

Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Room A and B**, Town Hall, Crawley, on **15 January 2014** at **7.30 p.m.**

Nightline Telephone No. (01293) 551636



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 Steve Lappage (Legal and Democratic Services Division) if you have any queries regarding this agenda.

Telephone number: 01293 438549

Email: steve.lappage@crawley.gov.uk

Published: 3 January 2014

Emergency procedure for meetings will be circulated to Members and visitors attending this meeting. Please familiarise yourself with these procedures and the location of fire exits.

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 4 December 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 11 *The Mill Pond – Appointment of Contactor* 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. The Leader's and the Leisure & Cultural Services Portfolios Proposed Multi-Agency Agreement for the Management of Encampments across West Sussex and the Provision of a Transit Site

To consider report DCS/025 of the Director of Community Services (**Enclosure B**).

8. Supplemental Agenda

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

9. 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)

**10. Environmental Services Portfolio
The Mill Pond – Appointment of Contractor
(Exempt Paragraph 3)**

Exempt Paragraph 3 (information relating to financial and business affairs of any particular person (including the Authority holding that information) of Part 1 of Schedule 12A to the Local Government Act, 1972 (as amended)

To consider report PSD/112 of the Head of Property (**Enclosure C**).

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