

Minutes**EXECUTIVE SCRUTINY COMMITTEE****12 November 2020**

Meeting held virtually, live on the Council's YouTube channel: [Hillindgon London](https://www.youtube.com/channel/UCvXpYqYqYqYqYqYqYqYqYqY)



	<p>Committee Members Present: Henry Higgins (Chairman), John Riley (Vice-Chairman), Simon Arnold, Wayne Bridges, Kerri Prince, Nick Denys, Peter Money, Jazz Dhillon (Reserve) (In place of Peter Curling) and Tony Little (Representative Member for Education Issues)</p> <p>LBH Officers Present: Mark Braddock (Democratic Services)</p>
32.	<p>APOLOGIES FOR ABSENCE AND TO REPORT THE PRESENCE OF ANY SUBSTITUTE MEMBERS (<i>Agenda Item 1</i>)</p> <p>Councillor Peter Curling sent his apologies and Councillor Jazz Dhillon substituted for him.</p>
33.	<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>
34.	<p>TO RECEIVE THE MINUTES OF THE MEETING HELD ON 22 OCTOBER 2020 (<i>Agenda Item 3</i>)</p> <p>The minutes of the virtual meeting held on 22 October 2020 were agreed as a correct record.</p>
35.	<p>EXCLUSION OF PRESS AND PUBLIC (<i>Agenda Item 4</i>)</p> <p>Items to be considered in public and those in private were confirmed.</p>
36.	<p>FOLLOW-UP: MATTERS FOR CLARIFICATION FROM THE LAST MEETING (<i>Agenda Item 5</i>)</p> <p>Clarifications from the last meeting were noted. The Committee also sought further clarification outside the meeting to the response provided on the backlog in Education and Health Care Plans.</p>
37.	<p>CONSIDERATION OF EXECUTIVE DECISIONS TAKEN AND ANY CALL-INS (<i>Agenda Item 6</i>)</p> <p>Members had watched the virtual Cabinet meeting held prior so that they could review the Cabinet reports and decisions made.</p> <p>On the report on the Proposed Lease Arrangements for a potential new secondary free school on Ruislip Golf Course, the Committee sought information on the likely compensation payment from HS2 Limited and how many secondary places in the school planning area were projected to be needed where the potential new secondary</p>

free school is to be located.

Reviewing the Monthly Budget Monitoring Report, the Committee sought a greater understanding on the capital programme's projected variance change for the planned Yiewsley and West Drayton Leisure Centre and the corresponding change in variance for the refurbishment of the Yiewsley and West Drayton Community Centre, along with any savings on the projects from the tender process. The Committee also asked for any projections on the likely number of families in temporary housing by the end of December 2020.

Noting the report on the delegations to the Deputy Chief Executive and Corporate Director of Residents Services, the Committee concluded by expressing their sincere thanks to Ms Jean Palmer OBE for her hard work and dedication to the Council. Members wished her a happy retirement and requested their thanks be put on record and sent to Ms Palmer.

RESOLVED: – That the decisions made by the Cabinet at their meeting on 12 November 2020 be endorsed and that no call-in be made.

The meeting, which commenced at 7.40 pm, closed at 7.57 pm.

The public part of this virtual meeting was broadcast live on the [Council's YouTube channel here](#) under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) (Regulations) 2020. These are the official minutes of the above meeting. For more information please contact Mark Braddock - Statutory Scrutiny Officer. Circulation of these minutes is to Councillors, Officers and the Public via the Council website.