Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on **Wednesday 10 February 2016** at **7.30pm**

PLEASE BRING THE CABINET/OSC REPORTS BOOKLET TO THIS MEETING

Nightline Telephone No. 07881 500 227

Ann Maina Brown

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 2 December 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. 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.

6. 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.

7. Resources Portfolio Agency Staff Procurement

To consider Report PAT/26 of the Head of Partnership Services and Head of People and Technology, which was referred to the meeting of the Overview and Scrutiny Commission held on 8 February 2016. This is **Enclosure 1** in the OSC/Cabinet reports booklet for this meeting.

8. The Leader's Portfolio 2016/17 Budget and Council Tax

To consider Report FIN/380 of the Head of Finance, Revenues and Benefits, which was referred to the meeting of the Overview and Scrutiny Commission held on 8 February 2016. This is **Enclosure 2** in the OSC/Cabinet reports booklet for this meeting.

9. The Leader's Portfolio **Treasury Management Strategy 2016/2017**

To consider Report FIN/381 of the Head of Finance, Revenues and Benefits, which was referred to the meeting of the Overview and Scrutiny Commission held on 8 February 2016. This is **Enclosure 3** in the OSC/Cabinet reports booklet for this meeting.

10. The Leader's Portfolio Irrecoverable Debts 2015/2016

To consider Report FIN/378 of the Head of Finance, Revenues and Benefits. This is **Enclosure B**.

11. The Leader's Portfolio 2015/16 Budget Monitoring - Quarter 3

To consider Report FIN/377 of the Head of Finance, Revenues and Benefits. This is **Enclosure C**.

12. **Supplemental Agenda**

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

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