

## STANDARDS AND ETHICS INDICATORS

Reporting Officer: Lloyd White, Head of Democratic Services

### **SUMMARY**

This report sets out summary information on a range of topics, by which to gauge the corporate the health of the authority in relation to Standards and Ethics.

**RECOMMENDATION: That the report be noted.**

### **INFORMATION**

The Committee has agreed to receive regular reports on a range of standards and ethics indicators and presenting this information in the public arena will demonstrate that the Council is conducting its business in a lawful, transparent manner and that any transgressions are dealt with according to due process.

#### **Returns 1 April – 31 December 2009**

##### **1. Audit Commission public interest reports**

Nil return

##### **2. Investigations undertaken by Standards for England**

Nil return. Please refer to the report in Part II for details of the investigations under taken by the LBH Standards Committee.

##### **3. Number of whistle-blowing incidents reported**

Nil return

##### **4. Number of challenges to procurement decisions**

<b>Date</b>	<b>Details</b>	<b>Outcome</b>
2nd October 2008	Challenge of award of contract to Security Services (Manned Guarding) supplier by unsuccessful tenderer	Out of court, full and final settlement agreed 29th May 2009. Supplier dropped all claims.

##### **5. Number of Employment Tribunal cases received and/or settled,**

<b>Date Received</b>	<b>Details</b>	<b>Date settled</b>	<b>Outcome/Status</b>
1 May 2008	Complaint of Disability Discrimination	July 2009	Settled
September 2008	Complaint of Unfair Dismissal	July 2009	Settled
October 2008	Complaint of Race Discrimination and Unfair Dismissal	December 2009	Settled
October 2008	Complaint of Unfair Dismissal and Disability Discrimination		Claim for DD dismissed in September 2009. Claim for UD upheld, awaiting remedies hearing.
November 2008	Complaint of Unfair Dismissal and Disability Discrimination		Claim struck out in March 2009
April 2009	Complaint of Race & Age Discrimination		Claim struck out in September 2009

Date Received	Details	Date settled	Outcome/Status
April 2009	Complaint of Disability Discrimination	February 2009	Settled
May 2009	Complaint of Redundancy Payment	May 2009	Settled
May 2009	Complaint of Unfair Dismissal	October 2009	Settled
June 2009	Complaint of Disability Discrimination		Claim withdrawn in September 2009
December 2009	Complaint of Disability Discrimination		Pending

## 6. Number of Ombudsman complaints received/settled

Date received	Department / Nature of Complaint	Date settled	Outcome / Status
29 April 2009	Anti Social behaviour	Still Open	
29 April 2009	Education – School Admissions	29 May 2009	Ombudsman Discretion
30 April 2009	Housing Allocations	30 July 2009	Ombudsman Discretion
12 May 2009	Education – School Admissions	14 August 2009	No or insufficient evidence of maladministration
27 May 2009	Anti Social behaviour	14 September 2009	No or insufficient evidence of maladministration
15 June 2009	Housing Allocations	10 July 2009	Ombudsman Discretion
22 June 2009	Adult Care Services	4 February 2010	Outside Jurisdiction
24 June 2009	Children and Family Services	24 August 2009	Ombudsman Discretion
1 July 2009	Education – School Admissions	17 November 2009	Ombudsman Discretion
2 July 2009	Education – School Admissions	14 August 2009	No or insufficient evidence of maladministration
9 July 2009	Education – School Admissions	8 September 2009	Ombudsman Discretion
9 July 2009	Waste Management	6 October 2010	No or insufficient evidence of maladministration
15 July 2009	Adult Care Services	8 October 2009	No or insufficient evidence of maladministration
29 July 2009	Adult Care Services	4 January 2010	No or insufficient evidence of maladministration
7 September 2009	Adult Care Services	8 January 2010	No or insufficient evidence of maladministration
14 September 2009	Local Taxation	12 November 2009	No or insufficient evidence of maladministration
14 September 2009	Public Finance	25 November 2009	Ombudsman Discretion
21 September 2009	Benefits	10 December 2009	Local Settlement
7 October 2009	Children and Family Services	Still Open	
5 November 2009	Parking	8 January 2010	No or insufficient evidence of maladministration
5 November 2009	Benefits	Still Open	
10 November 2009	Housing Allocations	8 January 2010	No or insufficient evidence of maladministration
10 November 2009	Planning Applications	Still Open	
23 November 2009	Miscellaneous	13 January 2010	Outside Jurisdiction
26 November 2009	Benefits	Still Open	
27 November 2009	Planning Applications	Still Open	
8 February 2010	Housing Allocations	Still Open	

## 7. Number of Declarations of Interest made by officers in relation to Council contracts

Date	Details	Department / Team
27 August 2009	Owner of 2 properties in the LBH that are rented through the Finders Fee Scheme.	Housing Supply Team
19 November 2009	Board member of Kensington Housing Trust, a subsidiary of the Catalyst Housing Group – a non remunerated position.	Corporate Property
19 November 2009	Board member of Untied Residents Housing – a non	Corporate Property

	remunerated position.	
9 December 2009	Parent Governor at Newnham Junior School	Corporate ICT

## **8. Number of Declarations of Prejudicial Personal Interest made by Members at Meetings**

Note: A Member with a *personal* interest in any matter being considered must declare that interest but may remain in the meeting, speak and vote. If a member of the public, knowing all the relevant facts, would view that personal interest as so significant that it is likely to prejudice the Member's judgment of the public interest, then that is deemed a *prejudicial personal interest*. A Member with a *prejudicial personal interest* must declare that interest but may not speak or vote on the item and must leave the room while that item is being considered.

### **21st May, 2009 7.00 pm - North Planning Committee**

#### **6. 23 & 25 Crescent Gardens, Eastcote - 64562/APP/2008/1582**

- [Councillor Edward Lavery](#) - Personal - Councillor Eddie Lavery declared a Personal and Non-Prejudicial interest in item 6 - 23 & 25 Crescent Gardens, Eastcote, as he lived close to the applicant who was known to him. Councillor Lavery remained in the meeting and took part in the discussion and decision of the application

### **2nd June, 2009 7.00 pm - North Planning Committee**

- [Councillor Carol Melvin](#) - Personal and Prejudicial - Councillor Carol Melvin declared a personal and prejudicial interest in item 8 – 54 Hallowell Road, Northwood. Councillor Melvin withdrew from the meeting during the discussion and did not take part in the decision of the application.
- [Councillor David Payne](#) - Personal and Prejudicial - Councillor David Payne declared a personal and prejudicial interest in item 6 – 41 Rusdene Road, Eastcote. Councillor Payne withdrew from the meeting during the discussion and did not take part in the decision of the application.

### **9th June, 2009 7.00 pm - Central & South Planning Committee**

- [Councillor Patricia Jackson](#) - Personal and Prejudicial -
- [Councillor Paul Buttivant](#) - Personal and Prejudicial -

### **9th June, 2009 7.00 pm - Central & South Planning Committee**

#### **7. Longford House, 420 Bath Road, Longford - 2985/APP/2009/680**

- [Councillor Patricia Jackson](#) - Personal and Prejudicial - Councillor Pat Jackson declared a personal and prejudicial interest in this item and left the meeting whilst the application was discussed.

### **9th June, 2009 7.00 pm - Central & South Planning Committee**

#### **12. Guru Nanak Sikh Secondary VA School, Springfield Road, Hayes - 4450/APP/2009/616**

- [Councillor Paul Buttivant](#) - Personal and Prejudicial - Councillor Paul Buttivant declared a personal and prejudicial interest in this item and left the meeting whilst the application was discussed.

### **9th June, 2009 7.00 pm - Central & South Planning Committee**

#### **17. Old Mill House, Old Mill Lane, Cowley, Uxbridge - 2819/APP/2008/1428**

- [Councillor Patricia Jackson](#) - Personal and Prejudicial - Councillor Pat Jackson declared a personal and prejudicial interest in this item and left the meeting whilst the application was discussed.

### **Tuesday, 9th June, 2009 7.00 pm - Central & South Planning Committee**

#### **13. Guru Nanak Sikh Secondary VA School, Springfield Road, Hayes - 4450/APP/2009/619**

- [Councillor Paul Buttivant](#) - Personal and Prejudicial - Councillor Paul Buttivant declared a personal and prejudicial interest in this item and left the meeting whilst the application was discussed.

### **Tuesday, 9th June, 2009 7.00 pm - Central & South Planning Committee**

#### **14. Guru Nanak Sikh Secondary VA School, Springfield Road, Hayes - 4450/APP/2009/620**

- [Councillor Paul Buttivant](#) - Personal and Prejudicial - Councillor Paul Buttivant declared a personal and prejudicial interest in this item and left the meeting whilst the application was discussed.

### **Tuesday, 9th June, 2009 7.00 pm - Central & South Planning Committee**

#### **15. Uxbridge College, Park Road, Uxbridge - 1127/APP/2009/443**

- [Councillor Paul Buttivant](#) - Personal and Prejudicial - Councillor Paul Buttivant declared a personal and prejudicial interest in this item and left the meeting whilst the application was discussed.

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#### **Wednesday, 10th June, 2009 7.00 pm - Education & Childrens' Services Policy Overview Committee**

- [Councillor Anita MacDonald](#) - Personal - Councillor Anita MacDonald declared a personal interest in all items on the agenda due to her role as a School Governor.
- [Councillor Brian Crowe](#) - Personal - Councillor Brian Crowe declared a personal interest in all items on the agenda due to his role as a School Governor.
- [Councillor Catherine Dann](#) - Personal - Councillor Catherine Dann declared a personal interest in all items on the agenda due to her role as a School Governor.
- [Councillor John Hensley](#) - Personal - Councillor John Hensley declared a personal interest in all items on the agenda due to his role as a School Governor.
- [Councillor Judith Cooper](#) - Personal - Councillor Judith Cooper declared a personal interest in all items on the agenda due to her role as a School Governor.
- [Councillor Peter Curling](#) - Personal - Councillor Peter Curling declared a personal interest in all items on the agenda due to his role as a School Governor.

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#### **Tuesday, 16th June, 2009 7.00 pm - Social Services, Health and Housing Policy Overview Committee**

##### **7. Update report on the Hillingdon Independent Living Centre (page 21)**

- [Councillor Peter Kemp](#) - Personal - Cllr Peter Kemp declared a personal interest in Item 7 as a member of the HCIL Management Group.

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#### **Thursday, 18th June, 2009 2.30 pm - Central & South Planning Committee**

- [Councillor John Hensley](#) - Personal and Prejudicial - Ex Don and Advisor to Brunel University

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#### **Thursday, 18th June, 2009 2.30 pm - Central & South Planning Committee**

##### **5. Brunel University, Kingston Lane, Hillingdon - 532/APP/2009/566**

- [Councillor John Hensley](#) - Personal and Prejudicial - Councillor John Hensley declared a personal and prejudicial interest in this item as an ex Don and Academic Advisor to Brunel University and left the meeting whilst the item was discussed.

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#### **Thursday, 18th June, 2009 2.30 pm - Central & South Planning Committee**

##### **6. Brunel University, Kingston Lane, Hillingdon - 532/APP/2009/577**

- [Councillor John Hensley](#) - Personal and Prejudicial - Councillor John Hensley declared a personal and prejudicial interest in this item as an ex Don and Academic Advisor to Brunel University and left the meeting whilst the item was discussed.

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#### **Tuesday, 23rd June, 2009 7.00 pm - North Planning Committee**

- [Councillor Anita MacDonald](#) - Personal and Prejudicial - Councillor Anita MacDonald declared a personal and prejudicial interest in item 6 - RAF Eastcote, Lime Grove, Eastcote, as her home backed onto the application site and the developers had surveyed the garden prior to her moving in. Councillor MacDonald withdrew from the room and did not take part in the decision of the application.
- [Councillor Carol Melvin](#) - Personal and Prejudicial - Councillor Carol Melvin declared a personal and prejudicial interest in item 8 – London School of Theology, Green Lane, Northwood, as she had discussed the item with residents as Ward Councillor of the application site. Councillor Melvin withdrew from the room and did not take part in the decision of the application.
- [Councillor David Payne](#) - Personal - Councillor David Payne declared a personal interest in Agenda Items 6, 9 and 10 by virtue of having been involved as a Ward Councillor of the application sites and withdrew from the room and did not take part in the decision of the applications.

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#### **Wednesday, 24th June, 2009 5.30 pm - Pensions Committee**

- [Councillor George Cooper](#) - Personal - Councillor Cooper declared an interest, as he is a member of the Local Government Pension Scheme.
- [Councillor Michael Cox](#) - Personal - Councillor Cox declared an interest, as he is a member of the Local Government Pension Scheme.
- [Councillor Paul Harmsworth](#) - Personal - Councillor Harmsworth declared an interest, as he is a member of the Local Government Pension Scheme.
- [Councillor Philip Corthorne](#) - Personal - Councillor Corthorne declared an interest, as he is a member of the Local Government Pension Scheme.

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#### **Monday, 29th June, 2009 5.00 pm - Audit Committee**

##### **7. Approval of the 2008/09 Statement of Accounts and Pension Fund Annual Report**

- [Councillor Elizabeth Kemp](#) - Personal - Personal Interest in Agenda Item 7 – Approval of the 2008/09 Statement of Accounts and Pension Fund Annual Report as she was a Member of the Board of Hillingdon Homes.
- John Morley - Personal - Personal Interest in Agenda Item 7 – Approval of the 2008/09 Statement of Accounts and Pension Fund Annual Report as he was a Member of the Board of Hillingdon Homes.

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**Monday, 29th June, 2009 5.00 pm - Audit Committee**

**11. Proposed Audit Committee Work Programme**

- [Councillor George Cooper](#) - Personal - Governor of St Mary's School.
- [Councillor Mary O'Connor](#) - Personal - Governor of Botwell School and Moorcroft School.
- [Councillor Tony Eginton](#) - Personal - Governor of Abbotsfield School for Boys, Hillside Junior School and Minet Nursery and Infant School.

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**Tuesday, 30th June, 2009 3.00 pm - Environmental Improvements Panel**

**4. Chrysalis Programme - Report to Environmental Improvements Panel**

- [Councillor Lynne Allen](#) - Personal - Councillor Lynne Allen declared a general personal interest as a member of the Townfield Initiative. The interest was not prejudicial and she remained in the meeting.

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**Tuesday, 30th June, 2009 7.00 pm - Central & South Planning Committee**

**12. 64 Mayfield Close, Hillingdon - 65701/APP/2009/121**

- [Councillor Patricia Jackson](#) - Personal and Prejudicial - Councillor Pat Jackson declared a personal and prejudicial interest in Item 12 – 64 Mayfield Close, Hillingdon and left the meeting whilst the item was discussed.

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**Wednesday, 8th July, 2009 7.00 pm - Education & Childrens' Services Policy Overview Committee**

- Anthony Little - Personal - Anthony Little declared a personal interest in all items on the agenda due to his role as a School Governor.
- [Councillor Anita MacDonald](#) - Personal - Councillor Anita MacDonald declared a personal interest in all items on the agenda due to her role as a School Governor.
- [Councillor Brian Crowe](#) - Personal - Councillors Brian Crowe declared a personal interest in all items on the agenda due to his role as a School Governor.
- [Councillor Catherine Dann](#) - Personal - Councillor Catherine Dann declared a personal interest in all items on the agenda due to her role as a School Governor.
- [Councillor John Hensley](#) - Personal - Councillors John Hensley declared a personal interest in all items on the agenda due to his role as a School Governor.
- [Councillor Judith Cooper](#) - Personal - Councillor Judith Cooper declared a personal interest in all items on the agenda due to her role as a School Governor.
- [Councillor Peter Curling](#) - Personal - Councillors Peter Curling declared a personal interest in all items on the agenda due to his role as a School Governor.

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**Wednesday, 15th July, 2009 6.00 pm - External Services Scrutiny Committee**

**5. Hillingdon PCT's Provider Services**

- [Councillor Peter Kemp](#) - Personal - Councillor Peter Kemp declared a personal interest in that he is diabetic. The interest was not prejudicial and he remained in the meeting.
- [Councillor Phoday Jarjussey](#) - Personal - Councillor Phoday Jarjussey declared a personal interest in that he is diabetic. The interest was not prejudicial and he remained in the meeting.

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**Thursday, 16th July, 2009 7.00 pm - North Planning Committee**

- [Councillor Allan Kauffman](#) - Prejudicial - Councillor Alan Kauffman declared a prejudicial interest in Agenda Item 16 and left the room while the Committee discussion took place
- [Councillor Edward Lavery](#) - Prejudicial - Councillor Alan Kauffman declared a prejudicial interest in Agenda Item 17 and left the room while the Committee discussion took place
- [Councillor Elizabeth Kemp](#) - Prejudicial - Councillor Elizabeth Kemp declared a prejudicial interest in Agenda Item 11 and left the room while the Committee discussion took place

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**Thursday, 16th July, 2009 7.00 pm - Cabinet**

- [Councillor George Cooper](#) - Personal - Agenda item 6 - POC Heritage Review to Cabinet - as Chairman of the Heritage Builds Bridges project.

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**Thursday, 16th July, 2009 8.00 pm - Executive Scrutiny Committee**

- [Councillor David Yarrow](#) - Personal - Councillor David Yarrow declared a personal interest in agenda item 5 as he was a Governor of Ruislip High School.

- [Councillor John Riley](#) - Personal - Councillor John Riley declared a personal interest in agenda item 5 as he was a Governor of Field End Infants School.
- [Councillor Mary O'Connor](#) - Personal - Councillor Mary O'Connor declared a personal interest in agenda item 5 as she was a Governor at Moorcroft School and Botwell School.

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#### [Thursday, 16th July, 2009 8.00 pm - Executive Scrutiny Committee](#)

##### **5. [Decisions of Cabinet - To consider the decisions made at the Cabinet meeting on for 16 July 2009](#)**

- [Councillor David Yarrow](#) - Personal - Councillor David Yarrow declared a personal interest in agenda item 5 as he was a Governor of Ruislip High School.
- [Councillor John Riley](#) - Personal - Councillor John Riley declared a personal interest in agenda item 5 as he was a Governor of Field End Infants School.
- [Councillor Mary O'Connor](#) - Personal - Councillor Mary O'Connor declared a personal interest in agenda item 5 as she was a Governor of Moorcroft School and Botwell School .

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#### [Thursday, 27th August, 2009 7.00 pm - North Planning Committee](#)

- [Councillor John Hensley](#) - Personal -

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#### [Thursday, 3rd September, 2009 7.30 pm - Council](#)

- [Councillor Anthony Way](#) - Personal - Councillor Anthony Way declared a personal interest in Agenda Item 7.10 as he was a Council appointed representative on the Hillingdon Homes Board and remained in the room during the consideration thereof.

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#### [Tuesday, 8th September, 2009 7.00 pm - Central & South Planning Committee](#)

##### **15. [Heinz-Wolff \(Science\) Building, Brunel University, Cleveland Road, Uxbridge - 532/APP/2009/1333](#)**

- [Councillor John Hensley](#) - Personal and Prejudicial - as an Ex Don and Academic advisor to Brunel University.

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#### [Tuesday, 8th September, 2009 7.00 pm - Central & South Planning Committee](#)

##### **16. [Heinz-Wolff \(Science\) Building, Brunel University, Cleveland Road, Uxbridge - 532/APP/2009/1333](#)**

- [Councillor John Hensley](#) - Personal and Prejudicial - As an Ex Don and Academic advisor to Brunel University.

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#### [Wednesday, 9th September, 2009 7.00 pm - Education & Childrens' Services Policy Overview Committee](#)

- Anthony Little - Personal - Anthony Little declared a personal interest in all items on the agenda due to his role as a School Governor.
- [Councillor Anita MacDonald](#) - Personal - Councillor Anita MacDonald declared a personal interest in all items on the agenda due to her role as a School Governor.
- [Councillor Catherine Dann](#) - Personal - Councillor Catherine Dann declared a personal interest in all items on the agenda due to her role as a School Governor.
- [Councillor John Hensley](#) - Personal - Councillor John Hensley declared a personal interest in all items on the agenda due to his role as a School Governor.
- [Councillor Judith Cooper](#) - Personal - Councillor Judith Cooper declared a personal interest in all items on the agenda due to her role as a School Governor.
- [Councillor Peter Curling](#) - Personal - Councillor Peter Curling declared a personal interest in all items on the agenda due to his role as a School Governor.

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#### [Tuesday, 15th September, 2009 7.00 pm - Central & South Planning Committee](#)

- [Councillor John Hensley](#) - Personal and Prejudicial - As an ex Don and a personal adviser to Brunel University

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#### [Tuesday, 22nd September, 2009 5.00 pm - Audit Committee](#)

##### **5. [Internal Audit Progress Report](#)**

- [Councillor George Cooper](#) - Personal - He was a Governor of St Mary's School
- [Councillor Mary O'Connor](#) - Personal - She was a Governor of Botwell School and Moorcroft School
- [Councillor Tony Eginton](#) - Personal - He was a Governor of Abbotsfield School for Boys, Hillside Junior School and Minet Nursery and Infant School

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#### [Tuesday, 22nd September, 2009 5.00 pm - Audit Committee](#)

##### **6. [Auditor's Report on Statement of Accounts](#)**

- [Councillor Elizabeth Kemp](#) - Personal - She was a Member of the Board of Hillingdon Homes
- John Morley - Personal - He was a Member for the Board of Hillingdon Homes



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**Tuesday, 22nd September, 2009 5.00 pm - Audit Committee**

**7. Auditor's Report on Pension Fund Accounts**

- [Councillor Elizabeth Kemp](#) - Personal - She was a Member of the Board of Hillingdon Homes
- [Councillor George Cooper](#) - Personal - He was a member of the Pension Fund
- [Councillor Mary O'Connor](#) - Personal - She was a member of the Pension Fund
- [Councillor Tony Eginton](#) - Personal - He was a member of the Pension Fund
- John Morley - Personal - He was a Member of the Board of Hillingdon Homes

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**Tuesday, 22nd September, 2009 5.00 pm - Audit Committee**

**11. Head of Audit Update Report on School Audits**

- [Councillor George Cooper](#) - Personal - He was a Governor of St Mary's School
- [Councillor Mary O'Connor](#) - Personal - She was a Governor of Botwell School and Moorcroft School
- [Councillor Tony Eginton](#) - Personal - He was a Governor of Abbotsfield School for Boys, Hillside Junior School and Minet Nursery and Infant School

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**Tuesday, 22nd September, 2009 7.00 pm - Central & South Planning Committee**

**12. Brunel University, Tower D, Cleveland Road, Uxbridge - 532/APP/2009/1384**

- [Councillor John Hensley](#) - Personal and Prejudicial - As an Ex Don and Academic advisor to Brunel University.
- [Councillor Peter Curling](#) - Personal and Prejudicial - As an employee of Brunel University

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**Thursday, 24th September, 2009 3.00 pm - Environmental Improvements Panel**

- [Councillor Lynne Allen](#) - Personal - Councillor Lynne Allen declared a personal interest in Agenda Item 4 as a member of the Townfield Initiative and remained in the room during the consideration thereof.

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**Thursday, 24th September, 2009 7.00 pm - Cabinet**

- [Councillor Henry Higgins](#) - Personal - On Item 5, statutory proposals to amalgamate Harefield Infants and Junior Schools, Councillor Henry Higgins declared a personal and non prejudicial interest as a School Governor of the two schools.

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**Wednesday, 14th October, 2009 1.00 pm - Pensions Committee**

- [Councillor George Cooper](#) - Personal - Councillor Cooper declared an interest, as he is a member of the Local Government Pension Scheme.
- [Councillor Michael Cox](#) - Personal - Councillor Cox declared an interest, as he is a member of the Local Government Pension Scheme.
- [Councillor Paul Harmsworth](#) - Personal - Councillor Harmsworth declared an interest, as he is a member of the Local Government Pension Scheme.
- [Councillor Philip Corthorne](#) - Personal - Councillor Corthorne declared an interest, as he is a member of the Local Government Pension Scheme.
- John Holroyd - Personal - Advisory Member John Holroyd declared an interest, as he is a member of the Local Government Pension Scheme.
- Nicholas Manthorpe - Personal - Advisory Member Nicholas Manthorpe declared an interest, as he is a member of the Local Government Pension Scheme.

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**14th October, 2009 7.30 pm - Corporate Services and Partnerships Policy Overview Committee**

**5. Major Review: Impact of a Pandemic in Hillingdon and the Effects on Council Services and Residents - Witness Session 3**

- [Councillor Mary O'Connor](#) - Personal - She was the Chairman of the London Health Commission.

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**Thursday, 15th October, 2009 7.00 pm - Cabinet**

**6. Review of Conservation Areas in Northwood**

- [Councillor Jonathan Bianco](#) - Personal - Proximity of his main residence to the extension of the Conservation Area at Northwood-Frithwood.

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**Thursday, 22nd October, 2009 7.00 pm - Education & Childrens' Services Policy Overview Committee**

**2. Declarations of Interest in matters coming before this meeting**

- [Councillor Anita MacDonald](#) - Personal - Cllr MacDonald declared a non-prejudicial interest in all items on the agenda due to her role as a School Governor.
- [Councillor Catherine Dann](#) - Personal - Cllr Dann declared a non-prejudicial interest in all items on the agenda due to her role as a School Governor.

- [Councillor John Hensley](#) - Personal - Cllr Hensley declared a non-prejudicial interest in all items on the agenda due to his role as a School Governor.
- [Councillor Judith Cooper](#) - Personal - Cllr Cooper declared a non-prejudicial interest in all items on the agenda due to her role as a School Governor.
- [Councillor Tony Eginton](#) - Personal - Cllr Eginton declared a non-prejudicial interest on all items on the agenda due to his role as a School Governor and on Schools Forum.

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**Thursday, 29th October, 2009 6.00 pm - External Services Scrutiny Committee**

- [Councillor Peter Kemp](#) - Personal - Councillor Peter Kemp declared a personal interest in Agenda Item 5, in that he had formally submitted a complaint about his GP, and remained in the room during the consideration thereof.
- [Councillor Phoday Jarjussey](#) - Personal - Councillor Phoday Jarjussey declared a personal interest in Agenda Item 5, in that he was a patient and regular user of the health service, and remained in the room during the consideration thereof.

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**Thursday, 29th October, 2009 6.00 pm - External Services Scrutiny Committee**

**5. Provision of Health Services in the Borough**

- [Councillor Peter Kemp](#) - Personal - Councillor Peter Kemp declared a personal interest in this item, in that he had formally submitted a complaint about his GP, and remained in the room during the consideration thereof.
- [Councillor Phoday Jarjussey](#) - Personal - Councillor Phoday Jarjussey declared a personal interest in this item, in that he was a patient and regular user of the health service, and remained in the room during the consideration thereof.

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**Tuesday, 3rd November, 2009 7.00 pm - Central & South Planning Committee**

- [Councillor Patricia Jackson](#) - Personal and Prejudicial - Had been discussing the application with residents

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**Thursday, 19th November, 2009 7.00 pm - Cabinet**

**5. Review of the Local List of Buildings of Architectural or Historic Importance**

- [Councillor David Simmonds](#) - Personal - Cllr David Simmonds declared a personal interest in this item because his residence was in close proximity to a building on the draft local list. In addition, as Chairman of Hayes and Harlington Conservatives, the Association had an office within a building on the draft local list.
- [Councillor George Cooper](#) - Personal - Cllr George Cooper declared a personal interest in this item because his residence was in close proximity to a building on the draft local list.
- [Councillor Raymond Puddifoot](#) - Personal - Cllr Ray Puddifoot declared a personal interest in this item as Chief Executive of The Magdi Yacoub Institute and as a Foundation Governor of the Royal Brompton and Harefield NHS Foundation Trust. This was because Harefield Hospital was on the draft local list.

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**Thursday, 19th November, 2009 7.00 pm - Cabinet**

**6. Council Budget - Month 6 2009/10 Revenue and Capital Monitoring**

- [Councillor Douglas Mills](#) - Personal and Prejudicial - Cllr Douglas Mills declared a personal and prejudicial interest in this item on the agenda as the Chairman of Governors of the Ruislip High School and left the room for the duration of this item.

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**Thursday, 19th November, 2009 7.15 pm - Executive Scrutiny Committee**

**5. Consideration of any Call-Ins of decisions made at the Cabinet meeting on 19 November 2009t**

- Anthony Little - Personal - He was a Governor of Pinkwell Primary School.
- [Councillor David Yarrow](#) - Personal - He was a Governor of Ruislip High School.
- [Councillor Mary O'Connor](#) - Personal - She was a Governor of Moorcroft School and Botwell School.

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**Wednesday, 25th November, 2009 6.00 pm - External Services Scrutiny Committee**

- [Councillor Michael White](#) - Personal - Councillor Michael White declared a personal interest in Agenda Item 6, in that he was a private podiatrist, and remained in the room during the consideration thereof.
- [Councillor Phoday Jarjussey](#) - Personal - Councillor Phoday Jarjussey declared a personal interest in Agenda Item 6, in that he was a regular user of podiatry services, and remained in the room during the consideration thereof.

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**Wednesday, 25th November, 2009 6.00 pm - External Services Scrutiny Committee**

**6. Provision of Podiatry & Footcare Services in the Borough**

- [Councillor Michael White](#) - Personal - Councillor Michael White declared a personal interest in this item, in that he was a private podiatrist, and remained in the room during the consideration thereof.



- [Councillor Phoday Jarjussey](#) - Personal - Councillor Phoday Jarjussey declared a personal interest in this item, in that he was a regular user of podiatry services, and remained in the room during the consideration thereof.

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#### **Monday, 7th December, 2009 2.30 pm - Environmental Improvements Panel**

- [Councillor Lynne Allen](#) - Personal - Councillor Lynne Allen declared a personal interest in agenda item 5, as her name had been mentioned in the HH1006 Hayes Bowls Club Application Form for a Funding Bid, and remained in the room during the consideration thereof.

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#### **Monday, 7th December, 2009 2.30 pm - Environmental Improvements Panel**

##### **5. Chrysalis Programme - Report to Environmental Improvements Panel**

- [Councillor Lynne Allen](#) - Personal - Councillor Lynne Allen declared a personal interest in agenda item 5, as her name had been mentioned in the HH1006 Hayes Bowls Club Application Form for a Funding Bid, and remained in the room during the consideration thereof.

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#### **Tuesday, 15th December, 2009 4.30 pm - Pensions Committee**

- [Councillor George Cooper](#) - Personal - Councillor Cooper declared an interest as he is a member of the Local Government Pension Scheme.
- [Councillor Michael Cox](#) - Personal - Councillor Cox declared an interest as he is a member of the Local Government Pension Scheme.
- [Councillor Paul Harmsworth](#) - Personal - Councillor Harmsworth declared an interest as he is a member of the Local Government Pension Scheme.
- John Holroyd - Personal - Advisory Member, John Holroyd, declared an interest as he is a member of the Local Government Pension Scheme.
- Nicholas Manthorpe - Personal - Advisory Member, Nicholas Manthorpe, declared an interest as he is a member of the Local Government Pension Scheme.

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#### **Wednesday, 16th December, 2009 5.00 pm - Audit Committee**

##### **5. External Auditor Report - Annual Audit Letter and Final Reports on the Audit of Accounts for the Year ending 31 March 2009**

- [Councillor Elizabeth Kemp](#) - Personal - She was a Member of the Board of Hillingdon Homes
- [Councillor George Cooper](#) - Personal - He was a Member of the Pensions Committee
- John Morley - Personal - He was a Member of the Board of Hillingdon Homes

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#### **Wednesday, 16th December, 2009 5.00 pm - Audit Committee**

##### **7. Internal Audit Progress Report**

- [Councillor George Cooper](#) - Personal - He was a Governor of St Mary's School
- [Councillor Mary O'Connor](#) - Personal - She was a Governor of Botwell School and Moorcroft School
- [Councillor Tony Eginton](#) - Personal - He was a Governor of Hillside Junior School and Minet Nursery and Infant School

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#### **Thursday, 17th December, 2009 7.00 pm - Cabinet**

- [Councillor Douglas Mills](#) - Personal - Cllr Douglas Mills declared a personal interest in Item 6 (minute 103) due to two family members that would be affected by the budget.
- [Councillor George Cooper](#) - Personal - Cllr George Cooper declared a personal interest as a trustee of voluntary organisations proposed to be in receipt of grants on item 7 (minute 104)
- [Councillor Jonathan Bianco](#) - Personal - Cllr Bianco declared a personal interest due to a family member that would be affected by a grant on item 7 (minute 104).
- [Councillor Scott Seaman-Digby](#) - Personal - Cllr Seaman-Digby declared a personal interest as trustee of a voluntary organisation proposed to be in receipt of a grant on item 7 (minute 104)

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#### **Monday, 11th January, 2010 6.00 pm - Education & Childrens' Services Policy Overview Committee**

- [Councillor Anita MacDonald](#) - Personal - Cllr MacDonald declared a Personal and Non-Prejudicial interest in all items on the agenda due to her role as a School Governor
- [Councillor Catherine Dann](#) - Personal - Cllr Dann declared a Personal and Non-Prejudicial interest in all items on the agenda due to her role as a School Governor.
- [Councillor John Hensley](#) - Personal - Cllr Hensley declared a Personal and Non-Prejudicial interest in all items on the agenda due to his role as a School Governor
- [Councillor Judith Cooper](#) - Personal - Cllr Cooper declared a Personal and Non-Prejudicial interest in all items on the agenda due to her role as a School Governor
- [Councillor Peter Curling](#) - Personal - Cllr Curling declared a Personal and Non-Prejudicial interest in all items on the agenda due to his role as a School Governor

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**Thursday, 14th January, 2010 7.30 pm - Council**

- [Councillor Janet Duncan](#) - Personal - Councillor Duncan declared a personal interest in agenda item 9, as she was awaiting an amended Council Tax bill, and remained in the room during the consideration thereof.

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**Thursday, 14th January, 2010 7.30 pm - Council**

**9. Council Tax Base 2010/11**

- [Councillor Janet Duncan](#) - Personal - Councillor Duncan declared a personal interest in agenda item 9, as she was awaiting an amended Council Tax bill, and remained in the room during the consideration thereof.

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**20th January, 2010 7.30 pm - Corporate Services and Partnerships Policy Overview Committee**

**5. Budget Proposals Report for the Deputy Chief Executive's Office and the Finance & Resources Directorate (Central Services)**

- [Councillor Elizabeth Kemp](#) - Personal - She was a Member of the Board of Hillingdon Homes.

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**Thursday, 21st January, 2010 7.00 pm - Cabinet**

**7. The work of the Audit Committee: report to Council**

- [Councillor George Cooper](#) - Personal - Cllr George Cooper declared a personal interest in Item 7 (minute 130) as Deputy Chairman of the Audit Committee.

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**Thursday, 21st January, 2010 7.00 pm - Cabinet**

**8. Accessible Hillingdon - Supplementary Planning Document**

- [Councillor George Cooper](#) - Personal - Cllr George Cooper declared a personal interest in Item 8 (minute 131) as a member of the Ramblers Association.

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**Thursday, 21st January, 2010 7.00 pm - Cabinet**

**6. Conservation Appraisal - Ruislip Village Conservation Area**

- [Councillor Douglas Mills](#) - Personal and Prejudicial - Cllr Douglas Mills declared a personal and prejudicial interest in Item 6 (minute 129) as he resided in the area concerned and left the room for the item.

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**Thursday, 21st January, 2010 7.00 pm - Cabinet**

**12. Business Improvement Delivery: Localities, Enforcement and Transport services**

- [Councillor Douglas Mills](#) - Personal - Cllr Douglas Mills declared a personal interest in Item 12 (minute 135) as a relation to him worked within one of the departments undergoing business improvement activity.

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**Thursday, 21st January, 2010 7.15 pm - Executive Scrutiny Committee**

**5. Consideration of any Call-Ins of decisions made at the Cabinet meeting on 21 January 2010**

- Anthony Little - Personal - He was a Governor of Pinkwell Primary School.

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**Thursday, 11th February, 2010 7.00 pm - Education & Childrens' Services Policy Overview Committee**

**2. Declarations of Interest in matter coming before this meeting**

- [Councillor Anita MacDonald](#) - Personal - Cllr MacDonald declared a personal and non pre-judicial interest in all items of the agenda due to her role as a school governor.
- [Councillor Catherine Dann](#) - Personal - Cllr Dann declared a personal and non pre-judicial interest in all items of the agenda due to her role as a school governor.
- [Councillor John Hensley](#) - Personal - Cllr Hensley declared a personal and non pre-judicial interest in all items of the agenda due to his role as a school governor.
- [Councillor Judith Cooper](#) - Personal - Cllr Cooper declared a personal and non pre-judicial interest in all items of the agenda due to her role as a school governor.
- [Councillor Peter Curling](#) - Personal - Cllr Curling declared a personal and non pre-judicial interest in all items of the agenda due to his role as a school governor.