


Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on **Wednesday 2 December 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 7 October 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 item *17: Affordable Housing Delivery Programme: Budget Approvals* 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. The Leader's Portfolio 2015/16 Budget Monitoring - Quarter 2

To consider Report FIN/373 of the Head of Finance, Revenues and Benefits.
This is **Enclosure B**.

**9. The Leader's Portfolio
Treasury Management Mid-Year Review 2015/2016**

To consider Report FIN/376 of the Head of Finance, Revenues and Benefits.
This is **Enclosure 1** in the OSC/Cabinet reports booklet for this meeting.

**10. Planning and Economic Development Portfolio
Crawley 2030: Crawley Borough Local Plan 2015 - 2030**

To consider Report SHAP/52 of the Head of Strategic Housing and Planning Services.
This is **Enclosure 2** in the OSC/Cabinet reports booklet for this meeting.

**11. Planning and Economic Development Portfolio
Crawley Borough Local Plan: Local Development Scheme**

To consider Report SHAP/51 of the Head of Strategic Housing and Planning Services.
This is **Enclosure 3** in the OSC/Cabinet reports booklet for this meeting.

**12. Planning and Economic Development Portfolio
Draft Crawley Employment and Skills Plan 2016-2021**

To consider Report PES/194 of the Head of Economic and Environmental Services and the Portfolio Holder for Planning and Economic Development.
This is **Enclosure 4** in the OSC/Cabinet reports booklet for this meeting.

**13. Planning and Economic Development Portfolio
Crawley Town Centre Regeneration Programme Outline First Draft**

To consider Report PES/195 of the Head of Economic and Environmental Services and the Portfolio Holder for Planning and Economic Development.
This is **Enclosure 5** in the OSC/Cabinet reports booklet for this meeting.

**14. Public Protection and Community Engagement & Planning and Economic Development Portfolios
Fairness Commission Scrutiny Panel Recommendation –
Operational Arrangements for Proposed 'Community Needs Partnership'**

To consider Report OSC/244 of the Chair of the Fairness Commission Scrutiny Panel.
This is **Enclosure 6** in the OSC/Cabinet reports booklet for this meeting.

15. Supplemental Agenda

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

16. 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)

**17. Housing Portfolio
Affordable Housing Delivery Programme: Budget Approvals**

(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 CH/167 of the Head of Crawley Homes.
(Enclosure C).

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