

SHADOW CABINET MEETING

Monday 24 June 2013 at 7.00pm

Present: Councillors Millican (Chair), Ann Chapman, Isobel Grant, Roz Reece, Reen, Popham and Taylor

In Attendance: Councillor Cowing.

1. **Apologies**
Councillor Stafford.
2. **Matters to be considered in Private**
There were none.
3. **Urgent Matters**
There were none.
4. **Declarations of Interests**
There were none.
5. **Minutes of the Shadow Cabinet Meeting held on 28 May 2013**
Resolved:
That the minutes of the meeting held on 29.04.13. be agreed as a true record.
6. **Minutes of the Cabinet Meeting held on 22 May 2013**

Item 8 – Update on School Places, Primary, Secondary and Early Years

Councillor Roz Reece reported that she had spoken with the headteacher of Derwentwater and the revised proposals seemed to be acceptable to local residents and the school.

Members noted that the funding for provision of places for two year olds from low income families might need to be monitored in that there could be an issue in terms of cost effectiveness/value for maney.

Item 9 – Budget Strategy & Process.

Councillor Reen commented that he had some concerns that the £2M spending gap was not being addressed in 2014/15 and the following year there was £20M savings. Members discussed this further in detail and following discussion it was agreed not to call in this item pending further consideration.

Item 10 – Housing Revenue Account Asset Management Strategy

Councillor Popham reported that the report was informing the strategic approach of maintaining assets (including the award of contracts) and he was not minded to seek call in of this item.

The minutes should be read in conjunction with the agenda for the meeting. They are subject to approval and signature at the next meeting of this Committee

Item 11 Pitshanger and Greenford Libraries – Improvements to Library Environment

Members noted that following significant dropping off of items between the forward plan being published and the final Cabinet agenda the Chief Executive had written to all officers to minimise the number of instances of this happening.

7. Issues raised by Shadow Cabinet Members

There were none.

8. Date of Next Meeting

The next meeting is scheduled for 29 July 2013 at 7.00pm.

**COUNCILLOR DAVID MILLICAN
CHAIR**

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