

THE CABINET

AGENDA

**Wednesday, 19th April, 2023 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 (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.

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 - 12)

To confirm the minutes of the previous Cabinet meeting held on 8 February 2023.

5. SCHOOLS CAPITAL PROGRAMME STRATEGIC DELIVERY PLAN 2023/24 TO 2024/25 (Pages 13 - 50)

A report from the Executive Director of People is attached. **(Key decision – reference number 5525)**

(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. ENFIELD CHILDREN'S HOME PROJECT INVESTMENT (Pages 51 - 68)

A report from the Executive Director of People is attached. **(Key decision – reference number 5568)**

(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).

7. QUARTERLY CORPORATE PERFORMANCE REPORT (Q3) (Pages 69 - 96)

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

8. MERIDIAN WATER FINANCIAL MODEL (Pages 97 - 166)

A report from the Executive Director of Place is attached. **(Key decision – reference number 5463)**

(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. FUTURE OF SHROPSHIRE AND CHESHIRE HOUSE (Pages 167 - 214)

A report from the Executive Director of Place is attached. **(Key decision – reference number 5602)**

10. DATE OF NEXT MEETING

To note the dates of the future meetings will be confirmed following Annual Council on Wednesday 10 May 2023.

11. 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

12. SCHOOLS CAPITAL PROGRAMME STRATEGIC DELIVERY PLAN 2023/24 TO 2024/25

Item 5 above refers.

13. ENFIELD CHILDREN'S HOME PROJECT INVESTMENT

Item 6 above refers.

14. MERIDIAN WATER FINANCIAL MODEL

Item 8 above refers.