

Minutes

Executive Scrutiny Committee
Thursday, 22 November 2012
Meeting held at Committee Room 7 - Civic Centre,
High Street, Uxbridge UB8 1UW



Members Present:

John Riley (Vice-Chairman)
Brian Crowe
Paul Harmsworth
Wayne Bridges
Peter Curling
Michael White

Advisory Members / Co-optee Members present:

Tony Little

22. APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS

Councillor Lavery sent his apologies for the meeting and Cllr White attended as a reserve Member in his place. The Vice-Chairman, Cllr Riley, chaired the meeting.

23. DECLARATION OF INTEREST IN MATTERS COMING BEFORE THIS MEETING

Councillors Bridges, Crowe, Harmsworth, Riley, White and Curling and Mr Tony Little declared non-pecuniary interests in Cabinet Agenda Item 12 – School Capital Programme Update because they were School Governors. They remained in the room and took part in the discussions.

24. TO RECEIVE THE MINUTES OF THE MEETING HELD ON 25 OCTOBER 2012

The minutes of the last meeting were agreed as an accurate record.

25. EXCLUSION OF PRESS AND PUBLIC

It was agreed that all public reports be considered in public and that the Part 2 reports be considered in private.

26. CONSIDERATION OF ANY CALL-INS

RESOLVED –

That the decisions made by Cabinet at their meeting on 22 November 2012 be endorsed and noted and no call-in be made of any decision.

The Committee did request further information from officers on the following matters:

Item 13 - Borough's Ground Maintenance Provision

Members requested clarification of details in the report.

Item 14 - Parking Enforcement Contract

Members requested clarification of details in the report.

Exempt Information

Consideration of the above reports was considered in private as they contained information relating to the financial or business affairs of any particular person (including the Authority holding that information) and the public interest in withholding the information outweighed the public interest in disclosing it (exempt information under paragraph 3 of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 as amended.

The meeting finished at 8pm.