

Minutes

Executive Scrutiny Committee
Thursday, 19 March 2015
Meeting held at Committee Room 6 - Civic Centre,
High Street, Uxbridge UB8 1UW



Members Present:

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

Members also Present:

Kuldeep Lakhmana

43. APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS

Apologies were received from Councillor Brian Crowe and Councillor Janet Duncan, who were substituted by Councillor Dominic Gilham and Councillor Beulah East respectively.

44. DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING

No interests were declared.

45. TO RECEIVE THE MINUTES OF THE MEETING HELD ON 12 FEBRUARY 2015

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

46. EXCLUSION OF PRESS AND PUBLIC

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

47. CONSIDERATION OF ANY CALL-INS

Members gave consideration to the Cabinet reports of 19 March 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 19 March 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 respect of the Water Quality Services and Voluntary Sector Leases took were not subject to scrutiny call-in following a waiver approved by the Chairman of the Committee.*

The meeting ended at 8.28pm.