Crawley Borough Council

Minutes of the Full Council Wednesday 16 December 2015 at 7.30 p.m.

Present:

Councillor C A Cheshire (Mayor)

Councillor R Sharma (Deputy Mayor)

Councillors M L Ayling, Dr H S Bloom, K Brockwell, B J Burgess,

R G Burgess, R D Burrett, D G Crow, C R Eade, F Guidera, I T Irvine, K L Jaggard, M G Jones, S J Joyce, P K Lamb, R A Lanzer, C C Lloyd, T Lunnon, L S Marshall-Ascough, K McCarthy, B McCrow, C A Moffatt, C J Mullins, D M Peck,

B J Quinn, A C Skudder, B A Smith, P C Smith,

J Stanley, M A Stone, K Sudan, J Tarrant, G Thomas,

K J Trussell, L Vitler and W A Ward.

Also in Attendance:

Dr 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

Roger Brownings

Deputy Chief Executive.

Democratic Services Officer.

Elizabeth Brigden

Planning Policy Manager.

Karen Hayes Head of Finance, Revenues and Benefits.

Sallie Lappage Forward Planning Manager.

Diana Maughan Head of Strategic Housing and Planning

Services.

67. Death of Former Councillor June Clay

The Council observed one minute's silence in memory of former Councillor and Mayor June Clay. June sadly passed away on 27 November 2015.

68. Apologies for Absence

Mr A Quine - Honorary Freeman and Alderman. Mr J G Smith MBE – Honorary Freeman and Alderman.

69. Members' Disclosures of Interests

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

Lobbying Declarations

All Councillors had been lobbied in connection with Recommendation 2 (Crawley 2030: Crawley Borough Local Plan 2015 – 2030), and in particular Policy GAT3 of the Plan.

70. Communications

(i) Terrorist Attacks on Paris

With regard to the recent terrorist attacks on Paris, the Mayor announced that on behalf of this Council and the people of Crawley she had since written to the Mayor of Paris to express our deepest condolences to the people of that City and to convey our solidarity in condemning these atrocities.

(ii) The Mayor's "Big Carol Sing"

The Mayor invited everyone to attend this event which would be taking place in the Queens Square that coming Sunday. The event would include the singing of traditional Christmas Carols and music from the Crawley Millennium Concert Band.

71. Public Question Time

Questions asked in accordance with Council Procedure Rule 9 were as follows:

| Questioner's Name | Subject | Name of Councillor(s) Responding |
|-------------------|--|---|
| Ms V Cumper | With regard to the Development Control Committee, Ms Cumper asked whether all Members of that Committee had attended associated training, and whether a register was kept of those who attended such training. As a supplementary question, she also sought details as to whether sanctions were applied to Members who did not attend training. | In response to this matter, Councillor P C Smith indicated that Members were offered regular training to assist them in the work of the Committee, and that although there were no sanctions applied for non- attendance, the training was voluntary and generally well attended. Specialist support from Officers was always at hand, including that at the Committee's meetings. Councillor Irvine (as Chair of the Committee) concurred with the comments of Councillor Smith and emphasised |

| Questioner's Name | Subject | Name of Councillor(s) Responding |
|-------------------|--|--|
| | | that he regularly spoke to the Principal Planning Officer about the type of training required. |
| | | The Mayor suggested to Ms Cumper that if she was seeking a written response to her questions, then she should treat her questions as a request for information under the FOI Act 2000. |
| Mrs J Frost | Mrs Frost referred to the Council's decision to oppose a second runway at Gatwick Airport. Bearing in mind the Government's recent announcement to delay its decision on expansion proposals at either Heathrow or Gatwick, Mrs Frost asked what the Council was doing to ensure that opposition to a second runway at Gatwick was continuing to be heard. | Councillor Lamb indicated that the Council's position was included in any official response and that he had made the Council's views clear when he spoke with the Aviation Minister. However, he was not willing to engage in regular letter writing on the matter as there was no reason to believe it would affect the Government's decision but would involve a considerable time commitment on his part. Councillor Ward indicated that it was important to continue to defend the Council's opposition to the proposed second runway, referring to the importance of collective voices in conveying opposition. The Mayor emphasised that the Council's position on a second runway at Gatwick had been well |

72. Minutes

Subject to the clerical correction below, the minutes of the meeting of the Full Council held on 21 October 2015 were approved as a correct record and signed by the Mayor:-

Clerical Correction

With regard to Minute No. 50 (b), under the heading of Reserved Items - Matter raised under the report of the Overview and Scrutiny Commission – 6 July 2015, delete the date of "6 July 2015", and replace with "5 October 2015".

73. 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 | Committee/ Minute no. | Subject | Subject |
|----------------|--|--|--|
| Page no. | (and the Member reserving the item for Debate) | (Decisions previously taken under delegated powers, reserved for debate only). | (Recommendation to Full Council, reserved for debate) |
| 25 | Development Control Committee 12 October 2015 Minute 29 (Conservative Group) | Planning Application CR/2015/0298/FUL - Three Bridges Station Car Park | |
| 28 | Licensing Committee 4 November 2015 Minute 14 (Conservative Group) | Environmental Services Business Plan 2015-2016. | |
| 55 | Cabinet 2 December 2015 Minute 51 (Conservative Group) | | Treasury Management Mid-Year Review 2015/16. (Recommendation 1) |
| 57 | Cabinet 2 December 2015 Minute 52 (Labour and Conservative Group) | | Crawley 2030: Crawley Borough Local Plan 2015 – 2030 (Recommendation 2) |
| 59 | Cabinet 2 December 2015 Minute 54 (Conservative Group) | Draft Crawley Employment and Skills Plan 2016 – 2021 | |
| 60 | Cabinet 2 December 2015 Minute 55 (Conservative Group) | Crawley Town Centre Regeneration Programme Outline First Draft. | |

| 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) |
|----------------------------------|--|--|---|
| 61 | Cabinet 2 December 2015 Minute 56 (Labour Group) | Fairness Commission Scrutiny Panel Recommendations – Operational Arrangements for Proposed "Community Needs Partnership" | |
| 62 | Cabinet 2 December 2015 Minute 58 (Labour Group) | | Affordable Housing Delivery Programme: Budget Approvals (Recommendation 3) |
| P7 of Supp. Minute Book | Development Control Committee 7 December 2015 Minute 40 (Conservative Group) | | Protocol on Public and Ward Member Involvement in the Planning Process and Speaking at Development Control Committee. (Recommendation 4) |

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

Moved by Councillor Sharma (as the Deputy Mayor) and

RESOLVED

- (1) That the following reports be received:-
 - (a) Development Control Committee 12 October 2015.
 - (b) Licensing Committee 4 November 2015.
 - (c) Overview and Scrutiny Commission 9 November 2015.
 - (d) Development Control Committee 10 November 2015.
 - (e) Overview and Scrutiny Commission 30 November 2015.
 - (f) Audit Committee 1 December 2015.
 - (g) Cabinet 2 December 2015.
 - (h) Development Control Committee 7 December 2015.

Recommendations to Full Council not Reserved for Debate (Unreserved Items)

Whilst at this point (and as indicated in the agenda) it was to be moved that the recommendations to Council, which had not been reserved for debate be adopted,

this was not now necessary as all the recommendations to Council had, on this occasion, been reserved for debate.

75. Reserved Items

The matters identified in Minute No. 73 above were debated by the Full Council. These included:

(a) Matter raised under the report of the Cabinet – 2 December 2015

The matter raised was in relation to the Fairness Commission Scrutiny Panel Recommendations – Operational Arrangements for Proposed "Community Needs Partnership" (Minute 56). As part of its consideration of this matter, Members took this opportunity to thank Heather Girling (Democratic Services Officer) for her assistance in organising, progressing and inspiring the Panel's work undertaken.

(b) The reserved items containing recommendations to Full Council.

These were dealt with as set out in Minute Numbers 76, 77, 78, 79 and 81 below:-

76. Treasury Management Mid-Year Review 2015/16. (Cabinet – 2 December 2015) (Recommendation 1)

The Cabinet had considered report FIN/376 of the Head of Finance, Revenues and Benefits, which had also been considered by the Overview and Scrutiny Commission at its meeting on 30 November 2015. As part of its decision on this matter, the Cabinet had noted the report and the treasury activity for the first two quarters of 2015/2016.

The report included a request to recommend to Full Council that the following Ethical Investment Policy be appended to the 2015/16 Annual Investment Strategy:

"The Council will not undertake direct investment or borrowing activities with organisations whose core activities include:

- Armaments weapon systems
- Gambling
- Pornography
- Tobacco
- Pay-day loans"

In order to comply with treasury management guidance, the Council's investments prioritised security, liquidity and yield in that order. The Ethical Investment Policy would then become a fourth consideration in the decision making process.

<u>Amendment</u>

"So as not to boycott the UK defence industry that helps to keep our country safe", it was moved by Councillor Crow and seconded by Councillor Stone:-

That "Armaments - weapon systems" be removed from the Ethical Investment Policy.

A debate on the amendment then followed which considered all the issues raised. This included the comments of a number of Members who felt there should be greater control of the arms industry. At the request of Councillor B J Burgess, and in accordance with Council Procedure Rule 17.5, the names of the Members voting for and against the amendment were recorded as set out below:-

For the amendment:-

Councillors Dr H S Bloom, K Brockwell, B J Burgess, R G Burgess, R D Burrett, D G Crow, C R Eade, F Guidera, K L Jaggard, R A Lanzer, L S Marshall-Ascough, K McCarthy, B McCrow, D M Peck, M A Stone, J Tarrant, K J Trussell and L Vitler (18).

Against the amendment:-

Councillors M L Ayling, I T Irvine, M G Jones, S J Joyce, P K Lamb, C C Lloyd, T Lunnon, C A Moffatt, C J Mullins, B J Quinn, R Sharma, A C Skudder, B A Smith, P C Smith, J Stanley, K Sudan, G Thomas and W A Ward (18).

Abstentions:-

C A Cheshire.

With the vote being 18 for the amendment and 18 against, the Mayor used her casting vote, which was against the amendment.

The amendment was therefore LOST.

With the amendment lost, the Cabinet's Recommendation to the Full Council remained as the original motion. A brief discussion on that motion was held.

At the request of Councillor Irvine, and in accordance with Council Procedure Rule 17.5, the names of the Members voting for and against the motion were recorded as set out below:-

For the motion:-

Councillors M L Ayling, C A Cheshire, I T Irvine, M G Jones, S J Joyce, P K Lamb, C C Lloyd, T Lunnon, C A Moffatt, C J Mullins, B J Quinn, R Sharma, A C Skudder, B A Smith, P C Smith, J Stanley, K Sudan, G Thomas and W A Ward (19).

Against the motion:-

There were no votes against the motion.

Abstentions:-

Councillors Dr H S Bloom, K Brockwell, B J Burgess, R G Burgess, R D Burrett, D G Crow, C R Eade, F Guidera, K L Jaggard, R A Lanzer, L S Marshall-Ascough, K McCarthy, B McCrow, D M Peck, M A Stone, J Tarrant, K J Trussell and L Vitler (18).

The motion was therefore CARRIED, and it was.

RESOLVED

That an amendment to the Council's Annual Investment Strategy to include an ethical investment policy as set out above and in section 5.3 to report FIN/376, be approved.

77. Crawley 2030: Crawley Borough Local Plan 2015 – 2030 (Cabinet – 2 December 2015) (Recommendation 2)

The Cabinet had considered report <u>SHAP/52</u> of the Head of Strategic Housing and Planning Services, which had also been considered by the Overview and Scrutiny Commission at its meeting on 30 November 2015. The report sought approval for the adoption of the new Crawley Borough Local Plan (Crawley 2030) and the Local Plan Map, which, once adopted, would replace the current Core Strategy (2008) and the saved Local Plan policies (2000) as the Council's Local Plan.

To assist their consideration on this matter Members were reminded that they had received an email (dated 9 December 2015) and a document from an off-airport parking operator which set out specific concerns about Policy GAT3 of the Local Plan - concerning Gatwick Airport related parking. With this in mind, the Head of Legal and Democratic Services referred Members to a notification since received by the Council (on 11 December) that a request to intervene under Section 21(4) of the Planning and Compulsory Purchase Act 2004 had been received by the Department for Communities and Local Government asking that the Secretary of State exercise his powers and direct that the Council submits its Local Plan 2015-2030 to him for approval. The Head of Service announced that the Secretary of State in a letter dated 15 December had decided, for the reasons set out in that letter, not to issue a Direction under Section 21(4). Therefore, the Council was able to take a decision at this meeting on whether to adopt the Local Plan as set out in Recommendation 2.

In discussing the Recommendation, the Full Council took this opportunity to thank all the Officers concerned for their significant commitment and work undertaken in bringing the Plan forward. Particular reference was made to Sallie Lappage (Forward Planning Manager), Elizabeth Brigden (Planning Policy Manager) and Diana Maughan (Head of Strategic Housing and Planning Services).

Upon being put to the Full Council, the Recommendation was CARRIED, and it was

RESOLVED

That the submitted Crawley 2030: Crawley Borough Local Plan 2015 – 2030 (September 2014) and Local Plan Map, amended to include all the main modifications recommended by the Planning Inspector to make the Plan 'sound', together with other more minor modifications already agreed with the Inspector, be adopted and published (including any consequential and other appropriate minor amendments) in accordance with Regulation 26 of the *Town and Country Planning (Local Planning)* (England) Regulation 2012 and Section 23(2) and (3) of the *Planning and Compulsory Purchase Act 2004 (as amended by \$112(3) of the Localism Act 2011)*.

78. Affordable Housing Delivery Programme: Budget Approvals
(Exempt Paragraph 3 (information relating to financial and business affairs of any particular person (including the Authority holding that information)).
(Cabinet – 2 December 2015)
(Recommendation 3)

The Cabinet had considered report CH/167 of the Head of Crawley Homes.

Moved by Councillor Lamb, seconded by Councillor Joyce and

RESOLVED

- (1) That the expenditure from the Housing Revenue Account (HRA) Capital Reserve and Right To Buy one-for-one receipts for the delivery of approximately 36 affordable residential units at Kilnmead Car Park, as set out with further details in report CH/167, be approved.
- (2) That the appointment of Geoffrey Osborne Ltd under a two stage Design and Build Contract for the Kilnmead Car Park Development, as set out in report CH/167, be approved.
- (3) That the expenditure from the Housing Revenue Account (HRA) Capital Reserve and Right To Buy one-for-one receipts for the delivery of approximately 42 affordable residential units at the Goffs Park depot site, as set out with further details in report CH/167, be approved.
- (4) That the appointment of Geoffrey Osborne Ltd under a two stage Design and Build Contract for the Development at the Goffs Park depot site, as set out in report CH/167, be approved.
- (5) That the expenditure from the Housing Revenue Account (HRA) Capital Reserve and Right To Buy one-for-one receipts for the delivery of either approximately 12-15 new affordable residential units at the 83-87 Three Bridges Road Hostel Site or approximately 6 new affordable residential units and the conversion of the existing hostels at the 83-87 Three Bridges Road Hostel Site, as set out with further details in report CH/167, be approved.
- (6) That the appointment of Lakehouse Contracts Ltd under a two stage Design and Build Contract for the Development at the Three Bridges Road Hostel site, as set out in report CH/167, be approved.
- (7) That the expenditure of £1,400,000 from the Housing Revenue Account (HRA) Capital Reserve and Right To Buy one-for-one receipts for the delivery of approximately 8 affordable residential units at the Northgate Surgery site, Northgate, Crawley, as set out in report CH/167, be approved
- (8) That the expenditure of £1,400,000 from the Housing Revenue Account (HRA) Capital Reserve and Right To Buy one-for-one receipts for the delivery of approximately 8 affordable residential units at the Dobbins Place site, off Hyde Drive Ifield, Crawley, be approved
- (9) That the expenditure £875,000 from the Housing Revenue Account (HRA) Capital Reserve and Right To Buy one-for-one receipts for the delivery of approximately 5 affordable residential units at the Barnfield Road (former Off Licence) site, Northgate, Crawley, be approved.

- (10) That the budget of £500,000 from the HRA Reserves be approved to enable Officers to progress;
 - a. Ongoing feasibility, preconstruction Services, demolition and site preparation work, including the obtaining of planning permissions in order to be able to maintain progress in delivery of the Council's own build programme. This is for the schemes already identified in Section 5 of the Cabinet Report SHAP/041 titled "Strategic Approach to Affordable Housing Delivery 2015-2025" as approved at Full Council on the 17th December 2014.
 - b. Ongoing feasibility and pre construction Services, demolition and site preparation work, including the obtaining of planning permissions in order to be able to maintain progress in delivery of the Council's own build programme for sites not previously identified in the above report but being recommended by Officers for progression.
- (11) That authority be delegated to the Head of Crawley Homes to approve and allocate budgets to individual schemes, (the aggregate not to exceed the overall budget approved in (10) above), in consultation with the Head of Strategic Housing and Planning, the Head of Finance, Revenues and Benefit and the Cabinet Member for Housing and, where such schemes include a private sale element for which the Council will generate a land value, the Cabinet Member for Planning and Economic Development.
- (12) That the Head of Crawley Homes, in consultation with the Cabinet Member for Housing and the Head of Finance, Revenues and Benefits, be delegated the decision to charge an affordable rent up to 80% of market rent for these schemes in order to help mitigate the unaffordability of the existing development programme following the Government's decision to reduce social rents by 1% per year from 2016 2020. Any affordable rent to be capped at LHA rate if necessary. This will be subject to agreement by the HCA.
- (13) That the Head of Crawley Homes, in consultation with the Cabinet Member for Housing and the Head of Finance, Revenues and Benefits, be delegated the decision to include a percentage of the affordable housing units for intermediate tenure if necessary to enable future schemes to be included within the development programme.
- 79. Protocol on Public and Ward Member Involvement in the Planning Process and Speaking at Development Control Committee (Development Control 7 December 2015) (Recommendation 4)

The Committee had considered report <u>LDS/110</u> of the Head of Legal and Democratic Services, which provided amendments to the information contained within the Constitution on public and Member involvement and speaking at the Development Control Committee.

Amendment

It was moved by Councillor R G Burgess and seconded by Councillor Lanzer:-

That with regard to Section 19, Part 5 of the Protocol, Remove Cabinet Members from having speaking rights in their capacity of Cabinet Member on planning applications and update the Protocol accordingly.

The Full Council considered this matter in detail and considered all the issues raised. The Chair of the Committee whilst indicating that he had some sympathy with the amendment, felt that that the Protocol as proposed should be supported, but emphasised that it was a working document, and that if it was generally felt that working practices and procedures needed to be reconsidered in the future, the Protocol could be looked at again at that time.

Upon being put to the Full Council, the amendment was LOST.

With the amendment lost, the Committee's Recommendation to the Full Council remained as the original motion.

80. Duration of the Meeting

As the business had not been completed within the two and a half hours specified within Council Procedure Rule 2.2, the Mayor required the Full Council to consider if it wished to continue with the meeting, and having put it to the Council, the meeting was continued for an additional period not exceeding 30 minutes.

81. Protocol on Public and Ward Member Involvement in the Planning Process and Speaking at Development Control Committee (Development Control – 7 December 2015) (Recommendation 4)

(Continued)

A brief discussion on the motion was held.

Upon being put to the Full Council, the motion was CARRIED, and it was

RESOLVED

That the amendments to the Protocol on Public and Ward Member Involvement in the Planning Process and Speaking at the Development Control Committee, as set out in Appendix B to the minutes of that Committee's meeting of 7 December 2015, be approved.

82. Notice of Motion

The Full Council considered a Notice of Motion in accordance with Council Procedure Rule 12, which was moved by Councillor Joyce and seconded by Councillor P C Smith.

The Motion was in relation to the Housing and Planning Bill which was currently being debated in Parliament. In considering issues arising from the Motion, a number of Members suggested that the motion made various presumptions - with the full details of the Bill not yet known, and that further detail was required before more informed consideration could be given. The more general view of Members was to support the Motion and the concerns highlighted therein.

Closure Motion

This matter continued to be debated, and in accordance with Council Procedure Rule 15.12 (a) (ii), it was moved by Councillor Crow and seconded:-

That the question be now put.

Upon being put to the Full Council, the Closure Motion was CARRIED.

With the Notice of Motion then being put to the Full Council, that Motion was CARRIED, and it was

RESOLVED

Housing and Planning Bill

That this council notes:

- That the Housing and Planning Bill is currently being debated in Parliament, and if passed would threaten the provision of affordable homes for rent and buy through:
 - o forcing 'high-value' council homes to be sold on the open market;
 - extending the right-to-buy to housing association tenants; and
 - undermining section 106 requirements on private developers to provide affordable homes.
- That there is no commitment in the Bill that affordable homes will be replaced likefor-like in Crawley.
- That while measures to help first-time buyers are welcome, the 'starter homes' proposals in the Bill will be unaffordable to families and young people on ordinary incomes in Crawley; will not preserve the taxpayer investment; and will be built at the expense of genuinely affordable homes to rent and buy.
- That the Bill undermines localism by taking 32 new wide and open-ended powers for the Secretary of State over councils and local communities, including the ability to override local plans, to mandate rents for social tenants, and to impose a levy on stock-holding councils, violating the terms of the housing revenue account self-financing deal.
- That the Bill, while introducing some welcome measures to get to grips with rogue landlords, does not help with the high rents, poor conditions and insecurity affecting many of England's 11m private renters including one in four families with children and does nothing to help arrest the recent rise in homelessness.

This council resolves to ask the Cabinet:

- To analyse and report on the likely impact of the forced sale of council homes, the extension of right-to-buy and the 'starter homes' requirement on the local availability of affordable homes.
- To analyse and report on any further likely impacts of the Bill on Crawley.
- To use this information to:

- support the Leader of the Council in writing to the Secretary of State with our concerns about the Bill:
- set up an urgent meeting between the Leader of the Council and the Chief Executive with Henry Smith MP to raise our concerns;
- make public our concerns, including by publishing the above information on the CBC website and promoting through the Crawley Local Papers.

83. Members' Written Questions

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 Eade.

Addressed to Cabinet Member for Housing.

Subject Unoccupied Privately Owned Residential Properties.

84. Announcements by Cabinet Members

No announcements were made.

85. 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 McCarthy | Issues around access to information to those Members of the Group in Opposition. | Councillor Lamb (as Leader of the Council), indicated that there was no policy of withholding information, but emphasised that a lot of information frequently arrived on his desk at short notice and that it was not always possible at that time to circulate all that information (and particularly where it was not considered significant) to others. |
| Councillor Thomas | The recently erected Christmas Tree in the Queens Square. | Councillor P C Smith (as Cabinet Member for Planning and Economic Development) indicated that he was glad that Councillor Thomas' was pleased with the Christmas tree, and confirmed that he would convey Members' thanks to Alfredo Mendes (the Council's Town Centre Manager) not only for |

| Name of Councillor asking Question | Subject | Name of Cabinet Member(s) Responding |
|------------------------------------|--|---|
| | | the tree, but for all his work and preparations as part of this year's Town Centre Christmas celebrations. |
| Councillor Guidera | The earlier hopes that a temporary ice rink could be installed this Christmas in the Walled Garden, Tilgate Park | Councillor Mullins (as Cabinet Member for Wellbeing) indicated that we were all disappointed that the ice rink was not possible this year, but that it was something that would be kept in mind and hopefully would be more feasible in the future. |
| Councillor B A Smith | The implications for the Council's Local Plan 2015 – 2030 and the Crawley Local Development Scheme 2015 - 2018, should the Government's decision on runway expansion select Gatwick for a second runway. | Councillor P C Smith (as Cabinet Member for Planning and Economic Development) indicated that we were continuing to monitor the issues and potential implications for the Local Plan and the associated Local Development Scheme regarding Gatwick generally, and commented that the Plan would be reviewed if the Government announced a second runway at Gatwick. |

86. Duration of the Meeting

The business of the meeting had still not been completed. Having put it to the Full Council, the meeting was continued for an additional period not exceeding 30 minutes.

87. Questions to Cabinet Members

(Continued)

| Name of Councillor asking Question | Subject | Name of Cabinet Member(s) Responding |
|------------------------------------|--|--|
| Councillor Crow | The possibility of consultation with Ward Members regarding the report on the footpath located in the area between Waterlea and Haslett Avenue East. | Councillor Jones (as Cabinet Member for Public Protection and Community Engagement) indicated that he would ensure that once all appropriate information was available the report would go out to consultation (probably early in the New Year) so that all could have a voice on the issues concerned. He suggested that he could meet with the appropriate Ward Members, and ask Officers to bring forward details to those Members in the |

| Name of Councillor asking Question | Subject Name of Cabinet Member Responding | |
|------------------------------------|---|--|
| | | meantime. |
| Councillor B J Burgess | A request that the proposed new cemetery for the Crawley area be given the name of Little Trees. It was suggested that this would be in appreciation of the girl guides "Little Trees" campsite, and the associated history and guiding involvement in that area, which was to be converted for the cemetery use. | Councillor Lloyd (as Cabinet Member for Environmental Services and Sustainability) indicated that consideration would be given to all options when considering the name of the cemetery. |

88. Questions to Committee Chairs

No questions were asked.

89. Closure of Meeting

The meeting ended at 10.40 p.m.

C A Cheshire **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 G Thomas | 8(1)(a) | Development Control 12 October 2015 Minute 29 | P22 | CR/2015/0389/FUL Site of Former Ifield Community College, Lady Margaret Road, Ifield, Crawley. | Personal Interest as he was Chair of the Ifield Medical Practice Patients' Participation Group. |
| Councillor R D Burrett | 8(1)(c) | Overview and Scrutiny Commission 9 November 2015 Minute 63 | P33 | Health and Adult Social Care Select Committee (HASC | Personal interest as a Member of West Sussex County Council. |
| Councillor G Thomas | 8(1)(d) | Development Control 10 November 2015 Minute 34 | P37 | CR/2015/0639/FUL Land At 45 Ifield Road, West Green, Crawley. | Personal Interest – a CBC representative on the Central Crawley Conservation Area Advisory Committee. |
| Councillor P C Smith | 8(1)(d) | Development Control 10 November 2015 Minute 34 | P39 | CR/2015/0446/FUL First Choice House, London Road, Northgate, Crawley. | Personal Interest – CBC nominee on the Manor Royal Business Group. |
| Councillor B J Burgess | 8(1)(d) | Development Control 10 November 2015 Minute 34 | P40 | CR/2015/0524/RG3 Little Trees Guide Camp, Old Brighton Road (North), Broadfield, Crawley. | Personal Interest – CBC representative on Crawley Cycling Forum and also an Ambassador for the Girl Guide Association. |
| Councillor P C Smith | 8(1)(d) | Development Control 10 November 2015 Minute 34 | P40 | CR/2015/0524/RG3 Little Trees Guide Camp, Old Brighton Road (North), Broadfield, Crawley. | Personal Interest – Member of Crawley Cycle Forum. |
| Councillor G Thomas | 8(1)(d) | Development Control 10 November 2015 Minute 34 | P40 | CR/2015/0524/RG3 Little Trees Guide Camp, Old Brighton Road (North), Broadfield, Crawley. | Personal Interest – CBC representative on the High Weald AONB Forum. |
| Councillor P C Smith | 8(1)(d) | Development Control 10 November 2015 Minute 34 | P41 | CR/2015/0549/FUL Land South Of Parker Close, Maidenbower, Crawley. | Personal Interest – resident of 7 Parker Close. |
| Councillor C A Cheshire | 8(1)(e) and 9 | Overview and Scrutiny Commission 30 November 2015 Minute 70 | P44 | Treasury Management Mid-Year Review 2015- 2016 | Personal interest – Member of CND (Campaign for Nuclear Disarmament) |

| 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 | 8(1)(e) and 9 | Overview and Scrutiny Commission 30 November 2015 Minute 70 | P44 | Treasury Management Mid-Year Review 2015- 2016 | Personal interest – employee of a bank currently included in the Council's investment portfolio |
| Councillor K McCarthy | 8(1)(e) and 9 | Overview and Scrutiny Commission 30 November 2015 Minute 70 | P44 | Treasury Management Mid-Year Review 2015- 2016 | Personal interest – employee of a local electronic systems company acting in areas such as defence. |
| Councillor C J Mullins | 8(1)(e) and 9 | Overview and Scrutiny Commission 30 November 2015 Minute 70 | P44 | Treasury Management Mid-Year Review 2015- 2016 | Personal interest – Member of CND (Campaign for Nuclear Disarmament) |
| Councillor A C Skudder | 8(1)(e) and 9 | Overview and Scrutiny Commission 30 November 2015 Minute 70 | P44 | Treasury Management Mid-Year Review 2015- 2016 | Personal interest – employee of a company involved in the defence industry. Cllr Skudder confirmed he would not speak on this item. |
| Councillor B A Smith | 8(1)(e) and 9 | Overview and Scrutiny Commission 30 November 2015 Minute 70 | P44 | Treasury Management Mid-Year Review 2015- 2016 | Personal interest – Member of CND (Campaign for Nuclear Disarmament) |
| Councillor G Thomas | 8(1)(e) and 9 | Overview and Scrutiny Commission 30 November 2015 Minute 70 | P44 | Treasury Management Mid-Year Review 2015- 2016 | Personal interest – Member of CND (Campaign for Nuclear Disarmament) |
| Councillor W A Ward | 8(1)(e) and 9 | Overview and Scrutiny Commission 30 November 2015 Minute 70 | P44 | Treasury Management Mid-Year Review 2015- 2016 | Personal interest – Member of CND (Campaign for Nuclear Disarmament) |
| Councillor P C Smith | 8(1)(e) and 9 | Overview and Scrutiny Commission 30 November 2015 Minute 73 | P45 | Draft Crawley Employment and Skills Plan 2016-2021 | Personal Interest – Board Member for Manor Royal Business Group |

| 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 P C Smith | 8(1)(e) | Overview and Scrutiny Commission 30 November 2015 Minute 75 | P46 | Portfolio Discussion with the Cabinet Member for Planning and Economic Development | Personal Interest – Board Member for Manor Royal Business Group |
| Councillor Dr H S Bloom | 8(1)(e) and 9 | Overview and Scrutiny Commission 30 November 2015 Minute 76 | P47 | Fairness Commission Scrutiny Panel Recommendation – Operational Arrangements for Proposed 'Community Needs Partnership' | Personal Interest – Wife is a Trustee of Crawley Community Voluntary Service |
| Councillor C A Cheshire | 8(1)(e) and 9 | Overview and Scrutiny Commission 30 November 2015 Minute 76 | P47 | Fairness Commission Scrutiny Panel Recommendation – Operational Arrangements for Proposed 'Community Needs Partnership' | Personal Interest – Trustee of Crawley Community and Voluntary Service |
| Councillor R A Lanzer | 8(1)(e) and 9 | Overview and Scrutiny Commission 30 November 2015 Minute 76 | P47 | Fairness Commission Scrutiny Panel Recommendation – Operational Arrangements for Proposed 'Community Needs Partnership' | Personal Interest – Member of WSCC |
| Councillor B A Smith | 8(1)(e) and 9 | Overview and Scrutiny Commission 30 November 2015 Minute 76 | P47 | Fairness Commission Scrutiny Panel Recommendation – Operational Arrangements for Proposed 'Community Needs Partnership' | Personal Interest – Member of WSCC |
| Councillor K Sudan | 8(1)(e) and 9 | Overview and Scrutiny Commission 30 November 2015 Minute 76 | P47 | Fairness Commission Scrutiny Panel Recommendation – Operational Arrangements for Proposed 'Community Needs Partnership' | Personal interest – CBC Representative for Relate |
| Councillor R D Burrett | 8(1)(e) | Overview and Scrutiny Commission 30 November 2015 Minute 79 | P48 | Appointments | Personal interest as a Member of West Sussex County Council. |
| Councillor C A Cheshire | 8(1)(g) and 9 | Cabinet 2 December 2015 Minute 51 | P55 | Treasury Management Mid-Year Review 2015- 2016 | Personal interest – Member of CND (Campaign for Nuclear Disarmament) |

| 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 | 8(1)(g) and 9 | Cabinet 2 December 2015 Minute 51 | P55 | Treasury Management Mid-Year Review 2015- 2016 | Personal interest - employee of a bank currently included in the Council's investment portfolio. |
| Councillor K McCarthy | 8(1)(g) and 9 | Cabinet 2 December 2015 Minute 51 | P55 | Treasury Management Mid-Year Review 2015- 2016 | Personal interest – employee of a local electronic systems company acting in areas such as defence. |
| Councillor C J Mullins | 8(1)(g) and 9 | Cabinet 2 December 2015 Minute 51 | P55 | Treasury Management Mid-Year Review 2015- 2016 | Personal interest – Member of CND (Campaign for Nuclear Disarmament) |
| Councillor A C Skudder | 8(1)(g) and 9 | Cabinet 2 December 2015 Minute 51 | P55 | Treasury Management Mid-Year Review 2015- 2016 | Personal interest - employee of a company involved in the defence industry. Cllr Skudder confirmed he would not speak on this item. |
| Councillor B A Smith | 8(1)(g) and 9 | Cabinet 2 December 2015 Minute 51 | P55 | Treasury Management Mid-Year Review 2015- 2016 | Personal interest – Member of CND (Campaign for Nuclear Disarmament) |
| Councillor G Thomas | 8(1)(g) and 9 | Cabinet 2 December 2015 Minute 51 | P55 | Treasury Management Mid-Year Review 2015- 2016 | Personal interest – Member of CND (Campaign for Nuclear Disarmament) |
| Councillor W A Ward | 8(1)(g) and 9 | Cabinet 2 December 2015 Minute 51 | P55 | Treasury Management Mid-Year Review 2015- 2016 | Personal interest – Member of CND (Campaign for Nuclear Disarmament) |
| Councillor P C Smith | 8(1)(g) and 9 | Cabinet 2 December 2015 Minute 54 | P59 | Draft Crawley Employment and Skills Plan 2016-2021 | Personal Interest – Board Member for Manor Royal Business Group |
| Councillor Dr H S Bloom | 8(1)(g) and 9 | Cabinet 2 December 2015 Minute 56 | P61 | Fairness Commission Scrutiny Panel Recommendation – Operational Arrangements for Proposed 'Community Needs Partnership' | Personal Interest – Wife is a Trustee of Crawley Community Voluntary Service |
| Councillor C A Cheshire | 8(1)(g) and 9 | Cabinet 2 December 2015 Minute 56 | P61 | Fairness Commission Scrutiny Panel Recommendation – Operational Arrangements for Proposed 'Community Needs Partnership' | Personal Interest – Trustee of Crawley Community and Voluntary Service |

| 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 | 8(1)(g) and 9 | Cabinet 2 December 2015 Minute 56 | P61 | Fairness Commission Scrutiny Panel Recommendation – Operational Arrangements for Proposed 'Community Needs Partnership' | Personal Interest – Member of WSCC |
| Councillor B A Smith | 8(1)(g) and 9 | Cabinet 2 December 2015 Minute 56 | P61 | Fairness Commission Scrutiny Panel Recommendation – Operational Arrangements for Proposed 'Community Needs Partnership' | Personal Interest – Member of WSCC |
| Councillor K Sudan | 8(1)(g) and 9 | Cabinet 2 December 2015 Minute 56 | P61 | Fairness Commission Scrutiny Panel Recommendation – Operational Arrangements for Proposed 'Community Needs Partnership' | Personal interest - CBC Representative for Relate |
| Councillor J Stanley | 8(1)(h) | Development Control 7 December 2015 Minute 39 | P2 of Supp. Minute Book | CR/2015/0339/FUL 1 & 2 The Lychgate, Ifield Street, Ifield, Crawley | Personal Interest - CBC Representative on the Ifield Village Conservation Area Advisory Committee. |
| Councillor M Stone | 8(1)(h) | Development Control 7 December 2015 Minute 39 | P2 of Supp. Minute Book | CR/2015/0339/FUL 1 & 2 The Lychgate, Ifield Street, Ifield, Crawley | Personal and Prejudicial Interest – member of St Margaret's Church. |
| Councillor G Thomas | 8(1)(h) | Development Control 7 December 2015 Minute 39 | P2 of Supp. Minute Book | CR/2015/0339/FUL 1 & 2 The Lychgate, Ifield Street, Ifield, Crawley | Personal Interest - CBC Representative on the Ifield Village Conservation Area Advisory Committee |
| Councillor G Thomas | 8(1)(h) | Development Control 7 December 2015 Minute 39 | P2 of Supp. Minute Book | CR/2015/0339/FUL 1 & 2 The Lychgate, Ifield Street, Ifield, Crawley | Personal and Prejudicial Interest – close personal family connection to the church. |
| Councillor M Stone | 8(1)(h) | Development Control 7 December 2015 Minute 39 | P3 of Supp. Minute Book | CR/2015/0340/LBC 1 & 2 The Lychgate, Ifield Street, Ifield, Crawley | Personal and Prejudicial Interest – member of St Margaret's Church. |
| Councillor G Thomas | 8(1)(h) | Development Control 7 December 2015 Minute 39 | P3 of Supp. Minute Book | CR/2015/0340/LBC 1 & 2 The Lychgate, Ifield Street, Ifield, Crawley | Personal Interest - CBC Representative on the Ifield Village Conservation Area Advisory Committee. |

Full Council Meeting (86) Wednesday 16 December 2015

| 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 | 8(1)(h) | Development Control 7 December 2015 Minute 39 | P3 of Supp. Minute Book | CR/2015/0340/LBC 1 & 2 The Lychgate, Ifield Street, Ifield, Crawley | Personal and Prejudicial Interest – close personal family connection to the church. |
| Councillor P C Smith | 8(1)(h) | Development Control 7 December 2015 Minute 39 | P5 of Supp. Minute Book | CR/2015/0638/FUL Northwest House, Gatwick 23, Gatwick Road, Northgate, Crawley | Personal Interest – Board Member for Manor Royal Business Group |