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CABINET AGENDA

Wednesday, 13th September, 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 - 6)

To confirm the minutes of the previous Cabinet meeting held on 7 June 2023.

5. **SUPPORTING INDEPENDENCE STRATEGY** (Pages 7 - 102)

Report from the Executive Director – People. **(Key decision – reference number 5581)**

6. COUNCIL HOUSING ASSET MANAGEMENT STRATEGY (Pages 103 - 182)

Report from the Executive Director – Housing, Regeneration & Development. **(Key decision – reference number 5247)**

7. HOMELESSNESS IN ENFIELD (6) - HOMELESSNESS HOUSING SCHEMES (Pages 183 - 216)

Report from the Executive Director – Housing, Regeneration & Development. **(Key decision – reference number 5640)**

8. QUARTERLY CORPORATE PERFORMANCE REPORT (Q4) (Pages 217 - 244)

Report from the Chief Executive. (Non Key)

9. TRAVELLERS' LOCAL PLAN REGULATION 18 (Pages 245 - 370)

Report from the Executive Director – Housing, Regeneration & Development. **(Key decision – reference number 5631)**

10. MEDIUM TERM FINANCIAL STRATEGY (Pages 371 - 392)

Report from the Executive Director – Resources. **(Key decision – reference number 5641)**

11. COUNCIL TAX SUPPORT SCHEME 2024/25 (Pages 393 - 446)

Report from the Executive Director – Resources. **(Key decision – reference number 5642)**

12. QUARTERLY REVENUE MONITORING 2023/24 QUARTER 1 (Pages 447 - 488)

Report from the Executive Director – Resources. (Non Key)

13. QUARTERLY CAPITAL MONITORING 2023/24 QUARTER 1 (Pages 489 - 520)

Report from the Executive Director – Resources. **(Key decision – reference number 5653)**

14. QUARTERLY HRA MONITORING 2023/24 QUARTER 1 (Pages 521 - 534)

Report from the Executive Director – Resources / Executive Director – Housing, Regeneration & Development. **(Key decision – reference number 5654)**

15. TREASURY MANAGEMENT 2022/23 OUTTURN (Pages 535 - 566)

Report from the Executive Director – Resources. **(Key decision – reference number 5655)**

16. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 18 October 2023 at 7.00pm.

17. 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