

ACTION SHEET

	<p>Members Present - Councillors Anthony Way (Chairman), Mo Khursheed, Mary O'Connor, Andrew Retter, David Yarrow and Michael White.</p> <p>Other Voting representatives (for education) – Tony Little</p>	
	<p>Apologies – Councillor John Riley (Councillor Michael White substituting) and Councillor Edward Lavery (Councillor Mary O'Connor substituting).</p>	
	<p>Officers Present – Fran Beasley, Nav Johal., Susie Kemp, Christopher Neale, Paul Whaymand and Lloyd White</p>	
	<p>Declarations of Interest – None</p>	
	<p>Exclusion of the Press and Public</p> <p>Cabinet item 2 was considered to contain exempt information as defined in the paragraphs to the Schedule to the Local Government (Access to Information) Act 1985. This report and further information supplied on these decisions were considered in the private section of the meeting.</p>	
	<p>Action sheet for the last meeting – agreed.</p> <p>Matters arising – none.</p>	
1.	<p>Decisions of Cabinet – to consider decisions made at the Cabinet meeting on 22 January 2009.</p> <p>Following the Cabinet meeting on 22 January 2009, the Committee had met informally and requested written clarification on three Cabinet decisions and called for officers to attend this meeting to discuss the decision on item 2. This was discussed in Part II.</p> <p>The Committee considered the written responses received to questions on the following Cabinet decisions and agreed:</p> <p><u>Cabinet Item 1: Draft Supplementary Planning Document for RAF Uxbridge</u> The Committee noted the written reply and decided to take no further action on the decision.</p> <p><u>Cabinet Item 3: Hillingdon Residents Survey</u> The Committee noted the written reply and decided to take no further action on the decision.</p>	<p>Action by</p>

2.	Work Programme and Meeting Dates in 2008/9 The dates of meetings for 2008/9 were noted.	Action by
3.	Whole Services Review DCEO & Finance & Resources <u><i>This item was discussed as a Part 2 item without the press or public present since the information under discussion contains confidential or exempt information as defined by law in the Local Government (Access to Information) Act 1985.</i></u> <u><i>This is because it will discuss 'information relating to the financial or business affairs of any particular person (including the authority holding that information)' (paragraph 3 of the schedule to the Act).</i></u>	Action by
	The meeting closed at 7.50pm	
	Next meeting: • 24 February 2009 at 7.00pm, CR6	

This is a summary of the Executive Scrutiny Committee proceedings. If you wish for more detailed information on any of the resolutions, please contact Nav Johal on 01895 250692.

Circulation of this decision note is to Members of the Executive Scrutiny Committee, the Cabinet, Leaders, Chief Whips and appropriate Officers.