Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Room A & B**, Town Hall, Crawley, on **Wednesday 4 December 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

Membership:

Councillor Dr H S Bloom (Chair of Cabinet and Leader of the Council)

R D Burrett (Deputy Leader of the Council and Cabinet Member for

Housing)

N J Boxall (Cabinet Member for Community Engagement)

C L Denman (Cabinet Member for Customer and Corporate Services)

D G Crow (Cabinet Member for Leisure and Cultural Services)

R A Lanzer (Cabinet Member for Planning and Economic Development)

K J Trussell (Cabinet Member for Environmental Services)

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

Telephone number: 01293 438311 Email: saly.english@crawley.gov.uk Published 22 November 2013

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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 13 November 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 item 17 *North East Sector – Approval of the Cooperation Agreement* is 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. The Leader's Portfolio Living Wage

To consider report DIRr/044 of the Director of Development & Resources which was referred to at the meeting of the Overview and Scrutiny Commission held on 2

December 2013. This is **Enclosure 1** in the OSC/Cabinet reports booklet for this meeting.

9. The Leader's Portfolio Local Council Tax Reduction Scheme

To consider report FIN/318 of the Head of Finance, Revenues & Benefits which was referred to at the meeting of the Overview and Scrutiny Commission held on 2 December 2013. This is **Enclosure 2** in the OSC/Cabinet reports booklet for this meeting.

10. Leisure & Cultural Services Portfolio Play Facilities – Investment Proposals

To consider report CTY/100 the Head of Housing Strategic Services which was referred to at the meeting of the Overview & Scrutiny Committee held on 2 December 2013. This is **Enclosure 3** in the OSC/Cabinet reports booklet for this meeting

11. Planning & Economic Development Portfolio Submission Local Plan

To consider report SHAP/035 of the Head of Strategic Housing & Planning Services which was referred to at the meeting of the Overview and Scrutiny Commission held on 2 December 2013. This is **Enclosure 4** in the OSC/Cabinet reports booklet for this meeting.

Owing to the size of this document, a copy will be placed in the Members' Room, and Members may also request a copy. The document may also be viewed via this <u>link</u>.

12. Planning & Economic Development Portfolio Assessing the value of East Park & Newlands Road, Southgate as potential Conservation Areas

To consider report SHAP/034 of the Head of Housing Strategic Services which was referred to at the meeting of the Overview & Scrutiny Committee on 2 December 2013. This is **Enclosure 5** in the OSC/Cabinet reports booklet for this meeting.

13. Environmental Services Portfolio Sussex Energy Saving Partnership update

To consider report DCS/024 of the Director of Community Services (Enclosure B).

14. Environmental Services Portfolio General Enforcement Policy (Planning & Environmental Services Division and Strategic Housing & Planning Division

To consider report PES/133 of the Head of Planning & Environmental Services (Enclosure C).

15. Supplemental Agenda

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

16. 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 it/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)

17. Planning & Economic Development Portfolio North East Sector – Approval of the Co-operation Agreement

Exempt Paragraphs 3 (information relating to financial and business affairs of any particular person (including the Authority holding that information) and 5 (information in respect of which a claim to legal professional privilege could be maintained in legal proceedings) of Part 1 of Schedule 12A to the Local Government Act, 1972 (as amended)

To consider report DTH/045 of the Director of Transformation & Housing which was referred to at the meeting of the Overview and Scrutiny Commission held on 2 December 2013. This is **Enclosure D** in the OSC/Cabinet reports booklet for this meeting.

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