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## **THE CABINET**

**Wednesday, 25th June, 2014 at 8.15 pm in the Conference Room,  
Civic Centre, Silver Street, Enfield, EN1 3XA**

### **Membership:**

Councillors : Doug Taylor (Leader of the Council), Achilleas Georgiou (Deputy Leader of the Council), Chris Bond (Cabinet Member for Environment and Community Safety), Yasemin Brett (Cabinet Member for Community Organisations), Donald McGowan (Cabinet Member for Health and Adult Social Care), Ayfer Orhan (Cabinet Member for Education, Children's Services and Protection), Ahmet Oykenar (Cabinet Member for Housing and Estate Regeneration), Rohini Simbodyal (Cabinet Member for Culture, Sport, Youth and Public Health), Alan Sitkin (Cabinet Member for Economic Development) and Andrew Stafford (Cabinet Member for Finance)

### **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. DECLARATION OF INTERESTS**

Members of the Cabinet are invited to identify any disclosable pecuniary, other pecuniary or non pecuniary interests relevant to items on the agenda.

## DECISION ITEMS

### 3. URGENT ITEMS

The Chairman will consider the admission of any reports (listed on the agenda but circulated late) which have not been circulated in accordance with the requirements of the Council's Constitution and the Local Authorities (Executive Arrangements) (Access to Information and Meetings) (England) Regulations 2012.

Note: The above requirements state that agendas and reports should be circulated at least 5 clear working days in advance of meetings.

### 4. DEPUTATIONS

To consider any requests for deputations which are received for presentation to this Cabinet meeting.

### 5. ITEMS TO BE REFERRED TO THE COUNCIL

To note that there are no reports to be referred to full Council.

### 6. ENFIELD'S RE-ACCREDITATION AS A FAIRTRADE BOROUGH (Pages 1 - 6)

A report from the Director of Finance, Resources and Customer Services is attached. This details the Council's application to continue accreditation as a Fairtrade Borough. (Non key)

(Report No.4)  
(8.20-8.25pm)

### 7. PUBLIC HEALTH CONTRACTS THAT WERE TRANSFERRED FROM NHS ENFIELD PRIMARY CARE TRUST (PCT) TO LONDON BOROUGH OF ENFIELD FROM 1 APRIL 2013

A report from the Director of Health, Housing and Adult Social Care **will be circulated as soon as possible**. This will provide an update on the Public Health contracts that were transferred from the NHS to LBE with effect from 1 April 2013. (Report No.8, agenda part two also refers) **(Key decision – reference number 3908)**

(Report No.5)  
(8.25-8.30pm)

### 8. THE ELECTRIC QUARTER - TOWARDS DELIVERY (Pages 7 - 20)

A report from the Director of Regeneration and Environment is attached. This considers the Ponders End High Street regeneration scheme, known as the Electric Quarter. **(Key decision – reference number 3922)**

(Report No.6)  
(8.30-8.35pm)

**9. MERIDIAN WATER: PROPOSED DELIVERY ARRANGEMENTS** (Pages 21 - 28)

A report from the Director of Regeneration and Environment and Director of Finance, Resources and Customer Services is attached. This considers the next steps that the Council will need to undertake. (Report No.9, agenda part two also refers) **(Key decision – reference number 3921)**

(Report No.7)  
(8.35-8.40pm)

**10. MEMBERSHIP OF CABINET SUB-COMMITTEES - MUNICIPAL YEAR 2014/2015**

Members are asked to consider the establishment of any required Cabinet Sub-Committees for the municipal year 2014/15 and to agree the membership of those Sub-Committees.

(8.40-8.45pm)

**11. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE**

To note that no items have been received for consideration at this meeting.

**12. CABINET AGENDA PLANNING - FUTURE ITEMS** (Pages 29 - 34)

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

**13. MINUTES** (Pages 35 - 56)

To note the minutes of the previous meeting of the Cabinet held in the last municipal year on Wednesday 9 April 2014.

**INFORMATION ITEMS**

**14. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 1 APRIL 2014** (Pages 57 - 62)

To receive, for information, the minutes of a meeting of the Enfield Residents' Priority Fund Cabinet Sub-Committee held in the previous municipal year on 1 April 2014.

**15. ENFIELD STRATEGIC PARTNERSHIP UPDATE**

There are no written updates to be received.

**16. DATE OF NEXT MEETING**

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 23 July 2014 at 8.15pm.

## **CONFIDENTIAL ITEMS**

### **17. EXCLUSION OF THE PRESS AND PUBLIC**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any 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).