

OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 19 March 2019 at 6.00 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: MERIDIAN WATER STATION PUBLIC REALM PLACE MAKING** (Pages 1 - 30)

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 Station- Public Realm Place Making (Report No.202).

The decision that has been called in was a Portfolio Decision taken on 22 February 2019 and included on the Publication of Decision List No: 52/18-19 (List Ref: 4/52/18-19) issued on 22 February 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. CALL IN OF DECISION: ENFIELD COUNCIL AND ENFIELD CLINICAL COMMISSIONING GROUP (CCG) JOINT COMMISSIONING FOR COMMUNITY REHABILITATION SUPPORT SERVICES (Pages 31 - 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 Enfield Council and Enfield Clinical Commissioning Group (CCG) joint commissioning for Community Rehabilitation Support Services (Report No.203).

The decision that has been called in was a Portfolio Decision taken on 22 February 2019 and included on the Publication of Decision List No: 52/18-19 (List Ref: 2/52//18-19) issued on 22 February 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. MINUTES OF MEETING HELD ON 19TH FEBRUARY 2019 (Pages 45 - 52)

To agree the minutes of the meeting held on the 19th February 2019.

6. DATES OF FUTURE MEETINGS

To note the dates of future meetings as follows:

Provisional Call-Ins

- 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 & 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).