

**OVERVIEW & SCRUTINY COMMITTEE**

Thursday, 23 November 2017 at 7.30 pm  
Room 1, Civic Centre, Silver Street, Enfield,  
EN1 3XA

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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 (Governance & Scrutiny Officer)  
Elaine Huckell (Governance & 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 - POST TENDER REPORT FOR BRIMSDOWN AVENUE- MAJOR WORKS BATHROOM REPLACEMENT, KITCHEN REFURBISHMENT AND EXTERNAL ENVELOPING (Pages 1 - 24)**

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 Portfolio Decision taken on the Post Tender Report for Brimsdown Avenue – Major Works Bathroom Replacement, Kitchen Refurbishment and External Enveloping: (Report No:100).

The decision that has been called in was a Portfolio Decision taken by the Cabinet Member for Housing & Housing Regeneration on 23 October 2017 and included on the Publication of Decision List No: 35/17-18 (List Ref:2/35/17-18) issued on 3 November 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. DATES OF FUTURE MEETINGS**

Provisional Call-In Dates –7 December 2017 and 21 December 2017

Business Meetings – 18 January 2018 (Budget Meeting)

#### **5. 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 (Please note there is a Part 2 agenda)

### **PART 2 AGENDA**

### **PART 2 AGENDA TO FOLLOW PAPER**