Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on **Wednesday 11 February 2015** at **7.30pm**.

PLEASE BRING THE CABINET/OSC REPORTS BOOKLET TO THIS MEETING

Nightline Telephone No. (01293) 551636

Ann Maria Brown

Head of Legal and Democratic Services

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Councillor P K Lamb (Chair of Cabinet and Leader of the Council)

S J Joyce (Deputy Leader of the Council and Cabinet Member for Housing)

C C Lloyd (Cabinet Member for Environmental Services)

C J Mullins (Cabinet Member for Leisure and Cultural Services)

C Oxlade (Cabinet Member for Community Engagement)

D J Shreeves (Cabinet Member for Customer and Corporate Services)

P Smith (Cabinet Member for Planning and Economic Development)

Please contact Sally English (Legal and Democratic Services Division) if you have any queries regarding this agenda.

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Part A Business – (Open to the Public)

1. Apologies for Absence

2. Members' Disclosures of Interest

In accordance with the Council's Code of Conduct, members of the Council are reminded that it is a requirement to declare interests where appropriate.

3. Minutes

To approve as a correct record the minutes of the Cabinet held on 14 January 2015. **(Enclosure A).**

4. Public Question Time

To answer any questions asked by the public which are relevant to the functions of the Cabinet.

Public Question Time will be concluded by the Chair when all questions have been answered or on the expiry of a period of 15 minutes, whichever is the earlier.

5. Matters referred to the Cabinet

To consider any matters referred to the Cabinet (whether by a scrutiny committee or by the Council) for reconsideration in accordance with the provisions contained in the Scrutiny Procedure Rules, the Budget Procedure Rules and the Policy Framework Procedure Rules set out in Part 4 of the Council's Constitution.

6. Report by the Chair of the Overview and Scrutiny Commission

To receive a verbal report from the Chair of the Overview and Scrutiny Commission on matters relating to Cabinet business considered by the Commission.

7. Planning and Economic Development Portfolio Three Bridges Station Forecourt Project

To consider report SHAP/43 of the Head of Strategic Housing and Planning Services which was referred to the meeting of the Overview and Scrutiny Commission held on 9 February 2015. This is **Enclosure 1** in the OSC/Cabinet reports booklet for this meeting.

8. The Leader's Portfolio Budget and Council Tax 2015/2016

To consider report FIN/356 of the Head of Finance, Revenues and Benefits which was referred to the meeting of the Overview and Scrutiny Commission held on 9 February 2015. This is **Enclosure 2** in the OSC/Cabinet reports booklet for this meeting.

9. The Leader's Portfolio Treasury Management Strategy 2015/2016

To consider report FIN/355 of the Head of Finance, Revenues and Benefits which was referred to the meeting of the Overview and Scrutiny Commission held on 9 February 2015. This is **Enclosure 3** in the OSC/Cabinet reports booklet for this meeting.

10. The Leader's Portfolio Quarterly Monitoring 2014/2015 Quarter 3

To consider report FIN/353 of the Head of Finance, Revenues and Benefits. (Enclosure B).

11. Supplemental Agenda

Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.

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