

Minutes

Executive Scrutiny Committee
Thursday, 20 November 2014
Meeting held at Committee Room 6 - Civic Centre,
High Street, Uxbridge UB8 1UW



Members Present:

Henry Higgins (Chairman)
John Riley (Vice-Chairman)
Brian Crowe
Brian Stead
Wayne Bridges
Mo Khursheed
Janet Duncan
Jan Sweeting

Co-optee Members present:

Tony Little

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

Apologies were received from Councillor Allan Kauffman, who was substituted by Councillor Brian Stead.

24. DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING

No interests were declared.

25. TO RECEIVE THE MINUTES OF THE MEETING HELD ON 23 OCTOBER 2014

The minutes of the last meeting held were agreed and confirmed as a correct record.

26. EXCLUSION OF PRESS AND PUBLIC

Items were agreed to be considered in public and private as per their status on the Cabinet agenda.

27. CONSIDERATION OF ANY CALL-INS

Members gave consideration to the Cabinet reports of 20 November 2014. Following discussions on a range of matters, the Committee agreed further information requests on selected items in the Budget Monitoring report and one specific query in relation to a private report on 1,2 Merrimans.

In discussing the report on the Accessibility of the London Underground and Rail Stations in Hillingdon, the Committee asked for it to be noted that whilst it wholeheartedly welcomed the Cabinet's decision to bid for step-free improvements to three of the Borough's underground stations, that additional consideration may be

merited for Hatton Cross Station, just within the Borough boundary, for any second bid to Transport for London, or in any relevant discussions with the neighbouring London Borough of Hounslow on the matter.

After careful consideration, the Committee decided not to call-in any decision made by the Cabinet at their meeting, held earlier in the evening.

RESOLVED –

That:

- 1. The decisions made by the Cabinet at their meeting on 20 November 2014 be endorsed and that no call-in be made of any decision.**
- 2. Further information is provided on those matters agreed by the Committee.**

The meeting ended at 8.15pm.