

## Minutes

### EXECUTIVE SCRUTINY COMMITTEE

28 September 2017

Meeting held at Committee Room 6 - Civic Centre,  
High Street, Uxbridge UB8 1UW



HILLINGDON  
LONDON

	<p><b>Committee Members Present:</b> Henry Higgins (Chairman), Wayne Bridges, Richard Mills, Peter Curling, John Morse, Peter Money, Tony Little (Representative Member for Education Issues), Eddie Lavery (In place of John Riley) and Ian Edwards (In place of Nick Denys)</p> <p><b>LBH Officers Present:</b> Mark Braddock (Democratic Services)</p>
21.	<p><b>APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS</b> (<i>Agenda Item 1</i>)</p> <p>Apologies were received from Councillor Nick Denys and Councillor John Riley, who were substituted by Councillor Ian Edwards and Councillor Edward Lavery respectively.</p>
22.	<p><b>DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING</b> (<i>Agenda Item 2</i>)</p> <p>Councillor Peter Curling declared a non-pecuniary interest as a Governor of Harefield Academy on Item 6 on the Cabinet agenda – Licence to Assign and Deed of Variation for Harefield Academy. He remained in the room during the discussion and decision on the item.</p> <p>Mr Tony Little, Roman Catholic Diocesan Co-opted Member, declared a non-pecuniary interest as Governor at Harlington School on Item 9 on the Cabinet agenda – School capital programme update. He remained in the room during the discussion and decision on the item.</p>
23.	<p><b>TO RECEIVE THE MINUTES OF THE MEETING HELD ON 27 JULY 2017</b> (<i>Agenda Item 3</i>)</p> <p>The minutes of the meeting on 27 July 2017 were agreed as a correct record.</p>
24.	<p><b>EXCLUSION OF PRESS AND PUBLIC</b> (<i>Agenda Item 4</i>)</p> <p>Items were agreed to be considered in public and private as per their status on the Cabinet agenda and Cabinet's decisions on the night.</p>
25.	<p><b>CONSIDERATION OF ANY CALL-INS</b> (<i>Agenda Item 5</i>)</p> <p>Members gave consideration to the Cabinet reports of 28 September 2017 and the decisions made by Cabinet on them earlier that evening.</p>

It was noted that Cabinet's decision to delegate authority to progress the school condition programme would take immediate effect following the agreement of the Chairman of Executive Scrutiny Committee under urgency provisions.

After careful consideration, the Committee decided not to call-in any other decision made by the Cabinet. However, Committee Members did seek minor clarifications on information within some reports.

**RESOLVED: – That the decisions made by the Cabinet at their meeting on 28 September 2017 be endorsed and that no call-in be made.**

The meeting, which commenced at 7.24 pm, closed at 7.34 pm.

These are the minutes of the above meeting. For more information on any of the resolutions please contact Mark Braddock on Senior Manager, Democratic Services. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.