

### OVERVIEW & SCRUTINY COMMITTEE CALL-IN MEETING

Monday, 11 December 2023 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 - 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. 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 the part 2 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**

## **4. DECISION CALLED-IN- KD5627-MERIDIAN WATER PARCEL 10** (Pages 1 - 4)

To review the decision of the Cabinet taken on 15 November 2023 as a result of the matter having been called-in.

# **4.1 REASONS FOR AND OFFICER RESPONSES TO CALL-IN-KD5627** (Pages 5 - 10)

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

### 4.2 ORIGINAL DECISION OF CALL-IN-KD5627 (Pages 11 - 186)

The original decision documents.

#### 5. 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 Monday, 15 January 2024.