<u>Minutes</u>

Executive Scrutiny Committee Thursday, 18 November 2010 Meeting held at Committee Room 7 - Civic Centre, High Street, Uxbridge UB8 1UW



	 Members Present: Councillors John Riley (Vice-Chairman – In the Chair), Brian Crowe, Dominic Gilham, Mo Khursheed, Anita MacDonald and Andrew Retter. Representative Member for Education Issues: Tony Little (Roman Catholic Diocesan Representative). Also Present: Councillor Phoday Jarjussey. Apologies: Councillors Edward Lavery (Councillor Andrew Retter substituting) and Brian Stead (Councillor Dominic Gilham substituting). Officer Present:
	Khalid Ahmed (Democratic Services Manager).
23.	DECLARATIONS OF INTEREST
	Councillor Dominic Gilham declared a Personal Interest in Cabinet Agenda Item 5 – Determination of Statutory Proposals to enlarge the premises at 7 Primary Schools in the Borough, as he was a Governor at Pinkwell Primary School. He remained in the room and took part in discussions on the item.
	Councillor Mo Khursheed declared a Personal Interest in Cabinet Agenda Item 5 – Determination of Statutory Proposals to enlarge the premises at 7 Primary Schools in the Borough, as he was a Governor at Cranford Park Primary School. He remained in the room and took part in discussions on the item.
	Councillor Anita MacDonald declared a Personal Interest in Cabinet Agenda Item 5 – Determination of Statutory Proposals to enlarge the premises at 7 Primary Schools in the Borough, as she was a Governor at Heathrow Primary School. She remained in the room and took part in discussions on the item.
	Councillor Anita MacDonald declared a Personal Interest in Cabinet Agenda Item 20 – Voluntary Sector Leases, in relation to the 6 th Eastcote Scout Group, as her son was a member of the scout group. She remained in the room and took part in discussions on the item.
	Councillor John Riley declared a Personal Interest in Cabinet Agenda Item 5 – Determination of Statutory Proposals to enlarge the premises at 7 Primary Schools in the Borough, as he was a Governor at Field End Infants School. He remained in the room and took part in discussions on the item.

	Tony Little declared a Personal Interest in Cabinet Agenda Item 5 – Determination of Statutory Proposals to enlarge the premises at 7 Primary Schools in the Borough, as he was a Governor at Pinkwell Primary School. He remained in the room and took part in discussions on the item.		
24.	24. MINUTES OF THE MEETING HELD ON 14 OCTOBER 2010		
	Agreed as an accurate record.		
25.	EXCLUSION OF THE PRESS AND PUBLIC		
	It was agreed that all items of business were considered in public	С.	
26	CONSIDERATION OF ANY CALL-INS OF DECISIONS MADE AT THE CABINET MEETING ON 18 NOVEMBER 2010	Action By:	
	Members gave consideration to the Cabinet reports of 18 November 2010 and after careful consideration Members decided not to call-in any decision made by the Cabinet at their meeting.		
	However further clarification was requested on the following Cabinet items:		
	Cabinet Agenda Item 6 - Major Scrutiny Review - The Effect of Overcrowding on Educational Attainment and Children's Development		
	In relation to Recommendation 6 of the report could officers explain why there was no record in the final report of the two Members of the Health Inequalities Working Group who objected to this recommendation?		
	[Subsequent to the meeting, officers provided the following response:		
	"At the Health Inequalities Working Group meeting held on 19 October 2010, Councillor John Major's opposition to recommendation 6 of the final report was recorded in the minutes. Also when the final report was considered by the External Services Committee at its meeting on 28 October 2010, Councillor Phoday Jarjussey who had been a Member of the Working Group, had his opposition to recommendation 6 recorded in the minutes.		
	The majority of Members of both the Working Group and the Scrutiny Committee agreed the content of the final report which included all recommendations of the review. It is normal practice not to record individual Members' opposition to details of final reports.		
	The final report of the Major Scrutiny Review – The Effect of		

Overcrowding on Educational Attainment and Children's	Action By:
Development was agreed at the External Services Scrutir	•
Committee on 28 October, for submission to Cabinet."]	<i>'</i>
Cabinet Agenda Item 8 - Older People's Plan 2008 - 20 Q2 Update 2010-11	111 -
Under paragraph 8, page 117 of the agenda, reference ware made to 541 priority post codes in Hillingdon. Could office provide further information on how these priority post code were worked out?	ers
[Subsequent to the meeting, officers provided the foll response:	lowing
"P1 postcodes were derived from an extensive social surv all types of lifestyle factors and are part of a demographic database used by the fire brigade to focus on areas of ho which may be high risk of fire, particularly where there are significant numbers of older people living on their own."]	using
Cabinet Agenda Item 9 - Disabled People's Plan 2009- Update	2012
On page 143 of the agenda, under the objective "improve waiting times for key therapy services for disabled childred the progress comment stated that "Due to changes within health following the election and a requirement to repriorit this task is no longer going forward". Members asked for for details on why this was no longer going forward.	n", tise,
[Subsequent to the meeting, officers provided the foll response:	lowing
"With reference to the clarification on the Disabled People Plan the PCT have provided further clarification on the objective "to improve waiting times for key therapy service disabled children". The response from the PCT is:	
"This was a decision made by the PCT Executive Team of a necessary reprioritisation following the change in government, however waiting times for NHS children's the services are monitored on a monthly basis and at present are achieving their contract requirements. As the GP commissioning consortium is under development, it has b decided to wait until they develop their priorities"].	erapy t they
Cabinet Agenda Item 20 - Voluntary Sector Leases	
Members noted that the decision on the rent for Barnhill Community Association had been deferred, but Members asked when this would be coming back to Cabinet.	

		Action By:
Hay	so at Cabinet in July, a decision was deferred on the rent for ayes & Harlington Community Association. Members wanted know when this would be coming back to Cabinet.	
-	ubsequent to the meeting, officers provided the following sponse:	
VS and ten be app	With regard to Barnhill Community Association, the next SLP report will not be submitted now until March of next year, and officers remain hopeful that all outstanding issues with this nant can be resolved by then so that a new application can be considered in that report. It is also hoped that the oplication for Hayes and Harlington Community Association ill also be considered in March next year."]	
	ne Executive Scrutiny Committee also made the following omments based on Cabinet reports.	
Ov on cor to F	The Committee reiterated their concerns regarding Policy verview Committees not having the opportunity to comment in Cabinet reports and asked that where possible onsideration be given to key Cabinet reports being submitted Policy Overview Committee to enable their comments to be ken into consideration prior to Cabinet.	
	ne Committee also asked that officers ensured that Cabinet ports contained correct information regarding ward details.	
Re	esolved -	
	 That the decisions made by Cabinet at their meeting on 18 November 2010 be endorsed and noted and no call- in be made of any decision. 	
	2. That officers be asked to provide responses to the issues outlined above.	Khalid Ahmed
Ne	eeting commenced at 8.10pm and closed at 9.30pm ext meeting: 16 December 2010 at 7.30pm or at the rising Cabinet	

These are the minutes of the above meeting. For more information on any of the resolutions please contact Khalid Ahmed on 01895 250833. Circulation of these minutes are to Councillors, Officers, the Press and Members of the Public.