

Crawley Borough Council

Overview and Scrutiny Commission

Agenda for the **Overview and Scrutiny Commission** which will be held in **Committee Rooms A & B**, Town Hall, Crawley, on **Monday 6 July 2015** at **7.00p.m.**

PLEASE BRING THE CABINET/OSC REPORTS BOOKLET, CABINET AGENDA AND FORWARD PLAN TO THIS MEETING

Nightline Telephone No. 07881 500 227



Head of Legal and Democratic Services

Membership:

Councillors: B A Smith (Chair), K Sudan (Vice-Chair), M L Ayling, Dr H S Bloom, K Brockwell, R G Burgess, C A Cheshire, I T Irvine, R A Lanzer, L Vitler and W Ward

Please contact Heather Girling (Legal and Democratic Services Division) if you have any queries regarding this agenda.

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Published: 26 June 2015

Emergency procedure for meetings will be circulated to Members and visitors attending this meeting. Please familiarise yourself with these procedures and the location of fire exits.

The order of business may change at the Chair's discretion

Part A Business – (Open to the Public)

1. Apologies for Absence

2. Members' Disclosures of Interest and Whipping Declarations

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

Members must also declare if they are subject to their party group whip in relation to any items under consideration.

3. Minutes

To approve as a correct record the minutes of the meeting of the Overview and Scrutiny Commission held on 8 June 2015 (**Enclosure A**) and consider any matters arising.

4. Public Question Time

To answer any questions or hear brief statements from the public which are relevant to the items on this agenda. The period will end after **15 minutes** or later at the Chair's discretion.

5. Treasury Management Outturn for 2014/15

To consider Report FIN/361 of the Head of Finance, Revenues and Benefits. This is **Enclosure 1** in the OSC/Cabinet joint reports booklet for this meeting.

6. Proposed Article 4 Directions for Manor Royal

To consider Report SHAP/047 of the Head of Strategic Housing and Planning Services. This is **Enclosure 2** in the OSC/Cabinet joint reports booklet for this meeting.

7. Broadfield Barton Environment Improvements

To consider Report DC&PS/012 of the Head of Partnership Services. This is **Enclosure 3** in the OSC/Cabinet joint reports booklet for this meeting.

8. Five Year Business Plan for Crawley's Adventure Playgrounds

To consider Report DC&PS013 of the Head of Community Services. This is **Enclosure B**.

9. Overview and Scrutiny Commission Work Programme 2015-2016

To consider Report OSC/240. This is **Enclosure C**.

10. Health and Adult Social Care Select Committee (HASC)

To receive a brief update on the Health and Adult Social Care Select Committee (HASC).

11. Scrutiny Panels

Below is a brief update on the Commission's Panels:

Fairness Commission Scrutiny Panel

Membership: Councillors: C A Cheshire, K Sudan, G Thomas. Substitute Member: Councillor W A Ward

The next Panel meeting is set for 2 July 2015.

12. Forward Plan – August 2015 and Provisional List of Reports for the Commission's following Meetings

To consider any requests for items to be referred to the Commission.

13. Exempt Information – Exclusion of the Public

The Commission is asked to consider passing the following resolution:-

That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraphs specified against the item.

Part B Business – (Closed to the Public)

14. Acquisition of Affordable Housing at the Southern Counties site, 27-45 Ifield Road

(Exempt Paragraphs 3 and 5)

Exempt Paragraphs 3 (information relating to financial and business affairs of any particular person (including the Authority holding that information) and 5 (information in respect of which a claim to legal professional privilege could be maintained in legal proceedings)

To consider Report DCE/01 of the Deputy Chief Executive. This is **Enclosure 4** in the OSC/Cabinet joint reports booklet for this meeting.

15. Telford Place Residential Development

(Exempt Paragraph 3)

Exempt Paragraphs 3 (information relating to financial and business affairs of any particular person (including the Authority holding that information))

To consider Report SHAP/049 of the Head of Strategic Housing and Planning Services. This is **Enclosure 5** in the OSC/Cabinet joint reports booklet for this meeting.

This information is available in different formats and languages. If you or someone you know would like help with understanding this document please contact the Democratic Services Team on 01293 438549 or email: democraticservices@ Crawley.gov.uk