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## **THE CABINET**

**Wednesday, 18th January, 2017 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.

Cabinet are advised that any recommendations included within the reports being considered by Cabinet as part of this agenda, that are for noting only, will not be

subject to the Council's call-in procedures. Such recommendations are not deemed to be decisions of the Cabinet, but matters of information for the Executive.

## **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 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 Nos.175 and 180 – The Council's Main Investment Decision in Energetik

### **6. TRANCHE 8 - ASSET MANAGEMENT - POTENTIAL DISPOSAL OF COUNCIL OWNED PROPERTIES (Pages 1 - 6)**

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 4448)**

(Report No.173)  
(8.20 – 8.25 pm)

### **7. TAKING FORWARD ENFIELD COUNCIL'S IT OFFER (Pages 7 - 16)**

A report from the Director of Finance, Resources and Customer Services is attached. This sets out proposals for taking forward Enfield Council's IT offer.

(Report No.179, agenda part two also refers) **(Key decision – reference number 4378)**

(Report No.174)  
(8.25 – 8.30 pm)

**8. THE COUNCIL'S MAIN INVESTMENT DECISION IN ENERGETIK** (Pages 17 - 56)

A report from the Director of Regeneration and Environment is attached. This seeks approval to the Council's main investment decision in Energetik. (Report No.180, agenda part two also refers) **(Key decision – reference numbers 4266 and 4035)**

(Report No.175)  
(8.30 – 8.35 pm)

**9. PART SALE OF COTTAGE; BUILDING AND LAND AT HOLLY HILL FARM, 303 THE RIDGEWAY, ENFIELD, EN2 8AN** (Pages 57 - 66)

A report from the Director of Finance, Resources and Customer Services is attached. This proposes to sell part of the freehold sale of Holly Hill Farm as detailed in the report. **(Key decision – reference number 4447)**

(Report No.176)  
(8.35 – 8.40 pm)

**10. INDEPENDENT AND WELL BEING ENFIELD LTD. GOVERNANCE REPORT**

A report from the Director of Health, Housing and Adult Social Care **will be circulated as soon as possible.** (Non key)

(Report No.177)  
(8.40 – 8.45 pm)

**TO FOLLOW**

**11. REPROVISION PROJECT** (Pages 67 - 78)

A report from the Director of Health, Housing and Adult Social Care and the Director of Finance, Resources and Customer Services is attached. (Report No.181, agenda part two also refers) **(Key decision – reference number 4309)**

(Report No.178)  
(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 79 - 82)

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

**14. MINUTES** (Pages 83 - 108)

To confirm the minutes of the previous meeting of the Cabinet held on 14 December 2016.

**INFORMATION ITEMS**

**15. ENFIELD STRATEGIC PARTNERSHIP UPDATE**

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 8 February 2017 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 2 agenda)