

OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 12 June 2018 at 7.30 pm
Room 6, Civic Centre, Silver Street, Enfield,
EN1 3XA

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Councillors : Derek Levy (Chair), Huseyin Akpinar, Tolga Aramaz, Susan Erbil,
Gina Needs, Lee David-Sanders 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 Officer)

AGENDA

1. WELCOME & APOLOGIES

2. ELECTION OF VICE CHAIR

To elect the Vice Chair of the Committee.

3. 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.

4. GENOTIN ROAD CAR PARK, ENFIELD TOWN (Pages 1 - 8)

To receive a report from Sarah Cary, Executive Director of Place.

5. WORK PROGRAMME & WORK STREAMS 2018/19

The Deputy Leader, Councillor Anderson, to outline the Cabinet’s priorities for 2018/19.

The Committee to discuss Work Programme items and new workstreams for 2018/19.

6. MINUTES OF THE MEETING HELD ON 11 APRIL 2018 (Pages 9 - 16)

To agree the Minutes of the meeting held on 11 April 2018.

7. DATES OF FUTURE MEETINGS

To note the dates of future meetings as follows:

Provisional Call-Ins

Tuesday 19 June, 2018
Thursday 9 August, 2018
Thursday 13 September, 2018
Thursday 11 October, 2018
Thursday 8 November, 2018
Thursday 6 December, 2018
Thursday 20 December, 2018
Thursday 7 February 2019
Tuesday 12 March 2019
Tuesday 26 March, 2019
Thursday 11 April, 2019

Please note, the business meetings of the Overview & Scrutiny Committee will be held on:

Thursday 12 July, 2018
Wednesday 5 September, 2018
Wednesday 7 November, 2018
Tuesday 12 February, 2019
Wednesday 3 April, 2019

The Overview & Scrutiny Budget Meeting will be held on:

Tuesday 15 January, 2019

8. 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 not a Part 2 agenda).

