<u>Minutes</u>

EXECUTIVE SCRUTINY COMMITTEE



14 December 2017

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

	The meeting, which commenced at 7.45 pm, closed at 7.53 pm.
	RESOLVED: – That the decisions made by the Cabinet at their meeting on 14 December 2017 be endorsed and that no scrutiny call-in be made.
	Members gave consideration to the Cabinet reports of 14 December 2017 and the decisions made by Cabinet on them earlier that evening. It was noted that the decisions on the Cabinet's budget proposals took immediate effect to ensure they could be published for consultation and considered by the Policy Overview Committees. After careful consideration, the Committee decided not to call-in any other decision made by the Cabinet.
40.	CONSIDERATION OF ANY CALL-INS (Agenda Item 5)
	Items were agreed to be considered in public and private as per their confirmed status on the Cabinet agenda and Cabinet's decisions on the night.
39.	EXCLUSION OF PRESS AND PUBLIC (Agenda Item 4)
	The minutes of the meeting held on 16 November 2017 were agreed as a correct record.
38.	TO RECEIVE THE MINUTES OF THE MEETING HELD ON 16 NOVEMBER 2017 (Agenda Item 3)
	Councillor Wayne Bridges declared a non-pecuniary interest in Item 14 on the Cabinet agenda, as a Club Member at the Royal Naval Association. He remained in the room during the discussion on the item.
37.	DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING (Agenda Item 2)
	Apologies were received from Councillor Richard Mills and Councillor Peter Curling. Councillors Edward Lavery and Beulah East substituted for them respectively.
36.	APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS (Agenda Item 1)
	LBH Officers Present: Mark Braddock (Democratic Services)
	Committee Members Present: Henry Higgins (Chairman), John Riley (Vice-Chairman), Wayne Bridges, Nick Denys, John Morse, Peter Money, Tony Little (Representative Member for Education Issues), Beulah East (In place of Peter Curling) and Eddie Lavery (In place of Richard Mills)

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.