

OVERVIEW & SCRUTINY COMMITTEE

Thursday, 12 July 2018 at 7.30 pm
Conference Room, 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), Huseyin Akpinar, Tolga Aramaz, Susan Erbil,
Gina Needs (Vice-Chair), 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 Officers – Susan O' Connell (Governance & Scrutiny Officer)
Elaine Huckell (Committee Secretary)

AGENDA – PART 1

- 1. WELCOME AND 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 - TO IMPLEMENT INCREASES TO PAY AND DISPLAY CHARGES TO ENCOURAGE HIGHER TURNOVER OF SHORT STAY BAYS** (Pages 1 - 26)

To receive and consider a report from the Director of Environment & Operational Services outlining details of a call-in received on the Portfolio Decision taken to implement increases to pay and display charges to encourage higher turnover of short stay bays (Report No:3).

The decision that has been called in was a Portfolio Decision taken by the Cabinet Member for Environment on 14 June 2018 and included on the Publication of Decision List No: 2/18-19 (List Ref:2/2/18-19) issued on 15 June 2018.

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. DRAFT SAFEGUARDING ADULTS STRATEGY 2018-23 (Pages 27 - 56)

To receive a report from Sharon Burgess, Head of Safeguarding Adults and Bharat Ayer, Safeguarding Adults Team Manager.

5. WORK PROGRAMME AND WORKSTREAMS 2018/19 (Pages 57 - 62)

To review and agree the Overview and Scrutiny work programme and to select the initial workstreams for 2018/19.

Guidance from the Local Government Association of the criteria for selecting scrutiny topics is attached for your reference.

6. MINUTES OF THE MEETING HELD ON 12 JUNE 2018 (Pages 63 - 70)

To agree the Minutes of the meeting held on 12 June 2018.

7. DATES OF FUTURE MEETINGS

To note the dates of future meetings as follows:

Provisional Call-Ins

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 26 July 2018 (special OSC meeting to hear from the Leader of the Council about her plans/ visions)
 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).