## <u>Minutes</u>

Executive Scrutiny Committee Thursday, 27 September 2012 Meeting held at Committee Room 7 - Civic Centre, High Street, Uxbridge UB8 1UW



	<b>Members Present</b> : Councillors Eddie Lavery (Chairman), Lynne Allen, Wayne Bridges, Brian Crow Peter Curling and John Riley.		
	<b>Representative Member for Education Issues:</b> Tony Little – Roman Catholic Diocesan Representative.		
	<b>Apologies:</b> Councillor Paul Harmsworth (Councillor Lynn Allen substituting).		
	<b>Officer Present</b> : Khalid Ahmed, Democratic Services Manager		
14.	DECLARATIONS OF INTEREST		
	Councillor Wayne Bridges declared a non-pecuniary interest in Cabinet Agenda Item 15 – School Capital Programme Update because he was a School Governor at Hillingdon Primary School. He remained in the room and took part in the discussions.		
	Councillor Peter Curling declared a non-pecuniary interest in Cabinet Agenda Item 15 – School Capital Programme Update because he was a School Governor at Harefield Academy. He remained in the room and took part in the discussions.		
	Councillor John Riley declared a non-pecuniary interest in Cabinet Agenda Item 15 – School Capital Programme Update because he was a School Governor at Field End Infants School. He remained in the room and took part in the discussions.		
	Councillor Edward Lavery declared a non-pecuniary interest in Cabinet Agenda Item 15 – School Capital Programme Update because he was a School Governor at Ruislip High School. He remained in the room and took part in the discussions.		
	Tony Little declared a non-pecuniary interest in Cabinet Agenda Item 15 – School Capital Programme Update because he was a School Governor at Harlington School and Pinkwell Primary School. He remained in the room and took part in the discussions.		
15.	MINUTES OF THE MEETING HELD ON 26 JULY 2012		
	Agreed as an accurate record.		

16.	EXCLUSION OF PRESS AND PUBLIC	
	It was agreed that all items of business be considered in public.	
17.	CONSIDERATION OF ANY CALL-INS OF DECISIONS MADE AT THE CABINET MEETING ON 27 SEPTEMBER 2012	
	Members gave consideration to the Cabinet reports of 27 September 2012 and after careful consideration Members decided not to call-in any decision. The Committee endorsed all decisions made by the Cabinet at their meeting.	
	However, the Committee asked questions on the following confidential Cabinet reports:	
	Cabinet agenda item 15 - School Capital Programme Update	
	Officers were asked to provide clarification on two issues contained in the confidential report.	
	Cabinet agenda item 17 - Review of the Litter Enforcement Pilot Scheme	
	Officers were asked to provide information on confidential details of the scheme.	
	Cabinet agenda item 22 - Tender for the removal of graffiti	
	Officers were asked to provide clarification on an issue contained in the confidential report.	
	RESOLVED –	
	<ol> <li>That the decisions made by Cabinet at their meeting on 27 September 2012 be endorsed and noted and no call- in be made of any decision.</li> </ol>	
	2. That officers be asked to supply the Committee with the information as requested.	Khalid Ahmed
	The meeting, which commenced at 7.50pm, closed at 8.25pm Next meeting: 25 October 2012 at 7.30pm or at the rising of Cabin	et

These are the minutes of the above meeting. For more information on any of the resolutions please contact Khalid Ahmed on 01895 250833. Circulation of these minutes are to Councillors, Officers, the Press and Members of the Public.