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THE CABINET

**Wednesday, 6th July, 2022 at 7.00 pm in the Conference Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

Councillors : Nesil Caliskan (Leader of the Council), Ergin Erbil (Deputy Leader of the Council), Abdul Abdullahi (Cabinet Member for Children's Services), Chinelo Anyanwu (Cabinet Member for Public Spaces, Culture and Local Economy), Alev Cazimoglu (Cabinet Member for Health and Social Care), Susan Erbil (Cabinet Member for Licensing, Planning and Regulatory Services), Rick Jewell (Cabinet Member for Environment), Tim Leaver (Cabinet Member for Finance and Procurement), Gina Needs (Cabinet Member for Community Safety and Cohesion), George Savva MBE (Cabinet Member for Social Housing), Mustafa Cetinkaya (Associate Cabinet Member (Enfield South East)), Ayten Guzel (Associate Cabinet Member (Non-geographical)), Ahmet Hasan (Associate Cabinet Member (Enfield North)) and Chris James (Associate Cabinet Member (Enfield West))

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), Ayten Guzel (Associate Cabinet Member – Non Voting), Ahmet Hasan (Associate Cabinet Member – Non Voting) and Chris James (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 - 8)

To confirm the minutes of the previous Cabinet meeting held on 9 March 2022.

5. ADOPTION OF STATUTORY WASTE PLAN FOR NORTH LONDON (Pages 9 - 68)

A report from the Executive Director Place is attached. **(Key decision – reference number 5269)**

6. ENFIELD CARBON OFFSETTING SCHEME (Pages 69 - 80)

A report from the Executive Director Place is attached. **(Key decision – reference number 5457)**

7. ADULT SOCIAL CARE FINANCE AND CHARGING REFORM (Pages 81 - 116)

A report from the Executive Director People is attached. **(Key decision – reference number 5448)**

8. QUARTERLY CORPORATE PERFORMANCE REPORT (Q4) (Pages 117 - 162)

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

9. CAPITAL OUTTURN REPORT 2021/22 (Pages 163 - 226)

A report from the Executive Director Resources is attached. **(Key decision – reference number 5464)**

10. REVENUE OUTTURN REPORT 2021/22 (Pages 227 - 288)

A report from the Executive Director Resources is attached. **(Key decision – reference number 5465)**

11. TREASURY MANAGEMENT OUTTURN REPORT 2021/22 (Pages 289 - 310)

A report from the Executive Director Resources is attached. **(Key decision – reference number 5466)**

12. HOUSING REVENUE ACCOUNT (HRA) OUTTURN REPORT 2021/22 (Pages 311 - 338)

A report from the Executive Director Resources is attached. **(Key decision – reference number 5467)**

13. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 339 - 344)

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

14. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 14 September 2022 at 7.00pm.

15. ANASTASIA LODGE AND AUTUMN GARDENS - RESIDENTIAL & NURSING CARE CONTRACT AWARD (Pages 345 - 382)

A report from the Executive Director People is attached. **(Key decision – reference number 5411)**

(This item will contain 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.)

16. 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 meeting for the items of business listed on part 2 of 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). (Members are asked to refer to the part 2 agenda)

AGENDA – PART 2

17. ANASTASIA LODGE AND AUTUMN GARDENS - RESIDENTIAL & NURSING CARE CONTRACT AWARD

Item 15 above refers.