



OVERVIEW & SCRUTINY COMMITTEE

Tuesday, 9 July 2019 at 7.30 pm
Conference Room, Civic Centre, Silver
Street, Enfield, EN1 3XA

Contact: Elaine Huckell
Scrutiny Officer
Direct: 020-8379-3530
Tel: 020-8379-1000

E-mail: elaine.huckell@enfield.gov.uk
Council website: www.enfield.gov.uk

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).

Support Officer – Susan O'Connor (Governance & Scrutiny Officer)
Elaine Huckell (Governance & Scrutiny Secretary)

AGENDA

1. APPOINTMENT OF CHAIR FOR THIS CALL-IN MEETING

To Elect a Chair for this meeting only, due to the absence of the current Chair and Vice-Chair.

2. WELCOME & APOLOGIES

3. 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.

4. CALL IN: FUTURE OF THE RESPONSIVE REPAIRS SERVICE (Pages 1 - 40)

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 the Future of Responsive Repairs Service (Report No 53).

The decision that has been called in was a Cabinet Decision taken on 12 June 2019 and included on the Publication of Decision List No 8/19-20 (List

Ref:4/8/19-20) issued on 14 June 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.

5. CALL-IN: LED CONVERSION PROJECT 2019 FOR HIGHWAY STREET LIGHTING (Pages 41 - 72)

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 LED Conversion Project 2019 for Highway Street Lighting (Report No. 54)

The decision that has been called in was a Cabinet Decision taken on 12 June 2019 and included on the Publication of Decision List No: 8/19-20 (List Ref: 3/8/19-20) issued on 14 June 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.

6. MINUTES OF THE MEETINGS HELD ON THE 1 MAY 2019 AND 22 MAY 2019 (Pages 73 - 86)

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

7. DATES OF FUTURE MEETINGS

To note the dates of future meetings as follows:

Business meetings of OSC

- Tuesday 23 July 2019
- Wednesday 4 September 2019
- Thursday 7 November 2019
- Wednesday 15 January 2020
- Thursday 13 February 2020
- Thursday 2 April 2020

Provisional Call-In dates

- 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