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## **THE CABINET**

**Wednesday, 10th February, 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), 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 agree that the following reports be referred to full Council:

1. Report Nos.171 and 178 – Budget 2016-17 and Medium Term Financial Plan 2016/17 to 2019/20 (General Fund)
2. Report No.172 – Housing Revenue Account (HRA) 30-Year Business Plan, Budget 2016/17, Rent Setting and Service Charges, Temporary Accommodation Rents
3. Report Nos.176 and 179 – Neighbourhood Regeneration Programme

### 6. BUDGET REPORT 2016-17 & MEDIUM TERM FINANCIAL PLAN 2016/17 TO 2019/20 (GENERAL FUND) (Pages 1 - 144)

A report from the Director of Finance, Resources and Customer Services is attached. This sets out a number of recommendations for approval by full Council. (Report No.178, agenda part two also refers) **(Key decision – reference number 4175)**

(Report No.171)  
(8.20 – 8.30pm)

7. **HOUSING REVENUE ACCOUNT (HRA) 30 YEAR BUSINESS PLAN, BUDGET 2016/17, RENT SETTING AND SERVICE CHARGES AND TEMPORARY ACCOMMODATION RENTS** (Pages 145 - 172)

A report from the Director of Finance, Resources and Customer Services and Director of Regeneration and Environment is attached. This will set out a number of recommendations in relation to the Housing Revenue Account for approval by full Council. **(Key decision – reference number 4174)**

(Report No.172)  
(8.30 – 8.35pm)

8. **ADULT SOCIAL CARE TRANSPORT POLICY** (Pages 173 - 296)

A report from the Director of Health, Housing and Adult Social Care is attached. This outlines the proposed changes to the way in which Enfield council assesses for and provides transport services within Adult Social Care. **(Key decision – reference number 4086)**

(Report No.173)  
(8.35 – 8.40pm)

9. **APPROVAL OF CYCLE ENFIELD PROPOSALS FOR THE A105** (Pages 297 - 450)

A report from the Director of Regeneration and Environment is attached. This seeks approval to undertake detailed design, statutory consultation and implementation for segregated cycling facilities and public realm improvements along the A105 between Enfield Town and Palmers Green. Note: Appendix E to the report will be circulated “to follow”. **(Key decision – reference number 4111)**

(Report No.174)  
(8.40 – 8.45pm)

10. **DRAFT MERIDIAN WATER REGENERATION FRAMEWORK AND ACTION PLAN** (Pages 451 - 498)

A report from the Director of Regeneration and Environment is attached. This seeks endorsement of the draft Meridian Water Regeneration Framework and Action Plan **(Key decision – reference number 4252)**

(Report No.175)  
(8.45 – 8.50pm)

11. **NEIGHBOURHOOD REGENERATION PROGRAMME**

A report from the Director of Regeneration and Environment **will be circulated as soon as possible**. This seeks approval to an increase to the neighbourhood regeneration capital programme. (Report No.179, agenda part two also refers) **(Key decision – reference number 4229)**

(Report No.176)  
(8.50 – 8.55pm)

**TO FOLLOW**

**12. IT DELIVERY**

A report from the Director of Finance, Resources and Customer Services **will be circulated as soon as possible**. (Report No.180, agenda part two also refers) **(Key decision – reference number 4263/U195)**

(Report No.177)

(8.55 – 9.00pm)

**TO FOLLOW**

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

To note that there are no items to be considered at this meeting.

**14. CABINET AGENDA PLANNING - FUTURE ITEMS** (Pages 499 - 502)

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

**15. MINUTES** (Pages 503 - 516)

To confirm the minutes of the previous meeting of the Cabinet held on 20 January 2016.

**INFORMATION ITEMS**

**16. ENFIELD STRATEGIC PARTNERSHIP UPDATE**

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

**17. DATE OF NEXT MEETING**

To note that the next meeting of the Cabinet is scheduled to take place on Tuesday 15 March 2016 at 8.15pm.

**CONFIDENTIAL ITEMS**

**18. 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)

