

## Minutes

**Executive Scrutiny Committee**  
**Thursday, 18 December 2014**  
**Meeting held at Committee Room 6 - Civic Centre,**  
**High Street, Uxbridge, UB8 1UW**



### **Committee Members Present:**

Henry Higgins (Chairman)  
Jan Sweeting  
Wayne Bridges  
Janet Duncan  
Allan Kauffman  
Mo Khursheed  
Tony Little (Co-optee)  
Dominic Gilham (In place of Brian Crowe)  
Raymond Graham (In place of John Riley)

### **Members also Present:**

Tony Eginton

### **28. APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS**

Apologies were received from Councillor John Riley, who was substituted by Councillor Ray Graham. Apologies were also received from Councillor Brian Crowe, who was substituted by Councillor Dominic Gilham.

### **29. DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING**

No interests were declared.

### **30. TO RECEIVE THE MINUTES OF THE MEETING HELD ON 20 NOVEMBER 2014**

The minutes of the last meeting held were agreed and confirmed as a correct record.

### **31. EXCLUSION OF PRESS AND PUBLIC**

Items were agreed to be considered in public and private as per their status on the Cabinet agenda.

### **32. CONSIDERATION OF ANY CALL-INS**

Members gave consideration to the Cabinet reports of 18 December 2014. Following discussions on a range of matters, the Committee agreed further information requests on selected items in various reports.

In discussing the monthly budget monitoring report, Members wished for it to be noted that the Committee would continue to monitor the move towards a 60/40 split of In-House vs Independent Fostering.

Reviewing the report on the Additional Needs Strategy, the Committee made some suggestions for future Policy Overview Committee scrutiny activity, which Democratic Services would raise with the relevant Chairman and Officers.

After careful consideration, the Committee decided not to call-in any decision made by the Cabinet at their meeting, held earlier in the evening.

**RESOLVED –**

**That:**

- 1. The decisions made by the Cabinet at their meeting on 18 December 2014 be endorsed and that no call-in be made of any decision.**
- 2. Further information is provided on those matters agreed by the Committee.**

The meeting ended at 8.40pm.