

# Crawley Borough Council

## Cabinet

Agenda for the **Cabinet** which will be held in **Committee Room A and B**, Town Hall, Crawley, on **Wednesday 2 July 2014** 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	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 Steve Lappage (Legal and Democratic Services Division) if you have any queries regarding this agenda.

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Published 20 June 2014

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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 9 April 2014 **(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. The Leader's Portfolio Policy Development Forums, Working Groups and Member Development Executive Support Group – Terms of Reference 2014/2015**

The Cabinet is **RECOMMENDED**

That Policy Development Forums, Working Groups; and the Member Development Executive Support Group be appointed for the Council year 2014/2015 with the terms of reference, and membership, as detailed in report LDS/083 of the Head of Legal and Democratic Services **(Enclosure B)**.

### **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 & Economic Development Portfolio 117 Ifield Road Petition, Heritage Value**

To consider report Shap38 of the Head of Strategic Housing & Planning Services, which was referred to the meeting of the Overview and Scrutiny Commission held on 30 June 2014. This is **Enclosure 1** in the OSC/Cabinet reports booklet for this meeting.

**9. Planning & Economic Development Portfolio  
Submission Local Plan**

To consider report Shap37 of the Head of Strategic Housing & Planning Services which was referred to the 30 June 2014. This is **Enclosure 2** in the OSC/Cabinet reports booklet for this meeting

**10. The Leader's Portfolio  
Budget Strategy 2015/2016-2019/2020**

To consider report FIN/339 of the Deputy Head of Finance, which was referred to the meeting of the Overview and Scrutiny Commission held on 30 June 2014. This is **Enclosure 3** in the OSC/Cabinet reports booklet for this meeting.

**11. The Leader's Portfolio  
Treasury Management Mid Year Review 2013/2014**

To consider report FIN/335 of the Deputy Head of Finance, which was referred to the meeting of the Overview and Scrutiny Commission held on 30 June 2014. This is **Enclosure 4** in the OSC/Cabinet reports booklet for this meeting.

**12. The Leader's Portfolio  
Financial Outturn 2013-2014**

To consider report FIN334 of the Deputy Head of Finance, (**Enclosure C**).

**13. Planning & Economic Development Portfolio  
Town Centre Market**

To consider report PES156 of the Head of Head of Planning and Environmental Services which was referred to the 30 June 2014. This is **Enclosure 5** in the OSC/Cabinet reports booklet for this meeting.

**14. Planning & Economic Development Portfolio  
Approval of Section 106 Monies for Education**

To consider report SHAP39 of the Head of Strategic Housing & Planning Services. This is **Enclosure D**.

**15. Town Centre Car Parking Scrutiny Panel – Final Report**

To consider report OSC/223 of the Chair of the Town Centre Car Parking Scrutiny Panel. This is **Enclosure 6** in the OSC/Cabinet reports booklet for this meeting.

**16. Supplemental Agenda**

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

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