

Minutes

Executive Scrutiny Committee

Thursday, 14 April 2011

Meeting held at Committee Room 7 - Civic Centre,
High Street, Uxbridge UB8 1UW



HILLINGDON
LONDON

	<p>Members Present: Councillors Edward Lavery (Chairman), Brian Crowe, Mo Khursheed, Anita MacDonald, John Riley and Brian Stead.</p> <p>Representative Member for Education Issues: Tony Little (Roman Catholic Diocesan Representative).</p> <p>Officer Present: Khalid Ahmed (Democratic Services Manager).</p>	
43.	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Anita MacDonald declared a Personal and Prejudicial Interest in Cabinet Agenda Item 20 – Hillingdon Music Service Update as her family members and herself have links with Hillingdon Music Service. She withdrew from the room and did not take part in discussions on the item.</p>	
44.	<p>MINUTES OF THE MEETING HELD ON 17 MARCH 2011</p> <p>Agreed as an accurate record.</p>	
45.	<p>EXCLUSION OF THE PRESS AND PUBLIC</p> <p>It was agreed that all items of business were considered in public.</p>	
46.	<p>CONSIDERATION OF ANY CALL-INS OF DECISIONS MADE AT THE CABINET MEETING ON 14 APRIL 2011</p> <p>Members gave consideration to the Cabinet reports of 14 April 2011 and after careful consideration Members decided not to call-in any decision made by the Cabinet at their meeting.</p> <p>However, in relation to Cabinet Agenda Item 17 – Former Hayes Library, Golden Crescent, Hayes, Councillors Mo Khursheed and Anita MacDonald asked that it be recorded that they had voted to have this item called in.</p> <p>Members asked officers for further information on the following two Cabinet Agenda Items:</p> <p>Cabinet Agenda Item 10 - Bidding for the Homes and Communities Agency Affordable Housing Programme 2011-15</p>	<p>Action By:</p>

	<p>(1) Could officers confirm that the joining of the Affordable Housing Programme Framework will not make it compulsory for residents to move out of residential care?</p> <p>(2) On page 127 of the Cabinet report, the second bullet point, reference is made to "consideration would need to be given to non-financial matters such as availability of resources to deliver such programmes". Could officers provide clarification on this statement?</p> <p><i>[Subsequent to the meeting, officers provided the following responses.</i></p> <p><i>“In relation to (1), a successful application to join the Homes and Communities Agency’s affordable housing programme will provide additional resources for the council to develop supported housing. It will not in any sense make it compulsory for people to move out of residential care. It will however provide older and vulnerable people with a greater range of housing choices which will help to maintain their independence.</i></p> <p><i>In relation to (2, the statement has been clarified and means that capacity within the Corporate Landlord will be required in terms of staffing resources to project manage the works. The Corporate Landlord has considered the implications of a successful application and supports the recommendations in the report.”]</i></p> <p>Cabinet Agenda Item 11 - Council Budget - Month 11 2010/11 Revenue and Capital Monitoring</p> <p>In relation to the new Recommendation 7 of the report and the introduction of a new 'Education Initiative Fund', will there be a process for applications to this fund, and if so, what is that process?</p> <p><i>[Subsequent to the meeting, officers provided the following response:</i></p> <p><i>“The Council will be writing to all Head Teachers with the details of the new fund. The details of how the fund will operate including the application process will be finalised over the next few weeks and when finalised, the process will then be communicated to schools.”]</i></p> <p>RESOLVED –</p> <ol style="list-style-type: none"> 1. That the decisions made by Cabinet at their meeting on 14 April 2011 be endorsed and noted and no call-in be made of any decision. 	<p>Action By:</p>
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	2. That officers be asked to provide responses to the issues outlined above.	Khalid Ahmed
	Meeting commenced at 7.40pm and closed at 8.40pm Next meeting: 26 May 2011 at 7.30pm or at the rising of Cabinet	

These are the minutes of the above meeting. For more information on any of the resolutions please contact Khalid Ahmed on 01895 250833. Circulation of these minutes are to Councillors, Officers, the Press and Members of the Public.