

# **THE CABINET AGENDA**

**Wednesday, 8th February, 2023 at 8.00 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)

## **Associate Cabinet Members (Invitees)**

Councillors : Mustafa Cetinkaya (Enfield South East), Ayten Guzel (Non-geographical), Ahmet Hasan (Enfield North) and Chris James (Enfield West)

## **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 - 4)

To confirm the minutes of the previous Cabinet meeting held on 18 January 2023.

**5. BUDGET REPORT 2023/24 AND MEDIUM TERM FINANCIAL PLAN 2023/24 TO 2027/28** (Pages 5 - 196)

A report from the Executive Director of Resources is attached. **(Key decision – reference number 5484)**

**6. COUNCIL TAX SUPPORT SCHEME 2023/24** (Pages 197 - 258)

A report from the Executive Director of Resources is attached. **(Key decision – reference number 5485)**

**7. THE COUNCIL PLAN 2023 - 26** (Pages 259 - 356)

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

**8. COUNCIL HOUSING ASSURANCE FRAMEWORK** (Pages 357 - 368)

A report from the Executive Director of Place is attached. **(Key decision – reference number 5575)**

**9. QUARTERLY HRA MONITORING 2022/23 P8** (Pages 369 - 390)

A report from the Executive Director of Place is attached. **(Key decision – reference number 5501)**

**10. HRA BUSINESS PLAN AND RENT SETTING REPORT 2023/24** (Pages 391 - 430)

A report from the Executive Director of Place and the Executive Director of Resources is attached. **(Key decision – reference number 5503)**

**11. QUARTERLY CAPITAL MONITORING 2022/23 P8** (Pages 431 - 466)

A report from the Executive Director of Resources is attached. **(Key decision – reference number 5500)**

**12. CAPITAL STRATEGY & CAPITAL PROGRAMME 2023/24 TO 2032/33**  
(Pages 467 - 518)

A report from the Executive Director of Resources is attached. **(Key decision – reference number 5502)**

**13. TREASURY MANAGEMENT STRATEGY 2023/24** (Pages 519 - 572)

A report from the Executive Director of Resources is attached. **(Key decision – reference number 5504)**

**14. QUARTERLY GENERAL FUND REVENUE MONITORING 2022/23 QUARTER 3** (Pages 573 - 620)

A report from the Executive Director of Resources is attached. **(Key decision – reference number 5489)**

**15. DATE OF NEXT MEETING**

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 19 April 2023 at 7.00pm.

**16. SECURE CHILDREN'S HOME FOR LONDON AND PAN-LONDON COMMISSIONING VEHICLE (PLV)** (Pages 621 - 634)

A report from the Executive Director of People is attached. **(Key decision – reference number 5483)**

**17. FUTURE COMMISSIONING OF ENFIELD SEXUAL HEALTH COMMUNITY SERVICES** (Pages 635 - 662)

A report from the Executive Director of People is attached. **(Key decision – reference number 5531)**

**18. 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**

**19. SECURE CHILDREN'S HOME FOR LONDON AND PAN-LONDON COMMISSIONING VEHICLE (PLV)**

Item 16 above refers.

**20. FUTURE COMMISSIONING OF ENFIELD SEXUAL HEALTH COMMUNITY SERVICES**

Item 17 above refers.