

**OVERVIEW & SCRUTINY COMMITTEE**

Tuesday, 18 June 2019 at 7.30 pm  
Conference Room, Civic Centre, Silver  
Street, Enfield, EN1 3XA

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Councillors : Susan Erbil (Chair), Tolga Aramaz, Guner Aydin, Sinan Boztas,  
Bernadette Lappage, Achilleas Georgiou (Vice Chair), Edward Smith and Lee David-  
Sanders

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 – Claire Johnson (Governance & Scrutiny Manager)  
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. MW STRATEGIC INFRASTRUCTURE- CONTRACTOR PROCUREMENT  
HIF NON-RAIL (Pages 1 - 72)**

To receive a report from the Programme Director Meridian Water.

**4. WORK PROGRAMME AND WORKSTREAMS 2019/20 (Pages 73 - 76)**

To review and agree the Overview & Scrutiny work programme and confirm  
the new initial workstreams for 2019/20.

**5. MINUTES OF THE MEETINGS HELD ON THE 1 AND 22 MAY 2019  
(Pages 77 - 90)**

To agree the minutes of the meetings held on the 1 and 22 May 2019

## **6. DATES OF FUTURE MEETINGS**

To note the dates of future meetings as follows:

### Provisional Call-Ins

Thursday 20 June, 2019  
Wednesday 3 July, 2019  
Thursday 8 August, 2019  
Thursday 19 September, 2019  
Thursday 31 October, 2019  
Thursday 28 November, 2019  
Thursday 19 December, 2019  
Thursday 30 January, 2020  
Thursday 6 February, 2020  
Wednesday 4 March, 2020  
Thursday 26 March, 2020  
Tuesday 28 April, 2020

Please note, the business meetings of the Overview & Scrutiny Committee will be held on:

Tuesday 23 July, 2019  
Wednesday 4 September, 2019  
Thursday 7 November, 2019  
Thursday 13 February, 2020  
Thursday 2 April, 2020

The Overview & Scrutiny Budget Meeting will be held on:

Wednesday 15 January, 2020

## **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).