

## Minutes

### EXECUTIVE SCRUTINY COMMITTEE

18 April 2019



Meeting held at Civic Centre, High Street, Uxbridge

	<p><b>Committee Members Present:</b> Henry Higgins (Chairman), John Riley (Vice-Chairman), Simon Arnold, Wayne Bridges, Peter Curling, Nick Denys, Peter Money, John Morse and Tony Little (Representative Member for Education Issues)</p> <p><b>LBH Officers Present:</b> Mark Braddock (Democratic Services)</p>
54.	<p><b>APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS</b> (<i>Agenda Item 1</i>)</p> <p>No apologies were received.</p>
55.	<p><b>DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING</b> (<i>Agenda Item 2</i>)</p> <p>No interests were declared by Members present.</p>
56.	<p><b>TO RECEIVE THE MINUTES OF THE MEETING HELD ON 14 MARCH 2019</b> (<i>Agenda Item 3</i>)</p> <p>The minutes of the meeting held on 14 March 2019 were agreed as a correct record.</p>
57.	<p><b>EXCLUSION OF PRESS AND PUBLIC</b> (<i>Agenda Item 4</i>)</p> <p>Items were considered and public and private as set out on the Cabinet agenda.</p>
58.	<p><b>CONSIDERATION OF EXECUTIVE DECISIONS TAKEN AND ANY CALL-INS</b> (<i>Agenda Item 5</i>)</p> <p>Members gave consideration to the Cabinet reports of the 18 April 2019 meeting and the decisions made by Cabinet on them earlier that evening. On the budget monitoring report addendum, Members requested copies of the recent Cabinet Member decisions regarding Packet Boat House. Members also expressed their support for funding new Domestic Violence Coffee Mornings.</p> <p>On the School Capital Programme update report, Members sought clarification on how reliant the school places forecasts were on the two new Free Schools proposed. It was also agreed to circulate the recent report to the Residents, Education &amp; Environmental Services Policy Overview Committee regarding school places to Members.</p> <p><b>RESOLVED: – That the decisions made by the Cabinet at their meeting on 18 April 2019 be endorsed and that no call-in be made.</b></p>
	<p>The meeting, which commenced at 7.25 pm, closed at 7.35 pm.</p>

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