### Public Document Pack

### **Crawley Borough Council**



### **Full Council**

## Supplementary Agenda – Information To Follow Friday, 26 May 2023

**Chief Executive** 

Somefeel

**Pages** 3 **Election of the Mayor for 2023-2024** To elect a Mayor for the Council year 2023 – 2024. Nomination received as Councillor Hart Election of the Deputy Mayor for the Council year 2023 - 2024 4 To elect a Deputy Mayor for the Council year 2023 - 2024 Nomination received as Councillor K Khan and Councillor Mwagale respectively 3 - 20 10 Review of Political Proportionality, Constitution of Committees and Appointments to Outside Organisations 2023-2024 The enclosure contains Appendix A to the report LDS/199 of the Head Governance, People & Performance, which provides the Membership, Chairs and outside bodies nominations provided by each Group.

NOTE: The Mayor has agreed that, although this report and information was not available for at least five clear days before the meeting, there are special circumstances justifying its urgent consideration.

# Committee Memberships and Chairs/Vice Chairs 2023/24

#### **Audit Committee**

Not more than 1 member shall be a Cabinet member and that councillor shall not chair the Committee. One Independent Audit Person will be on the Committee but as a non voting member

## 2023/24 (7 councillors 4:3 & independent person non-voting)

Ashraf Millar-Smith (Chair)
Charatan (Vice Chair) Belben

Russell Conservative Vacancy Sivarajah

Governance Committee		
	2023/24	
12 (Councillors 7-5)		
Lamb (Chair)	Bounds (Vice Chair)	
Jhans	Burke	
Jones	Crow	
Lunnon	Lanzer	
Pritchard	McCarthy	
Rana	·	
Sivarajah		
,		

### **Licensing Committee**

- 1) Between 10 and 15 members (a quorum of 10 when dealing with matters under the Licensing Act 2003).
- 2) This Committee includes Sub-Committee daytime meetings responsibilities.
- 3) Cllr with Taxi/hackney carriage licenses would need to seek advice from the Monitoring Officer over whether they should be on this Committee

#### 2023/24 (15 councillors 8:7) Ashraf (Chair) Ali (Vice-Chair) Belben Ayling Irvine **Burgess** Jones Jaggard K Khan McCarthy Y Khan Crow Nawaz Peck Noyce

Planning Committee		
2023/24		
(11 councillors 6:5)		
Pritchard (Chair)	Ali	
K Khan	Bounds	
Y Khan	Morris	
S Mullins Jaggard		
Nawaz Mwagale (Chair /Vice Chair)		
Raja		

#### **Overview and Scrutiny Commission** Where there is more than 1 political group on the Council, either the position of Chair or Vice Chair of the Overview and Scrutiny Commission will go to a member nominated by an opposition group. 2023/24 (11 councillors 6:5) Ayling (Chair) Hellier (Chair /Vice Chair) Lanzer Charatan K Khan Millar-Smith Raja Pendlington Russell Piggott Sivarajah

Employment Panel		
(From a pool of councillors)		
litically halanced nanel of hetwee		

- 1) As far as possible, a politically balanced panel of between 3 and 7 councillors will be drawn from the following membership.
- 2) Political groups may add further names to the pool if they so wish.
- 3) At least one opposition councillor is required on an Employment Panel when it meets.
- 4) The quorum and the size of the Employment Panel varies depending on the cases it is dealing with. See Constitution Part 1 Section 5 Employment Panel for exact details

details.		
2023/24		
All Labour Councillors	Ali Burgess Crow Hellier Jaggard Lanzer McCarthy Millar-Smith Piggott	

Grants Appeals Panel		
(From a pool of councillors)		
1) As far as possible, a politically balanced panel of 5 councillors will be drawn		
from the following membership.		
<ol> <li>Not to include any Cabinet members involved in the decision on the grant application(s).</li> </ol>		
3) Political groups may add fur	ther names to the pool if they so wish.	
	2023/24	
All Labour Councillors	Belben	
	Bounds	
	Burke	
Crow		
Lanzer		
Morris		
Mwagale		
	Peck	
Pendlington		

### **Appointments to Outside Organisations**

Organisation	2023/24
Age UK – West Sussex Trustee Board  One seat	Councillor Mullins as Cabinet Member for Wellbeing
Courage Dyer Recreational Trust  (Link officer = Hayley Thorne)	Sharmila Sivarajah (May 2023 to May 2027) New appointment
<ul> <li>Only 4 nominations in total</li> <li>4 year appointments only</li> <li>Once appointed, not required to remain a Councillor</li> </ul>	Michael Jones (May 2021- May 2025) Sue Mullins (May 2021- May 2025)
	Cllr Hart - appointed automatically ex-officio as Mayor.
Crawley Arts Council (CAC)  (Link officer = Matt Ledbridge)  Three seats – One representative per Group & the appropriate Cabinet Member	Sivarajah Burgess C Mullins (Cabinet Member for Wellbeing)
Crawley Ethnic Minority Partnership (CEMP) Board	Y Khan
(Link officer = Craig Downs)  One Seat only	
Crawley Community Action (Link officer = Craig Downs)  Two seats – One representative per Group	Charatan Burgess
Crawley Museum Society  Three seats – One representative per Group & the appropriate Cabinet Member	Pritchard Piggott  C Mullins (Cabinet Member for Wellbeing)
Crawley Open House Management Committee	Irvine Millar-Smith
Two seats – One representative per Group	
Crawley Town Twinning Association (CTTA)  Three seats – One representative per Group & the appropriate Cabinet Member	Charatan Piggott  S Mullins (Cabinet Member for Community Engagement and Culture)

Gatwick Airport Community Trust (GACT)  One representative for 4 year appointment	Atif Nawaz (2021-2025) No appointment in 2023
Relate - North & South West Sussex Trustee Board	S Mullins Mwagale
Two seats – One representative per Group	
Court of the University of Sussex	Y Khan
West Sussex Joint Scrutiny Steering Group*	Chair of the Overview and Scrutiny Commission
(Link officer = Heather Girling)	
*Subject to confirmation at the next meeting of the Overview and Scrutiny Commission	
West Sussex Health and Adult Social Care Select Committee*	K Khan*  Must be a member of the OSC.
(Link officer = Heather Girling)	
*Subject to confirmation at the next meeting of the Overview and Scrutiny Commission	
West Sussex Mediation Service Management Committee	S Pritchard Millar-Smith Y Khan (Deputy)
Two seats – One representative per Group & Two deputies – One representative per Group	Hellier (Deputy)

# Terms of Reference and Appointments for Advisory and Working Groups and Councillor Development Executive Support Group

#### **Notes**

- 1) Lead officers appointed to each working group
- 2) To be chaired by the Cabinet member who holds the area of responsibility (Chair)
- 3) Administration to be undertaken by each individual service department.

Working Groups & Terms of Reference	202	3/24
Councillor Development Executive Support Group (CDESG)	(5 councillors 3:2)	
<ol> <li>To provide all-party support for a coordinated approach to member development and training across the Council.</li> <li>To identify individual and Group training needs and to prioritise them accordingly.</li> <li>To develop, monitor and evaluate all member development activities.</li> <li>To promote learning and development opportunities amongst all members of the Council, encouraging the highest level of participation by members to organised training and development events.</li> <li>To ensure that a comprehensive induction programme is made available to all newly elected Councillors.</li> </ol> Lead officer = Siraj Choudhury	C Mullins K Khan Pritchard	Crow McCarthy
Economic Regeneration Working Group (ERWG)	(11 counc	illors 6:5)
To receive and consider updates on economic regeneration initiatives and actions across the borough, including delivery of the Crawley Growth Programme, Town Centre Regeneration programme, Employment & Skills Programme, the delivery of individual economic regeneration schemes and partnership activities within the Manor Royal Business District.	Nawaz (Chair) Ashraf Jhans Khan Lamb Lunnon	Ali Crow Lanzer Millar-Smith Hellier
<ul> <li>2. To receive and consider reports on economic regeneration activities in Crawley and to make recommendations, as necessary, to the Cabinet on the:- <ul> <li>proposals to regenerate sites identified in the Local Plan, the Town Centre Supplementary Planning Document and the Manor Royal Supplementary Planning Document &amp; Design Guide</li> <li>identification and promotion of other economic regeneration opportunities to enhance the physical appearance and social, economic and educational attributes</li> <li>communications with all interested parties to maintain confidence in the wider economic regeneration of Crawley.</li> </ul> </li> <li>Lead officer = Clem Smith</li> </ul>		

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Gatwick DCO Member Working Group (GDCOMWG)	(5 counci	liors 3:2)	
1. Once Gatwick Airport (GAL) have submitted documentation on their Northern Runway Development Consent Order (DCO) proposals to the Planning Inspectorate and, following on from the commencement of the DCO pre-examination period, there is likely to be extensive technical documentation issued by GAL, which will need to be reviewed at short notice by officers with responses needed to be sent to the Planning Inspectorate at short notice.	Jones (Chair) Nawaz Noyce	Crow Ali	
<ol> <li>The Gatwick DCO Member Working Group will need to be convened at short notice (either "face to face" or virtually via Microsoft Teams) to:         <ul> <li>receive and consider advice from officers regarding documentation issued by Gatwick Airport Ltd (GAL) related to their Gatwick Northern Runway DCO proposals.</li> <li>input and provide guidance to officers where needed in support of their formulation of the Council's technical responses to GAL's Northern Runway DCO documentation, which will need to be submitted to the Planning Inspectorate at short notice.</li> </ul> </li> <li>The Gatwick DCO Member Working Group will also be briefed by officers in advance of advice related to GAL's Northern Runway DCO proposals being shared with Members through scheduled or additional meetings of the Economic Regeneration Working Group. This briefing may be undertaken electronically.</li> </ol>			
Lead officer = Clem Smith  Goffs Park Working Group (GPWG)	/7 counci	Hore 4:3)	
• ,	(7 counci	,	
The Council has demonstrated through Tilgate Park that our open spaces provide high quality venues for safe, well organised and commercially successful activities that meet the demands of both local residents and regional visitors.  There are plans to replicate this model at Goffs Park initially creating a medium term business plan (5 years) to develop a future vision for the Park informed by consultation with  The GPWG will:  Consider and provide guidance on the business plan for Goffs Park ensuring the proposals support the options appraisal and strategic plan.	C Mullins (Chair) Y Khan Noyce Rana	Ali Pendlington Piggott	
Ensure proposed activities and events for Goffs     Park meet the principles of the business plan along			

without adversely impacting the Tilgate Park business plan and activities in other open spaces.  • Support and facilitate stakeholder insight with		
residents, ward Members and local groups.		
<ul> <li>To make recommendations to Cabinet.         Please note proposals for Goffs Park House are out of scope.     </li> </ul>		
Co-Lead officers = Ian Duke & Georgina Bouette		
Local Plan Working Group (LPWG)	(9 councillors 5:4)	
To consider and provide guidance on the process for reviewing the Local Plan and support the Local Plan Review to examination, if/when this is progressed.  Lead officer = Clem Smith	Nawaz (Chair) Irvine Lunnon S Mullins Rana	Ali Crow Jaggard Mwagale
Town Hall Project Members Working Group (THPMWG)	(6 counc	cillors 3:3)
To focus on the Town Hall development and primarily, although not exclusively, on the requirements for councillors' facilities and the civic areas of the new building.	Jones (Chair) C Mullins Lamb	Belben Burgess McCarthy
Co-Lead officers = Ian Duke &Nigel Sheehan		

#### 1. CABINET MEMBER PORTFOLIO RESPONSIBILITIES

The responsibilities and delegations to Cabinet Members will include, but not be limited to, those set out within this Paragraph (subject to the exercise of such consultation processes as the Cabinet may agree for particular functions).

#### 1.1. Responsibilities of All Cabinet Members

All Cabinet Members, including the Leader, hold the following responsibilities for the service areas within their portfolio:

- a) Act as a spokesperson for the Council on services and functions within their portfolio areas to promote the interests and reputation of the Council.
- b) Provide a political steer through overseeing the development of policy and strategy (with the appropriate Chief Officer) and thus be politically accountable for their portfolio.
- c) Work with the Leader and the Cabinet to develop a Corporate Plan and other corporate strategies and policies which the majority group(s) wish(es) to pursue.
- d) Monitor the budgets, delivery and performance of their services, including major contracts and projects.
- e) Determine priorities, and where appropriate agree the re-allocation of resources, for service delivery, in conjunction with the relevant Chief Officer (in accordance with the Policy Framework Documents and the Budget).
- f) Agree an appropriate response to petitions, in accordance with the Council's Petitions Scheme.
- g) A Cabinet Member may refer any matter within their portfolio to the Leader or the Cabinet for a decision.

If a Cabinet Member is unable to act, the Leader may act on their behalf or authorise another Cabinet Member to do so.

#### 1.2. The Leader of the Council

- 1.2.1. <u>Key Roles:</u> They will determine the key policies of the Council and in particular, carry out responsibilities with regard to the following roles and areas:
  - a) Leader of the Council and Chair of the Cabinet.
  - b) Strategic and political lead as the spokesperson for the majority political group(s), liaising regularly with the Chief Executive.
  - c) Initiating and developing corporate strategies and policies which the majority group(s) wish(es) to pursue.
  - d) Represent the Council and act as spokesperson with neighbouring local authorities, regional partners and other partners, and in doing so build good relationships and promote the interests and reputation of the Council and the Borough.
- 1.2.2. <u>Service Area Responsibilities:</u> They will carry out responsibilities with regards to the following service areas:
  - a) The overall staffing of the Council.

- b) Governance.
- c) Mayoralty and ceremonial matters.
- d) Communications.
- e) Finance (rating, business rates, council tax, funds and investment management, the Budget, borrowing, fraud).
- f) Finance and Procurement (risk management and insurance matters).
- g) Council owned commercial properties.
- h) Council owned garages (non-Crawley Homes).
- i) Civil contingencies (including emergency planning).
- j) Asset Management.
- k) Shared Prosperity Fund.
- 1.2.3. <u>Policy and Strategy Responsibilities:</u> They will initiate, oversee, and where applicable, approve the development of plans, statutory notices and policies across the Council, ensuring appropriate consultation occurs on all such proposals, including:
  - a) The development of policy and strategy for the Council, and its expression in the Corporate Plan with the Chief Executive (and in liaison with the appropriate Cabinet Member).
  - b) Asset Management Strategy (including corporate estate).
- 1.2.4. <u>Specific Delegations:</u> They hold, but are not limited to, the following specific delegations:
  - a) Approval of the Council's Debt Management Strategy.
  - b) Approval of the Council Tax Base.
  - c) Approval of the NNDR1 (National Non-Domestic Rates Return).
  - d) Authority to make appointments to Outside Bodies Relating to Cabinet functions.
  - e) Authority to approve the transfer of residual land on terms proposed by the Asset Manager.
  - f) Authority to approve the use of any underspend on a capital scheme, up to a total value of £500,000, on further work associated with the scheme during the same financial year, subject to the Council not being committed to expenditure in future years above the existing budgetary provision.
  - g) Approval of feasibility scheme and final implementation proposals for neighbourhood centre improvements which are in accordance with the Capital Programme.
  - h) Authority to approve the submission of bids to an agreed maximum figure when a property becomes available at auction where the price would be over the delegated authority limits (currently £500,000) subject to it being:
    - (i) For investment purposes, to there being sufficient funds in the Investment Acquisition Reserve and it being in accordance with the guidance criteria set out in Section 7 of report FIN/306 (Budget Strategy 2014/15-2018/19) to the Cabinet and the Full Council on 10 and 24 July 2013 respectively.
    - (ii) For residential property purposes, to there being sufficient funds in the HRA Development Programme and to be agreed on a case by case basis and in accordance with the guidelines set

out in report FIN/328 (2014/15 Budget and Council Tax) to the Cabinet and the Full Council on 12 and 26 February 2014.

- i) The approval of the writing off of irrecoverable debts exceeding £2,500 but not exceeding £50,000, in accordance with the agreed protocol for debt collection.
- j) Authority to approve the transfer of Section 106 monies between £100,000 and £500,000 to West Sussex County Council which have been collected specifically for spend categories within the County Council remit.
- k) Determination of applications for landlord's consent for changes of use on neighbourhood shopping parades and the rest of the commercial estate (where one or more Ward Member raises an objection to the proposal or where the Cabinet Member for Planning and Economic Development has a conflict of interest the Leader will take the decision). NB. This delegation relates to asset management only.
- Approval of minor amendments to the Local Discretionary Rate Relief Scheme.
- m) Approval of the Modern Slavery and Human Trafficking Transparency Statement (report FIN/539 refers).
- n) Approval of the annual programme of building maintenance works for operational properties (excluding housing assets) including variations during the year to meet changing needs. Delegation to cover all types of maintenance work and small-scale improvements above £100,000 per job.
- Determination of applications for landlord's consent for changes of use on neighbourhood shopping parades and the rest of the commercial estate (where one or more Ward Member raises an objection to the proposal).
   NB. This delegation relates to asset management only.
- 1.2.5. <u>Outside Bodies:</u> They will be a member of the following Cabinet appointed outside bodies:
  - a) Local Government Association (General Assembly).
  - b) District Councils Network.
  - c) Crawley Town Deal Board
  - d) Greater Brighton Economic Board (GBEB).

NB: All Cabinet Members may be substitute for another Cabinet Member on any of the Cabinet appointed outside bodies.

#### 1.3. **Deputy Leader**

1.3.1. The Leader has appointed the Cabinet Member for Leisure and Wellbeing as Deputy Leader of the Council.

#### 1.4. Cabinet Member for Community Engagement and Culture

- 1.4.1. <u>Service Area Responsibilities:</u> They will carry out responsibilities with regards to the following service areas:
  - a) Community and neighbourhood development.
  - b) Community engagement.
  - c) Grants to voluntary bodies.

- d) Social inclusion and mobility.
- e) Town Twinning.
- f) Issues relating to travellers.
- g) Cultural & Heritage matters.
- h) Children and young people (along with relevant partner organisations) including responsibilities defined under Section 11 (Safeguarding) of the Children's Act 2004.
- i) Armed Forces Covenant.
- j) Arts & Culture (including Crawley Museum).
- 1.4.2. <u>Policy and Strategy Responsibilities:</u> They will oversee, and where applicable, approve the development of plans, statutory notices and policies within the above service areas, ensuring appropriate consultation occurs on all such proposals, including:
  - a) Social Inclusion Strategy.
  - b) Fostering interest in Local Government.
  - e) Cultural & Heritage Strategy (in consultation with, the Cabinet Member for Planning and Economic Development).
- 1.4.3. <u>Specific Delegations:</u> They hold, but are not limited to, the following specific delegations:
  - a) Review the allocation of the small grants budget on an annual basis and amend when necessary (jointly with the Head of Community Services).
  - b) Award funding for strategic grants in accordance with paragraph 5.22 of report HCS/029.
- 1.4.4. <u>Outside Bodies:</u> They will be a member of the following Cabinet appointed outside bodies:

They are not specifically appointed to any outside bodies.

NB. All Cabinet Members may be substitute for another Cabinet Member on any of the Cabinet appointed outside bodies.

#### 1.5. Cabinet Member for Environment, Sustainability and Climate Change

- 1.5.1. <u>Service Area Responsibilities:</u> They will carry out responsibilities with regards to the following service areas:
  - a) Gatwick Airport Port Health.
  - b) Public (external) health and safety.
  - c) Environmental Health Service.
  - d) Waste management, refuse and recycling.
  - e) Streetscene (including grass cutting).
  - f) Public conveniences.
  - g) Council Owned Car Parks.
  - h) Climate change and sustainability.
  - i) Cemeteries and burials.

- j) Flood prevention and land drainage.
- 1.5.2. Policy and Strategy Responsibilities: They will oversee, and where applicable, approve the development of plans, statutory notices and policies within the above service areas, ensuring appropriate consultation occurs on all such proposals, including:
  - a) Carbon Reduction Strategy.
  - b) Climate Change Strategy.
  - c) To work collectively with the Cabinet Member for Housing, the Cabinet Member for Planning and Economic Development and the Cabinet Member for Resources (via joint Briefing meetings) in relation to the Town Hall site redevelopment.
- 1.5.3. <u>Specific Delegations:</u> They hold, but are not limited to, the following specific delegations:
  - a) The approval of feasibility schemes and the implementation of proposals for residential environmental improvements which are in accordance with the Capital Programme.
  - b) Naming and numbering of streets.
  - c) The approval of criteria for the prioritisation of flood alleviation schemes including project allocation, programme and final implementation proposals for flood alleviation schemes subject to the projects being achievable within the limits of the approved financial budget of the capital programme.
- 1.5.4. <u>Outside Bodies:</u> They will be a member of the following Cabinet appointed outside bodies:
  - a) Gatwick Joint Local Authorities.
  - b) Inter Authority Waste Group.
  - c) Gatwick Airport Consultative Committee (GATCOM).
  - NB. All Cabinet Members may be substitute for another Cabinet Member on any of the Cabinet appointed outside bodies.

#### 1.6. Cabinet Member for Housing

- 1.6.1. <u>Service Area Responsibilities:</u> They will carry out responsibilities with regards to the following service areas:
  - a) Crawley Homes.
  - b) Strategic Housing (including statutory functions such as homelessness and houses in multiple occupation but excluding private sector housing regulation).
  - c) Disabled Facility Grants.
  - d) Council tax reduction and housing benefit.
  - e) Council Owned Garages (Crawley Homes).
  - f) Housing Revenue Account.
  - g) Stock decarbonisation and energy efficiencies.

- 1.6.2. <u>Policy and Strategy Responsibilities:</u> They will oversee, and where applicable, approve the development of plans, statutory notices and policies within the above service areas, ensuring appropriate consultation occurs on all such proposals, including:
  - a) Housing Strategy.
  - b) Allocations Policy.
  - c) To work jointly with the Cabinet Member for Planning and Economic Development to meet the housing needs of the Borough.
  - d) Liaising and joint working with Social Services and health (housing).
  - e) To work collectively with the Cabinet Member for Environmental Services and Sustainability, the Cabinet Member for Planning and Economic Development and the Cabinet Member for Resources (via joint Briefing meetings) in relation to the Town Hall site redevelopment.
- 1.6.3. <u>Specific Delegations:</u> They hold, but are not limited to, the following specific delegations:
  - a) Power to vary the rent of dwellings and garages held on the Housing Revenue Account.
  - b) The approval of variations to the affordable housing requirements specified in Core Strategy Policy H5 for any housing scheme where it has been evidenced that scheme viability cannot support meeting these requirements in full, or where changes in housing needs or housing policy may justify any variation to the percentage and/or tenure mix being sought.
  - c) To discharge the functions of the Council in relation to the appropriation of surplus land (excluding residential dwellings) from the Housing Revenue Account for a different use/purpose.
  - d) Approval of amendments to the Crawley Homes Under-Occupation Incentive Policy.
  - e) Responding to the Government's Welfare Reform agenda (with the Leader).

#### 1.6.4. Outside Bodies:

They are not specifically appointed to any outside bodies.

NB. All Cabinet Members may be substitute for another Cabinet Member on any of the Cabinet appointed outside bodies.

#### 1.7. Cabinet Member for Leisure and Wellbeing

- 1.7.1. <u>Service Area Responsibilities:</u> They will carry out responsibilities with regards to the following service areas:
  - a) Health and Wellbeing (local and strategic issues).
  - b) Sport and fitness.
  - c) Parks, gardens and open spaces (including allotments, trees and recreational space).
  - d) Play service.
  - e) Community centres.
  - f) The Hawth and K2 Crawley/ Bewbush leisure.

- 1.7.2. <u>Policy and Strategy Responsibilities:</u> They will oversee, and where applicable, approve the development of plans, statutory notices and policies within the above service areas, ensuring appropriate consultation occurs on all such proposals, including:
  - Implementation of the Green Space Strategy (formulation of this Strategy remains with the Cabinet Member for Planning and Economic Development).
- 1.7.3. Specific Delegations: They do not currently hold any specific delegations.
- 1.7.4. <u>Outside Bodies:</u> They will be a member of the following Cabinet appointed outside body:
  - a) Gatwick Greenspace Partnership.
  - NB. All Cabinet Members may be substitute for another Cabinet Member on any of the Cabinet appointed outside bodies.
- 1.8. Cabinet Member for Planning and Economic Development
- 1.8.1. <u>Service Area Responsibilities:</u> They will carry out responsibilities with regards to the following service areas:
  - a) Town and Country Planning (including local planning policy).
  - b) Transport Planning (in liaison with relevant partners).
  - c) Economic Development and Regeneration (including education and skills, Town Centre management and Manor Royal liaison).
- 1.8.2. Policy and Strategy Responsibilities: They will oversee, and where applicable, approve the development of plans, statutory notices and policies within the above service areas, ensuring appropriate consultation occurs on all such proposals, including:
  - a) Gatwick Airport, Manor Royal and the Town Centre.
  - b) Green Space Strategy (implementation of this Strategy remains with the Cabinet Member for Wellbeing).
  - c) Local Plan and related documents.
  - d) Liaising with West Sussex County Council and neighbouring local authorities on planning and highways matters.
  - e) To work jointly with the Cabinet Member for Housing to meet the housing needs of the Borough.
  - f) Economic Development, Employment and Skills.
  - g) Transport related policies and documents.
  - h) To work collectively with the Cabinet Member for Housing, the Cabinet Member for Environmental Services and Sustainability and the Cabinet Member for Resources (via joint Briefing meetings) in relation to the Town Hall site redevelopment.
- 1.8.3. <u>Specific Delegations:</u> They hold, but are not limited to, the following specific delegations:
  - a) The adoption of revised versions of the Local Development Scheme (LDS), including the adoption of associated planning documents and Supplementary Planning Documents as defined by the LDS.

- 1.8.4. <u>Outside Bodies:</u> They will be a member of the following Cabinet appointed outside bodies:
  - a) Crawley Town Deal Board.
  - b) Gatwick Joint Local Authorities.
  - c) Manor Royal Management Group.
  - d) Manor Royal BID Board.
  - e) Sussex Building Control.
  - f) Town Centre Partnership. BID Board.
  - g) West Sussex and Greater Brighton Strategic Planning Board.
  - h) Bus Company Meetings.
  - NB. All Cabinet Members may be substitute for another Cabinet Member on any of the Cabinet appointed outside bodies.

#### 1.9. Cabinet Member for Public Protection

- 1.9.1. <u>Service Area Responsibilities:</u> They will carry out responsibilities with regards to the following service areas:
  - a) Licensing.
  - b) Community Wardens.
  - c) Civil Enforcement Officers.
  - d) Off Street Parking and Parking Orders.
  - e) Private sector housing regulation.
  - f) Community safety and anti-social behaviour (including improvement schemes and liaison with emergency services).
  - g) Nuisance and Anti-Social Behaviour (NASB).
  - h) Community cohesion.
  - i) Prevent duties.
- 1.9.2. Policy and Strategy Responsibilities: They will oversee, and where applicable, approve the development of plans, statutory notices and policies within the above service areas, ensuring appropriate consultation occurs on all such proposals, including:
  - a) Licensing Policy.
  - b) Gambling Policy.
  - c) Prevent Strategy.
  - d) Crime Reduction and Community Safety Strategies.
  - e) Public Space Protection Orders (PSPOs).
- 1.9.3. <u>Specific Delegations:</u> They hold, but are not limited to, the following specific delegations:
  - a) The approval of criteria for the prioritisation of community safety improvement schemes.

- b) The approval of an annual programme of community safety schemes subject to the proposals being achievable within the limits of the approved financial budget.
- 1.9.4. <u>Outside Bodies:</u> They will be a member of the following Cabinet appointed outside bodies:
  - a) Patrol Adjudication Committee.
  - b) Crawley Prevent Board.
  - c) Safer Crawley Partnership Executive.
  - d) Sussex Police and Crime Panel (member).
  - NB. All Cabinet Members may be substitute for another Cabinet Member on any of the Cabinet appointed outside bodies.

#### 1.10. Cabinet Member for Resources

- 1.10.1. <u>Service Area Responsibilities:</u> They will carry out responsibilities with regards to the following service areas:
  - a) Legal.
  - b) People, HR and Organisational Development (including Corporate Health and Safety).
  - c) Performance including Corporate dashboard, Customer complaints.
  - d) Information Governance Freedom of Information and Data Protection/ GDPR.
  - e) Governance and Democracy, including Elections, and Councillors' services (including equipment, training and support).
  - f) Strategic Risk Management.
  - g) Audit.
  - h) Current building management/office accommodation.
  - i) Contact Centre.
  - j) Shared service provision.
  - k) Information and Communication Technology.
  - I) Transformation Programme and service improvements.
- 1.10.2. <u>Policy and Strategy Responsibilities:</u> They will oversee, and where applicable, approve the development of plans, statutory notices and policies within the above service areas, ensuring appropriate consultation occurs on all such proposals, including:
  - a) Human Resources Strategy.
  - b) Equal Opportunities Policy and Corporate Equality Statement.
  - c) Digital, IT Strategy, Council Website, channel shift programmes e.g. MyCrawley.
  - d) To work collectively with the Cabinet Member Environmental Services and Sustainability, the Cabinet Member for Housing and the Cabinet Member for Planning and Economic Development (via joint Briefing meetings) in relation to the Town Hall site redevelopment.

- 1.10.3. <u>Specific Delegations:</u> They hold, but are not limited to, the following specific delegations:
  - a) To approve the Corporate Equality Statement.
  - b) Approval of the Council's Risk Management Strategy.
  - c) Agree the annual cycle of meetings for implementation (in consultation with the Head of Governance, People & Performance).

#### 1.10.4. Outside Bodies:

They are not specifically appointed to any outside bodies.

NB. All Cabinet Members may be substitute for another Cabinet Member on any of the Cabinet appointed outside bodies.

### Other Cabinet Outside body Appointments not aligned to a Portfolio

Name of Organisation	2022/23 Appointments	2023/24
The Cycling Forum	Councillor Irvine	TBC
High Weald Area of	Councillor Irvine	TBC
Outstanding Natural Beauty		
Advisory Committee		
Gatwick Airport Noise	Vacancy	TBC
Management Board		
Gatwick Airport Noise	Vacancy	TBC
Management Board		
Community Forum		
Strategic Aviation Special	Councillor Lamb	TBC
Interest Group		