

Minutes

Executive Scrutiny Committee
Thursday, 12 February 2015
Meeting held at Committee Room 6 - Civic Centre,
High Street, Uxbridge UB8 1UW



Members Present:

Henry Higgins (Chairman)
John Riley (Vice-Chairman)
Wayne Bridges
Brian Crowe
Janet Duncan
Mo Khursheed
Beulah East (In place of Jan Sweeting)

Co-optee Members present:

Tony Little

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

Apologies were received from Councillor Allan Kauffman.

Apologies were also received from Councillor Jan Sweeting, who was substituted by Councillor Beulah East.

39. DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING

No interests were declared.

40. TO RECEIVE THE MINUTES OF THE MEETING HELD ON 22 JANUARY 2015

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

41. EXCLUSION OF PRESS AND PUBLIC

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

42. CONSIDERATION OF ANY CALL-INS

Members gave consideration to the Cabinet reports of 12 February 2015. Following discussions on a range of matters, the Committee agreed further information requests on selected items in various reports.

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 12 February 2015 be endorsed and that no call-in be made of any decision. ***
- 2. Further information is provided on those matters agreed by the Committee.**

**Cabinet's decisions in relation to the budget were prohibited from call-in and would be referred to Council at its meeting on 26 February 2015 for approval.*

The meeting ended at 8.36pm.