

OVERVIEW & SCRUTINY COMMITTEE

Thursday, 15 December 2022 at 7.00 pm
Conference Room, Civic Centre, Silver
Street, Enfield, EN1 3XA

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

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**

To agree the minutes of the Overview and Scrutiny Committee meeting held on 10 November 2022 and 24 November 2022.

To follow.

- 4. DECISION CALLED-IN - KD 5546 CHANGES TO CONTROLLED PARKING ZONE PERMIT CHARGES (Pages 1 - 4)**

To review the decision of the Cabinet Member for Environment taken on 25 November 2022 as a result of the matter having been called-in.

4.a REASONS FOR CALL-IN - KD 5546 Changes to Controlled Parking Zone Permit Charges (Pages 5 - 8)

The reasons for call-in received from thirteen members of the Council.

4.b RESPONSE TO REASONS FOR CALL-IN - KD Changes to Controlled Parking Zone Permit Charges (Pages 9 - 14)

The response to the reasons for call-in.

4.c ORIGINAL DECISION OF CALL-IN - KD 5546 Changes to Controlled Parking Zone Permit Charges (Pages 15 - 46)

The original decision documents.

5. DECISION CALLED-IN - KD 5357 MERIDIAN WATER SECURITY BUDGET EXTENSION (Pages 47 - 50)

To review the decision of the Director of Development, Peter George taken on 28 November 2022 as a result of the matter having been called-in.

5.a REASONS FOR CALL-IN - KD 5357 Meridian Water Security Budget Extension (Pages 51 - 54)

The response to the reasons for call-in.

5.b RESPONSE TO REASONS FOR CALL-IN - KD 5357 Meridian Water Security Budget Extension (Pages 55 - 58)

The original decision documents.

5.c ORIGINAL DECISION OF CALL-IN - KD 5357 Meridian Water Security Budget Extension (Pages 59 - 68)

The original decision documents.

6. DATES OF FUTURE MEETINGS

To note that the date of the next business meeting is on Monday, 16 January 2023 at 7pm.

AGENDA - PART TWO

7. 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).

8. ORIGINAL DECISION CALL-IN - KD 5357 MERIDIAN WATER SECURITY BUDGET EXTENSION (Pages 69 - 72)

Confidential Appendix in relation to Item 5c.