

SHADOW CABINET

Monday 19 June 2017 at 7.00pm

Present: Councillors G Stafford (chair), Conti, Millican, Mullins, Proud, Reece, Sumner, A Stafford and Young.

In attendance: Councillors Seema Kumar and Joanna Dabrowska

Officers: Linda Zimmerman and Karline Bowen

1. Apologies for Absence

There were none.

2. Matters to be considered in Private

There were none.

4. Urgent Matters

There were none.

6. Minutes of the Shadow Cabinet Meeting held on 20 March 2017

Resolved:

That the minutes of the meeting held on 20 March 2017 be agreed as a true record.

7. Cabinet Minutes 13 June 2017

Members discussed the reports submitted to the June 2017 meeting of Cabinet. The Chair reported that members had spoken on 2 items

Item 08 - 2016-17 Revenue and Capital Outturn

Councillor Young spoke on this item in regard to the Adult Services Budget which had been overspent by approximately one third; this was in part due to increases in costs and increases in number of service users. There were also pressures when children with higher needs transferred to Adult Services. There was no suggestion that the overspend had been related to the performance of the department.

Shadow Cabinet agreed not to call this item in.

Item 14 - Housing and Regeneration New Build Update (Proposed Buckingham Ave garage site Compulsory Purchase Order (CPO); Copley regeneration programme; underused plots of HRA land; purchase and erection of modular built flats)

Councillor Proud spoke on this item and reported that the Executive Director of Regeneration and Housing had been clear that the affordable housing was aimed at Council employees.

Councillor Proud would write to the executive director for clarification on this point.

Item 09 – Central Ealing Neighbourhood Plan. Tony Miller, member of the public, addressed the Cabinet in relation to this item.

Shadow Cabinet agreed to call this item in for the following reasons:

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

Reasons

To question the soundness of the decision based on facts taken or not taken into account.

Detailed Reasons

To question the changes in wording detailed in para.3.15 [9(i)]

To question the legal basis for resolution 9(vi) regarding the recommendation to the Boundaries Panel regarding the use of only one polling place.

Resolved

That Shadow Cabinet:

- (i) call in item 9 Central Ealing Neighbourhood Plan from Cabinet 13 June 2017.
- (ii) write to the Executive Director of Regeneration and Housing for clarification on item 14 Housing and Regeneration New Build Update (Proposed Buckingham Ave garage site Compulsory Purchase Order (CPO); Copley regeneration programme; underused plots of HRA land; purchase and erection of modular built flats) from Cabinet 13 June 2017, as detailed above.

9. Issues Raised by Shadow Cabinet

There were none.

10. Date of Next Meeting

The next meeting of Shadow Cabinet would be held on Monday 17 July 2017 at 7pm.

**COUNCILLOR G STAFFORD
CHAIR**

The meeting ended at 7.15pm.

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