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## **THE CABINET**

**Wednesday, 8th February, 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 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.

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. DECLARATION 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.194 and 204 - Budget Report 2017/18 and Medium Term Financial Plan 2017/18 to 2020/21
2. Report No.195 – Housing Revenue Account (HRA) 30 Year Business Plan, Budget 2017/18, Rent Setting and Service Charges

### **6. BUDGET REPORT 2017/18 AND MEDIUM TERM FINANCIAL PLAN 2017/18 TO 2020/21**

A report from the Executive Director of Finance, Resources and Customer Services **will be circulated as soon as possible**. (Report No.204, agenda part two also refers). **(Key decision – reference number 4371)**

(Report No.194)

(8.20 – 8.30 pm)

**TO FOLLOW**

**7. HOUSING REVENUE ACCOUNT (HRA) 30-YEAR BUSINESS PLAN, BUDGET 2017/18, RENT SETTING AND SERVICE CHARGES**

A report from the Executive Director of Finance, Resources and Customer Services and Executive Director of Regeneration and Environment **will be circulated as soon as possible. (Key decision – reference number 4451)**

(Report No.195)

(8.30 – 8.40 pm)

**TO FOLLOW**

**8. REVENUE MONITORING REPORT 2016/17: DECEMBER 2016 (Pages 1 - 18)**

A report from the Executive Director of Finance, Resources and Customer Services is attached. **(Key decision – reference number 4368)**

(Report No.196)

(8.40 – 8.45 pm)

**9. CAPITAL PROGRAMME MONITOR - THIRD QUARTER DECEMBER 2016: BUDGET YEAR 2016-17 (Pages 19 - 30)**

A report from the Executive Director of Finance, Resources and Customer Services is attached. This informs Members of the current position up to the end of December 2016. **(Key decision – reference number 4364)**

(Report No.197)

(8.45 – 8.50 pm)

**10. AMENDMENT TO GOVERNANCE INDEPENDENCE AND WELL BEING ENFIELD LTD. (IWBE) (COUNCIL'S TRADING COMPANY)**

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

(Report No.198)

(8.50 – 8.55 pm)

**TO FOLLOW**

**11. PONDER'S END HIGH STREET: PHASE 2 DELIVERY PROGRAMME (Pages 31 - 48)**

A report from the Executive Director of Regeneration and Environment is attached. This seeks authorisation to initiate the Ponders End (Phase 2) programme. **(Key decision – reference number 4382)**

(Report No.200)

(8.55 – 9.00 pm)

**12. BURY STREET WEST - DEVELOPMENT** (Pages 49 - 60)

A report from the Executive Director of Finance, Resources and Customer Services and Executive Director of Regeneration and Environment is attached. This outlines the proposed way forward for approval. (Report No.206, agenda part two also refers). **(Key decision – reference number 4008)**

(Report No.201)  
(9.00 – 9.05 pm)

**13. LAND ACQUISITION AT MERIDIAN WATER (VOSA)** (Pages 61 - 70)

A report from the Executive Director of Regeneration and Environment is attached. This seeks approval to the proposed land acquisition as detailed in the report. (Report No.207, agenda part two also refers) **(Key decision – reference number 4377)**

(Report No.202)  
(9.05 – 9.10 pm)

**14. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE**  
(Pages 71 - 92)

**School Places Scrutiny Workstream Report**

A report from the Scrutiny Workstream on School Places is attached. (Non key)

(Report No.203)  
(9.10 – 9.15 pm)

**15. ENFIELD COMMUNITY SUPPORT FUND CABINET SUB-COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2016/17**

Cabinet is asked to agree to the re-establishment of an Enfield Community Support Fund Cabinet Sub-Committee for the remainder of the municipal year 2016/17, and confirm the membership of the Sub-Committee. (Note: the Sub-Committee was not set up at the start of this municipal year).

As in previous years, the Cabinet Sub-Committee will be the Assessment Panel for the Fund. All bids that pass the quality assurance process will be prepared and passed to the Cabinet Sub-Committee (Assessment Panel) for consideration. The re-establishment of the Sub-Committee is required to manage delivery of the Fund for schemes in 2017/18. It is anticipated that the Sub-Committee will meet once during the year according to the appropriate timetable of submission.

**16. CABINET AGENDA PLANNING - FUTURE ITEMS** (Pages 93 - 96)

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

**17. MINUTES** (Pages 97 - 110)

To confirm the minutes of the previous meeting of the Cabinet held on 18 January 2017.

**INFORMATION ITEMS**

**18. ENFIELD STRATEGIC PARTNERSHIP UPDATE**

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

**19. DATE OF NEXT MEETING**

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 15 March 2017.

**CONFIDENTIAL ITEMS**

**20. 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)