

**OVERVIEW & SCRUTINY COMMITTEE**

Tuesday, 15 September 2020 at 6.00 pm

Please click [HERE](#) to view the meeting or  
Copy and paste the link below in to your  
Web browser

<https://bit.ly/35l2QsH>

Contact: Andy Ellis  
Governance and Scrutiny Officer  
Direct: 020-8132-1111

E-mail: [andy.ellis@enfield.gov.uk](mailto:andy.ellis@enfield.gov.uk)  
Council website: [www.enfield.gov.uk](http://www.enfield.gov.uk)

Councillors : Susan Erbil (Chair), Achilleas Georgiou, Edward Smith, Lee David-Sanders, Hass Yusuf, Birsen Demirel, Elif Erbil and Margaret Greer (Vice-Chair)

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 – Andy Ellis

**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. MINUTES OF THE MEETING HELD ON 11 AUGUST 2020 (Pages 1 - 6)**

To receive the minutes of the meeting held on 11 August 2020.

**4. ANNUAL SCRUTINY WORK PROGRAMMES 2020-21 (TO FOLLOW)**

To prioritise and agree the draft OSC and Panel Work programmes for 2020/21

NOTE: The provisional call-in date of 21<sup>st</sup> October 2020 will now be used as an additional business meeting, to receive a petition relating to Low Traffic

Neighbourhood Schemes.

**5. MERIDIAN WATER SCRUTINY WORKSTREAM REPORT (Pages 7 - 70)**

To receive a report from the Meridian Water Scrutiny Workstream 2019/20. A response to the report is also included from the Leader of the Council and Meridian Water Programme Director; together with points of accuracy to the report provided by the Programme Director.

Members are asked to note the report and responses; and, agree that its recommendations be monitored by the Regeneration and Economic Development Scrutiny Panel.

**6. DATES OF FUTURE MEETINGS**

To note the dates of future meetings as follows:

Business Meetings

Wednesday 21 October 2020  
Thursday 17 December 2020 (Budget Meeting)  
Wednesday 17 February 2021  
Thursday 1 April 2021

Provisional Call-in Meetings

Thursday 24 September 2020  
Wednesday 25 November 2020  
Wednesday 13 January 2021  
Thursday 4 February 2021  
Wednesday 3 March 2021  
Thursday 25 March 2021  
Tuesday 27 April 2021