

# Crawley Borough Council

## Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on **Wednesday 30 November 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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## **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 5 October 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 Mid-Year Review 2016/2017**

To consider Report FIN/396 of the Head of Finance, Revenues and Benefits, which was referred to the meeting of the Overview and Scrutiny Commission held on 28 November 2016.

This is **Enclosure 1** in the OSC/Cabinet joint reports booklet for this meeting.

### **8. The Leader's Portfolio**

#### **Review of the Council Tax Reduction Scheme**

To consider Report FIN/399 of the Head of Finance, Revenues and Benefits, which was referred to the meeting of the Overview and Scrutiny Commission held on 28 November 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/222 of the Head of Economic and Environmental Services which was referred to the meeting of the Overview and Scrutiny Commission held on 28 November 2016.

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

**10. Public Protection and Community Engagement Portfolio  
Safeguarding Children, Young People and Adults at Risk Policy 2016**

To consider Report HCS/03 of the Head of Community Services which was referred to the meeting of the Overview and Scrutiny Commission held on 28 November 2016.

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

**11. The Leader's Portfolio  
2016/2017 Budget Monitoring - Quarter 2**

To consider Report FIN/395 of the Head of Finance, Revenues and Benefits.

This is **Enclosure B**.

**12. Planning and Economic Development Portfolio  
Supporting Business through Crawley Small Business Grant Scheme**

To consider Report PES/226 of the Report of Head of Economic & Environmental Services and the Portfolio Holder for Planning and Economic Development.

This is **Enclosure C**.

**13. Town Centre Working Group: Change of Name and Terms of Reference**

The Town Centre Working Group was originally set up to consider regeneration issues solely relating to the Town Centre. However, in addition to the Town Centre, economic regeneration initiatives are increasingly taking place across the Borough and as such it is considered necessary to change the name of the Working Group, as well as its remit, to reflect this.

The Cabinet is recommended to:

- 1) Change the name of the Town Centre Working Group to the Economic Regeneration Working Group.
- 2) Agree the Terms of Reference of the Economic Regeneration Working Group as set out as follows:

(i) to receive and consider updates on economic regeneration initiatives and actions across the Borough, including delivery of the Town Centre Regeneration programme, the delivery of individual economic regeneration schemes and partnership activities within the Manor Royal Business District;

(ii) to receive and consider reports on economic regeneration activities in Crawley and to make recommendations, as necessary, to the Cabinet on the:-

- proposals to regenerate sites identified in the Local Plan, the Town Centre Supplementary Planning Document and the Manor Royal Supplementary Planning Document & Design Guide.

- identification and promotion of other economic regeneration opportunities to enhance the physical appearance and social, economic and educational attributes
- communications with all interested parties to maintain confidence in the wider economic regeneration of Crawley

#### **14. 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](mailto:democraticservices@crawley.gov.uk)**