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THE CABINET

**Wednesday, 15th June, 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, Arts & Culture), Alev Cazimoglu (Cabinet Member for Health & Social Care), Krystle Fonyonga (Cabinet Member for Community Safety & Public Health), Dino Lemonides (Cabinet Member for Finance & Efficiency), Ayfer Orhan (Cabinet Member for Education, Children's Services and Protection), Ahmet Oykenar (Cabinet Member for Housing and Housing Regeneration) and Alan Sitkin (Cabinet Member for Economic Regeneration & Business Development)

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 to be referred to full Council:

1. Report Nos.13 and 14 – Acquisition of Land

6. ASSOCIATE CABINET MEMBERS UPDATE (Pages 1 - 24)

A report from the Director of Finance, Resources and Customer Services is attached. This outlines the progress made in exercising the new roles of the Associate Cabinet Members and provides updates through the work programme outcomes/summaries of activities up to March 2016. (Non key)

(Report No.8)
(8.20 – 8.25 pm)

7. LONDON MULTI-AGENCY ADULT SAFEGUARDING POLICY AND PROCEDURES (Pages 25 - 30)

A report from the Director of Health, Housing and Adult Social Care is attached. This presents the new London Multi Agency Adult Safeguarding Policy and Procedures. (Non key)

(Report No.9)
(8.25 – 8.30 pm)

8. CUSTOM BUILD AND SELF-BUILD PROGRAMME IN ENFIELD (Pages 31 - 50)

A report from the Director of Regeneration and Environment is attached. This proposes a strategy and mechanism for delivering a pilot programme of affordable, custom build homes and also self-build homes, on smaller scale Council owned sites in Enfield. **(Key decision – reference number 4200)**

(Report No.10)
(8.30 – 8.35 pm)

9. CYCLE ENFIELD SPENDING PROPOSALS FOR 2016/17 (Pages 51 - 62)

A report from the Director of Regeneration and Environment is attached. This seeks approval to spend grant funding for the design, consultation and implementation of Cycle Enfield schemes. **(Key decision – reference number 4270)**

(Report No.11)
(8.35 – 8.40 pm)

10. PROCUREMENT FRAMEWORK MEMBERSHIPS - LONDON HOUSING CONSORTIUM FRAMEWORK, BRENT HOUSING PARTNERSHIP FRAMEWORK AND ROYAL BOROUGH OF KINGSTON FRAMEWORK (Pages 63 - 68)

A report from the Director of Regeneration and Environment is attached. This seeks approval to register with and access a number of procurement frameworks. **(Key decision – reference number 4254)**

(Report No.12)
(8.40 – 8.45 pm)

11. ACQUISITION OF LAND

A report from the Director of Finance, Resources and Customer Services **will be circulated as soon as possible**. (Report No.14, agenda part two also refers).

(Report No.13)
(8.45 – 8.50pm)
TO FOLLOW

12. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

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

13. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 69 - 74)

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

14. MINUTES (Pages 75 - 86)

To confirm the minutes of the previous meeting of the Cabinet held on 18 May 2016.

INFORMATION ITEMS

15. ENFIELD STRATEGIC PARTNERSHIP UPDATE

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

16. DATE OF NEXT MEETING

To note that

1. The next meeting of the Cabinet is scheduled to take place on Thursday 7 July 2015 at 8.15pm.
2. The September meeting of the Cabinet has been re-scheduled to take place on Tuesday 6 September at 8.15pm.

CONFIDENTIAL ITEMS

17. 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 item of business listed on part 2 of the agenda on the grounds that it involves 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 2 agenda)