

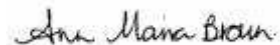
# Crawley Borough Council

## Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on **Wednesday 9 September 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 8 July 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 *16: Review of Intranet, Website and Associated Systems* and *17: Relocation of the Council's Data Centre* 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 Budget Strategy 2016/17 – 2020/21**

To consider report FIN/368 of the Head of Finance, Revenues & Benefits which was referred to the meeting of the Overview and Scrutiny Commission held on 7 September 2015. This is **Enclosure 1** in the OSC/Cabinet reports booklet for this meeting.

**9. Planning and Economic Development Portfolio  
Crawley Community Infrastructure Levy (CIL) Draft Charging Schedule**

To consider report SHAP/50 of the Head of Strategic Housing and Planning Services which was referred to the meeting of the Overview and Scrutiny Commission held on 7 September 2015. This is **Enclosure 2** in the OSC/Cabinet reports booklet for this meeting.

**10. Leader's Portfolio  
2015/2016 Budget Monitoring - Quarter 1**

To consider report FIN/367 of the Head of Finance, Revenues and Benefits.  
**(Enclosure B)**

**11. Environmental Services & Sustainability and Housing Portfolios  
Your Energy Sussex (Formerly Sussex Energy Saving Partnership) and the  
Installation of PV to Crawley Homes Properties**

To consider report HPS/01 of the Heads of Partnership Services and Crawley Homes.  
**(Enclosure C).**

**12. Housing Portfolio  
Regulation 28 of the Coroners (Investigations) Regulations 2013**

To consider report CH165 of the Head of Crawley Homes  
**(Enclosure D)**

**13. Urgent Action**

Members are requested to note that urgent action has been taken under paragraph 25.4 Council Procedure Rules in Part 4 (Rules of Procedure) of the Constitution to increase the supplementary capital estimate (as originally set out in report DCE/01), funded from Housing Revenue Account reserves and Right To Buy 1-4-1 receipts, for the acquisition of affordable housing at 27-45 Ifield Road.

It was recognised in July 2015 that negotiations were complex and these have been ongoing. Discussions have resulted in several key changes to the proposed housing scheme which, in turn, have resulted in an initial increased capital cost to the Council. Contracts are due to be exchanged on this transaction imminently in accordance with an agreed timescale and, as detailed in the report considered by the Chief Executive, if the urgency procedure had not been used then the opportunity to secure the delivery of much-needed affordable housing and ensure the development of a key town centre opportunity site may be lost.

**14. Supplemental Agenda**

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

**15. 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)**

**16. Resources Portfolio  
Review of Intranet, Website and Associated Systems**

**(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 PAT/26 of the Head of People and Technology which was referred to the meeting of the Overview and Scrutiny Commission held on 7 September 2015. This is **Enclosure 3** in the OSC/Cabinet joint reports booklet for this meeting.

**17. Resources Portfolio  
Relocation of the Council's Data Centre**

**(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 PAT/25 of the Head of People and Technology.  
**(Enclosure E)**

**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](mailto:democraticservices@ Crawley.gov.uk)**