### **Minutes**

Executive Scrutiny Committee
Thursday, 19 June 2014
Meeting held at Committee Room 7 - Civic Centre,
High Street, Uxbridge UB8 1UW



### **Members Present:**

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

### **Co-optee Members present:**

Tony Little

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

Councillor Janet Duncan sent her apologies for the meeting and was substituted by Councillor Jan Sweeting.

## 4. DECLARATIONS OF INTERESTS IN MATTERS COMING BEFORE THIS MEETING

Mr Tony Little and other Members present declared their non-pecuniary interests as School Governor in relation to the Cabinet's decisions regarding schools and remained in the room during discussion on the item.

# 5. TO RECEIVE THE MINUTES OF THE MEETINGS HELD ON 24 APRIL 2014 AND 5 JUNE 2014

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

### 6. EXCLUSION OF PRESS AND PUBLIC

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

### 7. CONSIDERATION OF ANY CALL-INS

Members gave consideration to the Cabinet reports of 19 June 2014 and after careful consideration Members decided not to call-in any decision made by the

Cabinet at their meeting, held earlier in the evening. Additional information was sought from some Members with regard to the proposed new school on the Laurel Lane site, which was facilitated outside the meeting.

### **RESOLVED -**

That the decisions made by the Cabinet at their meeting on 19 June 2014 be endorsed and that no call-in be made of any decision.

The meeting ended at 7.40pm.