

Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on **Wednesday 8 July 2015** at **7.30pm**

PLEASE BRING THE CABINET/OSC REPORTS BOOKLET TO THIS MEETING

Nightline Telephone No. 07881 500 227



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)
	M G Jones	(Cabinet Member for Public Protection and Community Engagement)
	C C Lloyd	(Cabinet Member for Environmental Services and Sustainability)
	C J Mullins	(Cabinet Member for Wellbeing)
	A C Skudder	(Cabinet Member for Resources)
	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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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 18 March 2015 **(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 items *18: Acquisition of Affordable Housing at the Southern Counties site, 27-45 Ifield Road* and *19: Telford Place Residential Development* 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. Environmental Services & Sustainability Services Portfolio Hackney Carriage and Private Vehicle Policy

To consider report PES/187 of the Head of Economic and Environmental Services. **Enclosure B)** and report LDS/106 of the Head of Legal and Democratic Services **(Enclosure C)**.

**9. Leader's Portfolio
Treasury Management Outturn for 2014/15**

To consider report FIN/361 of the Deputy Head of Finance, Revenues & Benefits which was referred to the meeting of the Overview and Scrutiny Commission held on 6 July 2015. This is **Enclosure 1** in the OSC/Cabinet reports booklet for this meeting.

**10. Planning and Economic Development Portfolio
Proposed Article 4 Directions for Manor Royal**

To consider report SHAP/047 of the Head of Strategic Housing and Planning Services which was referred to the meeting of the Overview and Scrutiny Commission held on 6 July 2015. This is **Enclosure 2** in the OSC/Cabinet reports booklet for this meeting.

**11. Environmental Services & Sustainability Services Portfolio
Broadfield Barton Environment Improvements**

To consider report DC&PS/012 of the Head of Partnership Services which was referred to the meeting of the Overview and Scrutiny Commission held on 6 July 2015. This is **Enclosure 3** in the OSC/Cabinet joint reports booklet for this meeting.

**12. Leader's Portfolio
Financial Outturn 2014/15**

To consider report FIN/362 of the Deputy Head of Finance, Revenues & Benefits. (**Enclosure D**).

**13. Resources Portfolio
Procurement Code**

To consider report CPS/011 of the Head of Partnership Services (**Enclosure E**

**14. Environmental Services & Sustainability Services Portfolio
The Hazelwick Air Quality Management Area**

To consider report PES/186 of the Head of Economic & Environmental Services (**Enclosure F**).

**15. Leader's Portfolio
Review of Working Groups, Advisory Groups, Policy Development Forums
and Seminars**

To consider report LDS/103 of the Head of Legal & Democratic Services (**Enclosure G**).

16. Supplemental Agenda

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

17. 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)

**18. Housing Portfolio
Acquisition of Affordable Housing at the Southern Counties site, 27-45
Ifield Road**

(Exempt Paragraphs 3 and 5)

Exempt Paragraphs 3 (information relating to financial and business affairs of any particular person (including the Authority holding that information), and 5 (information in respect of which a claim to legal professional privilege could be maintained in legal proceedings).

To consider report DCE/01 of the Deputy Chief Executive which was referred to the meeting of the Overview and Scrutiny Commission held on 6 July 2015. This is **Enclosure 4** in the OSC/Cabinet joint reports booklet for this meeting.

**19. Housing Portfolio
Telford Place Residential Development**

(Exempt Paragraph 3)

Exempt Paragraph 3 (information relating to financial and business affairs of any particular person (including the Authority holding that information)).

To consider report SHAP/049 of the Head of Strategic Housing & Planning Services which was referred to the meeting of the Overview and Scrutiny Commission held on 6 July 2015. This is **Enclosure 5** in the OSC/Cabinet joint 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