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## **THE CABINET**

**Wednesday, 27th April, 2016 at 8.15 pm in the Civic Centre  
Restaurant**

### **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 note that there are no items to be referred to full Council.

### 6. REVENUE MONITORING REPORT 2015/16: FEBRUARY 2016 AND FINANCIAL UPDATE (Pages 1 - 18)

A report from the Director of Finance, Resources and Customer Services is attached. This sets out the Council's 2015/16 provisional revenue outturn (based on spend to the end of February 2016 and departmental outturn forecasts). **(Key decision – reference number 4152)**

(Report No.223)  
(8.20 – 8.25 pm)

### 7. DISPOSAL OF SHARED EQUITY, EQUITY LOAN AND SHARED OWNERSHIP LEASES ON DUJARDIN MEWS AND SMALL HOUSING SITES DEVELOPMENTS (Pages 19 - 24)

A report from the Director of Regeneration and Environment is attached. This seeks authority to dispose of long leases as outlined in the report. (Report No.227, agenda part two also refers). **(Key decision – reference number 4271)**

(Report No.224)  
(8.25 – 8.30 pm)

**8. CONTRACT WITH THE MAYOR'S OFFICE FOR POLICING AND CRIME (MOPAC) FOR THE PROVISION OF ADDITIONAL POLICE OFFICERS WITHIN ENFIELD** (Pages 25 - 30)

A report from the Director of Regeneration and Environment is attached. This seeks approval to award a new contract. (Report No.228, agenda part two also refers) **(Key decision – reference number 4248)**

(Report No.225)  
(8.30 – 8.35 pm)

**9. MERCHANT ACQUIRING SERVICES TENDER** (Pages 31 - 36)

A report from the Director of Finance, Resources and Customer Services is attached. This seeks approval for the award of a contract. (Report No.229, agenda part two also refers) **(Key decision – reference number 4253)**

(Report No.226)  
(8.35 – 8.40 pm)

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

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

**11. CABINET AGENDA PLANNING - FUTURE ITEMS** (Pages 37 - 40)

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

**12. MINUTES** (Pages 41 - 56)

To confirm the minutes of the previous meeting of the Cabinet held on 15 March 2016.

**13. MINUTES OF LOCAL PLAN CABINET SUB-COMMITTEE** (Pages 57 - 60)

To receive, for information, the minutes of a meeting of the Local Plan Cabinet Sub-Committee held on 3 March 2016.

## **INFORMATION ITEMS**

**14. ENFIELD STRATEGIC PARTNERSHIP UPDATE**

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

**15. DATE OF NEXT MEETING**

To note, that this is the last Cabinet meeting in the current municipal year. The next meeting of the Cabinet is provisionally scheduled to take place on Wednesday 18 May 2016, subject to agreement of the 2016/17 calendar of meetings.

## **CONFIDENTIAL ITEMS**

### **16. 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)