

## Minutes

**Executive Scrutiny Committee**  
**Thursday, 23 September 2010**  
**Meeting held at Committee Room 7 - Civic Centre,**  
**High Street, Uxbridge UB8 1UW**



	<p><b>Members Present:</b> Councillors Edward Lavery (Chairman), Mo Khursheed, Anita MacDonald, Richard Mills, Andrew Retter and John Riley.</p> <p><b>Representative Member for Education Issues:</b> Tony Little.</p> <p><b>Apologies:</b> Councillors Brian Crowe (Councillor Andrew Retter substituting) and Brian Stead (Councillor Richard Mills substituting).</p> <p><b>Also Present:</b> Councillors Wayne Bridges and Dominic Gilham.</p> <p><b>Officer Present:</b> Khalid Ahmed (Democratic Services Manager).</p>
15.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>Councillor Anita MacDonald declared a Personal Interest In Cabinet Agenda Item 5 – Conservation Management Plan for Eastcote House Buildings and Gardens as she had carried out some work for St Laurence’s Church which is an organisation which had commented on the consultation. She remained in the room and took part in discussions on the item.</p> <p>Councillor Edward Lavery declared a Personal Interest in Cabinet Agenda Item 16 – Appointment of consultants in support of a planning application and design for the Ruislip High School additional form of entry and Sixth Form Centre as he was a Governor at Ruislip High School. He remained in the room and took part in discussions on the item.</p>
16.	<p><b>MINUTES OF THE MEETING HELD ON 15 JULY 2010</b></p> <p>Agreed as an accurate record.</p>
17.	<p><b>EXCLUSION OF THE PRESS AND PUBLIC</b></p> <p>It was agreed that all items of business were considered in public.</p>
18	<p><b>CONSIDERATION OF ANY CALL-INS OF DECISIONS MADE AT THE CABINET MEETING ON 23 SEPTEMBER 2010</b></p> <p>Members gave consideration to the Cabinet reports of 23</p> <p><b>Action By:</b></p>

September 2010 and after careful consideration Members decided not to call-in any decision made by the Cabinet at their meeting.

However Members sought clarification on the following items:

**Cabinet Agenda Item 7 - Pan London Emergency Arrangements - Amendment to the Gold Resolution and Procedures for Mutual Aid**

In the financial implications of the report it stated that there may be a number of costs falling upon the Council. If at all possible, could officers provide an estimate of this likely maximum financial commitment?

*[Subsequent to the meeting, officers provided the following response:*

*“It is important to note that neither the Gold resolution nor the Mutual Aid agreement will create additional costs over and above those that we, as a Local Authority, are already liable for during an emergency. Estimating the maximum costs of an emergency is difficult and imprecise as there are many factors that determine our liabilities. However, below are some examples of areas where Local Authorities may respond during an emergency:*

- Provision of humanitarian assistance*
- Provision of temporary additional mortuary capacity*
- Emergency accommodation, predominantly to those enable to return to their homes due to the impact of the emergency*

*Below are estimated costs incurred by Boroughs from emergencies, which shows the range and extremes of possible spend. It should be noted the a temporary mortuary of the scale of the 7th July bombings is extremely rare:*

- Overnight stay in temporary accommodation for one family of 4 - £150*
- Temporary mortuary for the 7th July 2005 London bombings, incurred by Westminster - approximately £3 million*

*Recovering the costs:*

- The Bellwin scheme allows Local Authorities to recoup costs from emergencies. However, the criteria is extremely limited and would not be applicable to Hillingdon until we spent over £760,000 on a single emergency. Note: Bellwin*

*only refunds a maximum of 80% of these costs.*

- *Government grants - both during 7th July bombings and 2007 flood, Government Departments offered considerable emergency grants to affect local authorities. However, this is not guaranteed.”]*

**Cabinet Agenda Item 8 - Revisions to the Chapter 4 'Educational Facilities' of the Planning Obligations Supplementary Planning Document**

On page 83 reference was made to the worked example of 26 flats in Uxbridge which stated that no child-yield would be calculated for the 6 studios. Is there a statutory calculation or some other method which stipulated that there should be no child yield for studios?

*[Subsequent to the meeting, officers provided the following response:*

*“The worked example follows the Revised SPD Chapter 4 paragraphs 4.14 - 4.15 on developments that qualify for section 106 contributions. The relevant paragraphs are extracted:*

*Qualifying Developments*

*4.14 The Local Planning Authority will, where appropriate, seek to secure contributions from all new residential development (houses and flats), apart from non-family units. In cases such as sheltered housing, where it can be adequately demonstrated to the Council that there would be no child yield, the education contribution may be waived or deferred until the residence reverts back to family housing.*

*4.15 The threshold at which the local authority may seek contributions for extra school facilities will be any qualifying residential development(houses and flats) resulting in a total net increase of 6 or more rooms (as defined in paragraph 6.3) for units which contain three or more rooms. In addition, the Council may, at its discretion, consider rooms in excess of 20 sqm as potentially 2 separate rooms for the purpose of this assessment. The policy will be applied to all forms of residential development apart from non-family units with no child yield as may be adequately demonstrated to the Council.*

*Therefore studios and bedsits do not qualify for assessment on the basis of being non-family units and typically having less than 3 rooms. Since Section 106 calculations were first adopted, it has been the standard practice to exclude this type of property. The Council would not want to encourage children in studio or very small 1 bed flats and hence we have not sought an education contribution from these. Clearly if the accommodation had very large rooms that could be subdivided*

**Action By:**

*to comply with the policy, then a contribution could be sought.*

**Action By:**

*As far as actual child-yields are concerned, the original 2001 Census data that underpins the Council's S106 calculations did actually demonstrate that 1 and 2 room properties (proxies for studios & bedsits) contained some children. The original data revealed that there were 935 0-16 year olds residing in 4,332 properties that contained only 1 or 2 rooms.”]*

**Cabinet Agenda Item 10 - Council Budget - Month 4  
2010/11 Revenue and Capital Monitoring**

In relation to paragraph 17 on page 101, could clarification be given on the detail in that paragraph and also whether Playbuilder is still running?

*[Subsequent to the meeting, officers provided the following response:*

*In relation to the Playbuilder scheme, the authority has confirmed in writing that the full allocation for the current financial year has been committed. Despite the DfE stating in writing that allocations would be confirmed by the end of August 2010 we still await their decision. The position on Surestart is similar and officers are discussing our revised allocation with the DfE, however much of our allocation was committed in advance of the review of expenditure taking place.”]*

In relation to Appendix B - Treasury Management Report - the table on outstanding deposits and the item relating to Unpaid Maturities, could officers inform Members when it was expected that the outstanding monies would be coming back to the Council?

*[Subsequent to the meeting, officers provided the following response:*

*“There is currently £13.9m outstanding on the Icelandic investments, of which we expect not to recover £2.5m. Discussions are continuing with DCLG on capitalisation of this impairment. Of the £15m invested with Heritable, we expect to recover 85%, of which £6.1 m has been repaid and the remainder is due to be repaid in 5% instalments quarterly until September 2012. Of the £5m invested with Landsbanki, latest projects are that we should recover 95% and repayments are due to start in October 2011 and continue till October 2018.”]*

In relation to Appendix C - Retaining of agency for Adult Social Care, Health and Housing Services - reference is made to 3 contract workers, although in the final sentence reference is

