

OVERVIEW & SCRUTINY COMMITTEE

Wednesday, 30 April 2014 at 7.30 pm Conference Room, Civic Centre, Silver Street, Enfield, EN1 3XA Contact: Jane Juby Corporate Scrutiny Secretary Direct: 020-8379-1223 Tel: 020-8379-1000 Ext: 1223

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Councillors : Toby Simon (Chairman), Alan Sitkin, Alev Cazimoglu, Michael Rye OBE, George Savva MBE, Rohini Simbodyal and Edward Smith

Education Statutory Co-optees: 1 vacancy (Church of England diocese representative), Simon Goulden (other faiths/denominations representative), Tony Murphy (Catholic diocese representative), Alicia Meniru & 1 vacancy (Parent Governor Representative).

Support Officer – Mike Ahuja (Head of Corporate Scrutiny & Community Outreach) Jane Juby (Corporate Scrutiny Secretary)

AGENDA – PART 1

1. WELCOME AND APOLOGIES

2. DECLARATIONS OF INTEREST

Members of the Council are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to items on the agenda.

3. CALL IN OF REPORT RE: PROPOSAL TO IMPLEMENT A BOROUGH-WIDE ADDITIONAL AND SELECTIVE LICENSING SCHEME FOR PRIVATE SECTOR LANDLORDS - TO FOLLOW (Pages 1 - 138)

To receive a report from the Director of Finance, Resources & Customer Services outlining a Call-In received for consideration by Overview & Scrutiny Committee on the following reason: (Report No: 246).

Decision by Cabinet (9 April 2014): Proposal to Implement a Borough-Wide Additional and Selective Licensing Scheme for Private Sector Landlords.

Decision included on Publication of Decision List No: 78/13-14 Key Decision 3886 (List Ref: 2/78/13-14) issued on 11 April 2014.

It is proposed that consideration of the Call-In be structured as follows:

- Brief outline of reasons for the Call-In by representative(s) of the members who have called-in the decision.
- Response to the reasons provided for the Call-In by the Cabinet Member responsible for taking the decision.
- Debate by Overview & Scrutiny Committee and agreement on action to be taken.

4. PETITION AGAINST PROPOSAL FOR LICENSING OF PRIVATE LANDLORDS IN ENFIELD - TO FOLLOW (Pages 139 - 148)

To receive the report of the Director of Finance, Resources and Customer Services asking the Committee to:

- 1. Consider the issue raised by the Petition and then:
- 2. (a) Receive the Petition;
 - (b) Note any comments from the Lead Petitioner and members of the public on the issue itself;
 - (c) Note the response from officers and Members provided at the OSC meeting.

5. CALL IN OF REPORT RE: BOROUGH CAPITAL PROGRAMME 2014/2015 HIGHWAY MAINTENANCE AND RELATED SCHEMES: PROGRAMMES OF WORK (Pages 149 - 184)

To receive a report from the Director of Finance, Resources & Customer Services outlining a Call-In received for consideration by Overview & Scrutiny Committee on the following reason: (Report No: 244).

Portfolio Decision by Cabinet Member for Environment and Director -Regeneration & Environment (1 April 2014): Borough Capital Programme 2014/15 Highway Maintenance and Related Schemes: Programmes of Work.

Decision included on Publication of Decision List No: 75/13-14 Key Decision 3891 (List Ref: 1/75/13-14) issued on 1 April 2014.

It is proposed that consideration of the Call-In be structured as follows:

- Brief outline of reasons for the Call-In by representative(s) of the members who have called-in the decision.
- Response to the reasons provided for the Call-In by the Cabinet Member responsible for taking the decision.
- Debate by Overview & Scrutiny Committee and agreement on action to be taken.

6. DATES OF FUTURE MEETINGS

To note future meeting dates as being:

Potential Call-Ins:

6 May 2014

7. ANY OTHER BUSINESS (Pages 185 - 204)

8. EXCLUSION OF THE PRESS AND PUBLIC

To consider, if necessary, passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to 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 Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006). (There is no Part 2 agenda).