Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on Wednesday 8 October at 7.30pm

PLEASE BRING THE CABINET/OSC REPORTS BOOKLET TO THIS MEETING

Nightline Telephone No. (01293) 551636

Ann Mana Brown

Head of Legal and Democratic Services

| 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) |

P Smith (Cabinet Member for Planning and Economic Development)

(Cabinet Member for Customer and Corporate Services)

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

Telephone number: 01293 438311 Email: sally.english@crawley.gov.uk

D J Shreeves

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Membership:

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 10 September 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. 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(s) 12 *Land at Gales Place, Three Bridges, Crawley* 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 and Community Engagement Portfolio Petitions Scheme

To consider report LDS/088 of the Head of Legal & Democratic Services which was referred to at the meeting of the Overview and Scrutiny Commission held on 6 October 2014. This is **Enclosure 1** in the OSC/Cabinet reports booklet for this meeting.

9. Community Engagement Portfolio Report from the West Sussex Joint Scrutiny Task & Finish Group – Commissioning of Community Advice Services from Citizens' Advice Bureau

To consider report DC&PS/002 of the Director of Community and Partnership Services which seeks endorsement from the findings of the Joint Scrutiny Task and Finish Group (TFG) regarding the existing contract for the provision of generalist advice to the West Sussex Citizens Advice Bureaux (CAB) Consortium. This endorsement will be passed on to West Sussex County Council to enable them to undertake the appropriate procurement process for the future West Sussex Community Advice Service (WSCAS) to be provided from April 2015 (**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 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)

12. Housing Portfolio

The Approval for the Budget and Authority to Proceed to Construct Approximately 13-15 Social Rented Dwellings on Land at Gales Place, Three Bridges, Crawley

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 CH/155 of the Head of Crawley Homes. This is **Enclosure 2** 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