<u>Minutes</u>

Executive Scrutiny Committee Thursday, 26 May 2011 Meeting held at Committee Room 7 - Civic Centre, High Street, Uxbridge UB8 1UW



	Members Present: Councillors Edward Lavery (Chairman), Brian Crowe, Paul Harmsworth, Mo Khursheed, John Riley and Brian Stead. Representative Member for Education Issues: Tony Little. Also Present: Councillor Dominic Gilham.
	Apologies: None.
	Officer Present: Khalid Ahmed (Democratic Services Manager).
2.	DECLARATIONS OF INTEREST
	Tony Little declared a Personnel Interest in Cabinet Agenda Item 10 – Primary Capital Programme – Construction Decisions because he is a Governor of Pinkwell School. He remained in the room and took part in discussions on the item.
	Councillor Mo Khursheed declared a Personnel Interest in Cabinet Agenda Item 16 – Voluntary Sector Leasing Policy as he was a member of one of the Voluntary Sector organisations concerned. He remained in the room and took part in discussions on the item.
3.	MINUTES OF THE MEETINGS HELD ON 14 APRIL AND 12 MAY 2011
	Agreed as accurate records.
4.	EXCLUSION OF THE PRESS AND PUBLIC
	It was agreed that all items of business were considered in public.
5	CONSIDERATION OF ANY CALL-INS OF DECISIONS MADE Action By: AT THE CABINET MEETING ON 26 MAY 2011
	Members gave consideration to the Cabinet reports of 26 May 2011 and after careful consideration Members decided not to call-in any decision made by the Cabinet at their meeting.
	However further information was requested on the following

items:		Action By:
-	em 14 - Authority to Apply to onsent for Change of Use from Green lential	
use would have on	clarification on the impact this change of the planning policies for this site. Would it d could a bigger development be given n in the future?	
[Subsequent to the response:	meeting, officers provided the following	
restrictions on local land as defined by obtain Secretary of change the plannin	ondon & Home Counties) Act 1938 places authorities ability to dispose of Green belt the Act. The Act requires a local authority to State approval to a disposal. This does not g designation of the land, merely consent to sing of land included within the Green Belt	
-	em 15 - Relocation of the Hayes One izen's Advice Bureau into the Botwell	
One Stop Shop and Library. Reference problems in dealing the premises in Hay exacerbated with th would impact on the	ed concern at the co-location of both the d the CAB into a smaller space at Botwell was made to CAB already having with the numbers of people who attended yes High Street, which would be ne relocation to a smaller premise, and e operation of the Council's One Stop Shop. e would discuss his concerns with the cil.	
[Subsequent to the response:	meeting, officers provided the following	
Stop Shop building	are metres of space at the existing One , compared to 146 square metres of space additional ability to share the library staff	
CAB staff carry out rooms and public a in space. The CAE will be expected to alternative ways of	hat is being lost is office space where the their research and follow up work. Meeting reas are not going to be drastically reduced are being given one back room office and hot desk. They are also considering working that make their own working amlined and less reliant on desk based	

Some of the space that is being lost is office space that is used by the Hayes Town Partnership and Cllrs surgeries. The surgery functions can be accommodated by booking meeting space at Botwell Library as and when needed and the library manager will liaise with Ward Councillors to ensure this is done. David Brough from the Hayes Town Partnership, will be allocated some dedicated space."]	
RESOLVED -	
 That the decisions made by Cabinet at their meeting on 26 May 2011 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
Meeting commenced at 7.35pm and closed at 8.25pm Next meeting: 16 June 2011 at 7.30pm or at the rising of 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.