

**JOINT MEETING OF
OVERVIEW & SCRUTINY COMMITTEE
and HEALTH SCRUTINY PANEL**

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Wednesday, 8 November 2017 at 7.30 pm
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OVERVIEW & SCRUTINY COMMITTEE

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)

HEALTH SCRUTINY PANEL

Councillors: Abdul Abdullahi (Chair), Elif Erbil, Vicki Pite, Patricia Ekechi, Anne-Marie Pearce and Terence Neville

Support Officers – Susan O’Connell (Scrutiny Officer), Elaine Huckell (Scrutiny Secretary)

AGENDA – PART 1

1. WELCOME AND INTRODUCTIONS

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-PREVENTION AND EARLY INTERVENTION CONTRACT AWARDS (Pages 1 - 26)

To receive and consider a report from the Executive Director of Health, Housing and Adult Social Care outlining details of a call-in received on the Cabinet decision taken on the Prevention and Early Intervention Contract Awards: (Report No:99).

The decision that has been called in was taken at Cabinet on 18 October 2017 and included on the Publication of Decision List No: 33/17-18 (List Ref:2/33/17-18) issued on 20 October 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. DELAYED TRANSFER OF CARE (Pages 27 - 34)

To receive a report from Bindi Nagra, Assistant Director Health, Housing and Adult Social Care.

5. AIR QUALITY ACTION PLAN (Pages 35 - 96)

To receive a report and the Air Quality Action Plan from Ned Johnson, Principal Officer, Pollution

6. MINUTES OF THE MEETING OF OVERVIEW AND SCRUTINY COMMITTEE (Pages 97 - 100)

To agree the minutes of the Overview and Scrutiny Committee held on 12 October 2017

7. DATE OF FUTURE OVERVIEW AND SCRUTINY COMMITTEE MEETINGS

Provisional Call-In Dates – 9 November 2017, 7 December 2017 and 21 December 2017

Business Meeting – 18 January 2018

8. EXCLUSION OF 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 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 (Please note there is not a Part 2 agenda)

