

Minutes

EXECUTIVE SCRUTINY COMMITTEE

25 July 2019

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



HILLINGDON
LONDON

	<p>Committee Members Present: Henry Higgins (Chairman), Simon Arnold, Wayne Bridges, Peter Curling, Kerri Prince, Peter Money, Tony Little (Representative Member for Education Issues) and Richard Mills (In place of Nick Denys)</p> <p>LBH Officers Present: Neil Fraser (Democratic Services)</p>
15.	<p>APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS (<i>Agenda Item 1</i>)</p> <p>Apologies were received from Councillors Denys and Riley. Councillor R. Mills was present as Councillor Denys' substitute.</p>
16.	<p>DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING (<i>Agenda Item 2</i>)</p> <p>None.</p>
17.	<p>TO RECEIVE THE MINUTES OF THE MEETING HELD ON 20 JUNE 2019 (<i>Agenda Item 3</i>)</p> <p>RESOLVED: That the minutes of the meeting held on 20 June 2019 be approved as a correct record.</p>
18.	<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>
19.	<p>FOLLOW-UP: MATTERS FOR CLARIFICATION FROM THE LAST MEETING (<i>Agenda Item 5</i>)</p> <p>The Committee noted the responses provided by officers on the clarifications on the Cabinet reports from the last meeting.</p>
20.	<p>CONSIDERATION OF EXECUTIVE DECISIONS TAKEN AND ANY CALL-INS (<i>Agenda Item 6</i>)</p> <p>Members gave consideration to the Cabinet reports of the 25 July 2019 meeting and the decisions made by Cabinet on them earlier that evening.</p> <p>On the Revenue and Capital Month 2 Budget Monitoring Report, Members requested further detail on the Council's Deficit Recovery Plan. It was confirmed that the matter was still in progress, and that further information on the plan could be shared once it had been finalised. Members requested that paragraph 155 of the report be explained in layman's terms.</p>

Considering a confidential report towards the end of the meeting relating to the procurement of caged tipper vehicles, Members requested that officers provide detail on why, of the eleven suppliers invited to tender, only four registered interest.

RESOLVED: – That the decisions made by the Cabinet at their meeting on 25 July 2019 be endorsed and that no call-in be made.

The meeting, which commenced at 7.28 pm, closed at 7.47 pm.

These are the minutes of the above meeting. For more information on any of the resolutions please contact Neil Fraser on 01895 250692. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.