

Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on **Wednesday 14 January 2015** 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 Heather Girling (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 3 December 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 13 *Proposed development by St Modwen including the CBC owned land east of 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. Planning and Economic Development Portfolio Response to Airport Commission Consultation on Additional Runway Options in the South East

To consider report CEx/45 of the Chief Executive which was referred to the meeting of the Overview and Scrutiny Commission held on 12 January 2015. This is **Enclosure 1** in the OSC/Cabinet reports booklet for this meeting.

**9. Customer and Corporate Services and The Leader's Portfolios
Town Hall Utilisation and Refurbishment**

To consider report DC&PS/010 of the Director of Community and Partnership Services which was referred to the meeting of the Overview and Scrutiny Commission held on 12 January 2015. This is **Enclosure 2** in the OSC/Cabinet reports booklet for this meeting.

**10. Housing Portfolio
Amendments to the Under Occupation Incentive Policy**

To consider report CH/160 of the Head of Crawley Homes which was referred to the meeting of the Overview and Scrutiny Commission held on 12 January 2015. This is **Enclosure 3** in the OSC/Cabinet reports booklet for this meeting.

11. Supplemental Agenda

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

12. 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)

**13. Planning and Economic Development Portfolio
Proposed development by St Modwen including the CBC owned land east of
Crawley**

(Exempt Paragraph 3 - financial and business affairs)

To consider report DTH/047 of the Deputy Chief Executive. **(Enclosure B).**

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