

OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 12 February 2019 at 7.00 pm
Conference Room, Civic Centre, Silver
Street, Enfield, EN1 3XA

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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 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 the items on the agenda.

- 3. CALL IN OF REPORT: MERIDIAN WATER - NATIONAL GRID OVERAGE**
(Pages 1 - 18)

To receive and consider a report from the Director of Law and Governance outlining details of a call-in received on the Portfolio Decision taken on Meridian Water- National Grid Overage (Report No: 177).

The decision that has been called in was a Portfolio Decision taken on 25 January 2019 and included on the Publication of Decision List No: 45/18-19 (List Ref:7/45/18-19) issued on 25 January 2019.

It is proposed that consideration of the call-in be structured as follows:

- Brief outline of the 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 a Cabinet Member responsible for taking the decision
- Debate by Overview and Scrutiny Committee and agreement of action to be taken

Please also see the Part 2 agenda

4. UPDATE ON MERIDIAN WATER (Pages 19 - 36)

To receive an update report on Meridian Water.

5. CABINET MEMBER FOR HEALTH & SOCIAL CARE, COUNCILLOR ALEV CAZIMOGLU

This is a discussion item.

6. SPEECH & LANGUAGE THERAPY (SLT) SERVICE (Pages 37 - 42)

To receive a report from Clara Seery, Assistant Director, Education, Schools & Children's Services on the Speech & Language Therapy (SLT) Service.

7. CUSTOMER EXPERIENCE ACTION PLAN-TO FOLLOW

8. DATES OF FUTURE MEETINGS

To note the dates of future meetings as follows:

Call in meeting

- Tuesday 19th February

Provisional Call-Ins

- Tuesday 12 March 2019
- Tuesday 26 March 2019
- Thursday 11 April 2019

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

- Wednesday 3 April 2019