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THE CABINET

**Wednesday, 20th January, 2016 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), 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), Andrew Stafford (Cabinet Member for Finance & Efficiency) and Yasemin Brett (Cabinet Member for Community Organisations & Culture)

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 Nos.154 and 156 – Upper Secondary Autism Provision

6. SECTION 75 AGREEMENT - INTEGRATED MENTAL HEALTH SERVICE (Pages 1 - 26)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks agreement for a revised Section 75 Agreement between Enfield Council and Barnet, Enfield and Haringey Mental Health Trust, to formalise arrangements for the Integrated Mental Health Service. **(Key decision – reference number 4128)**

(Report No.150)
(8.20 – 8.25 pm)

7. APPROVAL OF THE ENFIELD ENFORCEMENT POLICY (Pages 27 - 70)

A report from the Director of Regeneration and Environment is attached. This seeks approval to the Enfield Enforcement Policy. **(Key decision – reference number 4040)**

(Report No.151)

(8.25 – 8.30 pm)

8. ASSET MANAGEMENT - POTENTIAL DISPOSAL OF COUNCIL OWNED PROPERTIES - TRANCHE 6 (Pages 71 - 76)

A report from the Director of Finance, Resources and Customer Services is attached. This seeks approval in principle to the sale of various Council properties, as listed in the report. **(Key decision – reference number 3989)**

(Report No.152)

(8.30 – 8.35 pm)

9. FLEXIBLE HOUSING (Pages 77 - 90)

A report from the Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Services is attached. This sets out proposals for the provision of flexible housing in the Borough. **(Key decision – reference number 4238)**

(Report No.153)

(8.35 – 8.40 pm)

10. UPPER SECONDARY AUTISM PROVISION (Pages 91 - 116)

A report from the Director of Finance, Resources and Customer Services and the Chief Education Officer is attached. This provides a strategy and solution to the rising need in school places for the Autistic Spectrum Disorder cohort of pupils within the Borough. (Report No.156, agenda part two also refers) **(Key decision – reference number 4209)**

(Report No.154)

(8.40 – 8.45 pm)

11. APPROVAL OF NON-MINOR AMENDMENTS TO THE INTER AUTHORITY AGREEMENT AND REPLACEMENT OF LEVY SYSTEM WITH MENU PRICING ARRANGEMENTS FOR WASTE DISPOSAL

A report from the Director of Regeneration and Environment and Director of Finance, Resources and Customer Services **will be circulated as soon as possible**. This seeks approval of the revised Inter Authority Agreement. **(Key decision – reference number 4032)**

(Report No.155)

(8.45 – 8.50 pm)

TO FOLLOW

12. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

No issues have been submitted for consideration at this meeting.

13. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 117 - 120)

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

14. MINUTES (Pages 121 - 136)

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

15. MINUTES OF LOCAL PLAN CABINET SUB-COMMITTEE (Pages 137 - 142)

To receive, for information, the minutes of a meeting of the Local Plan Cabinet Sub-Committee held on 14 December 2015.

16. MINUTES OF ENFIELD COMMUNITY SUPPORT FUND CABINET SUB-COMMITTEE (Pages 143 - 146)

To receive, for information, the minutes of a meeting of the Enfield Community Support Fund Cabinet Sub-Committee held on 16 December 2015.

INFORMATION ITEMS

17. ENFIELD STRATEGIC PARTNERSHIP UPDATE

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

18. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 10 February 2016.

CONFIDENTIAL ITEMS

19. 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)