

## Minutes

**Executive Scrutiny Committee**  
**Thursday, 19 March 2015**  
**Meeting held at Committee Room 6 - Civic Centre,**  
**High Street, Uxbridge UB8 1UW**



### **Members Present:**

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

### **Members also Present:**

Kuldeep Lakhmana

#### **43. APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS**

Apologies were received from Councillor Brian Crowe and Councillor Janet Duncan, who were substituted by Councillor Dominic Gilham and Councillor Beulah East respectively.

#### **44. DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING**

No interests were declared.

#### **45. TO RECEIVE THE MINUTES OF THE MEETING HELD ON 12 FEBRUARY 2015**

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

#### **46. EXCLUSION OF PRESS AND PUBLIC**

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

#### 47. CONSIDERATION OF ANY CALL-INS

Members gave consideration to the Cabinet reports of 19 March 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 19 March 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 respect of the Water Quality Services and Voluntary Sector Leases took were not subject to scrutiny call-in following a waiver approved by the Chairman of the Committee.*

The meeting ended at 8.28pm.