


Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on **Wednesday 29 June 2016** 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 J Mullins	(Cabinet Member for Wellbeing)
	A C Skudder	(Cabinet Member for Resources)
	P Smith	(Cabinet Member for Planning and Economic Development)
	G Thomas	(Cabinet Member for Environmental Services and Sustainability)

Please contact Mez Matthews (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 23 March 2016 **(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 from the Chair of the Overview and Scrutiny Commission

To receive a report from the Chair of the Overview and Scrutiny Commission on matters relating to Cabinet business considered by the Commission.

7. The Leader's Portfolio Budget Strategy 2017/18 – 2021/22

To consider Report FIN/386 of the Head of Finance, Revenues and Benefits, which was referred to the meeting of the Overview and Scrutiny Commission held on 27 June 2016. This is **Enclosure 1** in the OSC/Cabinet joint reports booklet for this meeting.

8. Resources and The Leader's Portfolios Crawley Town Hall

To consider Report HPS/05 of the Head of Partnership Services, which was referred to the meeting of the Overview and Scrutiny Commission held on 27 June 2016. This is **Enclosure 2** in the OSC/Cabinet joint reports booklet for this meeting.

**9. Environmental Services and Sustainability Portfolio
Review of Statement of Licensing Policy Gambling Act 2005**

To consider Report PES/200 of the Head of Economic and Environmental Services, which was referred to the meeting of the Overview and Scrutiny Commission held on 27 June 2016.

This is **Enclosure 3** in the OSC/Cabinet joint reports booklet for this meeting.

**10. The Leader's Portfolio
Financial Outturn 2015/16**

To consider Report FIN/385 of the Head of Finance, Revenues and Benefits.
(Enclosure B)

**11. Planning and Economic Development Portfolio
Adoption of Crawley Community Infrastructure Levy (CIL) Charging
Schedule and Associated Documents**

To consider Report SHAP/54 of the Head of Strategic Housing and Planning Services.
(Enclosure C)

**12. The Leader's Portfolio
Terms of Reference and Group Nominations 2016/2017**

The Cabinet is RECOMMENDED:

That Working Groups, Advisory Groups and the Member Development Executive Support Group be appointed for the Council year 2016/2017 with the terms of reference, and membership, as detailed in report LDS/119 of the Head of Legal and Democratic Services.
(Enclosure D)

13. Supplemental Agenda

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

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democraticservices@ Crawley.gov.uk**