

## Minutes

**Executive Scrutiny Committee**  
**Thursday, 18 February 2016**  
**Meeting held at Committee Room 6 - Civic Centre,**  
**High Street, Uxbridge UB8 1UW**



### **Members Present:**

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

### **Co-optee Members Present:**

Tony Little

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

Apologies were received from Councillor Mo Khursheed, who was duly substituted by Councillor Beulah East.

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

Mr Little declared a non-pecuniary interest as Governor of Harlington School in relation to the Cabinet decision on a Deed of Variation of a Lease in relation to the School and remained in the room during discussion and vote on the item.

#### **46. TO RECEIVE THE MINUTES OF THE MEETING HELD ON 21 JANUARY 2016**

The minutes of the meeting held on 21 January 2016 were agreed and confirmed as a correct record.

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

Items were agreed to be considered in public and private as per their status on the Cabinet agenda and Cabinet's decisions on the night. It was noted that the item on Hillingdon's response to LB Hounslow's 'West of Borough Plan' Issues Consultation had been withdrawn and would be dealt with by way of an Individual Cabinet Member decision.

#### **48. CONSIDERATION OF ANY CALL-INS**

Members present were reminded that the decisions of the Cabinet in relation to the Council's Budget for 2016/17 could not be called-in. Members noted that the budget had received input during January from the Policy Overview Committees and agreed to refrain further comment on it until the 25 February 2016 Council meeting.

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

**RESOLVED: –**

**That the decisions made by the Cabinet at their meeting on 18 February 2016 be endorsed and that no call-in be made of any decision.**

The meeting ended at 7.59pm.