

## Minutes

**Executive Scrutiny Committee**  
**Thursday, 12 February 2015**  
**Meeting held at Committee Room 6 - Civic Centre,**  
**High Street, Uxbridge UB8 1UW**



### **Members Present:**

Henry Higgins (Chairman)  
John Riley (Vice-Chairman)  
Wayne Bridges  
Brian Crowe  
Janet Duncan  
Mo Khursheed  
Beulah East (In place of Jan Sweeting)

### **Co-optee Members present:**

Tony Little

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

Apologies were received from Councillor Allan Kauffman.

Apologies were also received from Councillor Jan Sweeting, who was substituted by Councillor Beulah East.

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

No interests were declared.

### **40. TO RECEIVE THE MINUTES OF THE MEETING HELD ON 22 JANUARY 2015**

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

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

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

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

Members gave consideration to the Cabinet reports of 12 February 2015. Following discussions on a range of matters, the Committee agreed further information requests on selected items in various reports.

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 12 February 2015 be endorsed and that no call-in be made of any decision. \***
- 2. Further information is provided on those matters agreed by the Committee.**

*\*Cabinet's decisions in relation to the budget were prohibited from call-in and would be referred to Council at its meeting on 26 February 2015 for approval.*

The meeting ended at 8.36pm.