

Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Room A and B**, Town Hall, Crawley, on **Wednesday 10 July 2013** at **7.30pm**

PLEASE BRING THE CABINET/OSC REPORTS BOOKLET TO THIS MEETING

Nightline Telephone No. (01293) 551636



Head of Legal and Democratic Services

Membership:

Councillor	R A Lanzer	(Chair of Cabinet and Leader of the Council)
	C L Denman	(Deputy Leader of the Council and Cabinet Member for Planning and Economic Development)
	Dr H B Bloom	(Cabinet Member for Community Engagement)
	R D Burrett	(Cabinet Member for Housing)
	D G Crow	(Cabinet Member for Leisure and Cultural Services)
	K J Trussell	(Cabinet Member for Environmental Services)
	K B Williamson	(Cabinet Member for Customer and Corporate Services)

Please contact Chris Pedlow (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 5 June 2013 **(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. Further Notice of Intention to Conduct Business in Private and Notifications of any Representations

The Monitoring Officer will report on any responses to representations received in relation to why items 20) *Environment Services Portfolio Household Waste and Recycling – Contract Award*, and 21) *Tender Acceptance for Disabled Adaptation Works: (Aids and Adaptations, Stairlifts and Disabled Facility Grants works)* respectively should not be held in Part B Business - (Closed to the Public).

6. 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.

7. 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.

**8. Leader's Portfolio
Corporate Plan 2013 – 2018**

To consider report CEx/039 of the Chief Executive which was referred to the meeting of the Overview and Scrutiny Commission held on 8 July 2013. This is **Enclosure 1** in the OSC/Cabinet reports booklet for this meeting.

**9. Leader's Portfolio
Budget Strategy 2014/2015 – 2018/2019**

To consider report FIN/306 of the Head of Finance, Revenue and Benefits which was referred to the meeting of the Overview and Scrutiny Commission held on 8 July 2013. This is **Enclosure 2** in the OSC/Cabinet reports booklet for this meeting.

**10. Leader's Portfolio
Treasury Management Outturn for 2012/2013**

To consider report FIN/301 of the Head of Finance, Revenue and Benefits which was referred to the meeting of the Overview and Scrutiny Commission held on 8 July 2013. This is **Enclosure 3** in the OSC/Cabinet reports booklet for this meeting.

**11. Leader's Portfolio
Living Wage**

To consider report DirR/043 of the Director of Development & Resources (**Enclosure B**).

**12. Leader's Portfolio
Financial Outturn 2012-2013**

To consider report FIN/304 of the Head of Finance, Revenue and Benefits (**Enclosure C**).

**13. Leader's Portfolio
Appointment to Manor Royal Board**

As part of the nominations to Outside Bodies for 2013/14, Councillor C L Denman (as Deputy Leader and Cabinet Member for Planning and Economic Development) was nominated by the Cabinet on 5 June 2013 to the Manor Royal Business Group

Following the approval of the Manor Royal Business Improvement District, a formal body is being established including a Board of Directors as part of the not for profit company structure of the MRBD Ltd. The Council has been offered one of the Directors posts.

Recommendation

That Councillor C L Denman (as Cabinet Member for Planning & Economic Development) be nominated as the Council's representative to serve on the Manor Royal Board in a Director's role.

**14. Planning and Economic Development Portfolio
Manor Royal Design Guide Supplementary Planning Document (SPD) and
Public Realm Strategy**

To consider report SHAP/027 of the Head of Strategic Housing and Planning
(Enclosure D).

**15. Housing Portfolio
Extension of Gas Servicing & Maintenance Contract – (Crawley Homes)**

To consider joint report CH/128 Head of Crawley Homes (Enclosure E).

**16. Leisure and Cultural Services Portfolio
Crawley Museum**

To consider report CTY/097 of the Head of Community Services (Enclosure F).

**17. Leisure and Cultural Services and Environmental Portfolio
Ifield West Community Facilities**

To consider report CTY/096 of the Head of Community Services (Enclosure G).

18. Supplemental Agenda

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

19. Exempt Information – Exclusion of the Public (*Subject to Agenda item 5*)

The Committee is asked to consider passing the following resolution:-
That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraphs specified against the item.

Part B Business – (Closed to the Public)

**20. Environment Services Portfolio
Household Waste and Recycling – Contract Award**

(Exempt – paragraph 3 – Information relating to financial and business affairs of any particular person (including the Authority holding that information))

To consider report DCS/022 of the Director of Community Services which was referred to the meeting of the Overview and Scrutiny Commission held on 8 July 2013. This is **Enclosure 4** in the OSC/Cabinet reports booklet for this meeting.

**21. Housing Portfolio
Tender Acceptance for Disabled Adaptation Works: (Aids and Adaptations,
Stairlifts and Disabled Facility Grants works)**

(Exempt – paragraph 3 – Information relating to financial and business affairs of any particular person (including the Authority holding that information))

To consider joint report CH/127 and SHAP/031 of Head of Crawley Homes and Head of Strategic Housing and Planning **(Enclosure H)**.

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democraticservices@crawley.gov.uk