

Minutes

EXECUTIVE SCRUTINY COMMITTEE

15 December 2016

Meeting held at Committee Room 6 - Civic Centre,
High Street, Uxbridge UB8 1UW



HILLINGDON
LONDON

	<p>Committee Members Present: Henry Higgins, John Riley (Vice-Chairman), Wayne Bridges, Nick Denys, Mo Khursheed, John Oswell, Jan Sweeting and Tony Little</p> <p>LBH Officers Present: Mark Braddock, Democratic Services</p>
33.	<p>APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS (<i>Agenda Item 1</i>)</p> <p>Apologies were received from Councillor Duncan Flynn.</p>
34.	<p>DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING (<i>Agenda Item 2</i>)</p> <p>Councillor Henry Higgins declared a non pecuniary interest as a Trustee of the Hillingdon Outdoors Activity Centre, in relation to item 7 on the Cabinet agenda the same night. Councillor Higgins remained in the room during the discussion on the item, which was not subject to call-in.</p>
35.	<p>TO RECEIVE THE MINUTES OF THE MEETING HELD ON 17 NOVEMBER 2016 (<i>Agenda Item 3</i>)</p> <p>The minutes of the meeting on 17 November 2016 were agreed as a correct record.</p>
36.	<p>EXCLUSION OF PRESS AND PUBLIC (<i>Agenda Item 4</i>)</p> <p>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.</p>
37.	<p>CONSIDERATION OF ANY CALL-INS (<i>Agenda Item 5</i>)</p> <p>Members gave consideration to the Cabinet reports of 15 December 2016 and noted that matters in relation to the Council's Budget and Voluntary Sector Grants could not be subject to call-in as they form part of the policy framework of the Council and would be referred to Policy Overview Committees in January for consultation. 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.</p> <p>RESOLVED: – That the decisions made by the Cabinet at their meeting on 15 November 2016 be endorsed and that no call-in be made of any decision.</p>
	<p>The meeting, which commenced at 7.35 pm, closed at 7.55 pm.</p>

These are the minutes of the above meeting. For more information on any of the resolutions please contact Mark Braddock on Senior Manager, Democratic Services. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.