

Minutes

EXECUTIVE SCRUTINY COMMITTEE

21 June 2018

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



HILLINGDON
LONDON

	<p>Committee Members Present: Henry Higgins (Chairman), John Riley (Vice-Chairman), Wayne Bridges, Nick Denys, Simon Arnold, Peter Money, John Morse and Lynne Allen (In place of Peter Curling)</p> <p>LBH Officers Present: Mark Braddock (Democratic Services)</p>
9.	<p>APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS (<i>Agenda Item 1</i>)</p> <p>Apologies were received from Councillor Peter Curling who was substituted by Councillor Lynne Allen.</p>
10.	<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>
11.	<p>TO RECEIVE THE MINUTES OF THE MEETING HELD ON 24 MAY 2018 (<i>Agenda Item 3</i>)</p> <p>The minutes of the meeting held on 24 May 2018 were agreed as a correct record.</p>
12.	<p>EXCLUSION OF PRESS AND PUBLIC (<i>Agenda Item 4</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 earlier that evening. It was noted that the item on the Guru Nanak Academy Lease had been deferred.</p>
13.	<p>CONSIDERATION OF ANY CALL-INS (<i>Agenda Item 5</i>)</p> <p>Members gave consideration to the Cabinet reports of 21 June 2018 and the decisions made by Cabinet on them earlier that evening. The Committee decided not to call-in any decisions made by the Cabinet.</p> <p>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>Additionally, in reviewing the Older People's Plan, the Committee suggested that the relevant Policy Overview Committee be asked whether it should receive an update on the new Telecareline contract. In discussing the Domestic Abuse Strategy, the Committee wished to place on the record its praise to Councillors Jane Palmer and Janet Gardner for their championing of the cause on behalf of affected residents. The Committee also asked that a copy of the Strategy be sent to all Members, once published.</p>

RESOLVED: –

- 1) That the decisions made by the Cabinet at their meeting on 21 June 2018 be endorsed and that no call-in be made.**
- 2) That the Social Care, Housing and Public Health Policy Overview Committee be requested to consider an information update report on how the new Telecareline contract was operating.**
- 3) That officers be asked to ensure all Members are made aware of Council's new Domestic Abuse Strategy, once published.**

The meeting, which commenced at 7.40 pm, closed at 7.59 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.

--	--