



HILLINGDON
LONDON

Minutes

EXECUTIVE SCRUTINY COMMITTEE

15 February 2018

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

	<p>Committee Members Present: Henry Higgins (Chairman), Wayne Bridges, Richard Mills, Peter Curling, Peter Money, Tony Little (Representative Member for Education Issues), Ian Edwards (In place of Nick Denys) and Raymond Graham (In place of John Riley)</p> <p>LBH Officers Present: Mark Braddock (Democratic Services)</p>
46.	<p>APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS (<i>Agenda Item 1</i>)</p> <p>Apologies were received from Councillors Denys and Riley who were substituted by Councillors Edwards and Graham respectively. Apologies were also received from Councillor Morse.</p>
47.	<p>DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING (<i>Agenda Item 2</i>)</p> <p>No interests were declared by Members present.</p>
48.	<p>TO RECEIVE THE PUBLIC MINUTES OF THE MEETING HELD ON 25 JANUARY 2018 (<i>Agenda Item 3</i>)</p> <p>The public minutes of the meeting held on 25 January 2018 were agreed as a correct record.</p>
49.	<p>TO RECEIVE THE PRIVATE MINUTES OF THE MEETING HELD ON 25 JANUARY 2018 (<i>Agenda Item 4</i>)</p> <p>The private minutes of the meeting held on 25 January 2018 were agreed as a correct record.</p> <p><i>These minutes were considered in private by the Committee as they contained information relating to the financial or business affairs of any particular person (including the Authority holding that information) and the public interest in withholding the information outweighed the public interest in disclosing it (exempt information under paragraph 3 of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 as amended).</i></p>
50.	<p>EXCLUSION OF PRESS AND PUBLIC (<i>Agenda Item 5</i>)</p> <p>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.</p>

51.	<p>CONSIDERATION OF ANY CALL-INS (<i>Agenda Item 6</i>)</p> <p>Members gave consideration to the Cabinet reports of 15 February 2018 and the decisions made by Cabinet on them earlier that evening.</p> <p>It was noted that the reports relating to the Council's budget were not subject to the scrutiny call-in procedure in order for them to be referred to Full Council on 22 February for consideration.</p> <p>After careful consideration of the remaining reports, the Committee decided not to call-in any decisions made by the Cabinet. However, the Committee did request minor clarifications on information within some reports and it was agreed that these would be provided outside the meeting informally.</p> <p>RESOLVED: – That the remaining decisions made by the Cabinet at their meeting on 15 February 2018 be endorsed and that no call-in be made.</p>
	<p>The meeting, which commenced at 7.45 pm, closed at 7.53 pm.</p>

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.