

Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on **Wednesday 5 October 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 Chris Pedlow (Legal and Democratic Services Division) if you have any queries regarding this agenda.

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Published 23 September 2016

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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 29 June 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 Treasury Management Outturn for 2015/16

To consider Report FIN/393 of the Head of Finance, Revenues and Benefits, which was referred to the meeting of the Overview and Scrutiny Commission held on 3 October 2016. This is **Enclosure 1** in the OSC/Cabinet joint reports booklet for this meeting.

8. Planning & Economic Development Portfolio Crawley 2030: Supplementary Planning Documents (SPDs) Climate Change; Green Infrastructure; Town Centre; Urban Design

To consider Report SHAP/55 of the Head of Strategic Housing and Planning Services, which was referred to the meeting of the Overview and Scrutiny Commission held on 3 October 2016. This is **Enclosure 2** in the OSC/Cabinet joint reports booklet for this meeting.

**9. Planning & Economic Development Portfolio
Proposed further Article 4 Direction for Manor Royal (Light Industrial Class B1c)**

To consider Report SHAP/56 of the Head of Strategic Housing and Planning Services which was referred to the meeting of the Overview and Scrutiny Commission held on 3 October 2016.

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

**10. Housing Portfolio
Affordable Housing Delivery Programme: Redevelopment of 257/259 Ifield Road, West Green, Crawley & Budget Approval for development of Woolborough Road (Northgate Surgery) Northgate, Crawley**

To consider Report CH/168 of the Head of Crawley Homes, which was referred to the meeting of the Overview and Scrutiny Commission held on 3 October 2016.

This is **Enclosure 4** in the OSC/Cabinet joint reports booklet for this meeting.

**11. Housing Portfolio
West Sussex Joint Scrutiny Task and Finish Group Housing Provision for Care Leavers**

To consider Report OSC/250 of Councillor K Sudan on behalf of the Joint Scrutiny Task and Finish Group, which was referred to the meeting of the Overview and Scrutiny Commission held on 3 October 2016.

This is **Enclosure 5** in the OSC/Cabinet joint reports booklet for this meeting.

**12. Wellbeing Portfolio
Crawley Leisure Card Scrutiny Panel Final Report**

To consider Report OSC/251 of Councillor M L Ayling as Chair of the Crawley Leisure Card Scrutiny Panel, which was referred to the meeting of the Overview and Scrutiny Commission held on 3 October 2016.

This is **Enclosure 6** in the OSC/Cabinet joint reports booklet for this meeting.

**13. The Leader's Portfolio
2016/2017 Budget Monitoring - Quarter 1**

To consider Report FIN/392 of the Head of Finance, Revenues and Benefits.

This is **Enclosure B**.

14. Urgent Action

Members are requested to note that urgent action has been taken under paragraph 1.5 Leader and Cabinet Procedure Rules in Part 4 (Rules of Procedure) of the Constitution to enter into a 12 month exclusivity agreement with both Westrock Ltd. and Haywards Health Investments LDA, and not solely with Westrock (as originally set out in report HPS/05).

The urgent action will enable Westrock Ltd/Haywards Heath Investments LDA to appoint the architect, designers and potentially District Heat Network specialists, who will work with Members and officers to design a new civic building and develop an overall scheme which can be negotiated and costed to ensure that it provides the council with a building and overall development that is 'fit for purpose' and meets Members' aspirations.

15. 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