Crawley Borough Council

Minutes of the Full Council Wednesday 24 February 2016 at 7.30 p.m.

Present:

Councillor C A Cheshire (Mayor)

Councillor R Sharma (Deputy Mayor)

Councillors M L Ayling, Dr H S Bloom, 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 Deputy Chief Executive.
Roger Brownings Democratic Services Officer.

Karen Hayes Head of Finance, Revenues and Benefits.

90. Apologies for Absence

Councillor K Brockwell.

Mr A Quine - Honorary Freeman and Alderman.

91. Members' Disclosures of Interests

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

92. Communications

(i) Terrorist Attacks on Paris

The Mayor referred to the terrorist attacks on Paris last November and to the subsequent announcement she made at the Full Council's meeting on 16 December that, on behalf of this Council and the people of Crawley she had written to the Mayor of Paris to express our deepest condolences to the people of that City and conveying our solidarity in condemning those atrocities.

The Mayor was pleased to announce that since that meeting a letter of response had been received from the Mayor of Paris on behalf of all Parisians. The letter thanked the Council and this community for the heartfelt message conveyed, and the Mayor read the letter to the Council in full.

(ii) Mary Hamilton and Geoff Oxlade

The Mayor referred to two long serving local magistrates, Mary Hamilton and Geoff Oxlade. Both Mary and Geoff were shortly due retire as magistrates after 30 years and 27 years respectively, and the Mayor announced that on behalf of the Council she had written to both to express our sincere gratitude for their many years of dedicated service to this community.

(iii) Notice of Precept

The Head of Legal and Democratic Services confirmed that the Notice of Precept had been received from the Police and Crime Commissioner for Sussex and West Sussex County Council following the publication of both the agenda and the minute book for this meeting of the Full Council. Those precept details had since been circulated to all Members, and a further recommendation (Recommendation 2) would be moved in relation to the 2016/2017 Budget and Council Tax.

93. Public Question Time

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

Questioner's Name	Subject	Name of Councillor(s) Responding
Mr J Cooban	With reference to the Notice of Motion to be considered later at this meeting regarding the recent felling of trees at Tilgate Golf Course, Mr Cooban asked when could work start on a Borough wide tree strategy.	In response to this matter, Councillor Mullins agreed that it was vital that the Council ensured that good care was taken of the town's trees and that they be maintained to a high standard. In so doing he referred to the Council's policy of replacing any tree that needed to be felled with the planting of two new trees, and emphasised that a good number of trees throughout the Borough

Questioner's Name	Subject	Name of Councillor(s) Responding
		were protected by a Tree Preservation Order. Councillor Mullins commented that any advice that Mr Cooban could pass-on as a result of his own work on trees would always be welcome.
Ms M Kempshall	Seeking clarification on rights and obligations in terms of the area of Tilgate Golf Course.	In response to the issues raised, Councillor Mullins indicated that the public do have a right to roam across footpaths on the Golf Course - but not across the greens, whilst also indicating that there was an obligation on the Council to ensure that footpaths in that area were maintained and were fit for purpose.
Mr P Skerratt	Concerns raised regarding the Golf Course Operator's implementation of the Woodland Management Plan, and their obligations under the associated lease.	Councillor Mullins emphasised that discussions had been held with the Golf Course Operator on the issues raised. Whilst work would continue to maintain the woodland area at the Golf Course, Councillor Mullins indicated that more would be done to ensure that the work would be implemented in a more sympathetic way to the natural environment, with that work being undertaking on a year on year basis. He highlighted a commitment to consult with residents in advance of undertaking major works in the future. Mr Skerratt identified a number of further concerns, whilst the Mayor thanked him for the issues he had raised, and reiterated that there would be far more scrutiny by the Council, with the aim of keeping the area well maintained.

Questioner's Name	Subject	Name of Councillor(s) Responding
Mr S Quinn	Mr Quinn questioned the Council's commitment regarding the proper management of the Golf Course woodland area	Councillor Mullins assured Mr Quinn that the Council and its Officers took the good maintenance of the area concerned very seriously, and that concerns raised would be addressed.
A resident of Three Bridges whose name was not clear.	Assurances sought that in future trees are not felled at the Golf Course without first receiving the permission of the Council.	Councillor Mullins emphasised that the trees in question were removed for safety reasons, and felling was only granted following a site visit by the Forestry Commission.
Mr I Jerome	Mr Jerome referred to the unsightly mess left behind following the felling of trees in the Golf Course area, and asked when the site would be cleared.	Councillor Mullins commented that because of the recent inclement weather, including heavy and persistent rain, the ground of the area concerned was unapproachable at the moment, but that the Golf Course Operator would commence the clearing of the site as soon as was practicable. There was a requirement to leave cuttings on the ground to help enhance the important habitat for wildlife in the area, and Councillor Mullins was confident that on completion of the work to be undertaken, the site would look much better as the year progressed. The Mayor invited all those in the Public Gallery to stay for the debate on the associated Notice of Motion to be considered later at this meeting.

94. Minutes

The minutes of the meeting of the Full Council held on <u>16 December 2015</u> were approved as a correct record and signed by the Mayor.

95. 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)
25	Development Control Committee 4 January 2016 Minute 45 (Conservative Group)	CR/2015/0609/FUL 15-29 The Broadway, Northgate, Crawley.	
54	Cabinet 10 February 2016 Minute 65 (Labour and Conservative Group)		2016/2017 Budget and Council Tax (Recommendation 1)
54	Cabinet 10 February 2016 Minute 65 (Labour Group)		Notice of Precept (Recommendation 2)
55	Cabinet 10 February 2016 Minute 66 (Labour and conservative Group)		Treasury Management Strategy 2016/17 (Recommendation 3)

96. 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 4 January 2016.
- (b) Overview and Scrutiny Commission 11 January 2016.
- (c) Licensing Committee 12 January 2016.
- (d) Governance Committee 18 January 2016
- (e) Development Control Committee 1 February 2016.
- (f) Overview and Scrutiny Commission 8 February 2016.
- (g) Cabinet 10 February 2016.

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.

97. Reserved Items

The matters identified in Minute No. 95 above were debated by the Full Council. These included:

(a) <u>Matter raised under the report of the Development Control Committee – 4 January 2016</u>

The matter raised was in relation to Planning Application CR/2015/0609/FUL - 15-29 The Broadway, Northgate, Crawley (Minute 45).

Several Members expressed concern about the principle of no car parking provision arising from this permitted application (for a residential-led scheme) and that this might set a precedent in terms of other similar applications in the future. In response, and in relation to the application itself, there was a more general view that the choice of alternative modes of transport and accessibility of local facilities in the location meant that this was an ideal site for a car free development, whilst with reference to the advice and assurances of Planning Officers, it was emphasised that each application was judged on its own merits, so no precedent had been set. Whilst raising a number of issues around this matter, Members compared the application to "City Centre Living" suggesting that only those who wanted to reside at the new development would choose to do so. The Chair of the Development Control Committee reminded the Council that the application met the requirements of the Local Plan and national guidance, and in making its decision to permit, the Committee had felt that this was the right application for this part of the Town and would greatly improve that area.

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

These were dealt with as set out in Minute Numbers 98, 99, and 100 below:-

98. 2016/2017 Budget and Council Tax (Cabinet – 10 February 2016) (Recommendation 1)

The Cabinet had considered report <u>FIN/380</u> of the Head of Finance, Revenues and Benefits, which had also been considered by the Overview and Scrutiny Commission at its meeting on 8 February 2016.

Members expressed their thanks and appreciation for the work carried out by Karen Hayes (Head of Finance, Revenues and Benefits), the Finance Division generally and the Budget Advisory Group (BAG).

The Full Council was reminded that regulations required all Councils at their annual budget meetings to adopt the practice of recorded votes - that is recording in the minutes of the meeting how each member present voted on any decision relating to the Annual Budget and Council Tax. This applied not only to substantive budget motions to agree the budget and setting council taxes, including precepts, but also on any amendments proposed.

The Full Council undertook a full and detailed debate and considered all the issues raised. In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the names of the Members voting for and against the Recommendation were recorded as set out below:-

For the Recommendation:-

Councillors M L Ayling, Dr H S Bloom, B J Burgess, R G Burgess, R D Burrett, C A Cheshire, 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, R Sharma, 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 (36).

Against the Recommendation:-

None.

Abstentions:-

None.

The Recommendation was therefore CARRIED, and it was

RESOLVED

- (1) That the proposed 2016/17 General Fund Budget including savings and growth as set out in section 6 and Appendix 1 and Appendix 2 to report FIN/380, be approved.
- (2) That the proposed 2016/17 Housing Revenue Account Budget as set out in section 10 and Appendix 3 of the report, be approved.
- (3) That the 2015/16 to 2018/19 Capital Programme and funding as set out in paragraph 11.5 of the report, be approved.
- (4) That the Council's share of Council Tax for 2016/17 be increased by 0.77% from £187.83 to £189.27 for a band D property as set out in paragraphs 5.5.1 and 13.3 of the report.
- (5) That the Pay Policy Statement for 2016/2017 as outlined in paragraph 16.3 and Appendix 6 of the report, be approved.

99. 2016/2017 Budget and Council Tax (Cabinet – 10 February 2016) (Recommendation 2)

Councillor Lamb referred to the receipt of the **Notice of Precept** from the Police and Crime Commissioner for Sussex and West Sussex County Council, which had been circulated separately as Recommendation 2.

Following approval of the Council's budget in Recommendation 1, and in accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the names of the Members voting for and against Recommendation 2 were recorded as set out below:-

For Recommendation:-

Councillors M L Ayling, Dr H S Bloom, B J Burgess, R G Burgess, R D Burrett, C A Cheshire, 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 MeCrow, C A Moffatt, C J Mullins, D M Peck, B J Quinn, R Sharma, 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 (36).

Against Recommendation:-

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Abstentions:-

None.

The Recommendation was therefore CARRIED, and it was

RESOLVED

- 1. That it be noted that on 17 December 2015 the Chair of the Cabinet under delegated powers calculated the Council Tax Base 2016/17 for the whole Council area as **33,368.5** [Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act")]; and
- 2. That the Council Tax requirement for the Council's own purposes for 2016/17 is calculated at £6,315,656
- 3. That the following amounts be calculated for the year 2016/17 in accordance with Sections 31 to 36 of the Act:

(a)	£127,120,979	being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.
(b)	£120,805,323	being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.

(c)	£6,315,656	being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year. (Item R in the formula in Section 31B of the Act).
(d)	£189.27	being the amount at 3(c) above (Item R), all divided by Item T (1(a) above), calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).
(e)	£0	being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act.
(f)	£189.27	being the amount at 3(d) above less the result given by dividing the amount at 3(e) above by Item T (1(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.

- 4. That it be noted that the County Council and the Police and Crime Commissioner for Sussex have issued precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area as indicated in the table below.
- 5. That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in the table below as the amounts of Council Tax for 2016/17 for each part of its area and for each of the categories of dwellings.

COUNCIL TAX SCHEDULE 2016/17

	CRAWLEY BOROUGH COUNCIL	WEST SUSSEX COUNTY COUNCIL	POLICE AND CRIME COMMISSIONER FOR SUSSEX	TOTAL
BAND A	£126.18	£805.26	£99.27	£1,030.71
BAND B	£147.21	£939.47	£115.82	£1,202.50
BAND C	£168.24	£1,073.68	£132.36	£1,374.28
BAND D	£189.27	£1,207.89	£148.91	£1,546.07
BAND E	£231.33	£1,476.31	£182.00	£1,889.64

BAND F	£273.39	£1,744.73	£215.09	£2,233.21
BAND G	£315.45	£2,013.15	£248.18	£2,576.78
BAND H	£378.54	£2,415.78	£297.82	£3,092.14

6. That it be determined in accordance with Section 52ZB Local Government Finance Act 1992 that the Council's basic amount of Council Tax for 2016/17 is NOT excessive in accordance with principles approved by the Secretary of State under Section 52ZC of the Act.

100. Treasury Management Strategy 2016/17 (Cabinet – 10 February 2016) (Recommendation 3)

The Cabinet had considered report <u>FIN/381</u> of the Head of Finance, Revenues and Benefits, which had also been considered by the Overview and Scrutiny Commission at its meeting on 8 February 2016.

In respect of non-Housing Revenue Account activities, the Council's policy was to remain debt free and invest according to the principles of security, liquidity and yield in that order. The Ethical Investment Policy was now a fourth consideration in the decision making process, and Members continued to express their views on the policy of not undertaking direct investment or borrowing activities with organisations whose core activities included armaments. The Leader of the Council indicated that he had no issue with the UK armed forces purchasing armaments from the defence industry, but felt that there were serious questions to be considered where investment might be made in firms that sold armaments abroad, particularly to regimes of a hostile nature and those with poor records of human rights. The Leader indicated that he was prepared to send a joint letter with the Opposition's Group Leader to the Secretary of State for the Department for Communities and Local Government requesting an end of weapons sales to regimes with questionable human rights records and that if the Government were willing to comply he was open to removing the restriction on investing in such firms.

Moved by Councillor Lamb, seconded by Councillor Joyce and

RESOLVED

- (1) That the Treasury Prudential Indicators and the Minimum Revenue Provision (MRP) Statement contained within Section 5 of report FIN/381, be approved.
- (2) That the Treasury Management Strategy contained within Section 6 of the report, be approved.
- (3) That the Investment Strategy contained within Section 7, and the detailed criteria included in Appendix 3 to the report, be approved.

101. Notice of Motion

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

The Motion was in relation to the recent felling of trees at Tilgate Golf Course and the concerns raised by residents and Councillors as a result thereof. Those concerns had also been considered earlier at this meeting under Public Question Time (Minute 93 refers).

Part "2." of the Motion read as follows:-

2. Ensuring that the damaged footpaths are returned to a usable condition as soon as is reasonably possible and the adjacent areas cleared, 10 metres either side; of any hazards, such as damaged overhanging branches and sharp broken stumps, as these pose a significant health and safety risk to users and their animals.

<u>Amendment</u>

It was moved by Councillor Mullins and seconded by Councillor Lloyd:-

- (i) That with regard to Part "2." of the Motion, delete the words ", 10 metres either side:"
- (ii) Add a Part "4." to read: "In addition, the Council commits to consulting with residents through neighbouring local forums and the soon-to-be-launched 'Friends of Tilgate Park' group in advance of undertaking future major works to the park."

Following a discussion on the above amendment, Councillor Crow (as the mover of the Motion) indicated his support for that amendment.

With this in mind the Full Council discussed in detail the Motion as amended and considered all the issues raised.

Upon being put to the Full Council, the Motion as amended was CARRIED, and it was

RESOLVED

That Tilgate Golf Course is a premier golf course and, as a popular leisure facility in Crawley, is a great asset for the town. Due to its woodland and heathland habitat, the golf course is also an important habitat for wildlife and is a popular area for walking on its footpaths and public rights of way.

On the 8th of February 2016, local councillors from Furnace Green and Tilgate visited the golf course for the first time in 2016 and were shocked at the sheer volume of tree felling. This has left behind an unsightly mess and has damaged footpaths and public rights of ways. This has taken place under the woodland management plan of the golf course operator.

Local councillors welcome that the operator has agreed to a site visit with a group of local residents who regularly walk on the paths through the golf course, to identify any areas of concern for the second phase of the work in the southern half of the golf course and any remedial work needed to reinstate access to existing damaged areas, but feel that as the landowner, Crawley Borough Council should have a greater

oversight of the work and its impact. Therefore, the Council instructs the Cabinet Member for Wellbeing to meet with the golf course operator with a view to;

- 1. Seeking sound assurances that the second phase of the woodland management plan is implemented in a much more sympathetic way to the natural environment than the first phase.
- 2. Ensuring that the damaged footpaths are returned to a usable condition as soon as is reasonably possible and the adjacent areas cleared of any hazards, such as damaged overhanging branches and sharp broken stumps, as these pose a significant health and safety risk to users and their animals.
- 3. Identifying and protecting healthy mature trees from being felled in locations that do not have a detrimental effect on the playing of golf or do not have any negative impact on the management of the woodland.
- 4. In addition, the Council commits to consulting with residents through neighbouring local forums and the soon-to-be-launched 'Friends of Tilgate Park' group in advance of undertaking future major works to the park.

The Council further requests that the Cabinet Member for Wellbeing maintains a dialogue with the golf course operator throughout the duration of the works and keeps members updated, as appropriate, with the implementation of the woodland management plan.

102. 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 Irvine.

Addressed to Chair of the Cabinet.

Subject 2016 / 2017 Budget and associated issues.

Questioner Councillor Fade.

Addressed to Cabinet Member for Environmental Services and

Sustainability.

Subject Abandoned Vehicles.

103. Announcements by Cabinet Members

No announcements were made.

104. 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 Burrett	The Three Southern Counties Devolution Bid	In response to issues raised by Councillor Burrett, Councillor Lamb (as Leader of the Council) indicated that at this stage this Council had no formal position on the Devolution Bid. Councillor Lamb referred to an all Member briefing which would be held on Thursday 3 March to brief Members on the Devolution proposals. When appropriate a report would be prepared and published for this Council's decision making process.
Councillor Ward	Renewal of play equipment in the play areas of West Green	Councillor Mullins (as Cabinet Member for Wellbeing) acknowledged the compliments conveyed by Councillor Ward regarding the renewal of the play equipment at West Green Playing Fields and indicated that in terms of the replacement of the equipment in the smaller of the two play areas in West Green, that area was currently under consideration (including a possible relocation) as part of the refurbishment programme of play areas across the Town.
Councillor Quinn	Broadfield Barton Refurbishment	Councillor Jones (as Cabinet Member for Public Protection and Community Engagement) indicated that good progress was being made in progressing the refurbishments works concerned, and in detailing the progress of individual installations, Councillor Jones was hopeful that all work would be finalised in the next couple of months.
Councillor B J Burgess	Councillor Burgess suggested that problems were being encountered during the roll-out of IT equipment to Members.	Councillor Skudder (as Cabinet Member for Resources) indicated that a review was currently being undertaken of the roll-out, but at this stage he was not aware of any associated problems. Councillor Skudder did emphasise that it was important that Members who had received the equipment did ensure they used it, and that should any Member experience any difficulties, they should contact the first line of support, being Heather Girling (Democratic Services Officer) or the Help Desk, and that if any

Name of Councillor asking Question	Subject	Name of Cabinet Member(s) Responding
		problems persisted, contact should be made with himself and he would look at the matter further.

105. 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.

106. Questions to Cabinet Members

(Continued)

Name of Councillor asking Question	Subject	Name of Cabinet Member(s) Responding
Councillor B A Smith	Councillor Smith suggested that the Council Chamber became exceedingly cold at this time of year.	Councillor Skudder (as Cabinet Member for Resources) suggested that in the Summer the Chamber also became very warm, and he would look into this matter further.
Councillor Crow	Column afforded to Group Leaders in the local press.	Councillor Lamb (as Leader of the Council) indicated that it was a column for the Labour Group and that he was happy to offer to Group Members other than himself the opportunity to put their own views and comments in the paper on important issues within the Town.
Councillor Stanley	The family event to be held on Sunday 20 March to mark the official reopening of the Mill Pond.	Councillor Mullins (as Cabinet Member for Wellbeing) confirmed that he was looking forward to the event which would celebrate the work achieved in developing the new look of the beautiful Millpond area. He encouraged all in the Council Chamber to attend that event.
Councillor Guidera	Anti-Social Behaviour in Alleyway behind Babcock House.	Councillor Lamb (as Chair of Cabinet) indicated that the Council was limited as to the control it had of such behaviour and that he had repeatedly reported this matter to the Police. Councillor Lamb suggested that this, and the increasing challenge of tackling crime within the County generally had to be considered against cuts to frontline Police numbers, and as

Name of Councillor asking Question	Subject	Name of Cabinet Member(s) Responding	
		a result of which the public were perhaps not receiving the protection that was deserved.	

107. Questions to Committee Chairs

Name of Councillor asking Question	Subject	Name of Chair Responding
Councillor B J Burgess	Councillor Burgess indicated that Private Hire Vehicles were parking locally on Hackney Carriage Ranks and that this was in breach of regulations.	Councillor Quinn (as Chair of the Licensing Committee) confirmed that this shouldn't be happening, and that the matter was being closely monitored.
Councillor Crow	On the basis that the Chair and Vice Chair of the Overview and Scrutiny Commission were both Members of the current administration, Councillor Crow had asked the Chair of the Commission (at the Full Council's July meeting) if she would consider inviting a Conservative Group Member to the Commission's pre meetings. He reiterated this request and made further comments around this issue.	Councillor B A Smith (as Chair of the Overview and Scrutiny Commission) indicated that we didn't currently have pre meetings of the Commission, and hence no invitations had been sent out to any Member to attend such meetings.

108. Closure of Meeting

The meeting ended at 10.15 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 P C Smith	7(1)(a)	Development Control 4 January 2016 Minute 45	P.26	CR/2015/0695/FUL Boeing House, Crawley Business Quarter, Northgate	Personal Interest – CBC nominee on the Manor Royal Business Group
Councillor R D Burrett	7(1)(b)	Overview and Scrutiny Commission 11 January 2016 Minute 86	P 32	Transformation Update – Sheltered Housing	Personal Interest as a Member of West Sussex County Council.
Councillor R A Lanzer	7(1)(b)	Overview and Scrutiny Commission 11 January 2016 Minute 86	P 32	Transformation Update – Sheltered Housing	Personal Interest – Member of WSCC
Councillor B A Smith	7(1)(b)	Overview and Scrutiny Commission 11 January 2016 Minute 86	P 32	Transformation Update – Sheltered Housing	Personal Interest – Member of WSCC
Councillor R D Burrett	7(1)(b)	Overview and Scrutiny Commission 11 January 2016 Minute 87	P.33	Health and Adult Social Care Select Committee (HASC)	Personal Interest as a Member of West Sussex County Council.
Councillor R A Lanzer	7(1)(b)	Overview and Scrutiny Commission 11 January 2016 Minute 87	P.33	Health and Adult Social Care Select Committee (HASC)	Personal Interest – Member of WSCC
Councillor B A Smith	7(1)(b)	Overview and Scrutiny Commission 11 January 2016 Minute 87	P.33	Health and Adult Social Care Select Committee (HASC)	Personal Interest – Member of WSCC
Councillor R D Burrett	7(1)(d)	Governance Committee 18 January 2016 Minute 18	P.39	West Sussex County Council Electoral Boundary Review	Personal Interest as a Member of West Sussex County Council.
Councillor D G Crow	7(1)(d)	Governance Committee 18 January 2016 Minute 18	P.39	West Sussex County Council Electoral Boundary Review	Personal Interest – Member of WSCC
Councillor M G Jones	7(1)(d)	Governance Committee 18 January 2016 Minute 18	P.39	West Sussex County Council Electoral Boundary Review	Personal Interest – Member of WSCC
Councillor P K Lamb	7(1)(d)	Governance Committee 18 January 2016 Minute 18	P.39	West Sussex County Council Electoral Boundary Review	Personal Interest – Member of WSCC

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)(d)	Governance Committee 18 January 2016 Minute 18	P.39	West Sussex County Council Electoral Boundary Review	Personal Interest – Member of WSCC
Councillor R D Burrett	7(1)(f) and 8	Overview and Scrutiny Commission 8 February 2016 Minute 95	P.49	2016/2017 Budget and Council Tax	Personal Interest as a Member of West Sussex County Council.
Councillor J Stanley	7(1)(f) and 8	Overview and Scrutiny Commission 8 February 2016 Minute 95	P.49	2016/2017 Budget and Council Tax	Personal Interest – Council house tenant.
Councillor R D Burrett	7(1)(f)	Overview and Scrutiny Commission 8 February 2016 Minute 98	P.50	Health and Adult Social Care Select Committee (HASC)	Personal Interest as a Member of West Sussex County Council.
Councillor R D Burrett	7(1)(f)	Overview and Scrutiny Commission 8 February 2016 Minute 99	P.51	Scrutiny Panels	Personal Interest as a Member of West Sussex County Council.
Councillor R D Burrett	7(1)(g) and 8	Cabinet 10 February 2016 Minute 65	P.54	2016/2017 Budget and Council Tax	Personal Interest as a Member of West Sussex County Council.
Councillor J Stanley	7(1)(g) and 8	Cabinet 10 February 2016 Minute 65	P.54	2016/2017 Budget and Council Tax	Personal Interest – Council house tenant.
All Officers attending this meeting of the Full Council.	7(1)(f), 7(1)(g) and 8	Overview and Scrutiny Commission 8 February 2016 Minute 95. Cabinet 10 February 2016 Minute 65.	P.49 and P.54	2016/2017 Budget and Council Tax	Personal Interest, as Officers of the Council in relation to the Pay Policy Statement.