

Minutes

VIRTUAL EXECUTIVE SCRUTINY COMMITTEE

21 January 2021



This meeting was held virtually live on the Council's YouTube channel: Hillingdon London

	<p>Committee Members Present: Keith Burrows (Chairman), Wayne Bridges (Vice-Chairman), Simon Arnold, Philip Corthorne, Peter Curling (Opposition Lead), Nick Denys, Kerri Prince, Peter Money and Tony Little (Representative Member for Education Issues)</p> <p>LBH Officers Present: Mark Braddock (Democratic Services)</p>
46.	<p>APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS (<i>Agenda Item 1</i>)</p> <p>All Members were present.</p>
47.	<p>DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING (<i>Agenda Item 2</i>)</p> <p>No interests were declared in matters before the meeting.</p>
48.	<p>TO RECEIVE THE MINUTES OF THE MEETING HELD ON 10 DECEMBER 2020 (<i>Agenda Item 3</i>)</p> <p>The minutes of the meeting held on 10 December 2020 were agreed as a correct record.</p>
49.	<p>EXCLUSION OF PRESS AND PUBLIC (<i>Agenda Item 4</i>)</p> <p>Items to be considered in public and those in private were confirmed.</p>
50.	<p>FOLLOW-UP: MATTERS FOR CLARIFICATION FROM THE LAST MEETING (<i>Agenda Item 5</i>)</p> <p>Clarifications from the last meeting were noted.</p>
51.	<p>CONSIDERATION OF EXECUTIVE DECISIONS TAKEN AND ANY CALL-INS (<i>Agenda Item 6</i>)</p> <p>Members of the Committee attended the virtual Cabinet meeting held prior so that they could review the Cabinet reports and decisions made.</p> <p>The Committee sought clarifications on the Monthly Budget Monitoring Report, specifically:</p> <ol style="list-style-type: none">1. The Committee noted the difficulties in planning for the costs for SEN spend, whilst it also noted there has been a consistent underestimate of the costs. Therefore, the Committee requested information on the basis on which forecast

estimates for expected costs for new SEN pupils over the year are planned.

2. The Committee requested information on whether the Council would make any representations to the Government on the additional £80 per pupil funding catch-up fund to be increased, in light of the pandemic.

On a report considered in the private part of the meeting, the Committee sought clarification on how the capital receipts from the sale of the properties and garage sites referenced would be ring fenced for types of housing projects.

RESOLVED: – That the decisions made by the Cabinet at their meeting on 21 January 2021 be endorsed and that no call-in be made.

The meeting, which commenced at 7.55 pm, closed at 8.15 pm.

The public part of this virtual meeting was broadcast live on the [Council's YouTube channel here](#) 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.