



HILLINGDON
LONDON

Minutes

EXECUTIVE SCRUTINY COMMITTEE

20 June 2019

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

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| | <p>Committee Members Present: Henry Higgins (Chairman), John Riley (Vice-Chairman), Simon Arnold, Wayne Bridges, Peter Curling, Kerri Prince, Nick Denys, Peter Money and Tony Little (Representative Member for Education Issues)</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>All Members were present.</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 30 MAY 2019 (<i>Agenda Item 3</i>)</p> <p>The minutes of the meeting held on 30 May 2019 were agreed as a correct record.</p> |
| 12. | <p>EXCLUSION OF PRESS AND PUBLIC (<i>Agenda Item 4</i>)</p> <p>Items were considered and public and private as set out on the Cabinet agenda.</p> |
| 13. | <p>FOLLOW-UP: MATTERS FOR CLARIFICATION FROM THE LAST MEETING (<i>Agenda Item 5</i>)</p> <p>The Committee noted the responses provided by officers on the clarifications on the Cabinet reports from the last meeting.</p> |
| 14. | <p>CONSIDERATION OF EXECUTIVE DECISIONS TAKEN AND ANY CALL-INS (<i>Agenda Item 6</i>)</p> <p>Members gave consideration to the Cabinet reports of the 20 June 2019 meeting and the decisions made by Cabinet on them earlier that evening.</p> <p>On the Budget Outturn report, noting that current users will be unaffected by the slightly adjusted fee for Meals on Wheels, Members requested details of the previous fee and confirmation on whether any subsidy will continue under the new arrangements.</p> <p>In relation to the acceptance by Cabinet of the additional Special Provision Fund capital grant of £1,356k, Members sought clarification on what this capital grant would be used for in relation to particular education provision.</p> |

On Appendix G, listing agency staff authorisations, Members sought clarification on one assignment and it was suggested that individual Members might wish to raise the broader recruitment efforts in social care at the relevant Policy Overview Committee.

On the Quarterly Planning Obligations report, Members sought a view on whether updates on the Community Infrastructure Levy could also be provided going forward, noting this would need to be considered by the Head of Planning and Cabinet Member.

RESOLVED: – That the decisions made by the Cabinet at their meeting on 20 June 2019 be endorsed and that no call-in be made.

The meeting, which commenced at 7.32 pm, closed at 8.04 pm.

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