



## **OVERVIEW & SCRUTINY COMMITTEE**

Thursday, 27 September 2018 at 6.00 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 – Susan O’Connell (Governance & Scrutiny Officer)  
Stacey Gilmour (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 items on the agenda.

### **3. CALL- IN OF REPORT: MERIDIAN WATER STATION- PUBLIC REALM CONSTRUCTION** (Pages 1 - 26)

To receive and consider a report from the Director of Law and Governance outlining details of a call-in received on the Leader of the Council Decision taken on Meridian Water Station – Public Realm Construction (Report No.77)

The decision that has been called- in was a decision made by the Leader of the Council taken on 5 September 2018 and included on the Publication of Decision List No: 17/18-19 (List Ref:1/17/18-19) issued on 7 September 2018.

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 the Leader of the Council
- Debate by Overview and Scrutiny Committee and agreement of action to be taken

Please also see the Part 2 agenda

#### **4. MINUTES OF MEETINGS HELD ON 22 AUGUST 2018 AND 5 SEPTEMBER 2018 (Pages 27 - 40)**

To agree the Minutes of the meetings held on the 22 August 2018 and 5 September 2018

#### **5. DATES OF FUTURE MEETINGS**

To note the dates of future meetings as follows:

##### Provisional Call-Ins

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 11 October, 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

#### **6. 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).

