



OVERVIEW & SCRUTINY COMMITTEE

Wednesday, 31 May 2017 at 9.30 am
Room 3, Civic Centre, Silver Street, Enfield,
EN1 3XA

Contact: Elaine Huckell
Scrutiny Officer
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 – Claire Johnson (Governance & Scrutiny Manager)
Elaine Huckell (Governance & Scrutiny Officer)

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: LAND ACQUISITION (Pages 1 - 26)

To receive a report from the Executive Director of Finance, Resources & Customer Services outlining a Call-In received for consideration by Overview & Scrutiny on the following reason: (Report No:6)

Portfolio Decision included on Publication of Decision List No:5/17-18 Key Decision 4442 (List Ref: 4/5/17-18) issued on 26 May 2017.

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. 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)

PART 2 AGENDA

5. PART 2 AGENDA CALL IN RE: MERIDIAN WATER LAND ACQUISITION (Pages 27 - 86)

Attached for consideration as part of the call-in on this item, is the Part 2 Portfolio report.

The report should be read in conjunction with the Portfolio report attached at Appendix 1 to the Call-In report on the Part 1 agenda.

(This document contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Schedule 12A to the Local Government Act 1972 as amended).