

Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A & B**,
Town Hall, Crawley, on **Wednesday 8 February 2017** 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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Emergency procedure for meetings will be circulated to Members and visitors attending this meeting. Please familiarise yourself with these procedures and the location of fire exits.

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 30 November 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. 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 items 15, 16 and 17: *Crawley Town Hall, Leasehold Insurance Tender Appraisal and Construction Consultancy Services Partnering Contract* 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 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.

8. 2017/18 Budget and Council Tax The Leader's Portfolio

To consider Report FIN/401 of the Head of Finance, Revenues and Benefits, which was referred to the meeting of the Overview and Scrutiny Commission held on 6 February 2017. This is **Enclosure 1** in the OSC/Cabinet joint reports booklet for this meeting.

**9. Treasury Management Strategy 2017/2018
The Leader's Portfolio**

To consider Report FIN/404 of the Head of Finance, Revenues and Benefits, which was referred to the meeting of the Overview and Scrutiny Commission held on 6 February 2017. This is **Enclosure 2** in the OSC/Cabinet joint reports booklet for this meeting.

**10. Safeguarding Children, Young People and Adults at Risk Policy 2017
Public Protection and Community Engagement Portfolio**

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 6 February 2017. This is **Enclosure 3** in the OSC/Cabinet joint reports booklet for this meeting.

**11. 2016/2017 Budget Monitoring - Quarter 3
The Leader's Portfolio**

To consider Report FIN/403 of the Head of Finance, Revenues and Benefits. This is **Enclosure B**.

**12. Crawley Borough Council Statement of Community Involvement
Planning and Economic Development Portfolio**

To consider Report SHAP/57 of the Head of Strategic Housing and Planning Services. This is **Enclosure C**.

13. Supplemental Agenda

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

14. 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)

15. Crawley Town Hall Resources Portfolio

(Exempt Paragraphs 3 & 5)

Information relating to financial and business affairs of any particular person (including the Authority holding that information); and

Information in respect of which a claim to legal privilege could be maintained in legal proceedings.

To consider Report DCE/02 of the Deputy Chief Executive which was referred to the meeting of the Overview and Scrutiny Commission held on 6 February 2017.
This is **Enclosure X (to be published separately as agreed with the Leader)**.

16. Leasehold Insurance Tender Appraisal Resources Portfolio

(Exempt Paragraph 3)

Information relating to financial and business affairs of any particular person (including the Authority holding that information).

To consider Report FIN/402 of the Head of Finance, Revenues and Benefits.
This is **Enclosure D**.

17. Construction Consultancy Services Partnering Contract The Leader's Portfolio

(Exempt Paragraph 3)

Information relating to financial and business affairs of any particular person (including the Authority holding that information).

To consider Report HPS/07 of the Head of Partnership Services.
This is **Enclosure E**.

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)