

# THE CABINET

## AGENDA

**Wednesday, 12th June, 2024 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), Gina Needs (Cabinet Member for Community Cohesion and Enforcement), Chinelo Anyanwu (Cabinet Member for Environment, Culture and Public Spaces), Tim Leaver (Cabinet Member for Finance and Procurement), Alev Cazimoglu (Cabinet Member for Health and Social Care), Susan Erbil (Cabinet Member for Planning and Regulatory Services), Ayten Guzel (Cabinet Member for Housing), Rick Jewell (Cabinet Member for Transport and Waste)

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

Councillors : George Savva (Enfield South East), Ahmet Hasan (Enfield North), Chris James (Enfield West) and Destiny Karakus (Non-geographical)

### **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.

**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 13 March 2024.

**5. ENFIELD CLIMATE ACTION PLAN 2024** (Pages 7 - 182)

A report from the Executive Director - Environment and Communities is attached. **(Key decision – reference number 5735)**

**6. SCHOOLS CAPITAL PROGRAMME STRATEGIC DELIVERY PLAN 2024/25 - 2025/26** (Pages 183 - 214)

A report from the Executive Director – People is attached. **(Key decision – reference number 5706)**

**(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 215 - 250)

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

**8. 2023/24 TREASURY OUTTURN** (Pages 251 - 270)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5743)**

**9. 2023/24 CAPITAL PROGRAMME OUTTURN** (Pages 271 - 298)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5744)**

**10. HOUSING GATEWAY LIMITED (HGL) BUSINESS PLAN 2024-27** (Pages 299 - 318)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5725)**

**11. ENERGETIK OPERATING PLAN AND GOVERNANCE REVIEW** (Pages 319 - 322)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5597)**

**(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).**

**See also Item 14 in Agenda – Part 2.**

**12. DATE OF NEXT MEETING**

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 11 September 2024 at 7:00pm.

**13. 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**

**14. ENERGETIK OPERATING PLAN AND GOVERNANCE REVIEW** (Pages 323 - 398)

A report from the Executive Director – Resources is attached. **(Key decision – reference number 5597)**

**(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).**

