Crawley Borough Council

Minutes of the Full Council Wednesday 17 December 2014 at 7.30 p.m.

Present:

Councillor	B A Smith (Mayor).
Councillor	C A Cheshire (Deputy Mayor).
	M L Ayling, B K Blake, S A Blake, Dr H S Bloom, N Boxall, K Brockwell, B J Burgess, R G Burgess, R D Burrett, D G Crow, C R Eade, I T Irvine, M G Jones, S J Joyce, P K Lamb, R A Lanzer, C C Lloyd, T Lunnon, L S Marshall-Ascough, C A Moffatt, C J Mullins, C Oxlade, D M Peck, M W Pickett, B J Quinn, R Sharma, D J Shreeves, P C Smith, J Stanley, K Sudan, G Thomas, L A Walker and W A Ward.

Also in Attendance:

Mr J G Smith – Honorary Freeman and Alderman.

Mr B Jones – Appointed Independent Person. Mr P Nicolson – Appointed Independent Person.

Officers Present:

Lee Harris	Chief Executive
Ann-Maria Brown	Head of Legal and Democratic Services
Peter Browning	Deputy Chief Executive
Roger Brownings	Democratic Services Officer
Chris Harris	Head of Community Services
	Head of Community Services

61. A Minute's Silence for Peshawar, Pakistan

On behalf of all residents within the Borough, the Full Council observed a minute's silence as a mark of respect and sympathy for the victims and their families who suffered as a result of the recent atrocities which took place in Peshawar, Pakistan.

The Mayor announced that a 2 minutes silence, organised by the Muslim Community, would be held that coming Friday at 4.30 p.m. in Crawley's Queens Square.

62. Apologies for Absence

Councillors B MeCrow and K J Trussell. Mr A C W Crane - Honorary Freeman and Alderman. Mr A Quine - Honorary Freeman and Alderman.

63. Members' Disclosures of Interests

The disclosures of interests made by Members were set out in **Appendix A** to the minutes.

64. Communications

Dementia Friendly Crawley

The Mayor was pleased to announce that a programme had been aired the previous evening on BBC Radio 4 which had recently been recorded in Crawley regarding the positive work that was being undertaken in relation to Crawley Friendly Dementia. The programme had been hosted by Dame Joan Bakewell and featured a raft of people from the town as part of the programme's promotion of the positive work being undertaken, including dementia awareness.

65. Public Question Time

A Question asked in accordance with Council Procedure Rule 9 was as follows:

Questioner's Name	Subject	Name of Councillor(s) Responding
Mr J Herbert	Progress on the development of the new Crawley Museum. Mr Herbert thanked the Council for letters he had received, including that from the Cabinet Member for Leisure and Cultural Services, on the new Museum's progress update. Mr Herbert also referred to a piece of artwork which he had displayed at a previous Full Council meeting.	The Mayor responded to this matter. The Mayor asked Mr Herbert to contact the Council's PA to the Chief Executive to arrange for Mr Herbert to collect his artwork, whilst the Mayor also thanked Mr Herbert for his continued interest in the new Museum's development. It was confirmed that the Crawley Museum Society would be taking the lead with regard to fund raising decisions, and it was with the Society that Mr Herbert should be raising such matters as his idea of "sponsor a brick".

66. Minutes

The minutes of the meeting of the Full Council held on <u>22 October 2014</u> were approved as a correct record and signed by the Mayor.

67. Items for Debate (Reserved Items)

Members indicated that they wished to speak on a number of items as set out in the following table:

Minute Book Page no.	Committee/ Minute no. (and the Member reserving the item for Debate)	Subject (Decisions previously taken under delegated powers, reserved for debate only).	Subject (Recommendation to Full Council, reserved for debate)
48	Cabinet 12 November 2014 Minute 48 (Conservative Group)		Strategic Approach to Affordable Housing Delivery 2015-2025 (Recommendation 1)
72	Overview and Scrutiny Commission 1 December 2014 Minute 55 (Conservative Group)	Management of the Council's Allotments and Delivery of Service Provision Update.	
78	Audit and Governance Committee 2 December 2014 Minute 25 (Councillor Walker)	Maidenbower Pavilion, Community Club – Update Report	
88	Cabinet 3 December 2014 Minute 55		New Cemetery, Little Trees, Tollgate Hill, Crawley
	(Labour and Conservative Groups)		(Recommendation 5)

68. Reports of the Cabinet, Overview and Scrutiny Commission and Committees

Moved by Councillor Cheshire (as the Deputy Mayor) and

- (1) That the following reports be received:-
 - (a) Development Control Committee 13 October 2014.
 - (b) Licensing Committee 3 November 2014.
 - (c) Overview and Scrutiny Commission 10 November 2014.
 - (d) Development Control Committee 11 November 2014.
 - (e) Cabinet 12 November 2014.
 - (f) General Purposes Committee 24 November 2014.
 - (g) Overview and Scrutiny Commission 1 December 2014.
 - (h) Audit and Governance Committee 2 December 2014.

- (i) Cabinet 3 December 2014.
- Appointments and investigating Committee 11 December 2014. (This Committee meeting had taken place subsequent to the publication of the agenda for this 17 December Full Council meeting. The Mayor agreed that as the report of the Committee included a recommendation (Recommendation 7) to the Full Council it be considered as a supplemental agenda item).
- (2) That the recommendations contained in the reports on the following matters, which had not been reserved for debate, be adopted:-

(i) Recording How Members Vote Scrutiny Panel Final Report (General Purposes Committee – 24 November 2014) (Recommendation 2)

The Committee had considered report OSC/222 of the Chair of the Recording How Members Vote Scrutiny Panel. The report had also been considered by the Overview and Scrutiny Commission at its meeting on 10 November 2014. As part of its decision on this matter, the Committee had decided that:-

a) A4 paper copies showing the Council Chamber layout (including Councillors names, political party and ward) be included with Full Council papers;

b) A lectern/platform be installed in the public gallery and that further investigation take place on its ideal location;

c) Further investigations be made into the value of using web-casting as a means of making the Council's decision making processes more accessible to the general public.

A number of amendments to the Constitution were proposed and recommended to the Full Council.

- (1) That the Mayor / Chair of a meeting give clear instructions to Councillors on the reasons for a vote being taken and should request that all Councillors indicate their intention clearly. The Mayor / Chair of a meeting also give clear guidance to members of the public when addressing questions to the Full Council and also to the Council Chamber itself. Instructions and guidance should also be clearly given when a vote is to be taken.
- (2) That petitions considered by Full Council be subject to a recorded vote where the decision is not unanimous.
- (3) That where a vote on a substantive motion or recommendation taken by Full Council on a major decision was not unanimous, a recorded vote will take place.
- (4) That the amendments to the Constitution proposed in Appendix 2 to the minutes of the General Purposes Committee meeting of <u>24 November 2014</u> be agreed to reflect the changes in relation to 1 to 3 above.

(ii) Review of Terms of Reference of General Purposes Committee (General Purposes Committee – 24 November 2014) (Recommendation 3)

The Committee had considered report <u>LDS/085</u> of the Head of Legal and Democratic Services.

RESOLVED

That the revised Terms of Reference for the General Purposes Committee, including the change of name from General Purposes Committee to Governance Committee, as set out in Appendix 3 to the minutes of the Committee meeting of <u>24 November 2014</u>, be approved subject to the deletion of function 7(c) of the proposed Governance Committee ("to consider matters relating to the Regulation of Investigatory Powers Act 2000").

(iii) Review of Terms of Reference of the Audit and Governance Committee (Audit and Governance Committee – 2 December 2014) (Recommendation 4)

The Committee considered report <u>LDS/084</u> of the Head of Legal and Democratic Services.

RESOLVED

That the revised Terms of Reference for the Audit and Governance Committee, including the change of name from Audit and Governance Committee to Audit Committee, as set out in Appendix 1 to the minutes of the Committee meeting of 2 December 2014, be approved.

(iv) Review of the Local Government Pension Scheme Discretions Policy (Cabinet – 3 December 2014) (Recommendation 6)

The Cabinet considered report <u>PAT/022</u> of the Head of People and Technology.

- (1) That the LGPS Employer's Pensions Discretions Policy as set out in Appendix 2 of report PAT/022 be adopted and approved.
- (2) That further reviews and approval of the Policy be delegated to the Head of People and Technology and the Head of Finance, Revenues and Benefits (Section 151 Officer) in consultation with the Cabinet Member for Customer and Corporate Services.

(v) Head of Finance, Revenues and Benefits (Exempt Paragraph 1 – Information Relating to an Individual) (Appointments and Investigating Committee – 11 December 2014) (Recommendation 7)

Following the recent senior management restructure, the Mayor, on behalf of the Council, wished to take this opportunity to convey sincere thanks to David Covill, Phil Rogers and Angela Tanner for their significant work and commitment during their many years of service with this Authority, and wished them all the very best for the future.

RESOLVED

That the Head of Finance, Revenues and Benefits (Karen Hayes) be appointed with immediate effect as the Council's Chief Finance Officer (Sections 151 of the Local Government Act 1972 and 114 of the Local Government Act 1988).

69. Reserved Items

The matters identified in Minute No. 67 above were debated by the Full Council. These included:

(a) <u>Matter raised under the report of the Overview Scrutiny Commission –</u> <u>1 December 2014</u>

The matter raised was in respect of the Management of the Council's Allotments and Delivery of Service Provision Update Report (Minute 55). In response to comments from Councillor R G Burgess, who referred to concerns and issues raised by the allotments representative at the Gales Drive allotment site, the Cabinet Member for Leisure and Cultural Services indicated that the systems thinking review of the allotments service, which was due to commence early in the new year, would be thoroughly examining the current service provision and consider the potential for providing the service in new ways. All comments received in respect of the service, including those from Members and allotment holders, would be taken into account as part of the review. Support was conveyed regarding Councillor Burgess' comments on the potential for surplus produce from allotments to be distributed to agencies who were catering for those in need, such as the homeless. As part of the process of ensuring that they were given every opportunity to provide their input into the review, and discuss issues raised, it was the intention to hold a meeting with all allotments holders, and the Cabinet Member asked all Members of the Council to encourage allotment holders across the town to attend that meeting once arranged. Councillor Burgess thanked the Cabinet Member and looked forward to receiving a progress report on the allotments review at a future meeting of the Performance Monitoring Scrutiny Panel.

(b) <u>Matter raised under the report of the Audit and Governance Committee –</u> <u>2 December 2014</u>

With regard to the matter of the Maidenbower Pavilion, Community Club – Update Report (Minute 25), Councillor Walker conveyed his disappointment with the Council's response to his continued concerns relating to that Pavilion. Whilst this was the case, Members felt that with the Committee having now received the assurances sought, and bearing in mind the extensive consideration given to the Pavilion generally over recent years, the Committee had fulfilled its requirements in association with its work on this operational / contractual matter. On account of Councillor Walker continuing to express his concerns, the Mayor suggested that consideration be given to holding a meeting to include Councillor Walker (the Vice-Chair of the Committee), the Committee's Chair and the Leader of the Council to enable the concerns and issues raised to be further discussed. The Cabinet Member for Leisure and Cultural Services requested that he also be involved in such a meeting.

(c) <u>The reserved items containing recommendations to Full Council.</u>

These were dealt with as set out in Minute Numbers 70 and 71 below:-

70. Strategic Approach to Affordable Housing Delivery 2015-2025 (Exempt Paragraph 3 – financial and business affairs) (Cabinet – 12 November 2014) (Recommendation 1)

The Cabinet had considered report SHAP/041 of the Head of Strategic Housing and Planning Services. The report had also been considered by the Overview and Scrutiny Commission at its meeting on 10 November 2014.

Moved by Councillor Lamb, seconded by Councillor Joyce and

- (1) That the proposed approach for using the RTB one-for-one replacement funding in delivering new affordable rented housing schemes to mitigate the risk to the Council of having to return elements of this funding with interest to central government, be approved.
- (2) That officers be authorised to proceed to explore the feasibility of the schemes listed in Section 5 of the report, and where appropriate to bring these forward for Council new-build development, making use of the RTB one-for-one funding and the HRA Reserves, and that authority be delegated to the Head of Crawley Homes to approve such schemes, in consultation with the Head of Strategic Housing and Planning, the Head of Finance, Revenues and Benefits and the Cabinet Member for Housing and, where such schemes include a private element for which the Council will generate a land value, the Cabinet Member for Planning and Economic Development.
- (3) That officers be authorised to enter into the procurement of a developer/contractor in accordance with the Council's Procurement Code to assist with the feasibility and delivery of schemes forming the Council's ownbuild programme and that authority be delegated to the Head of Crawley Homes to approve the appointment in consultation with the Head of Strategic Housing and Planning Services, Head of Finance, Revenues and Benefits, the Cabinet Member for Housing and, where such schemes include a private element for which the Council will generate a land value, the Cabinet Member for Planning and Economic Development.
- (4) That making RTB one-for-one funding available to enable development through the Council's RSL partners for the delivery of affordable and social rented housing in the Borough as set out in Section 5 of report SHAP/041, be approved, and that authority be delegated to the Head of Strategic Housing

and Planning Services to approve such schemes, in consultation with the Head of Finance, Revenues and Benefits, the Cabinet Member for Housing and, where such schemes include a private element for which the Council will generate a land value, the Cabinet Member for Planning and Economic Development.

- (5) That making RTB one-for-one funding and HRA reserves available for the individual and block purchase of properties where these contribute to meeting housing need and for officers to proceed with this approach using existing delegated authority, be approved.
- (6) That a proactive approach to land acquisition by officers using existing delegated powers to facilitate new affordable and social rented housing delivery and the use of RTB one-for-one funding, be approved.

71. New Cemetery, Little Trees, Tollgate Hill, Crawley (Cabinet – 3 December 2014) (Recommendation 5)

The Cabinet had considered report <u>DC&PS/007</u> of the Director of Community and Partnership Services. The report had also been considered by the Overview and Scrutiny Commission at its meeting on 1 December 2014.

Members took this opportunity to thank all Officers concerned for their significant work and commitment in relation to this work.

Moved by Councillor Lamb, seconded by Councillor Lloyd and

- (1) That the Little Trees site as the location of the new cemetery site for the Borough of Crawley, be agreed.
- (2) That the Little Trees site comprising approximately 12 acres (4.8 hectares) as identified in Appendix A of report DC&PS/007 be appropriated under Section 122 of the Local Government Act 1972 for use as a cemetery.
- (3) That the Head of Partnership Services be authorised to accept the surrender of the Crawley Girl Guides Association's existing lease on the Little Trees site and to enter into a new lease to relocate the Crawley Girl Guides Association to Hut 23 Tilgate Park, subject to the advertisement of the proposal in accordance with section 123 of the Local Government Act 1972 and consideration of any objections to a public open space advertisement at a future meeting of the Cabinet.
- (4) That the Head of Partnership Services be authorised to accept the surrender of the Evolutionary Martial Systems' existing lease on Hut 23 Tilgate Park and to enter into a new lease for the provision of a new building within the recreational huts site at Tilgate Park.
- (5) That the Head of Partnership Services be authorised to invite tenders for the implementation of the Phase 1 works at the new cemetery site, subject to the necessary planning approvals and in consultation with the Portfolio Holder for Environment and the Head of Finance, Revenue and Benefits to accept the most economically advantageous tender and thereafter to enter into a contract

for the works with the successful Tenderer.

(6) That a supplementary capital estimate of £979,000 to the existing capital budget provision of £721,000 be approved, along with future revenue implications reflected within the Budget Strategy.

72. Notice of Motion

The Full Council considered a Notice of Motion in accordance with Council Procedure Rule 12, which was moved by Councillor Jones and seconded by Councillor Lamb.

Amendments

In connection with this motion, it was moved by Councillor Crow and seconded by Councillor Burrett that the motion be amended as follows (Additional / amended text is shown in bold, whilst deleted text has been crossed through):-

"This council recognises the adverse effects on vulnerable people which have arisen as a result of the huge increase in Fixed Odds Betting Terminals (FOBTs) which has occurred since the introduction of the Gambling Act 2005.

This council notes the prevalence of Fixed Odds Betting Terminals (FOBTs) in betting shops, and that, unlike fruit machines in pubs, bingo halls and amusement arcades where cash takes are limited to £2, gamblers can bet with cash or via a debit card up to £100 every 20 seconds on FOBTs, more than four times as fast as the rate of play in casinos.

This council recognises there has been research that indicates FOBTs are the most addictive form of gambling and that there are four times as many betting shops in areas of deprivation than in more affluent areas. And that nationally, more than 80% of turnover in betting shops and more than half of profits are derived from FOBTs. Less than 20% of stakes in betting shops are over the counter.

This council also recognises and shares the concerns that the Government has not addressed the issues caused by FOBTs, following the announcement made by the Department of Culture, Media and Sport in October 2013, which confirmed the stakes on FOBTs would remain unchanged, but concluded that "there remains a serious case to answer in relation to the potential harm caused by category B2 gaming machines and we consider their future to be unresolved pending further work, which is already underway."

This council believes that the increase in FOBTs risks causing significant problems to the local community and believes that local authorities should be given the powers to protect the local amenity and wellbeing of communities by reducing maximum stakes.

Therefore Crawley Borough Council confirms its support for the use of the Sustainable Communities Act as a means to reduce the maximum stake on Fixed Odds Betting Terminals to £2 per spin, as proposed by the London Borough of Newham. The council further requests that the Leader of the Council **and the Leader of the Opposition present a strong and united front on behalf of the entire Council**, inconsultation with the Chair of the Licensing committee, takes the steps they consider necessary to press and requests that they jointly lobby the Government to take effective action to address the issues caused by FOBTs."

The Council then undertook a full and detailed discussion which considered all the issues arising.

Upon being put to the Full Council, the amendments were LOST.

At this point Councillor Lamb (as the Leader of the Council) did offer Councillor Crow (as the Leader of the opposition) the opportunity to work with him, and on behalf of the Council, in lobbying the Government on the issues outlined in the Notice of Motion.

Upon the original Motion being put the Full Council, it was CARRIED, and it was

RESOLVED

That this council notes the prevalence of Fixed Odds Betting Terminals (FOBTs) in betting shops, and that, unlike fruit machines in pubs, bingo halls and amusement arcades where cash takes are limited to £2, gamblers can bet with cash or via a debit card up to £100 every 20 seconds on FOBTs, more than four times as fast as the rate of play in casinos.

This council recognises there has been research that indicates FOBTs are the most addictive form of gambling and that there are four times as many betting shops in areas of deprivation than in more affluent areas. And that nationally, more than 80% of turnover in betting shops and more than half of profits are derived from FOBTs. Less than 20% of stakes in betting shops are over the counter.

This council also recognises and shares the concerns that the Government has not addressed the issues caused by FOBTs, following the announcement made by the Department of Culture, Media and Sport in October 2013, which confirmed the stakes on FOBTs would remain unchanged.

This council believes that the increase in FOBTs risks causing significant problems to the local community and believes that local authorities should be given the powers to protect the local amenity and wellbeing of communities by reducing maximum stakes.

Therefore Crawley Borough Council confirms its support for the use of the Sustainable Communities Act as a means to reduce the maximum stake on Fixed Odds Betting Terminals to £2 per spin, as proposed by the London Borough of Newham. The council further requests that the Leader of the Council, in consultation with the Chair of the Licensing committee, takes the steps they consider necessary to press the Government to take effective action to address the issues caused by FOBTs.

73. Members' Written Questions

Due to other commitments, and having conveyed his apologies to the Mayor, Councillor Oxlade left at this stage of the meeting.

Questions asked in accordance with Council Procedure Rule 10.3, together with the answers, were tabled as follows:

Questioner	Councillor Irvine
Addressed to	Cabinet Member for Housing
Subject	Sale of Council Houses
Questioner	Councillor Boxall
Addressed to	Cabinet Member for Customer and Corporate

	Services.
Subject	Redundancy payments

QuestionerCouncillor CrowAddressed toChair of the Cabinet.SubjectPurchase of publications.

74. Announcements by Cabinet Members

No announcements were made.

75. Questions to Cabinet Members

Questions asked pursuant to Council Procedure Rule 10.1 were as follows:

Name of Councillor asking Question	Subject	Name of Cabinet Member(s) Responding
Councillor Lanzer	The future of the Crawley market.	In response to Councillor Lanzer's comments, Councillor P C Smith (as Cabinet Member for Planning and Economic Development), advised Members of the view that the issues to be considered in terms of the market's future had fully justified a thorough independent review. The informed analysis was to be used to help the market and the wider stakeholder group such as the public, existing retail traders, and the Chamber of Commerce, and whilst Councillor Smith acknowledged the review's cost of £16,000, the overall aim was to inform future decisions to compliment Town Centre activities in general, including those in the Queens Square. Following further discussions to be held with the consultants, and on completion of the review, the findings would be brought forward for discussion with Members.
Councillor Walker	Maidenbower Pavilion, Community Club	In response to Councillor Walker's comments, Councillor Mullins (as the Cabinet Member for Leisure and Cultural Services) confirmed that he had recently met with the Club's newly appointed Committee. He emphasised that the meeting was not intended for Ward Members, be it Councillor Walker or all three of the Ward

Name of Councillor asking Question	Subject	Name of Cabinet Member(s) Responding	
		Members concerned, but that he had wished to speak to that Committee as the Cabinet Member to seek his own assurances that the Committee were keen to keep their constitution / operational progress under review to best serve the needs of the local community. Councillor Mullins confirmed that the Committee had provided those assurances, whilst being committed to inviting, as observers, Ward Councillors to their future meetings to enable an overview and understanding of the future activities and governance of the Club.	
Councillor Peck	Seeking clarification regarding Chairs of local Neighbourhood Forums.	In the absence of the Cabinet Member for Community Engagement, Councillor Lamb responded to this matter, and in so doing referred to the community minded spirit required by all Members of such Forums.	
Councillor Thomas	The Council approved Energy Switch Scheme.	Councillor Lloyd (as Cabinet Member for Environmental Services) was pleased to confirm that the Council, working in partnership, could help reduce costs through an energy auction process. The more people who signed up the better the deal would be. Interest in the Scheme needed to be registered online at www.crawley.gov.uk/energyswitchi ng by 2 February; the auction would take place on 3 February and there would be no obligation to accept once the auction was complete. Anyone could register – and didn't need to live in Crawley, and Councillor Lloyd encouraged all Councillors to promote the Scheme to get as many people as possible to sign-up and gain from the energy tariff savings	

Name of Councillor asking Question	Subject	Name of Cabinet Member(s) Responding
Councillor R G Burgess	Seeking a further update on the recent terrible attack and killing of a sheep at the Tilgate Park Nature Centre, as originally referred to at the previous meeting of the Full Council on 22 October 2014 - Minute Number 37(e).	Councillor Mullins (as Cabinet Member for Leisure and Cultural Services) provided that update. It was understood that Police were currently questioning a suspect.
Councillor Stanley	Expression of thanks and festive good wishes.	The Leader of the Council accepted Councillor Stanley's invitation to join him in thanking the Mayor for a wonderful Civic Carol Service at the Crawley Baptist Church on the previous Sunday. The opportunity was also taken to send seasonal greetings to local schools, colleges, charities and voluntary organisations, businesses, emergency services and the people of Crawley for a very merry Christmas and a Happy New Year. The Mayor conveyed her appreciation to all Members who had attended the Carol Service.

76. Questions to Committee Chairs

Name of Councillor asking Question	Subject	Name of Chair Responding
Councillor Peck	The decision to bring forward the matter of polling places with regard to Maidenbower when considering the Polling Arrangements report at the 29 September 2014 meeting of the General Purposes Committee.	Councillor Stanley (as Chair of the General Purposes Committee), emphasised that he had already responded to this matter at the previous Full Council meeting in October, and that he was not prepared to reiterate his comments made at that meeting. He confirmed that in line with the Committee's agreement at its 29 September meeting, a report on polling

Name of Councillor asking Question	Subject	Name of Chair Responding
		arrangements, including further consideration of arrangements in the Maidenbower Ward (LHB), would be put before the January meeting of the Committee for full consideration by Members at that point.

77. Closure of Meeting

The meeting ended at 9.22 p.m.

B A Smith Mayor

APPENDIX A

Members' Disclosures of Interest

Member	Agenda Item No.	Name and date of Cabinet/ Committee and Minute No.	Minute Book Page No.	Subject or Planning Application No.	Type and Nature of Disclosure.
Councillor I T Irvine	7(1)(c)	Overview and Scrutiny Commission 10 November 2014 Minute 41	p34	Treasury Management Mid-Year Review 2014/2015	Personal interest as an employee of a bank currently included in the Council's investment portfolio
Councillor R D Burrett	7(1)(c)	Overview and Scrutiny Commission – 10 November 2014 Minute 45	p36	Health and Adult Social Care Select Committee (HASCSC)	Personal interest as a member of West Sussex County Council.
Councillor I T Irvine	7(1)(e)	Cabinet 12 November 2014 Minute 43	p46	Treasury Management Mid-Year Review 2014/2015	Personal interest as an employee of a bank currently included in the Council's investment portfolio.
Councillor M L Ayling	7(1)(e)	Cabinet 12 November 2014 Minute 45	p48	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme.
Councillor B K Blake	7(1)(e)	Cabinet 12 November 2014 Minute 45	p48	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme.
Councillor B J Burgess	7(1)(e)	Cabinet 12 November 2014 Minute 45	p48	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme
Councillor R D Burrett	7(1)(e)	Cabinet 12 November 2014 Minute 45	p48	Review of the Local Government Pension Scheme Discretions Policy	Personal interest as an individual member of the Local Government Pension Scheme, and also as a member of the Local Government Pensions Committee, appointed by the LGA Conservative Group.
Councillor C A Cheshire	7(1)(e)	Cabinet 12 November 2014 Minute 45	p48	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme
Councillor S J Joyce	7(1)(e)	Cabinet 12 November 2014 Minute 45	p48	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme

Member	Agenda Item No.	Name and date of Cabinet/ Committee and Minute No.	Minute Book Page No.	Subject or Planning Application No.	Type and Nature of Disclosure.
Councillor R A Lanzer	7(1)	Cabinet 12 November 2014 Minute 45	p48	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme.
Councillor C C Lloyd	7(1)	Cabinet 12 November 2014 Minute 45	p48	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme.
Councillor R Sharma	7(1)	Cabinet 12 November 2014 Minute 45	p48	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme.
Councillor D J Shreeves	7(1)	Cabinet 12 November 2014 Minute 45	p48	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme.
Councillor B A Smith	7(1)	Cabinet 12 November 2014 Minute 45	p48	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme.
Councillor K Sudan	7(1)	Cabinet 12 November 2014 Minute 45	p48	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme.
Councillor G Thomas	7(1)	Cabinet 12 November 2014 Minute 45	p48	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme.
Councillor W A Ward	7(1)	Cabinet 12 November 2014 Minute 45	p48	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme.
Ann-Maria Brown Head of Legal & Democratic Services	7(1)	Cabinet 12 November 2014 Minute 45	p48	Review of the Local Government Pension Scheme Discretions Policy	Disclosure of membership of the LGPS on behalf of all officers present who were members of the Scheme.
Councillor M W Pickett	7(1)(g)	Overview and Scrutiny Commission 1 December 2014 Minute 55	p72	Management of the Council's Allotments and Delivery of Service Provision Update Report	Personal – Rents an allotment from the Council
Councillor B J Burgess	7(1)(g)	Overview and Scrutiny Commission 1 December 2014 Minute 56	p73	New Cemetery, Little Trees, Tollgate Hill, Crawley	Personal – Guiding Ambassador.

Member	Agenda Item No.	Name and date of Cabinet/ Committee and Minute No.	Minute Book Page No.	Subject or Planning Application No.	Type and Nature of Disclosure.
Councillor R G Burgess	7(1)(g)	Overview and Scrutiny Commission 1 December 2014 Minute 57	p73	Crawley Town FC Travel Partnership Scrutiny Panel Implementation Update Report	Personal – Season Ticket Holder, Crawley Town Football Club
Councillor R G Burgess	7(1)(g)	Overview and Scrutiny Commission 1 December 2014 Minute 57	p73	Crawley Town FC Travel Partnership Scrutiny Panel Implementation Update Report	Personal – Member of Crawley Town FC Travel Plan Steering Group
Councillor R D Burrett	7(1)(g)	Overview and Scrutiny Commission 1 December 2014 Minute 57	p73	Crawley Town FC Travel Partnership Scrutiny Panel Implementation Update Report	Personal interest as a member of West Sussex County Council.
Councillor C A Cheshire	7(1)(g)	Overview and Scrutiny Commission 1 December 2014 Minute 57	p73	Crawley Town FC Travel Partnership Scrutiny Panel Implementation Update Report	Personal – Season Ticket Holder, Crawley Town Football Club
Councillor C A Cheshire	7(1)(g)	Overview and Scrutiny Commission 1 December 2014 Minute 57	p73	Crawley Town FC Travel Partnership Scrutiny Panel Implementation Update Report	Personal – Member of Crawley Town FC Travel Plan Steering Group
Councillor M G Jones	7(1)(g)	Overview and Scrutiny Commission 1 December 2014 Minute 57	p73	Crawley Town FC Travel Partnership Scrutiny Panel Implementation Update Report	Personal – Member of WSCC
Councillor R A Lanzer	7(1)(g)	Overview and Scrutiny Commission 1 December 2014 Minute 57	p73	Crawley Town FC Travel Partnership Scrutiny Panel Implementation Update Report	Personal – Member of WSCC
Councillor C C Lloyd	7(1)(g)	Overview and Scrutiny Commission 1 December 2014 Minute 57	p73	Crawley Town FC Travel Partnership Scrutiny Panel Implementation Update Report	Personal – Member of Crawley Town FC Travel Plan Steering Group.
Councillor B J Burgess	7(1)(i)	Cabinet 3 December 2014 Minute 55	p88	New Cemetery, Little Trees, Tollgate Hill, Crawley	Personal – Guiding Ambassador.

Member	Agenda Item No.	Name and date of Cabinet/ Committee and Minute No.	Minute Book Page No.	Subject or Planning Application No.	Type and Nature of Disclosure.
Councillor M L Ayling	7(1)(i)	Cabinet 3 December 2014 Minute 57	p91	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme
Councillor B K Blake	7(1)(i)	Cabinet 3 December 2014 Minute 57	p91	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme
Councillor B J Burgess	7(1)(i)	Cabinet 3 December 2014 Minute 57	p91	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme
Councillor R D Burrett	7(1)(i)	Cabinet 3 December 2014 Minute 57	p91	Review of the Local Government Pension Scheme Discretions Policy	Personal interest as an individual member of the Local Government Pension Scheme, and also as a member of the Local Government Pensions Committee, appointed by the LGA Conservative Group.
Councillor C A Cheshire	7(1)(i)	Cabinet 3 December 2014 Minute 57	p91	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme
Councillor S J Joyce	7(1)(i)	Cabinet 3 December 2014 Minute 57	p91	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme
Councillor R A Lanzer	7(1)(i)	Cabinet 3 December 2014 Minute 57	p91	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme.
Councillor C C Lloyd	7(1)(i)	Cabinet 3 December 2014 Minute 57	p91	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme
Councillor R Sharma	7(1)(i)	Cabinet 3 December 2014 Minute 57	p91	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme
Councillor D J Shreeves	7(1)(i)	Cabinet 3 December 2014 Minute 57	p91	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme
Councillor B A Smith	7(1)(i)	Cabinet 3 December 2014 Minute 57	p91	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme
Councillor K Sudan	7(1)(i)	Cabinet 3 December 2014 Minute 57	p91	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme

Member	Agenda Item No.	Name and date of Cabinet/ Committee and Minute No.	Minute Book Page No.	Subject or Planning Application No.	Type and Nature of Disclosure.
Councillor G Thomas	7(1)(i)	Cabinet 3 December 2014 Minute 57	p91	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme
Councillor W A Ward	7(1)(i)	Cabinet 3 December 2014 Minute 57	p91	Review of the Local Government Pension Scheme Discretions Policy	Personal as a member of the Local Government Pension Scheme
Ann-Maria Brown Head of Legal & Democratic Services	7(1)(i)	Cabinet 3 December 2014 Minute 57	p91	Review of the Local Government Pension Scheme Discretions Policy	AMB disclosed membership of the LGPS on behalf of all officers present who were members of the Scheme.