

**OVERVIEW & SCRUTINY COMMITTEE**

Thursday, 9 March 2023 at 7.00 pm  
Conference Room, Civic Centre, Silver  
Street, Enfield, EN1 3XA

Contact: Democracy

Direct: 020-8132 1558  
Tel: 020-8379-1000

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

Councillors : Margaret Greer (Chair), Bektas Ozer (Vice-Chair), Maria Alexandrou, Nawshad Ali, Elif Erbil, James Hockney, Mohammad Islam and Michael Rye OBE

Education Statutory Co-optees: 1 vacancy (Church of England diocese representative), vacancy (other faiths/denominations representative), vacancy (Catholic diocese representative), Alicia Meniru & 1 vacancy (Parent Governor Representative).

Enfield Youth Parliament Co-optees (2)  
Support Officer – Marie Lowe (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. MINUTES OF PREVIOUS MEETINGS (Pages 1 - 10)**

To approve the minutes of the meetings held on 31 January 2023 and 9 February 2023 as a true and correct record.

**4. OVERVIEW AND SCRUTINY WORK PROGRAMME (Pages 11 - 14)**

To note the Overview and Scrutiny Committee Work Programme 2022/23.

**5. DATES OF FUTURE MEETINGS**

To note that the next business meetings of the Overview and Scrutiny Committee will be held at 7pm on Thursday, 20 April 2023.

**6. DECISION CALLED-IN - KD 3432 - DISPOSAL OF SURPLUS OR UNDER PERFORMING ASSETS - 1 GROVELANDS COTTAGE, 273 THE RIDGEWAY AND 31 CECIL ROAD CALL-IN REPORT (Pages 15 - 18)**

To review the decision of the Director of Development taken on 9 February 2023 as a result of the matter having been called-in.

**6.1 REASONS FOR CALL-IN - KD 3432 3432, Disposal of Surplus or Under Performing Assets - 1 Grovelands Cottage, 273 The Ridgeway and 31 Cecil Road (Pages 19 - 22)**

The reasons for call-in received from seven Members of the Council.

**6.2 RESPONSE TO REASONS FOR CALL-IN - KD 3432 - Disposal of Surplus or Under Performing Assets - 1 Grovelands Cottage, 273 The Ridgeway and 31 Cecil Road (Pages 23 - 26)**

The response to the reasons for call-in.

**6.3 ORIGINAL DECISION OF CALL-IN - KD 3432 - Disposal of Surplus or Under Performing Assets - 1 Grovelands Cottage, 273 The Ridgeway and 31 Cecil Road (Pages 27 - 34)**

The original decision documents.

(This item will contain exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended.)

**7. REVIEW OF LEISURE PROVISION IN THE BOROUGH - ITEM DEFERRED TO 20 APRIL 2023 (Pages 35 - 42)**

To review the current and future leisure provision in the Borough.

(This item will contain exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended.)

**8. MERIDIAN WATER UPDATE (To Follow)**

An update on Meridian Water to be provided by the Director of Development.

(This item will contain exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person – including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended.)

**9. AGENDA - PART TWO**

**10. EXCLUSION OF THE PRESS AND PUBLIC**

To consider passing a resolution under Section 100(A) of the Local Government Act 1972 excluding the press and public from the meeting for the items of business listed on part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).

(Members are asked to refer to the part 2 agenda).

**11. ORIGINAL DECISION CALL-IN - KD 3432 - DISPOSAL OF SURPLUS OR UNDER PERFORMING ASSETS - 1 GROVELANDS COTTAGE, 273 THE RIDGEWAY AND 31 CECIL ROAD (Pages 43 - 46)**

Item 6.3 above refers.

**12. REVIEW OF LEISURE PROVISION IN THE BOROUGH - ITEM DEFERRED TO 20 APRIL 2023 (Pages 47 - 52)**

Item 7 above refers.

**13. MERIDIAN WATER UPDATE (To Follow)**

Item 8 above refers.