## <u>Minutes</u>

**EXECUTIVE SCRUTINY COMMITTEE** 



10 December 2020

## Meeting held virtually live on the Council's YouTube channel, Hillingdon London

	Committee Members Present:
	Henry Higgins (Chairman), John Riley (Vice-Chairman), Simon Arnold, Wayne Bridges, Peter Curling (Opposition Lead), Kerri Prince, Nick Denys, Tony Little (Representative Member for Education Issues) and Jazz Dhillon (In place of Peter Money)
	LBH Officers Present: Mark Braddock, Democratic Services
38.	APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS (Agenda Item 1)
	Apologies were received from Councillor Money and he was substituted by Councillor Dhillon.
39.	DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING (Agenda Item 2)
	Councillor Curling declared a non-pecuniary interest in Item No. 8 on the Cabinet agenda – WWI Memorial and plaque (Triptych) at St Martin's Church in West Drayton - due to a relative being named on the War Memorial.
40.	<b>TO RECEIVE THE MINUTES OF THE MEETING HELD ON 12 NOVEMBER 2020</b> (Agenda Item 3)
	The minutes of the virtual meeting held on 12 November 2020 were agreed as a correct record.
41.	EXCLUSION OF PRESS AND PUBLIC (Agenda Item 4)
	Items to be considered in public and those in private were confirmed.
42.	FOLLOW-UP: MATTERS FOR CLARIFICATION FROM THE LAST MEETING (Agenda Item 5)
	Clarifications from the last meeting were noted.
43.	<b>CONSIDERATION OF EXECUTIVE DECISIONS TAKEN AND ANY CALL-INS</b> (Agenda Item 6)
	Members had watched the Cabinet meeting held prior so that they could review the Cabinet reports and decisions made.
	The Committee sought clarification on the following reports and matters:

1. Budget monitoring report – information on the income maintained schools have lost from lettings and expenditure that may not be refunded by central Government.

Mr Little raised a number of education related budget matters which the Chairman advised would be best considered at a meeting of the Residents, Education and Environmental Services Policy Overview Committee in January 2021 when considering the budget proposals.

Councillor Curling made the point that the materials used to prepare the 'We Will Remember Them' book did include the Triptych at St Martin's Church in West Drayton and the Chairman indicated he would liaise with the Leader of the Council regarding this point.

**RESOLVED:** – That the decisions made by the Cabinet at their meeting on 10 December 2020 be endorsed and that no call-in be made.

The meeting, which commenced at 8.00 pm, closed at 8.15 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 official minutes of the above meeting. For more information please contact Mark Braddock - Statutory Scrutiny Officer. Circulation of these minutes is to Councillors, Officers and the Public via the Council website.