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THE CABINET

**Tuesday, 6th September, 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, 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 Chair 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 No.61 – Scrutiny Annual Work Programme 2016/17
2. Report Nos.67 and 72 – Re-provision 2 – Care Home Capital Funding and Procurement
3. Report Nos.69 and 74 – Montagu Industrial Estate Redevelopment

6. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE (Pages 1 - 16)

SCRUTINY ANNUAL WORK PROGRAMME 2016/17

A report from the Director of Finance, Resources and Customer Services is attached. This presents the Scrutiny Annual Work Programme 2016/17. (Non key)

(Report No.61)
(8.20 – 8.25 pm)

7. REVENUE MONITORING REPORT 2016/17: JULY 2016 (Pages 17 - 36)

A report from the Director of Finance, Resources and Customer Services is attached. This sets out the Council's revenue budget monitoring position based on information to the end of July 2016. **(Key decision – reference number 4365)**

(Report No.62)
(8.25 – 8.30 pm)

8. CAPITAL PROGRAMME MONITOR - 1ST QUARTER 2016/17

A report from the Director of Finance, Resources and Customer Services **will be circulated as soon as possible. (Key decision – reference number 4362)**

(Report No.63)
(8.30 – 8.35 pm)

9. REVIEW OF CONSERVATION AREA CHARACTER APPRAISALS AND MANAGEMENT PROPOSALS: PHASE 3 (Pages 37 - 52)

A report from the Director - Regeneration and Environment is attached. This seeks approval of the revised Appraisals and Management Proposals as set out in the report. **(Key decision – reference number 4222)**

(Report No.64)
(8.35 – 8.40 pm)

10. HOUSING GATEWAY LIMITED ANNUAL REPORT (Pages 53 - 64)

A report from the Director of Finance, Resources and Customer Services is attached. This presents the Housing Gateway Ltd. Annual Report. (Report No.70, agenda part two also refers) (Non key)

(Report No.65)
(8.40 – 8.45 pm)

11. MERIDIAN WATER IN PRINCIPLE COMPULSORY PURCHASE ORDER
(Pages 65 - 88)

A report from the Director – Regeneration and Environment is attached. This seeks approval in principle to use its compulsory purchase powers for acquisition of land necessary for the delivery of the Meridian Water Regeneration Scheme. (Report No.71, agenda part two also refers) **(Key decision – reference number 4348)**

(Report No.66)
(8.45 – 8.50 pm)

12. REPROVISION 2 - CARE HOME CAPITAL FUNDING AND PROCUREMENT (Pages 89 - 102)

A report from the Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Services is attached. This summarises the need to secure additional high quality nursing supply for Enfield residents which is affordable and compliant with Care Quality Commission standards. (Report No.72, agenda part two also refers) **(Key decision – reference number 4337)**

(Report No.67)
(8.50 – 8.55 pm)

13. EDMONTON FUTURES HOUSING ZONE 2 (Pages 103 - 108)

A report from the Director of Regeneration and Environment is attached. This outlines proposals to progress the award of a second Housing Zone in Edmonton. (Report No.73, agenda part two also refers) **(Key decision – reference number 4334)**

(Report No.68)
(8.55 – 9.00 pm)

14. MONTAGU INDUSTRIAL ESTATE REDEVELOPMENT (Pages 109 - 130)

A report from the Director of Finance, Resources and Customer Services is attached. This sets out the preferred option for the Estate's redevelopment. (Report No.74, agenda part two also refers) **(Key decision – reference numbers 4357)**

(Report No.69)
(9.00 – 9.05 pm)

15. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 131 - 136)

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

16. MINUTES (Pages 137 - 144)

To confirm the minutes of the previous meeting of the Cabinet held on 16 August 2016.

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 19 October 2016 at 8.15pm.

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 2 agenda)