

OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 19 February 2019 at 7.30 pm
Room 1, 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)
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 DECISION: COMPANIES AUDITED ACCOUNTS** (Pages 1 - 68)

To receive and consider a report from the Director of Law and Governance outlining details of a call-in received on the Shareholder Board Decision taken on Companies Audited Accounts (Report No.178)

The decision that has been called in was a Shareholder Board Decision taken on 29 January 2019 and included on the Publication of Decision List No: 47/18-19 (List Ref: 1/47/18-19) issued on 31 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

4. CALL IN OF DECISION: SMALL SITES HOUSING DEVELOPMENT UPDATE 2019 (Pages 69 - 90)

To receive and consider a report from the Director of Law and Governance outlining details of a call-in received on the Cabinet Decision taken on Small Sites Housing Development Update 2019 (Report No. 179)

The decision that has been called in was a Cabinet Decision taken on 23 January 2019 and included on the Publication of Decision List No: 45/18-19 (List Ref: 6/45/18-19) 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

5. CALL IN OF DECISION: STRATEGIC PROPERTY- CORPORATE PROPERTY INVESTMENT PROGRAMME (Pages 91 - 122)

To receive and consider a report from the Director of Law and Governance outlining details of a call-in received on the Cabinet Decision taken on Strategic Property – Corporate Property Investment Programme (Report No.180)

The decision that has been called in was a Cabinet Decision taken on 23 January 2019 and included on the Publication of Decision List No: 45/18-19 (List Ref: 4/45/18-19) 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 for reasons and responses.

6. DATES OF FUTURE MEETINGS

To note the dates of future meetings as follows:

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

7. EXCLUSION OF PRESS AND THE 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. (Members are asked to refer to the part 2 agenda).