

# Crawley Borough Council

## Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on **Wednesday 28 June 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 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 22 March 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 15: *Authority to Appoint a Contractor for Goffs Park Development* 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. Treasury Management Outturn for 2016/17 The Leader's Portfolio**

To consider Report FIN/412 of the Head of Finance, Revenues and Benefits, which was referred to the meeting of the Overview and Scrutiny Commission held on 26 June 2017. This is **Enclosure 1** in the OSC/Cabinet joint reports booklet for this meeting.

### **9. K2 Crawley – Leisure Management Procurement Wellbeing Portfolio**

To consider Report HPS/009 of the Head of Partnership Services, which was referred to the meeting of the Overview and Scrutiny Commission held on 26 June 2017. This is **Enclosure 2** in the OSC/Cabinet joint reports booklet for this meeting.

**10. Financial Outturn 2016/2017  
The Leader's Portfolio**

To consider Report FIN/411 of the Head of Finance, Revenues and Benefits.  
(Enclosure B)

**11. Crawley Homes Gas Repair Servicing and Renewal, Responsive Repairs, Voids and Planned Works Options for Service Provision  
Housing Portfolio**

To consider Report CH/173 of the Head of Crawley Homes.  
(Enclosure C)

**12. Terms of Reference and Nominations for 2017-2018  
The Leader's Portfolio**

To consider Report LDS/131 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.

**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. Authority to Appoint a Contractor for Goffs Park Development  
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 CH/172 of the Head of Crawley Homes.  
(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)**