

SHADOW CABINET

Monday 31 March 2014 at 7pm

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

1. Apologies

There were none.

2. Matters to be considered in Private

Items 10 and 20 from the Cabinet agenda 25 March 2014, contained confidential appendices but were not taken in private as it was not necessary to discuss the confidential information provided.

3. Urgent Matters

There were none.

4. Declarations of Interests

There were none.

5. Minutes of the Shadow Cabinet Meeting held on 27 February 2014

Resolved:

That the minutes of the meeting held on 27 February 2014 be agreed as a true record.

6. Minutes of the Cabinet Meeting held on 25 March 2014

Members considered the minutes of the Cabinet meeting held on 18 February 2014.

Item 20 – Property Strategy

Members noted that Cabinet had delegated authority to the Executive Director for Regeneration and Housing to negotiate and acquire land at 42 Lower Boston Road, Hanwell W7 for education purposes generally (and to facilitate any expansion of the adjacent school site in particular), following consultation with the Portfolio Holder for Finance and Performance and the Shadow Portfolio Holder for Finance and Performance.

7. Issues Raised by Shadow Cabinet

There were none.

8. Date of Next Meeting

The next meeting is scheduled for 6 May 2014 at 7.00pm.

**COUNCILLOR DAVID MILLICAN
CHAIR**

The meeting ended at 7:05 pm

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