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## **THE CABINET**

**Wednesday, 16th September, 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 and Culture), Alev Cazimoglu (Cabinet Member for Health and Social Care), Nneka Keazor (Cabinet Member for Public Health and Sport), Ayfer Orhan (Cabinet Member for Education, Children's Services and Protection), Ahmet Oykenner (Cabinet Member for Housing and Housing Regeneration), Alan Sitkin (Cabinet Member for Economic Regeneration and Business Development) and Andrew Stafford (Cabinet Member for Finance and 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 agree that the following item be referred to full Council:

1. Report No.54 – Scrutiny Work Programme 2015/16

### **6. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE (Pages 1 - 16)**

#### **Scrutiny Work Programme 2015/16**

A report from the Overview and Scrutiny Committee is attached. This sets out the proposed scrutiny work programme and work streams for 2015/16 for comment prior to approval by Council. (Non key)

(Report No.54)  
(8.20 – 8.25 pm)

**7. REVENUE MONITORING REPORT 2015/16: JULY 2015** (Pages 17 - 34)

A report from the Director of Finance, Resources and Customer Services is attached. This sets out the Council's revenue budget monitoring position based on information to the end of July 2015. **(Key decision – reference number 4148)**

(Report No.55)  
(8.25 – 8.30 pm)

**8. CAPITAL PROGRAMME MONITOR FIRST QUARTER JUNE 2015: BUDGET YEAR 2015-16** (Pages 35 - 58)

A report from the Director of Finance, Resources and Customer Services is attached. This informs Members of the current position up to the end of June 2015 regarding the Council's Capital Programme (2015-19). **(Key decision – reference number 4153)**

(Report No.56)  
(8.30 – 8.35 pm)

**9. ENFIELD'S LOCAL IMPLEMENTATION PLAN (LIP) SPENDING PROPOSALS FOR 2016/17** (Pages 59 - 74)

A report from the Director of Regeneration and Environment is attached. This outlines Enfield's proposals for spending the 2016/17 grant funding to be provided by Transport for London (TfL) to help implement the Mayor's Transport Strategy. **(Key decision – reference number 4186)**

(Report No.57)  
(8.35 – 8.40 pm)

**10. DUJARDIN MEWS DEVELOPMENT - APPROPRIATION FOR PLANNING PURPOSES** (Pages 75 - 82)

A report from the Director of Regeneration and Environment is attached. This seeks approval for the Council to use its powers to appropriate for planning purposes the site at Dujardin Mews. **(Key decision – reference number 3734)**

(Report No.58)  
(8.40 – 8.45 pm)

**11. NEW AVENUE ESTATE REGENERATION COMPULSORY PURCHASE ORDER** (Pages 83 - 106)

A report from the Director of Regeneration and Environment and Director of Finance, Resources and Customer Services is attached. This recommends the making of a compulsory purchase order. **(Key decision – reference number 4136)**

(Report No.59)  
(8.45 – 8.50 pm)

**12. LARGE VOLUME NEW SUPPLY OF TEMPORARY ACCOMMODATION**  
(Pages 107 - 116)

A report from the Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Services is attached. This seeks approval to start accommodation provider market engagement to explore the opportunity to secure large volume temporary accommodation supply in partnership with three other Boroughs. **(Key decision – reference number 4187)**

(Report No.60)  
(8.50 – 8.55 pm)

**13. CABINET AGENDA PLANNING - FUTURE ITEMS** (Pages 117 - 122)

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

**14. MINUTES** (Pages 123 - 136)

To confirm the minutes of the previous meeting of the Cabinet held on 22 July 2015.

**15. MINUTES OF LOCAL PLAN CABINET SUB-COMMITTEE - 7 AND 15 JULY 2015** (Pages 137 - 148)

To receive, for information, the minutes of meetings of the Local Plan Cabinet Sub-Committee held on 7 and 15 July 2015.

**16. MINUTES OF ENFIELD COMMUNITY SUPPORT FUND CABINET SUB-COMMITTEE - 9 JULY 2015** (Pages 149 - 152)

To receive, for information, the minutes of a meeting of the Enfield Community Support Fund Cabinet Sub-Committee held on 9 July 2015.

### **INFORMATION ITEMS**

**17. LOCAL LONDON - PROPOSALS FOR NORTH/EAST LONDON DEVOLUTION GOVERNANCE** (Pages 153 - 156)

A report from the Chief Executive is attached for Members' information. This outlines the process for formalising the Local London governance arrangements. (Non key)

(Report No.61)  
(9.00 – 9.05 pm)

**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 21 October 2015 at 8.15pm.

**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 any items of business moved to 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 note that there is no part two agenda)