

**OVERVIEW & SCRUTINY COMMITTEE
BUDGET MEETING**

Thursday, 31 January 2019 at 7.30 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-optee
Support Officer – Susan O’Connell (Governance & Scrutiny Officer)
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. LONDON BOROUGH OF ENFIELD BUDGET CONSULTATION 2019/20**
(Pages 1 - 18)

Enfield’s Overview & Scrutiny Committee has set up a Budget Meeting to consider the proposals within the Council’s 2019/20 Budget Consultation.

The purpose of the Committee Meeting is to:

- a) Seek comments on and consider the Budget Consultation proposals,
- b) To prepare a response on the Budget Consultation proposals for consideration by Cabinet and Council as part of the budget setting process.

Members of the Committee are asked to note:

- The public have been invited to attend the meeting to participate in the budget consultation process;
- That Cabinet is due to consider the response from the budget consultation process at its meeting on 13 February 2019. The final response agreed by the Committee will be referred onto Cabinet for consideration as part of this process. The Council's final 2019/20 budget proposals are due to be considered and approved at the Council meeting on 27 February 2019.

4. MINUTES OF MEETINGS HELD ON 7TH, 14TH AND 19TH NOVEMBER 2018 (Pages 19 - 40)

To agree the minutes of the meetings held on the 7th, 14th and 19th November 2018.

5. POTENTIAL CHANGES TO WASTE SERVICES

To receive a presentation at the meeting from Doug Wilkinson, Director of Environment & Operational Services.

6. DATES OF FUTURE MEETINGS

To note the dates of future meetings as follows:

Provisional Call-Ins

- 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:

- Tuesday 12 February 2019
- Wednesday 3 April 2019