

OVERVIEW & SCRUTINY COMMITTEE

Thursday, 10 November 2016 at 7.30 pm
Venue: Conference Room 1, Dugdale Centre,
Thomas Hardy House, 39 London Road,
Enfield, Middlesex, EN2 6DS

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PLEASE NOTE VENUE ABOVE

Councillors : Derek Levy (Chair), Abdul Abdullahi, Katherine Chibah, Joanne Laban,
Edward Smith and Nneka Keazor

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).

Enfield Youth Parliament Co-optees (2)

Support Officer – Andy Ellis (Lead Scrutiny Officer)
Elaine Huckell (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 items on the agenda.

- 3. CALL IN OF REPORT: GREEN BIN SERVICE CHANGE (7:35 PM TO 8:05PM) (Pages 1 - 58)**

To receive a report from the Director of Finance, Resources & Customer Services outlining a Call-In received for consideration by Overview & Scrutiny on the following reason: (Report No: 104)

Decision by Cabinet (19 October 2016): Green Bin Service Change.

Cabinet Decision included on Publication of Decision List No: 34/16-17 Key Decision KD4376 (List Ref: 10/34/16-17) issued on Friday 21 October 2016.

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 Cabinet Members responsible for taking the decision.
- Debate by Overview & Scrutiny Committee and agreement on action to be taken.

4. CALL IN OF REPORT: THE DEVELOPMENT OF EDMONTON CEMETERY (8:05PM TO 8:35PM) (Pages 59 - 104)

To receive a report from the Director of Finance, Resources & Customer Services outlining a Call-In received for consideration by Overview & Scrutiny on the following reason: (Report No 102).

Decision by Cabinet (19 October 2016) in respect of The Development of Edmonton Cemetery.

Cabinet Decision included on Publication of Decision List No: 34/16-17 Key Decision KD4234 (List Ref: 8/34/16-17) issued on Friday 21 October 2016.

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 Cabinet Members responsible for taking the decision.
- Debate by Overview & Scrutiny Committee and agreement on action to be taken.

5. CALL IN OF REPORT: REFURBISHMENT & REPROVISION WORK OF ENFIELD HIGHWAY LIBRARY BUILDING (8:35PM TO 9:05PM) (Pages 105 - 134)

To receive a report from the Director of Finance, Resources & Customer Services outlining a Call-In received for consideration by Overview & Scrutiny on the following reason: (Report No:110)

Decision by Cabinet (19 October 2016): Refurbishment & Reprovision Work of Enfield Highway Library Building

Cabinet Decision included on Publication of Decision List No: 34/16-17 Key Decision KD4335 (List Ref:12/34/16-17) issued on Friday 21 October 2016.

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 Cabinet

Members responsible for taking the decision.

- Debate by Overview & Scrutiny Committee and agreement on action to be taken.

PLEASE NOTE THAT THERE IS ALSO A PART 2 REPORT RELATING TO THIS ITEM.

6. CALL IN OF REPORT: QUARTERLY CORPORATE PERFORMANCE REPORT (WITHDRAWN) (Pages 135 - 156)

PLEASE NOTE THAT THIS AGENDA ITEM HAS NOW BEEN WITHDRAWN

To receive a report from the Director of Finance, Resources & Customer Services outlining a Call-In received for consideration by Overview & Scrutiny on the following reason: (Report No:97)

Decision by Cabinet (19 October 2016): Quarterly Corporate Performance Report

Cabinet Decision included on Publication of Decision List No: 34/16-17 Key Decision KD4330 (List Ref:3/34/16-17) issued on Friday 21 October 2016.

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 Cabinet Members responsible for taking the decision.
- Debate by Overview & Scrutiny Committee and agreement on action to be taken.

7. MINUTES OF THE MEETING HELD ON 11 OCTOBER 2016. (Pages 157 - 160)

To agree the Minutes of the meeting held on 11 October 2016.

8. DATES OF FUTURE MEETINGS

To note the dates of future meetings as follows:

The date of the next business meeting of the Overview & Scrutiny Committee is to be confirmed

Provisional Call-Ins

Tuesday 22 November 2016

Tuesday 13 December 2016

Tuesday 17 January 2017

Business meetings of the Overview & Scrutiny Committee will be held on -

Thursday 19 January 2017
Thursday 23 February 2017

9. EXCLUSION OF THE PRESS & 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 (Please note there is not a Part 2 agenda).

PART 2 AGENDA