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## **THE CABINET**

**Wednesday, 22nd July, 2015 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), Daniel Anderson (Cabinet Member for Environment), Yasemin Brett (Cabinet Member for Community Organisations & Culture), Alev Cazimoglu (Cabinet Member for Health & Social Care), Nneka Keazor (Cabinet Member for Public Health & Sport), Ayfer Orhan (Cabinet Member for Education, Children's Services and Protection), Ahmet Oykener (Cabinet Member for Housing and Housing Regeneration), Alan Sitkin (Cabinet Member for Economic Regeneration & Business Development) and Andrew Stafford (Cabinet Member for Finance & Efficiency)

### **Associate Cabinet Members**

Note: The Associate Cabinet Member posts are non-executive, with no voting rights at Cabinet. Associate Cabinet Members are accountable to Cabinet and are invited to attend Cabinet meetings.

Bambos Charalambous (Associate Cabinet Member – Non Voting), George Savva MBE (Associate Cabinet Member – Non Voting) and Vicki Pite (Associate Cabinet Member – Non Voting)

### **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 note that no requests for deputations have been 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. REVENUE OUTTURN 2014-15 (Pages 1 - 24)**

A report from the Director of Finance, Resources and Customer Services is attached. This sets out the overall Council General Fund and Housing Revenue Account outturn position for 2014/15. **(Key decision – reference number 4103)**

(Report No.24)  
(8.20 – 8.25 pm)

### **7. CAPITAL OUTTURN 2014-15 (Pages 25 - 44)**

A report from the Director of Finance, Resources and Customer Services is attached. This informs Members of the capital investment undertaken in 2014/15, and the way in which it has been funded. **(Key decision – reference number 4104)**

(Report No.25)  
(8.25 – 8.30 pm)

**8. ANNUAL TREASURY MANAGEMENT OUTTURN REPORT 2014/15**  
(Pages 45 - 54)

A report from the Director of Finance, Resources and Customer Services is attached. This reviews the activities of the Council's Treasury Management function over the financial year ended 31 March 2015. (Non key)

(Report No.26)  
(8.30 – 8.35 pm)

**9. QUARTERLY CORPORATE PERFORMANCE REPORT** (Pages 55 - 70)

A report from the Chief Executive is attached. This notes progress made towards delivering the identified key priority indicators for Enfield. **(Key decision – reference number 4167)**

(Report No.27)  
(8.35 – 8.40 pm)

**10. CONTRACTING WITH LEE VALLEY HEAT NETWORK FOR PROVISION OF HEAT ON ENFIELD'S HOUSING ESTATES** (Pages 71 - 80)

A report from the Director of Regeneration and Environment and Director of Finance, Resources and Customer Services is attached. This seeks authority to enter into a series of legal agreements with Lee Valley Heat Network (LVHN). **(Key decision – reference number 3988)**

(Report No.28)  
(8.40 – 8.45 pm)

**11. FUTURE NURSING AND RESIDENTIAL DEMENTIA CARE PROVISION AT HONEYSUCKLE HOUSE** (Pages 81 - 88)

A report from the Director of Health, Housing and Adult Social Care is attached. This outlines proposals for the future nursing and residential dementia care provision at Honeysuckle House. (Report No.32, agenda part two also refers) **(Key decision – reference number 4159)**

(Report No.29)  
(8.45 – 8.50 pm)

**12. AWARD OF CONTRACT FOR ENFIELD INTEGRATED SEXUAL HEALTH COMMUNITY SERVICES** (Pages 89 - 100)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks approval to the award of the contract. (Report No.33, agenda part two also refers) **(Key decision – reference number 4160)**

(Report No.30)  
(8.50 – 8.55 pm)

**13. ENFIELD RESIDENTS' PRIORITY FUND (Pages 101 - 104)**

A report from the Chief Executive is attached. This sets out the recommendations of the Enfield Residents' Priority Fund Cabinet Sub-Committee. (Non key).

(Report No.31)  
(8.55 – 9.00 pm)

**14. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 105 - 110)**

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

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

No issues have been submitted for consideration at this meeting.

**16. MINUTES (Pages 111 - 132)**

To confirm the minutes of the previous meeting of the Cabinet held on 17 June 2015.

**17. MINUTES OF ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE (Pages 133 - 134)**

To receive, for information the minutes of the Enfield Residents' Priority Fund Cabinet Sub-Committee held on 1 July 2015.

**INFORMATION ITEMS**

**18. ENFIELD STRATEGIC PARTNERSHIP UPDATE**

To note that there are no written updates to be received at this meeting.

**19. DATE OF NEXT MEETING**

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 16 September 2015 at 8.15pm.

(Note: A provisional meeting has been scheduled for 12 August 2015 should any urgent matters arise for Cabinet consideration over the summer period which cannot await the next scheduled meeting. Members will be advised in due course).

## **CONFIDENTIAL ITEMS**

### **20. 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 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 two agenda)