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THE CABINET

**Wednesday, 18th May, 2016 at 8.15 pm in the Conference Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

Names to be notified. The membership of the Cabinet for the new municipal year 2016/17 will be confirmed at the Annual Council meeting on 11 May 2016.

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.

Names to be notified, following the Annual Council meeting on 11 May 2016.

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. DECLARATIONS OF INTEREST**

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 for information:

1. Report Nos. 2 and 4 – Meridian Water Developer Partner Procurement (for information)

6. MERIDIAN WATER DEVELOPER PARTNER PROCUREMENT (Pages 1 - 16)

A report from the Director – Regeneration and Environment is attached. This seeks approval to the outcome of the Meridian Water Master Developer Partner Procurement Process. (Report No.4, agenda part two also refers) **(Key decision – reference number 4241)**

(Report No.2)
(8.20 – 8.35 pm)

7. LAND ACQUISITION AT MERIDIAN WATER

A report from the Director of Regeneration and Environment **will be circulated as soon as possible**. (Report No.5, agenda part two also refers). **(Key decision – reference number 4317/U196)**

(Report No.3)
(8.35 – 8.45 pm)
TO FOLLOW

8. CABINET SUB-COMMITTEES FOR THE NEW MUNICIPAL YEAR 2016/17

Members are asked to establish the Cabinet Sub-Committees required for the new municipal year 2016/17 and, to agree the memberships of those Sub-Committees.

(8.45 – 8.50 pm)

9. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 17 - 20)

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

10. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

No issues have been submitted for consideration at this meeting.

11. MINUTES (Pages 21 - 30)

To confirm the minutes of the previous meeting of the Cabinet held on 27 April 2016.

INFORMATION ITEMS

12. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK

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

13. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 15 June 2016 at 8.15pm (subject to approval of the Council's calendar of meetings 2016/17 at the Annual Council meeting on 11 May 2016).

CONFIDENTIAL ITEMS

14. 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).