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THE CABINET

**Tuesday, 16th August, 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 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.

AGENDA – PART 1

1. APOLOGIES FOR ABSENCE

2. DECLARATION OF INTERESTS

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 Chairman 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 note, that there are currently no reports to be referred to full Council.

6. EDUCATION SERVICES: A NEW MODEL OF SERVICE DELIVERY (Pages 1 - 16)

A report from the Chief Education Officer is attached. This proposes a new model of service delivery. **(Key decision – reference number 4339)**

(Report No.53)
(8.20 – 8.30 pm)

7. REMEDIATION FRAMEWORK (Pages 17 - 80)

A report from the Director – Regeneration and Environment and Director of Finance, Resources and Customer Services is attached. This seeks approval to the appointment of contractors onto a remediation framework for Enfield Council and other public sector authorities. (Report No.55, agenda part two also refers). **(Key decision – reference number 4351)**

(Report No.54)
(8.30 – 8.40 pm)

8. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE

There are no issues arising for consideration at this meeting.

9. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 81 - 88)

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

10. MINUTES (Pages 89 - 108)

To confirm the minutes of the previous meeting of the Cabinet held on 7 July 2016.

INFORMATION ITEMS

11. ENFIELD STRATEGIC PARTNERSHIP UPDATE

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

12. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Tuesday 6 September 2016 at 8.15pm.

CONFIDENTIAL ITEMS

13. 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 the part 2 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)