

9 June 2009

Minutes



	<p>Members Present: Councillors Richard Lewis (Chairman), Sid Garg, Liz Kemp and Michael White.</p> <p>Apologies: Councillors Carol Melvin and Robin Sansarpuri.</p> <p>Officers Present: David Knowles, Susie Kemp, John Wheatley and Khalid Ahmed.</p>	
<p>3.</p>	<p>Declarations of Interest: None.</p>	
<p>4.</p>	<p>Minutes of the meetings held on 13 and 14 May 2009 Agreed as accurate records.</p>	
<p>5.</p>	<p>Exclusion of the press and public: It was agreed that all items of business were considered in public.</p>	
<p>6.</p>	<p>Setting High Ethical Standards – Implementation of Action Plan</p> <p>Members were reminded that at their meeting on 15 October 2008 consideration was given to a Cabinet report on Setting High Ethical Standards, which provided details of the outcomes of an audit undertaken by the Audit Commission in January 2008 in relation to the Council’s ethical governance arrangements. Details of the implementation of the action plan were reported.</p> <p>There was ongoing progress with the actions but work needed to be carried out to produce a comprehensive communications strategy in the next 6 months with a regular series of articles to appear for staff on line and as part of internal communications. Members asked that the staff newsletter be circulated to all Members of the Council.</p> <p>Resolved –</p> <ol style="list-style-type: none"> 1. That the information provided be noted and officers be asked to report back to this Committee if there were any concerns in relation to the Council’s ethical governance 	<p>Action By:</p>

	<p>outer London and to provide a strategic framework to enable boroughs and others to work together to build on its many strengths.</p> <p>One of the initial areas the OLC was to look at, included the development of 'super-hubs' and looking at the wider rejuvenation of Outer London's town centres and other business locations. There was opposition to this from both West London Alliance and West London Business.</p> <p>A second area the Committee could look at was the economic downturn and the response to it. The Mayor for London had published an Economic Recovery Action Plan which included a wide range of measures aimed at supporting businesses and people through the recession. Officers of this Council had set up a Credit Crunch Group which monitored the impact of the recession on Hillingdon and undertaking such a review would complement the work undertaken as part of the wireless review.</p> <p>Another possible area for the Committee to look at was the economic effects of a pandemic and its effects on Council services and the residents of the Borough. This was particularly pertinent in light of the swine flu pandemic which had spread worldwide. Possible areas to look at included looking at how the Council and its partners could mitigate the impact of a pandemic.</p> <p>Resolved –</p> <ol style="list-style-type: none"> 1. That a scoping report be prepared on the economic effects of a pandemic and its effects on Council services and residents. 2. That an extra meeting of this Committee takes place on 7 July to agree the scoping report for the review. 	Khalid Ahmed
	<p>Meeting closed at 8.55pm Next meeting: 7 July 2009 at 7.30pm</p>	

These are the minutes of the above meeting. For more information on any of the resolutions please contact Khalid Ahmed on 01895 250833. Circulation of these minutes are to Councillors, Officers, the Press and Members of the Public.