

OVERVIEW & SCRUTINY COMMITTEE

Thursday, 14 September 2023 at 7.00 pm
Conference Room, Civic Centre, Silver
Street, Enfield, EN1 3XA

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Councillors : Margaret Greer (Chair), Mahmut Aksanoglu (Vice-Chair),
Maria Alexandrou, Nawshad Ali, Kate Anolue, Hivran Dalkaya, James Hockney 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 – Stacey Gilmour (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 - 18)**

To agree the minutes of the Overview & Scrutiny Committee meetings held
on
9 May 2023, 24 May 2023 and 21 June 2023.

- 4. DECISION CALLED-IN- KD5638- AWARD OF A CONTRACT FOR THE
MECHANICAL & ELECTRICAL SERVICING (HOUSING COMPLIANCE)
(Pages 19 - 22)**

To review the decision of the Executive Director of Housing, Regeneration &
Development taken on 14 August 2023 as a result of the matter having been
called-in.

4.1 REASONS FOR AND OFFICER RESPONSE TO CALL-IN- KD5638 - AWARD OF A CONTRACT FOR THE MECHANICAL & ELECTRICAL SERVICING (HOUSING COMPLIANCE) (Pages 23 - 32)

The reasons for call-in received from ten Members of the Council, together with officer responses to the reasons for call-in.

5. ORIGINAL DECISION OF CALL-IN- KD5638 - AWARD OF A CONTRACT FOR THE MECHANICAL & ELECTRICAL SERVICING (HOUSING COMPLIANCE) (Pages 33 - 70)

The original decision documents

(This item contains 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).

6. REVIEW OF LEISURE PROVISION IN THE BOROUGH -UPDATE (Pages 71 - 88)

To receive the report of Matthew Watts, Assistant Head of Commercial Services.

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

7. SCRUTINY ANNUAL WORK PROGRAMME 2023/24 (Pages 89 - 116)

The report and appendices set out the draft work programmes for Overview and Scrutiny Committee and the seven standing Scrutiny Panels for 2023/24.

8. DATES OF FUTURE MEETINGS

To note the next business meeting of the Overview and Scrutiny Committee is scheduled to take place at 7pm on Tuesday 14 November 2023.

9. 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.)

AGENDA – PART 2

- 10. REASONS FOR AND OFFICER RESPONSE TO CALL-IN- KD5638 - AWARD OF A CONTRACT FOR THE MECHANICAL & ELECTRICAL SERVICING (HOUSING COMPLIANCE)**

Item 4.1 above refers.

- 11. ORIGINAL DECISION OF CALL-IN-KD5638 - AWARD OF A CONTRACT FOR THE MECHANICAL & ELECTRICAL SERVICING (HOUSING COMPLIANCE)**

Item 5 above refers.

- 12. REVIEW OF LEISURE PROVISION IN THE BOROUGH - UPDATE**

Item 7 above refers.