

OVERVIEW & SCRUTINY COMMITTEE

Monday, 15 January 2024 at 7.00 pm
Conference Room, Civic Centre, Silver
Street, Enfield, EN1 3XA

Contact: Democracy

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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).

Stacey Gilmour - (Governance & Scrutiny Officer)

AGENDA

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 PREVIOUS MEETINGS (Pages 1 - 10)

To agree the minutes of the Overview & Scrutiny Committee meetings held
on
6 November 2023, 14 November 2023, and 11 December 2023.

4. MEDIUM TERM FINANCIAL PLAN 2024/25 TO 2028/29 (Pages 11 - 130)

The Overview and Scrutiny Committee is recommended to:

- Consider the savings and income proposals and funding and spending assumptions set out in the January Medium Term Financial Plan 2024/25 to 2028/29 update (including further new savings) update to Cabinet and report the outcome of their deliberations to Council on Thursday, 22 February 2024.

5. ICB CLINICAL COMMISSIONING - UPDATE (Pages 131 - 170)

To receive the report of Deborah McBeal, Director of Integration, NHS North Central London ICB.

6. WORK PROGRAMME 2023/24 (Pages 171 - 172)

To note the Overview & Scrutiny Committee Work Programme for 2023/24.

7. DATES OF FUTURE MEETINGS

To note that the next Overview and Scrutiny Committee business meeting is scheduled to take place at the Civic Centre at 7pm on Tuesday 6 February 2024.