

Minutes

Executive Scrutiny Committee
Thursday, 17 December 2015
Meeting held at Committee Room 6 - Civic Centre,
High Street, Uxbridge UB8 1UW



Members Present:

Henry Higgins (Chairman)
John Riley (Vice-Chairman)
Jan Sweeting
Wayne Bridges
Brian Crowe
Nick Denys
Mo Khursheed
John Oswell

Co-optee Members Present:

Tony Little

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

All Members were present.

35. DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING

Councillor Henry Higgins declared a non-pecuniary interest in Item 7 on the Cabinet agenda in relation to the voluntary sector grant to Hillingdon Outdoor Activity Centre, to which he is a trustee. He remained in the room during the discussion and vote on the matter.

36. TO RECEIVE THE MINUTES OF THE MEETING HELD ON 19 NOVEMBER 2015

The minutes of the meeting held on 19 November 2015 were agreed and confirmed as a correct record.

37. EXCLUSION OF PRESS AND PUBLIC

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

38. CONSIDERATION OF ANY CALL-INS

Members gave consideration to the Cabinet reports of 17 December 2015 and noted that matters in relation to the Council's Budget and Voluntary Sector Grants could not be subject to call-in as they form part of the policy framework of the Council and would be referred to Policy Overview Committees in January for consultation.

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

The meeting ended at 8.10pm.