

## Minutes

**Executive Scrutiny Committee**  
**Thursday, 29 September 2011**  
**Meeting held at Committee Room 7 - Civic Centre,**  
**High Street, Uxbridge UB8 1UW**



	<p><b>Members Present:</b> Councillors Eddie Lavery (Chairman), Brian Crowe, Mo Khursheed, John Riley and Brian Stead.</p> <p><b>Apologies:</b> Councillor Paul Harmsworth and Tony Little (Representative Member for Education Issues)</p> <p><b>Officers Present:</b> Khalid Ahmed, Democratic Services Manager</p>	
14.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>Councillor Edward Lavery declared a Personal Interest in Agenda Item 11 – Council Budget – Month 4 – 2011/12 Revenue and Capital Monitoring Report of the Cabinet agenda as he was a Governor of Ruislip High School. He remained in the room and took part in discussions on the item.</p>	<b>Action by</b>
15.	<p><b>MINUTES OF THE MEETING HELD ON 28 JULY 2011</b></p> <p>Agreed as an accurate record.</p>	
16.	<p><b>EXCLUSION OF PRESS AND PUBLIC</b></p> <p>It was agreed that all items of business were considered in public.</p>	
17.	<p><b>CONSIDERATION OF ANY CALL-INS OF DECISIONS MADE AT THE CABINET MEETING ON 29 SEPTEMBER 2011</b></p> <p>Members gave consideration to the Cabinet reports of 29 September 2011 and after careful consideration Members decided not to call-in any decision made by the Cabinet at their meeting.</p> <p>However, the Committee requested further information and clarification on the following Cabinet reports:-</p> <p><b>Cabinet Agenda Item 6 - Queens Walk Learning and Development Centre</b></p> <p>On page 63 of the agenda reference was made to provisionally transferring these events subject to Cabinet approval to Adult Learning Centres across the Boroughs. One centre was listed as</p>	<b>Action by:</b>

Stockley. Members asked if this would be at Stockley Academy?

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

*“The proposal would be for a centre on part of the Stockley Academy site on Park View Road.”]*

### **Cabinet Agenda Item 7 - Transformation of Adult Social Care - Personalisation and Commissioning Plan 2011-2015**

On page 88 of the agenda under the paragraph headed "Older People" the third bullet point, "of the current older people population 89% are White, 7.5% Asian and only 1.6% Black".

Members asked for clarification on this breakdown and was this referring to over 65's or 85's?

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

*“The ethnic breakdown referred to the over 65 population and was as follows:*

*White 89%, Asian 7.5%, Black 1.7%, Chinese or other 0.8% and Mixed race 0.7%. This came to 99.7% due to rounding up.”]*

### **Cabinet Agenda Item 8 - Disabilities Commissioning Plan 2011-2015**

Members asked when was the consultation with service users and other stakeholders due to start and finish.

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

*“The consultation with service users and other stakeholders started on 3 October 2011 and was due to end in mid December. The outcome of the consultation would be reported to Cabinet in January 2012.”]*

### **Cabinet Member Decision on the Council petition to allow the Ramgarhia Sikh Association Hayes to purchase the former Golden Crescent Library in Hayes: consideration of response following Council resolution**

The Leader of the Opposition requested that the Chairman of the Committee give consideration to calling in the above recently published Cabinet Member Decision. Members were reminded that under the Rules of Procedure for Call-Ins, decisions made by Cabinet Members, can be called-in by agreement of the Chairman of this Committee and the lead representative of the Opposition Group on the Committee within 5 working days of the decision being

