


Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on **Wednesday 4 October 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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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 6 September 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 items 16, 17, 18 and 19: *Town Hall Redevelopment Scheme - Outcomes and considerations from the Overview and Scrutiny Commission, Disposal of Intermediate Tenure Units at Southern Counties Scheme, Authority to Appoint a Contractor for Kilnmead Car Park Development and Authority to Appoint a Contractor for Dobbins Place 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 report from the Chair of the Overview and Scrutiny Commission which will include comments from the meetings of:

- 6 September 2017 (NB This includes Item 16 which is exempt)
- 2 October 2017.

8. Amending the Housing Allocations Scheme Housing Portfolio

To consider Report SHAP/60 of the Head of Strategic Housing and Planning Services, which was referred to the meeting of the Overview and Scrutiny Commission held on 2 October 2017.

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

**9. Community Infrastructure Levy – Governance, Prioritisation and Spend Proposals
Planning & Economic Development Portfolio**

To consider Report PES/257 of the Head of Economic and Environmental Services, which was referred to the meeting of the Overview and Scrutiny Commission held on 2 October 2017.

This is **Enclosure 2** in the OSC/Cabinet joint reports booklet for this meeting.

**10. Proposed Crawley Growth Programme 2017-21
Planning & Economic Development Portfolio**

To consider Report PES/259 of the Head of Economic and Environmental Services, which was referred to the meeting of the Overview and Scrutiny Commission held on 2 October 2017.

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

**11. Local Development Scheme
Planning & Economic Development Portfolio**

To consider Report SHAP/59 of the Head of Strategic Housing and Planning Services.
(Enclosure B).

**12. Little Trees Cemetery – Burial Ground Regulations
Environmental Services and Sustainability Portfolio**

To consider Report HCS/04 of the Head of Community Services & Portfolio Holder for Environmental Services and Sustainability.

(Enclosure C)

**13. Local Discretionary Rate Relief Scheme
The Leader's Portfolio**

To consider Report FIN/421 of the Head of Finance, Revenues and Benefits.

(Enclosure D)

14. Supplemental Agenda

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

15. 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)

16. Town Hall Redevelopment Scheme - Outcomes and considerations from the Overview and Scrutiny Commission

(Exempt Paragraph 3 and 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 OSC/261 of the Chair of the Overview and Scrutiny Commission.
(Enclosure E)

17. Disposal of Intermediate Tenure Units at Southern Counties Scheme 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 SHAP/61 of the Head of Strategic Housing and Planning Services.
(Enclosure F)

18. Authority to Appoint a Contractor for Kilnmead Car 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/175 of the Head of Crawley Homes.
(Enclosure G)

19. Authority to Appoint a Contractor for Dobbins Place 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/174 of the Head of Crawley Homes.
(Enclosure H)

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