

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 8 February 2016** at **7.00p.m.**

PLEASE BRING THE CABINET/OSC REPORTS BOOKLET 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.

Telephone number: 01293 438697

Email: heather.girling@crawley.gov.uk

Published: 29 January 2016

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 11 January 2016 (**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. Agency Staff Procurement

To consider Report PAT/26 of the Head of Partnership Services and Head of People and Technology. This is **Enclosure 1** in the OSC/Cabinet joint reports booklet for this meeting.

6. 2016/17 Budget and Council Tax

To consider Report FIN/380 of the Head of Finance, Revenues and Benefits. This is **Enclosure 2** in the OSC/Cabinet joint reports booklet for this meeting.

7. Treasury Management Strategy 2016/2017

To consider Report FIN/381 of the Head of Finance, Revenues and Benefits. This is **Enclosure 3** in the OSC/Cabinet joint reports booklet for this meeting.

8. Section 106 Planning Obligations and an update on Crawley Community Infrastructure Levy

To consider Report SHAP/53 of the Head of Strategic Housing and Planning Services. This is **Enclosure B**.

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

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

10. Update on Scrutiny Panels and Joint Scrutiny Steering Group

Review of Democratic Structures

Membership: Councillors: B A Smith (Chair), Dr H S Bloom, R G Burgess, I T Irvine, T Lunnon, K Sudan and K J Trussell

A copy of the notes from the meeting held on 25 January 2016 is attached for information. **(Enclosure C)**

Joint Scrutiny Steering Group

To receive a brief update by the Chair on the recent meeting of the Joint Scrutiny Steering Group.

11. Establishment of and Appointments to Scrutiny Panels

It is the responsibility of the Commission to establish Scrutiny Panels as required, to appoint a Chair to each Panel and agree the number of Members to be appointed to each Panel.

Crawley Leisure Card

It is the responsibility of the Commission to establish Scrutiny Panels as required, to appoint a Chair to each Panel and agree the number of Members to be appointed to each Panel.

In accordance with the Local Government and Housing Act 1989, the Commission is recommended to consider the establishment and any nominations received for the 'Crawley Leisure Card' Scrutiny Panel.

12. Forward Plan – March 2016 and Provisional List of Reports for the Commission's following Meetings

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

13. Supplemental Agenda

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

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