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## **THE CABINET**

**Wednesday, 19th October, 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 Oykenen (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. 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**

- 3.1 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.

3.2 **Decision Taken by the Leader of the Council under the Cabinet Urgent Action Procedure – Purchase of Property Block by Housing Gateway**

To note that a decision was taken by the Leader of the Council, on behalf of the Cabinet, on 19 September 2016, under the Cabinet Urgent Action Procedure (as set out in the Council's Constitution, Chapter 4.3 – Section 12 – Rules of Procedure). The decision recommended that Council approve additional borrowing within the Council's Capital Programme to enable the acquisition of a large property block.

The decision was subsequently agreed at the Council meeting held on 21 September 2016 (Report Nos. 83 and 84 – Council – 21 September 2016 – Key decision number 4326 refer).

### **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.95 – Enfield Safeguarding Adults Board Annual Report 2015-16 (for information)
2. Report No.96 – Enfield Safeguarding Children Board Annual Report 2015-16 (for information)

**6. ENFIELD SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2015-16**  
(Pages 1 - 48)

A report from the Director of Health, Housing and Adult Social Care is attached. This presents the Enfield Safeguarding Adults Board Annual Report 2015-2016.

(Report No.95)  
(8.20 – 8.25 pm)

**7. ENFIELD SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2015-2016** (Pages 49 - 92)

A report from the Interim Director of Children's Services is attached. This presents the Enfield Safeguarding Children Board Annual Report 2015-2016.  
(Non key)

(Report No.96)  
(8.25 – 8.30 pm)

**8. QUARTERLY CORPORATE PERFORMANCE REPORT** (Pages 93 - 110)

A report from the Chief Executive is attached. This presents the latest available performance at the end of the first quarter of 2016/17. **(Key decision – reference number 4330)**

(Report No.97)  
(8.30 – 8.35 pm)

**9. EMPTY PROPERTY COMPULSORY PURCHASE ORDER (CPO X)** (Pages 111 - 138)

A report from the Director of Finance, Resources and Customer Services is attached. This seeks authority to make Compulsory Purchase Orders on two empty residential properties. **(Key decision – reference number 4338)**

(Report No.98)  
(8.35 – 8.40 pm)

**10. ASSETS OF COMMUNITY VALUE** (Pages 139 - 172)

A report from the Director of Finance, Resources and Customer Services is attached. This sets out suggested changes to the procedures adopted by the Council to comply with its obligations, as set out in the Localism Act 2011. **(Key decision – reference number 4388)**

(Report No.99)  
(8.40 – 8.45 pm)

**11. HOUSING REVENUE ACCOUNT (HRA) AFFORDABLE RENT LEVELS TO APPLY TO NEW HOMES** (Pages 173 - 178)

A report from the Director – Regeneration and Environment is attached. This sets out the proposed affordable rent levels to apply to newly built and newly

acquired HRA properties for the 2016/17 year. **(Key decision – reference number 4341)**

(Report No.100)

(8.45 – 8.50 pm)

**12. ENFIELD'S LOCAL IMPLEMENTATION PLAN (LIP) SPENDING PROPOSALS FOR 2017/18** (Pages 179 - 192)

A report from the Director – Regeneration and Environment is attached. This outlines Enfield's proposals for spending the anticipated 2017/18 grant funding to be provided by Transport for London (TfL) to help implement the Mayor's Transport Strategy. **(Key decision – reference number 4373)**

(Report No.101)

(8.50 – 8.55 pm)

**13. THE DEVELOPMENT OF EDMONTON CEMETERY** (Pages 193 - 222)

A report from the Director – Regeneration and Environment is attached. This outlines the Council's proposal to extend Edmonton Cemetery. **(Key decision – reference number 4234)**

(Report No.102)

(8.55 – 9.00 pm)

**14. THE APPROPRIATION OF LAND AT THE ELECTRIC QUARTER FOR PLANNING PURPOSES** (Pages 223 - 270)

A report from the Director – Regeneration and Environment is attached. This seeks approval for the Council to use its powers to appropriate land for planning purposes. **(Key decision – reference number 4392)**

(Report No.103)

(9.00 – 9.05 pm)

**15. GREEN BIN SERVICE CHANGE** (Pages 271 - 310)

A report from the Director – Regeneration and Environment is attached. This sets out proposals for the future Green Bin Service. **(Key decision – reference number 4376)**

(Report No.104)

(9.05 – 9.10 pm)

**16. UPPER SECONDARY AUTISTIC PROVISION**

A report from the Director of Finance, Resources and Customer Services, Chief Education Officer and Director of Schools and Children's Services **will be circulated as soon as possible. (Key decision – reference number 4293)**

(Report No.108)

(9.10 – 9.15 pm)

**TO FOLLOW**

**17. REFURBISHMENT AND REPROVISION WORK OF ENFIELD HIGHWAY LIBRARY BUILDING** (Pages 311 - 324)

A report from the Director of Health, Housing and Adult Social Care and Director of Finance, Resources and Customer Services is attached. (Report No.116, agenda part two also refers) **(Key decision – reference number 4335)**

(Report No.110)

(9.15 – 9.20 pm)

**18. AMENDMENT TO GOVERNANCE INDEPENDENCE AND WELLBEING ENFIELD (COUNCIL'S TRADING COMPANY)** (Pages 325 - 330)

A report from the Director of Health, Housing and Adult Social Care is attached. This seeks agreement to the appointment of one additional non-executive director to the Executive Board of Independence and Wellbeing Enfield Ltd. (Non key)

(Report No.111)

(9.20 – 9.25 pm)

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

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

**20. CABINET AGENDA PLANNING - FUTURE ITEMS** (Pages 331 - 336)

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

**21. MINUTES** (Pages 337 - 356)

To confirm the minutes of the previous meeting of the Cabinet held on 6 September 2016.

**INFORMATION ITEMS**

**22. ENFIELD STRATEGIC PARTNERSHIP UPDATE**

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

**23. DATE OF NEXT MEETING**

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 16 November 2016 at 8.15pm.

## **CONFIDENTIAL ITEMS**

### **24. 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).