

Minutes

EXECUTIVE SCRUTINY COMMITTEE

13 December 2018

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



HILLINGDON
LONDON

	<p>Committee Members Present: Henry Higgins (Chairman), John Riley (Vice-Chairman), Simon Arnold, Nick Denys, Ian Edwards (In place of Wayne Bridges), Peter Money, John Morse, Stuart Mathers (In place of Peter Curling) and Tony Little (Representative Member for Education Issues)</p> <p>LBH Officers Present: Mark Braddock (Democratic Services)</p>
34.	<p>APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS (<i>Agenda Item 1</i>)</p> <p>Apologies had been received from Councillors Peter Curling and Wayne Bridges, who were substituted by Councillors Stuart Mathers and Ian Edwards respectively.</p>
35.	<p>DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING (<i>Agenda Item 2</i>)</p> <p>Councillor Stuart Mathers declared a non-pecuniary interest in relation to Item 7 on the Cabinet agenda (Assistance to Hillingdon's Local Voluntary Organisations 2019/20 as a Trustee of Relate - London North-West and Herts. Councillor Mathers remained in the room during the discussion on, and consideration of, the item.</p>
36.	<p>TO RECEIVE THE MINUTES OF THE MEETING HELD ON 15 NOVEMBER 2018 (<i>Agenda Item 3</i>)</p> <p>The minutes of the meeting held on 15 November 2018 were agreed as a correct record.</p>
37.	<p>EXCLUSION OF PRESS AND PUBLIC (<i>Agenda Item 4</i>)</p> <p>Items were considered and public and private as set out on the Cabinet agenda.</p>
38.	<p>CONSIDERATION OF EXECUTIVE DECISIONS TAKEN AND CALL-IN (<i>Agenda Item 5</i>)</p> <p>Members gave consideration to the Cabinet reports of the 13 December 2018 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.</p> <p>Reviewing the budget monitoring report, Members sought further clarification regarding the Dedicated Schools Budget, in particular on the overspend associated with children excluded from school which had worsened. Members expressed their wish for school</p>

headteachers to work closely together to manage the budget pressures they collectively faced. Additionally, the Labour Group noted the forecasted rephrasing of the School expansion programme.

Considering a confidential report towards the end of the meeting, Members sought elaboration on general access to smoking cessation services, which as part of the new contractual arrangements would target high risk groups.

RESOLVED: – That the decisions made by the Cabinet at their meeting on 13 December 2018 be endorsed and that no call-in be made.

The meeting, which commenced at 7.35 pm, closed at 7.50 pm.

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