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THE CABINET

**Wednesday, 26th April, 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. 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. 255 and 257 – Meridian Water: Land Acquisition

6. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 1 - 24)

A report from the Chief Executive is attached. **(Key decision – reference number 4330)**

(Report No.254)
(8.20 – 8.25 pm)

7. MERIDIAN WATER: LAND ACQUISITION (Pages 25 - 42)

A report from the Executive Director of Regeneration and Environment is attached. (Report No.257, agenda part two also refers). **(Key decision – reference number 4442)**

(Report No.255)
(8.25 – 8.35 pm)

8. MERIDIAN WATER ZONE 1: HIGHWAY COMPULSORY PURCHASE ORDER (CPO) (Pages 43 - 82)

A report from the Executive Director of Regeneration and Environment is attached (Report No.258, agenda part two also refers). **(Key decision – reference number 4484)**

(Report No.256)
(8.35 – 8.45 pm)

9. DISPOSAL OF LAND AT CHASE FARM HOSPITAL, THE RIDGEWAY, ENFIELD

A report from the Executive Director of Finance, Resources and Customer Services **will be circulated as soon as possible**. (Report No.260, agenda part two also refers). **(Key decision – reference number 4473)**

(Report No.259)
(8.45 – 8.50 pm)

TO FOLLOW

10. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

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

11. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 83 - 86)

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

12. MINUTES (Pages 87 - 100)

To confirm the minutes of the previous meeting of the Cabinet held on 15 March 2017.

INFORMATION ITEMS

13. MINUTES OF ENFIELD COMMUNITY SUPPORT FUND CABINET SUB-COMMITTEE - 29 MARCH 2017 (Pages 101 - 104)

To note, for information, the minutes of a meeting of the Enfield Community Support Fund Cabinet Sub-Committee held on 29 March 2017.

14. ENFIELD STRATEGIC PARTNERSHIP UPDATE

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

15. DATE OF NEXT MEETING

To note, that this is the last Cabinet meeting in the current municipal year. The first meeting of the Cabinet for the municipal year 2017/18 is provisionally scheduled to take place on Wednesday 24 May 2017, subject to the approval of the Council's calendar of meetings at the Annual Council meeting.

CONFIDENTIAL ITEMS

16. 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 12 A 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)