<u>Minutes</u>

EXECUTIVE SCRUTINY COMMITTEE

24 September 2020



Meeting held virtually, live on the Council's YouTube channel: <u>Hillindgon London</u>

	Committee Members Present: Henry Higgins (Chairman), John Riley (Vice-Chairman), Simon Arnold, Wayne Bridges, Peter Curling, Kerri Prince, Nick Denys, Peter Money and Tony Little (Representative Member for Education Issues) LBH Officers Present: Mark Braddock (Democratic Services)
20.	APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS (Agenda Item 1)
	All Members were present.
21.	DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING (Agenda Item 2)
	Councillor Wayne Bridges declared a non-pecuniary interest in Item 11 on the Cabinet agenda (Setting a licensed deficit) as a member of his family attended Oak Wood School. He remained in the room during the discussion and vote on the item.
22.	TO RECEIVE THE MINUTES OF THE MEETING HELD ON 23 JULY 2020 (Agenda <i>Item 3</i>)
	The minutes of the virtual meeting held on 23 July 2020 were agreed as a correct record.
23.	EXCLUSION OF PRESS AND PUBLIC (Agenda Item 4)
	Items to be considered in public and those in private were confirmed.
24.	FOLLOW-UP: MATTERS FOR CLARIFICATION FROM THE LAST MEETING (Agenda Item 5)
	Clarifications from the last meeting were noted.
25.	CONSIDERATION OF EXECUTIVE DECISIONS TAKEN AND ANY CALL-INS (Agenda Item 6)
	Members had watched the virtual Cabinet meeting held prior so that they could review the Cabinet reports and decisions made.
	On the Hillingdon Local Outbreak Control Plan, Members sought clarifications around care homes and incidences of covid-19 as well as how schools were sharing best practice during the pandemic.

On the proposed changes to School Admissions Criteria report, Members discussed whether the expansion of some schools had caused a detrimental impact on other schools nearby.

The Committee reviewed the report in relation to licensed deficits for certain schools and requested further information on a number of related matters.

Moving to the monthly budget monitoring report, Members sought clarification on particular grants and expenditure and requested further details about the rapid growth in EHCP plans in the Borough. Members welcomed the plans for the new Tashan Daniel Award set out in the report.

On the School Capital Programme report, the Committee requested a copy of the SEND Provision Capital Plan mentioned.

RESOLVED: – That the decisions made by the Cabinet at their meeting on 24 September 2020 be endorsed and that no call-in be made.

The meeting, which commenced at 7.50 pm, closed at 8.20 pm.

The public part of this virtual meeting was broadcast live on the <u>Council's YouTube</u> <u>channel here</u> under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) (Regulations) 2020. These are the minutes of the above meeting.

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