

Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on Wednesday 12 November 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 Sally English (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 8 October 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) 15 *Strategic Approach to Affordable Housing Delivery* 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
Quarterly Monitoring 2014-2015 Quarter 2**

To consider report FIN/347 of Deputy Head of Finance which sets out a summary of the Council's actual revenue and capital spending for the quarter to September 2014, together with the main variations from the approved spending levels and impact on future budgets (**Enclosure B**).

**9. Leader's Portfolio
Treasury Management Mid-Year Review 2014-2015**

To consider report FIN/346 of the Deputy Head of Finance, which provides an update on the Council's Treasury Management Strategy for 2014-2015 (This is **Enclosure 1** in the OSC/Cabinet joint booklet).

**11. Leisure & Cultural Services Portfolio
The Future of Crawley's Adventure Playgrounds**

To consider report DC&PS/004 of the Head of Community Services and Portfolio Holder for Leisure & Culture which provides the findings from an extensive public consultation exercise, as well as engineers' surveys of the on-site play equipment. It also makes recommendations for the future provision and investment in the town's four adventure playgrounds (Enclosure 2).

**12. Customer & Corporate Services Portfolio
Review of Pensions Discretions**

To consider report PAT/022 of the Head of People & Technology which seeks to ensure that the Council has addressed the relevant new discretions, which were introduced in April 2014 (**Enclosure C**).

13. Supplemental Agenda

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

14. 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)

15. Housing Portfolio

Strategic Approach to Affordable Housing Delivery (Key Decision)

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 SHAP/041 of the Head of Strategic Housing & Planning Services which sets out a proposed approach to affordable housing delivery together with plans for the way in which the Council could use resources to achieve this, both in the short term and as a medium to longer term strategy to 2025. This is **Enclosure 3** 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