

SHADOW CABINET MEETING

Monday 29 July 2013 at 7.00pm

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

In Attendance:
Councillor Cowing

- 1. Apologies**
Councillors Millican and Popham.
- 2. Matters to be considered in Private**
Items 07, 14, 17 and 22 from the Cabinet agenda 23 July 2013, 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 24 June 2013**
Resolved:
That the minutes of the meeting held on 24 June 2013 be agreed as a true record.
- 6. Minutes of the Cabinet Meeting held on 23 July 2013**

Item 07- 2013 Revenue and Capital Budget Update

Resolved:

That this item be called in.

Reasons

To seek more understanding of the decision and its implications.

Detailed Reasons

WLWA loan from LBE over 25 years -

Lack of detail over terms of loan, benefit to Ealing, subsidy to private company and opportunity costs to taxpayers.

Items 8 to 17 – Shadow Cabinet did not have comments on.

Item 18 – Ealing Tree Strategy

Resolved

To note that Shadow Cabinet requests that the report on the findings of the feasibility study on tree maintenance schedules, the high use areas and/or trees presenting an increased risk, be reported back to Cabinet.

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

Items 19 to 23 – Shadow Cabinet did not have comments on.

Item 24 – Proposals for Public Health Grant (Growth) 2013-2015

Resolved:

That this item be called in.

Reasons

To seek more understanding of the decision and its implications.

Detailed Reasons

- To understand how the process reached the final stage
- To allow the detail of the bids to be scrutinised
- To understand how the projects were prioritised
- To understand the outcome measures of the projects

7. Issues raised by Shadow Cabinet Members

There were none.

8. Date of Next Meeting

The next meeting is scheduled for 23 September 2013 at 7.00pm.

**COUNCILLOR GREGORY STAFFORD
CHAIR**

The meeting ended at 7:05pm

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