



OVERVIEW & SCRUTINY COMMITTEE

Wednesday, 22 July 2009 at 7.00 pm
Conference Room, Civic Centre, Silver
Street, Enfield, EN1 3XA

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PLEASE NOTE THE START TIME FOR THE MEETING

MEMBERS: Councillors Martin Prescott (Chairman), Anne-Marie Pearce (Vice-Chairman), Achilleas Georgiou, Vivien Giladi, Robert Hayward, Paul McCannah and 1 vacancy (Chairman of Place Shaping and Enterprise Scrutiny Panel – name to be notified).

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

Support Officer –Mike Ahuja (Head of Corporate Scrutiny Services)

AGENDA – PART 1

1. **WELCOME AND APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST** (Pages 1 - 2)

Members of the Council are invited to identify any personal or prejudicial interests relevant to items on the agenda. A definition of personal and prejudicial interests has been attached for members' information.

3. **COUNCILLOR CALL FOR ACTION: CONTROLLED PARKING ZONE - BROADLANDS AVENUE AND CLOSE** (Pages 3 - 6)

To receive a report from the Head of Corporate Scrutiny Services presenting the results of an initial investigation into an issue referred for consideration under the Councillor Call for Action process. (Report No.53)

Overview and Scrutiny Committee is being asked to consider the issue raised and outcome of the initial investigation, before deciding whether to treat the issue as a Councillor Call for Action.

4. CALL-IN: WHEELED BIN PILOT AREAS (Pages 7 - 22)

To receive a report from the Director of Finance and Corporate Resources outlining a call-in received for consideration by Overview & Scrutiny Committee on the following decision: (Report No.54)

Portfolio decision by Cabinet member for Environment and Street Scene (17 June 2009): Wheeled Bin pilot areas.

The decision was included on Publication of Decision List No.11 09-10 (Ref 3/11/09-10) issued on 19 June 2009.

It is proposed that consideration of the call-in be structured as follows:

- Brief outline of reasons for the call-in by representative(s) of the members who have called-in the decision.
- Response to the reasons provided for the call-in by the relevant Cabinet member and officers responsible for taking the decision.
- Debate by Overview and Scrutiny Committee and agreement on action to be taken.

5. CALL-IN: CONCESSIONARY TRAVEL ASSESSMENTS (Pages 23 - 38)

To receive a report from the Director of Finance and Corporate Resources outlining a call-in received for consideration by Overview & Scrutiny Committee on the following decision: (Report No.55)

Portfolio decision by Cabinet member for Environment and Street Scene (17 June 2009): Concessionary Travel Assessments.

The decision was included on Publication of Decision List No.14 09-10 (Ref 2/14/09-10) issued on 30 June 2009.

It is proposed that consideration of the call-in be structured as follows:

- Brief outline of reasons for the call-in by representative(s) of the members who have called-in the decision.
- Response to the reasons provided for the call-in by the relevant Cabinet member and officers responsible for taking the decision.
- Debate by Overview and Scrutiny Committee and agreement on action to be taken.

Members are asked to note that the called-in decision approved by the Cabinet member involved a Part 1 and Part 2 report. Should the discussion undertaken during the call-in relate to any issues contained in the Part 2 report then the Committee will need to consider dealing with that element as a Part 2 agenda item. The press and public would need to be excluded for this part of the meeting. A Part 2 agenda has therefore been circulated,

which includes the exempt Delegated Action Portfolio decision report.

6. COUNCILLOR CALL FOR ACTION: PARKING ARRANGEMENTS IN KESTON CLOSE (Pages 39 - 42)

To receive a report from the Head of Corporate Scrutiny Services presenting the results of an initial investigation into an issue referred for consideration under the Councillor Call for Action process. (Report No.56)

Overview and Scrutiny Committee is being asked to consider the issue raised and outcome of the initial investigation, before deciding whether to treat the issue as a Councillor Call for Action.

7. AUDIT COMMISSION FINAL REPORT: MANAGEMENT OF THE GREEN BELT (Pages 43 - 66)

To receive a copy of the final report from the Audit Commission presenting the findings from their review of the Council's arrangements for management of the Green Belt.

Overview and Scrutiny Committee is being asked to consider and note the outcome from the review. Members are asked to note that Roy Anklesaria (Audit Commission) will be attending the meeting to present the report.

8. OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME 2009/10

To consider and approve the Committee's work programme for 2009/10.

A draft work programme is currently being prepared for members' consideration. **TO FOLLOW**

9. REVIEW OF SCRUTINY WORK PROGRAMME 2009/10

To consider and approve, for recommendation onto full Council, the annual scrutiny work programme 2009/10.

In order to assist members in this process, a report has been provided by the Head of Corporate Scrutiny Services detailing the Annual Scrutiny work programme for 2009/10. **TO FOLLOW**

As in previous years the Annual work programme will be based on the individual work programmes produced by each Scrutiny Panel for 2009/10. Overview & Scrutiny Committee is being asked to review the combined work programme prior to recommending it onto Cabinet (for comment) & then Council for endorsement.

10. ISSUES REFERRED FROM SCRUTINY PANELS FOR CONSIDERATION BY OVERVIEW & SCRUTINY COMMITTEE

To consider any issues referred onto Overview & Scrutiny Committee for

consideration by individual Panels.

Members are asked to note that with the exception of the work programmes dealt with under item 9 on the agenda, no other items had been referred for consideration at the time of agenda dispatch.

11. MATTERS REFERRED FROM THE EXECUTIVE/COUNCIL TO SCRUTINY
(Pages 67 - 72)

To consider any items referred from the Executive/Council to scrutiny and how they should be progressed. Overview and Scrutiny Committee is asked to note the following item agreed by Council (1 July 09):

Creation of a Place Shaping and Enterprise Scrutiny Panel

Council received a report (No.30) seeking approval to the formation of a new Scrutiny Panel covering the function of Place Shaping and Enterprise. A copy of the report has been attached for members information.

Council agreed:

- (a) To create an additional Scrutiny Panel entitled Place Shaping and Enterprise with meetings due to commence as soon as possible during the 2009/10 Municipal Year;
- (b) the Terms of Reference, remit and membership of the Panel, as detailed in section 4 of the report, and associated changes to the Constitution;
- (c) that the nominations of the Conservative and Labour Groups to this Panel be notified to the Assistant Director of Corporate Governance. (NB: Names are currently being sought)
- (d) the support arrangements for the new Scrutiny Panel, as detailed in section 4.4 of the report.

The Chairman of the new Place Shaping and Enterprise Scrutiny Panel will also serve as a member of the Overview and Scrutiny Committee.

12. REFERENCES TO CABINET

12.1 Specific items to be referred to Cabinet

To confirm any issues that the Committee have agreed or feel should be referred onto Cabinet for consideration.

12.2 References from scrutiny to Cabinet/ Council and other bodies:
Monitoring Update (Pages 73 - 74)

Overview & Scrutiny Committee is asked to note the feedback on the

outcome of scrutiny references that have been considered by Cabinet/Council & other bodies since its meeting on 22 April 09.

13. MINUTES (Pages 75 - 84)

To receive and confirm the minutes from the last Overview & Scrutiny Committee meeting held on Wednesday 22 April 2009.

14. DATES OF FUTURE MEETINGS (Pages 85 - 86)

To note the programme of dates for future meetings of the Committee during the 2009/10 Municipal Year.

15. EXCLUSION OF THE PRESS AND PUBLIC

To consider, if necessary, passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for the item of business listed in part 2 of the agenda on the grounds that it will involve the likely disclosure of exempt information as defined in those paragraphs of part 1 Schedule 12A to the Act, (as amended by the Local Government (Access to Information) (Variation) Order 2006), as are listed on the agenda.