

Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A and B**, Town Hall, Crawley, on **Wednesday 11 September 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	C L Denman	(Acting Leader of the Council and Cabinet Member for Planning and Economic Development)
	N Boxall	(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)
	Dr H S Bloom	(Cabinet Member for Customer and Corporate Services)

Please contact Steve Lappage (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 10 July 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 items 12, *Civils and Hard Landscaping Minor Works Contract* and 13, *Review of Oracle Licensing* (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. Planning and Economic Development Portfolio Future Growth of Gatwick Airport

To consider report CEx/040 of the Chief Executive which was referred to the meeting of the Overview and Scrutiny Commission held on 9 September 2013. This is **Enclosure 1** in the OSC/Cabinet reports booklet for this meeting.

**9. Leader's Portfolio
Quarterly Budget Monitoring 2013/2014 Quarter 1**

To consider report FIN/307 of the Head of Finance, Revenues and Benefits
(Enclosure B).

10. Supplemental Agenda

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

11. 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 item of business on the grounds that it 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)

**12. Leader's Portfolio
Civils and Hard Landscaping Minor Works Contract
(Exempt Paragraphs 3 – Information relating to financial and business affairs of any particular person (including the Authority holding that information) and 6 – Information on what the authority proposes under any enactment.**

To consider report PSD/111 of the Head of Property Services (Enclosure C).

**13. Leader's Portfolio
Review of Oracle Licensing
(Exempt Paragraph 3 - Information relating to financial and business affairs of any particular person (including the Authority holding that information))**

To consider report PAT/018 of the Head of People and Technology
(Enclosure D – to follow).

This information is available in different formats and languages. If you or someone you know would like help with understanding this document please contact the Democratic Services Team on 01293 438549 or email: democraticservices@ Crawley.gov.uk