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THE CABINET

Wednesday, 18th November, 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 consider any deputation request received for this Cabinet meeting.

5. ITEMS TO BE REFERRED TO THE COUNCIL

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

6. REVENUE MONITORING REPORT 2015/16: SEPTEMBER 2015 AND 2016/17 BUDGET UPDATE (Pages 1 - 28)

A report from the Director of Finance, Resources and Customer Services is attached. This provides the latest revenue monitoring position as at 30 September 2015 and, a budget 2016/17 update. **(Key decision – reference number 4150)**

(Report No.111)
(8.20 – 8.25 pm)

7. ASSOCIATE CABINET MEMBERS UPDATE REPORT (Pages 29 - 46)

A report from the Director of Finance, Resources and Customer Services is attached. This provides updates on the activities undertaken by Associate Cabinet Members up to September 2015. (Non key)

(Report No.112)
(8.25 – 8.30 pm)

8. SETTING UP A REGISTERED PROVIDER AND PROCURING AN INVESTMENT PARTNER FOR THE REGISTERED PROVIDER (Pages 47 - 62)

A report from the Director of Regeneration and Environment and Director of Finance, Resources and Customer Services is attached. This outlines proposals for setting up a registered provider and procuring an investment partner for the registered provider. **(Key decision – reference number 4205)**

(Report No.113)
(8.30 – 8.35 pm)

9. ENFIELD 2017 TRANSFORMATION PROGRAMME - A YEAR ON (Pages 63 - 88)

A report from the Chief Executive and Director of Finance, Resources and Customer Services is attached. This outlines the progress made on the Enfield 2017 Programme. **(Key decision – reference number 4228)**

(Report No.114)
(8.35 – 8.40 pm)

10. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 89 - 94)

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

11. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

No issues have been submitted for consideration at this meeting.

12. MINUTES (Pages 95 - 116)

To confirm the minutes of the previous meeting of the Cabinet held on 21 October 2015.

INFORMATION ITEMS

13. ENFIELD STRATEGIC PARTNERSHIP UPDATE

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

14. DATE OF NEXT MEETING

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

CONFIDENTIAL ITEMS

15. EXCLUSION OF THE PRESS AND PUBLIC

If necessary, 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).

(There is no part two agenda).