



Contact: Jacqui Hurst  
Cabinet Secretary  
Direct : 020 8379 4096  
or Ext: 4096

Fax: 020 8379 3177 (DST Office only)  
Textphone: 020 8379 4419 (in Civic Centre)  
e-mail: [jacqui.hurst@enfield.gov.uk](mailto:jacqui.hurst@enfield.gov.uk)

## **THE CABINET**

**Wednesday, 21st October, 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 Oykenar (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 agree that the following items be referred to full Council:

1. Report No.78 – Enfield Safeguarding Adults Board Annual Report 2014-15 (for information and noting only)
2. Report No.79 – Enfield Safeguarding Children Board Annual Report 2014-15 (for information and noting only)

### **6. ENFIELD SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2014-15** (Pages 1 - 52)

A report from the Director of Health, Housing and Adult Social Care is attached. This presents the Enfield Safeguarding Adults Board Annual Report 2014-15. (Non key)

Members are asked to note that the Chair of the Enfield Safeguarding Adults Board has been invited to attend the meeting in order to present the annual report.

(Report No.78)  
(8.20 – 8.25 pm)

**7. ENFIELD SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2014-15 (Pages 53 - 124)**

A report from the Interim Director of Children's Services is attached. This presents the Enfield Safeguarding Children's Board Annual Report 2014-15. (Non key)

Members are asked to note that the Chair of the Enfield Safeguarding Children Board has been invited to attend the meeting in order to present the annual report.

(Report No.79)  
(8.25 – 8.30 pm)

**8. REVENUE MONITORING REPORT: AUGUST 2015 (Pages 125 - 142)**

A report from the Director of Finance, Resources and Customer Services is attached. This provides the latest revenue monitoring position as at 31 August 2015 for the Council as a whole. **(Key decision – reference number 4149)**

(Report No.80)  
(8.30 – 8.35 pm)

**9. ANTI-MONEY LAUNDERING POLICY AND GUIDANCE (Pages 143 - 158)**

A report from the Director of Finance, Resources and Customer Services is attached. This presents the updated anti-money laundering policy and guidance for its implementation. (Non key)

(Report No.81)  
(8.35 – 8.40 pm)

**10. CORPORATE RISK MANAGEMENT STRATEGY (Pages 159 - 180)**

A report from the Director of Finance, Resources and Customer Services is attached. This presents the refreshed Corporate Risk Management Strategy for the Council. (Non key)

(Report No.82)  
(8.40 – 8.45 pm)

**11. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 181 - 192)**

A report from the Chief Executive is attached. This presents the latest available performance data at the end of quarter one 2015/16. **(Key decision – reference number 4143)**

(Report No.83)  
(8.45 – 8.50 pm)

**12. HOUSING REVENUE ACCOUNT (HRA) TENANCY POLICY AND HRA RENT SETTING POLICY** (Pages 193 - 216)

A report from the Director of Regeneration and Environment is attached. This presents an updated HRA Tenancy Policy and HRA Rent Setting Policy for the Council. **(Key decision – reference number 4126)**

(Report No.84)  
(8.50 – 8.55 pm)

**13. STRATEGY AND APPROACH TO DELIVERING PUPIL PLACES** (Pages 217 - 248)

A report from the Director of Finance, Resources and Customer Services and Chief Education Officer is attached. This sets out the Council's approach to the provision of school places for Enfield residents and updates the strategy for the provision of places. **(Key decision – reference number 4141)**

(Report No.85)  
(8.55 – 9.00 pm)

**14. ALMA - APPROPRIATION FOR PLANNING PURPOSES** (Pages 249 - 256)

A report from the Director of Regeneration and Environment is attached. This seeks authority for the council to use its powers to appropriate land for planning purposes to enable the Alma Estate development to proceed. **(Key decision – reference number 4195)**

(Report No.86)  
(9.00 – 9.05 pm)

**15. ESTATE RENEWAL PROGRAMME 2016-2025**

A report from the Director of Regeneration and Environment **will be circulated as soon as possible**. This sets out a programme of further estate renewal schemes for 2016-2025. (Report No.91, agenda part two also refers). **(Key decision – reference number 3980)**

(Report No.87)  
(9.05 – 9.10 pm)  
**TO FOLLOW**

**16. MERIDIAN WATER AND PONDER'S END HIGH STREET (ELECTRIC QUARTER): PROGRAMME UPDATE**

A report from the Director of Regeneration and Environment **will be circulated as soon as possible**. This seeks authority to move the regeneration forward. **(Key decision – reference numbers 4033/3687)**

(Report No.88)  
(9.10 – 9.15 pm)  
**TO FOLLOW**

**17. FUTURE OPTIONS FOR IMPROVEMENTS TO ENFIELD'S NURSING AND RESIDENTIAL DEMENTIA CARE SERVICES** (Pages 257 - 264)

A report from the Director of Health, Housing and Adult Social Care is attached. This considers strategic recommendations for the future care provision of nursing and residential dementia care services for the Borough. (Report No.92, agenda part two also refers). **(Key decision – reference number 4189)**

(Report No.89)  
(9.15 – 9.20 pm)

**18. CABINET AGENDA PLANNING - FUTURE ITEMS** (Pages 265 - 270)

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

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

No issues have been submitted for consideration at this meeting.

**20. MINUTES** (Pages 271 - 282)

To confirm the minutes of the previous meeting of the Cabinet held on 16 September 2015.

**INFORMATION ITEMS**

**21. ENFIELD STRATEGIC PARTNERSHIP UPDATE**

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

**22. DATE OF NEXT MEETING**

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 18 November 2015 at 8.15pm.

**CONFIDENTIAL ITEMS**

**23. 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 the 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)

