

OVERVIEW & SCRUTINY COMMITTEE

Monday, 14 August 2017 at 10.00 am
Conference Room, Civic Centre, Silver
Street, Enfield, EN1 3XA

Contact: Elaine Huckell
Scrutiny Secretary
Direct: 020-8379-3530
Tel: 020-8379-1000

E-mail: elaine.huckell@enfield.gov.uk
Council website: www.enfield.gov.uk

Councillors: Derek Levy (Chair), Abdul Abdullahi, Guney Dogan, Nneka Keazor,
Michael Rye OBE 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).

Enfield Youth Parliament Co-optees (2)

Support Officer - Susan O'Connell (Scrutiny and Governance Officer)
Penelope Williams - (Governance and Scrutiny Secretary)

AGENDA – PART 1

- 1. WELCOME & 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: MERIDIAN WATER: STATION UPDATE AND BUDGET** (Pages 1 - 24)

To receive and consider a report from the Chief Executive outlining details of a call-in received on the Cabinet decision taken on the Meridian Water Station Update and Budget: (Report No: 46).

The decision that has been called in was taken at Cabinet on 26 July 2017 and included on the Publication of Decision List No: 16/17-18 (List Ref:2/16/17-18) issued on 28 July 2017.

This report will be considered in conjunction with the information included on the part 2 agenda.

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 members responsible for taking the decision.
- Debate by Overview & Scrutiny Committee and agreement on action to be taken.

4. EXCLUSION OF PRESS & 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 the item of business listed in Part 2 of the agenda on the grounds that it will 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), as are listed on the agenda (Members are asked to refer to the Part 2 agenda)