Minutes

EXECUTIVE SCRUTINY COMMITTEE





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

Committee Members Present:

Henry Higgins (Chairman), John Riley (Vice-Chairman), Wayne Bridges, Nick Denys, Richard Mills, Peter Curling, John Morse, Peter Money and Tony Little (Representative Member for Education Issues)

LBH Officers Present:

Mark Braddock (Democratic Services)

31. APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS (Agenda Item 1)

All Members were present.

32. DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING (Agenda Item 2)

Councillor Henry Higgins declared a non-pecuniary interest in the budget monitoring report on the Cabinet agenda as a Trustee of the Hillingdon Outdoor Activity Centre and remained in the room during the discussion and vote on the item. Mr Tony little declared a non-pecuniary interest in the budget monitoring report as a Member of the Harlington Hospice Association and remained in the room during the discussion on the item (non-voting).

33. TO RECEIVE THE MINUTES OF THE MEETING HELD ON 19 OCTOBER 2017 (Agenda Item 3)

The minutes of the meeting held on 19 October 2017 were agreed as a correct record.

34. **EXCLUSION OF PRESS AND PUBLIC** (Agenda Item 4)

Items were agreed to be considered in public and private as per their confirmed status on the Cabinet agenda and Cabinet's decisions on the night.

35. **CONSIDERATION OF ANY CALL-INS** (Agenda Item 5)

Members gave consideration to the Cabinet reports of 16 November 2017 and the decisions made by Cabinet on them earlier that evening. After careful consideration, the Committee decided not to call-in any other decision made by the Cabinet.

RESOLVED: -

That the decisions made by the Cabinet at their meeting on 16 November 2017 be endorsed and that no scrutiny call-in be made.

The meeting, which commenced at 7.30 pm, closed at 7.40 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.