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## **THE CABINET**

**Wednesday, 16th November, 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 – Housing Gateway Limited – Increased Budget Envelope**

To note that a decision was taken by the Leader of the Council, on behalf of the Cabinet, on 28 October 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 the provision of an additional loan facility to Housing Gateway Limited.

The decision is due to be considered at the Council meeting scheduled to take place on 9 November 2016 (Report Nos.140 and 141 – Council – 9 November 2016 – key decision – reference number 4406 refers).

### 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 report be referred to full Council:

1. Report No.133 – Transformation and Technology After Enfield 2017

**6. REVENUE MONITORING REPORT SEPTEMBER 2016 & 2017/18 BUDGET UPDATE**

A report from the Director of Finance, Resources and Customer Services **will be circulated as soon as possible. (Key decision – reference number 4393)**

(Report No.130)  
(8.20 – 8.25 pm)  
**TO FOLLOW**

**7. LONDON REGIONAL ADOPTION AGENCY (Pages 1 - 26)**

A report from the Director of Children's Services is attached. This seeks agreement in principle, to join a London Regional Adoption Agency. **(Key decision – reference number 4375)**

(Report No.131)  
(8.25 – 8.30 pm)

**8. STRATEGY AND APPROACH TO DELIVERING PUPIL PLACES (Pages 27 - 54)**

A report from the Chief Education Officer and Director of Finance, Resources and Customer Services is attached. This outlines the strategy and approach to delivering pupil places. **(Key decision – reference number 4395)**

(Report No.132)  
(8.30 – 8.35 pm)

**9. TRANSFORMATION AND TECHNOLOGY AFTER ENFIELD 2017**

A report from the Chief Executive and Director of Finance, Resources and Customer Services **will be circulated as soon as possible. (Key decision – reference number 4410)**

(Report No.133)  
(8.35 – 8.40 pm)  
**TO FOLLOW**

**10. ASSET MANAGEMENT - POTENTIAL DISPOSAL OF COUNCIL OWNED PROPERTIES - TRANCHE 7 (Pages 55 - 60)**

A report from the Director of Finance, Resources and Customer Services is attached. This seeks approval in principle to the sale of various Council properties as detailed in the report. **(Key decision – reference number 4413)**

(Report No.134)  
(8.40 – 8.45 pm)

**11. EDMONTON GREEN LEASE RESTRUCTURE (Pages 61 - 64)**

A report from the Director of Finance, Resources and Customer Services is attached. This sets out proposals for the restructure of the Edmonton Green Lease. (Report No.137, agenda part two also refers) **(Key decision – reference number 4414)**

(Report No.135)  
(8.45 – 8.50 pm)

**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 65 - 70)**

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

**14. MINUTES (Pages 71 - 92)**

To confirm the minutes of the Cabinet meeting held on 19 October 2016.

**INFORMATION ITEMS**

**15. ENFIELD STRATEGIC PARTNERSHIP FEEDBACK**

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

**16. DATE OF NEXT MEETING**

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 14 December 2016 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 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)