

# CABINET Post-Decision

## Summary of the Decisions taken

**Date of Meeting** Monday, 2nd September, 2019 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Tuesday, 3<sup>rd</sup> September, 2019

**Date which any call in must be received by:** Tuesday, 10<sup>th</sup> September, 2019

**Implementation of decisions delayed to:** Wednesday, 11<sup>th</sup> September, 2019

(Other than those items marked with an asterisk (\*) which need to be implemented urgently and those items marked with a hash (#) which have been considered by scrutiny in the past 6<sup>th</sup> months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
1.	Declarations of Interest	Councillor Sadiq declared that she worked for a company with a direct interest in Heathrow expansion and she would therefore withdraw from the meeting during consideration of the item.	-	-
2.	Heathrow Airport Expansion: Consultation on the Future Layout of the Airport *	(a) That the response to Heathrow's Consultation 2 (Airport Expansion Consultation: AEC) be approved for submission.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>(b) That the Director for Regeneration, following consultation with the Lead Members for Regeneration and Strategy and Transport and Environmental Services, be given delegated authority to enter into negotiations with regards to the mitigation package.</p> <p>(c) That the Director for Regeneration report back to Cabinet on progress made in regards to the mitigation package.</p> <p>(d) That resolution (a) be implemented urgently to enable the agreed response to be submitted by the consultation deadline of 13<sup>th</sup> September 2019. If any further or additional issues were raised by the Overview &amp; Scrutiny Committee at its meeting on 12<sup>th</sup> September they could be submitted separately.</p>		