

Crawley Borough Council

19 September 2008

Agenda for the **General Purposes Committee** which will be held in Committee Room B, Town Hall, Crawley, on **Monday 29 September 2008 at 7.30pm**

Nightline Telephone No. (01293) 551636



Head of Legal and Democratic Services

Members Councillors R D Burrett (Chair), C R Eade (Vice-Chair), M L Ayling, B
K Blake, ALI Burke, C A Cheshire, A C W Crane, D G Crow, R A Lanzer
and L A Walker.

Please note that Members requiring refreshments should contact Member Services on 01293 438391 no later than 48 hours before the meeting

Please contact Mez Matthews (Democratic Services Division) if you have any queries regarding this agenda.

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Business - Part A

1. Minutes

To approve as a correct record the minutes of the meeting of the Committee held on 30 June 2008 ([Enclosure A](#)).

2. Apologies for Absence

3. Members' Disclosures of Interest

In accordance with the Council's Code of Conduct, members of the Council are reminded that it is a requirement to declare interests which are Personal or Personal and Prejudicial, where appropriate.

4. Appointment of Member to Serve on the Members' Allowances Independent Remuneration Panel

There is currently a vacancy to be filled on the Panel.

Mr Jan Lensen has advised the Council that he no longer holds an executive position on the Crawley and Gatwick Chamber of Commerce due to the fact that his work commitments have substantially increased. For the same reason, regretfully, he also feels unable to continue to serve on the Panel.

The Committee is reminded that the regulations require that an independent remuneration panel shall consist of at least three members none of whom –

- (a) is also a member of an authority in respect of which it makes recommendations or is a member of a committee or sub-committee of such an authority; or
- (b) is disqualified from being or becoming a member of an authority.

The remaining members of the Panel are:-

Name	Nominating organisation	Remaining period of appointment
Alison Skinner	West Sussex Primary Care Trust	2 years
Roy Rose	CADIA	2 years
Nick Whitley	Central Sussex College	2 years
Liz Lamport	Crawley Council for Voluntary Service	3 years

With a view to filling the vacancy, the Crawley and Gatwick Chamber of Commerce has been approached and asked to make a nomination, and Mr Steve Rham (President) has indicated that he would be willing to serve on the panel, should he be appointed.

The Panel will meet between November and January before making its recommendations to this Committee.

The Committee is, therefore, asked to **RECOMMEND** the Council

- (1) That Steve Rham, President of Crawley and Gatwick Chamber of Commerce, be appointed to serve on the Members' Allowances Independent Remuneration Panel from 2008/09 to 2011/12.
- (2) That Mr Jan Lensen be thanked for his contribution to the work of the Panel and wished well for the future.

5. West of Bewbush Strategic Development Location – Determination of Planning Applications Proposed Procedures, Mechanisms and Project Plan

To consider report PS/0351 of the **Head of Planning Services** ([Enclosure B](#)).

6. Changes to the Constitution

The Committee is asked to **RECOMMEND** the Council to agree the changes to the Constitution as proposed in [Enclosure C](#) to this agenda.

7. Supplemental Agenda

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

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