 2022 at 7.15pm.