



**Ealing Borough Council
Town Hall
New Broadway
London W5 2BY**

Committees Section:
Linda Zimmerman
Direct Line: 020 8825 6253

Email: zimmermal@ealing.gov.uk

Shadow Cabinet

Venue: Committee Room 2, Town Hall, New Broadway, W5 2BY

Date: Monday, 18 September 2017 at 19:00

Members:

Councillor Stafford

Councillor Young
Councillor Conti
Councillor Mullins
Councillor Millican
Councillor Proud
Councillor A. Stafford
Councillor Sumner
Councillor Roz Reece

Portfolio

(Leaders Portfolio, Policy, Performance and Development)
(Finance and Deputy)
(Health & Wellbeing)
(Borough Improvement)
(Children and Education)
(Council Services and Housing)
(Business and Communities)
(Public Realm)
(Chief Whip ex officio)

AGENDA

Open to Public and Press

- 1 Apologies for Absence**
- 2 Urgent Matters**

3 Declarations of Interest

4 Matters to be Considered in Private

5 Minutes

To approve as a correct record the minutes of the meeting held on 17 July 2017.

Shadow Cabinet Minutes 17 July 2017

3 - 4

6 Cabinet Minutes

Minutes from the Cabinet Meeting held on 12 September 2017 - TO FOLLOW

7 Issues Raised by Shadow Cabinet Members

8 Date of Next Meeting

The next meeting will be held on 23 October 2017.

**Paul Najsarek
7 September 2017
Chief Executive**

Please note that in the event of an emergency your attention is drawn to the evacuation instructions displayed on the wall by the entrance to the committee room. First Aid advice can also be found there.

SHADOW CABINET

Monday 17 July 2017 at 7.00pm

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

In attendance: Councillors Seema Kumar and Joanna Dabrowska

Officers: Linda Zimmerman

1. Apologies for Absence

Councillors Millican, Reece and A .Stafford

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 19 June 2017

Resolved:

That the minutes of the meeting held on 19 June 2017 be agreed as a true record.

7. Cabinet Minutes 11 July 2017

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

Item 08 – Budget Strategy 2018-19

Councillor Young spoke at Cabinet on this item highlighting the increase in the budget gap over the past three months from £26m to £35m; this was out of a controllable net budget of £240m. Savings were not being achieved in year. Councillor Mullins raised, with Shadow Cabinet, the issue of how much was being spent on out of borough provisions for children which were more expensive than in borough.

Shadow Cabinet agreed not to call this item in.

Item 10 - Selection of a preferred partner for the re-development of Perceval House
Councillor Young spoke at Cabinet on this item.

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

Reasons

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

Detailed Reasons

- 1) To question the building of a 20 storey tower block adjacent to the listed Town Hall.

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

- 2) To question the viability of the proposal, in particular whether it is realistic to expect that the remainder of Perceval House will provide sufficient accommodation for Council staff.

Resolved

That Shadow Cabinet call in item 10 - Selection of a preferred partner for the re-development of Perceval House.

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 18 September 2017 at 7pm.

**COUNCILLOR G STAFFORD
CHAIR**

The meeting ended at 7.20pm.

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