

### **OVERVIEW & SCRUTINY COMMITTEE**

Tuesday, 23 October 2018 at 7.30 pm Room 1, Civic Centre, Silver Street, Enfield, EN1 3XA Contact: Elaine Huckell Scrutiny Officer Direct: 020-8379-3530 Tel: 020-8379-1000

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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) 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 items on the agenda.

## 3. CALL-IN OF REPORT: APPROVAL TO UNDERTAKE A PUBLIC CONSULTATION FOR POTENTIAL CHANGES TO THE WASTE AND RECYCLING COLLECTION SERVICES (Pages 1 - 44)

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 Approval to Undertake a Public Consultation for potential changes to the waste and recycling collection services (Report No.99)

The decision that has been called- in was a Portfolio Decision taken by the Cabinet Member for Environment on 10 October 2018 and included on the Publication of Decision List No: 26/18-19 (List Ref:1/26/18-19) issued on 10 October 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

### 4. MINUTES OF MEETING HELD ON 27 SEPTEMBER 2018 (Pages 45 - 52)

To agree the minutes of the meetings held on the 27 September 2018.

## 5. DATES OF FUTURE MEETINGS

To note the dates of future meetings as follows:

Provisional Call-Ins

- Thursday 8 November 2018
- Thursday 6 December 2018
- Thursday 20 December 2018
- Tuesday 15 January 2019
- 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:

- Wednesday 7 November 2018
- Tuesday 12 February 2019
- Wednesday 3 April 2019

The Overview & Scrutiny Budget Meeting will be held on:

• Thursday 31 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 not a Part 2 agenda).