

OVERVIEW & SCRUTINY COMMITTEE

Thursday, 27 March 2014 at 7.30 pm
Conference Room, Civic Centre, Silver
Street, Enfield, EN1 3XA

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Councillors : Toby Simon (Chairman), Alan Sitkin, Alev Cazimoglu,
Michael Rye OBE, George Savva MBE, Rohini Simbodyal and Edward Smith

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

Support Officer –Mike Ahuja (Head of Corporate Scrutiny & Community Outreach)
Jane Juby (Corporate Scrutiny Secretary)

AGENDA – PART 1

1. WELCOME AND APOLOGIES

2. DECLARATIONS OF INTEREST

Members of the Council are invited to identify any disclosable pecuniary, other pecuniary or non pecuniary interests relevant to items on the agenda.

3. CORPORATE COMPLAINTS

John Austin, Assistant Director Corporate Governance, to brief the Committee on the corporate complaints process.

4. USE OF CONSULTANTS, INTERIMS AND AGENCY STAFF (Pages 1 - 4)

To receive a report from Tony Gilling, Assistant Director Human Resources.

5. HR APPRENTICESHIP SCHEME & WORK PLACEMENTS (Pages 5 - 16)

To receive a report from Tony Gilling, Assistant Director Human Resources.

6. MONITORING USE OF URGENCY PROCEDURES (Pages 17 - 28)

To receive a written update from James Kinsella, Democratic Services Team Manager.

7. AUDIT COMMISSION - MANAGEMENT OF THE GREEN BELT - REVIEW OF DISPOSALS AND CONCESSIONS (Pages 29 - 50)

To receive reports relating to the disposal of North Lodge, Ferny Hill and North Lodge, Whitewebbs Lane and the concessions at Trent Park Café and Holly Hill Equestrian Centre.

8. SCRUTINY ANNUAL REPORT 13/14 (Pages 51 - 52)

To receive a report from the Head of Corporate Scrutiny and Community Outreach seeking approval to the format and timetable for production of the 2013/14 Scrutiny Annual Report and to agree that the Chair/Vice Chair and Head of Scrutiny agree the final draft of the report.

9. SCRUTINY MEMBER INDUCTION 2014/15 AND PANEL WORK PROGRAMME PLANNING (Pages 53 - 54)

To receive a briefing paper from the Head of Corporate Scrutiny & Community Outreach providing an outline programme for the scrutiny member induction and panel work programme planning process being developed for 2014/15.

Overview & Scrutiny Committee is being asked to consider the programme prior to its final approval and implementation.

10. COUNCILLOR CALL FOR ACTION & PETITIONS - UPDATE (Pages 55 - 60)

To receive an end of year report on the Councillor Call for Action issues and Petitions for the Municipal Year 2013/14.

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

To consider any issues referred onto Overview & Scrutiny Committee by individual Scrutiny Panels.

Members are asked to note that no items have been referred for consideration at the time of agenda dispatch.

12. MATTERS REFERRED FROM THE EXECUTIVE/COUNCIL TO SCRUTINY

To consider any items referred from the Executive/Council to Scrutiny and how they should be progressed.

Members are asked to note that no items have been referred for consideration at the time of agenda dispatch.

13. REFERENCES TO CABINET

11.1 Specific items to be referred to Cabinet

To confirm any issues that the Committee have agreed to refer onto Cabinet.

11.2 References to scrutiny to Cabinet/Council and other bodies: Monitoring update

Overview & Scrutiny Committee is asked to note that no scrutiny references that have been considered by Cabinet/Council & other bodies since its last meeting on 4 November 2013.

14. MINUTES OF THE LAST BUSINESS MEETING (Pages 61 - 72)

To confirm the Minutes of the Overview & Scrutiny Committee Budget Meeting held on 30 January 2014.

15. DATES OF FUTURE MEETINGS

Overview & Scrutiny Committee is asked to note the programme of dates scheduled for the 2013-14 Municipal Year, as follows:-

Provisional dates assigned for potential Call-ins:

Tuesday 8 April
Tuesday 15 April
Tuesday 6 May

Please note, the business meeting scheduled for Wednesday 30 April is cancelled.

16. EXCLUSION OF PRESS AND PUBLIC

If necessary, to consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to 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).