Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on **Wednesday 22 March 2017** at **8.00pm** or at the conclusion of the Extraordinary Full Council, whichever is the later

PLEASE BRING THE CABINET/OSC REPORTS BOOKLET TO THIS MEETING

Nightline Telephone No. 07881 500 227

Ann Mana 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 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 8 February 2017 (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 item 13: *Council Enabled Affordable Housing* 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. Town Centre Regeneration Programme (Phase 2) Queensway & The Pavement Planning and Economic Development Portfolio

To consider Report PES/230 of the Head of Economic and Environmental Services, which was referred to the meeting of the Overview and Scrutiny Commission held on 20 March 2017. This is **Enclosure 1** in the OSC/Cabinet joint reports booklet for this meeting.

9. Sheltered Housing Service Review Housing Portfolio

To consider Report CH/171 of the Head of Crawley Homes, which was referred to the meeting of the Overview and Scrutiny Commission held on 20 March 2017. This is **Enclosure 2** in the OSC/Cabinet joint reports booklet for this meeting.

10. Irrecoverable Debts 2016/2017 The Leader's Portfolio

To consider Report FIN/410 of the Head of Finance, Revenues and Benefits. This is **Enclosure B**.

11. Supplemental Agenda

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

12. 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)

13. Council Enabled Affordable Housing Housing Portfolio

(Exempt Paragraph 3)

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

To consider Report SHAPS/58 of the Head of Strategic Housing and Planning Services. This is **Enclosure C**.

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