

# Crawley Borough Council

## Cabinet

Agenda for the **Cabinet** which will be held in **Committee Room A & B - Town Hall**, on **Wednesday, 27 June 2018** at **7.30 pm**

Nightline Telephone No. 07881 500 227



**Head of Legal and Democratic Services**

Membership:  
Councillors

P K Lamb (Chair)  
M G Jones  
C J Mullins  
A C Skudder  
B A Smith

P C Smith

G Thomas

Leader of the Council  
Cabinet Member for Housing  
Cabinet Member for Wellbeing  
Cabinet Member for Resources  
Cabinet Member for Public Protection and  
Community Engagement  
Cabinet Member for Planning and Economic  
Development and Deputy Leader  
Cabinet Member for Environmental Services  
and Sustainability

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[democratic.services@crawley.gov.uk](mailto:democratic.services@crawley.gov.uk)

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

## Part A Business (Open to the Public)

	Pages
<b>1. Apologies for Absence</b>	
<b>2. Disclosures of Interest</b>	
In accordance with the Council's Code of Conduct, Councillors of the Council are reminded that it is a requirement to declare interests where appropriate.	
<b>3. Minutes</b>	5 - 12
To approve as a correct record the minutes of the Cabinet held on 21 March 2018.	
<b>4. Public Question Time</b>	
To answer any questions asked by the public which are relevant to the functions of the Cabinet.	
Public Question Time will be concluded by the Chair when all questions have been answered or on the expiry of a period of 15 minutes, whichever is the earlier.	
<b>5. Further Notice of Intention to Conduct Business in Private and Notifications of any Representations</b>	
The Monitoring Officer will report on any responses to representations received in relation to why item 14: Crawley Leisure Management Contract Award should not be held in Part B Business – (Closed to the Public).	
<b>6. Matters referred to the Cabinet and Report from the Chair of the Overview and Scrutiny Commission</b>	
To consider any matters referred to the Cabinet (whether by a scrutiny committee or by the Council) and those for reconsideration in accordance with the provisions contained in the Scrutiny Procedure Rules, the Budget Procedure Rules and the Policy Framework Procedure Rules set out in Part 4 of the Council's Constitution.	
<b>7. Treasury Management Outturn for 2017/18</b>	13 - 24
<i>The Leader's Portfolio</i>	
To consider report FIN/442 of the Head of Finance, Revenues and Benefits, which was referred to the meeting of the Overview and Scrutiny Commission held on 25 June 2018.	

	<b>Pages</b>
<p><b>8. Licensing Houses in Multiple Occupation (HMOs)</b></p> <p><i>Housing Portfolio</i></p> <p>To consider report SHAP/75 of the Head of Strategic Housing and Planning Services, which was referred to the meeting of the Overview and Scrutiny Commission held on 25 June 2018.</p>	25 - 36
<p><b>9. Crawley Growth Programme - Update</b></p> <p><i>Planning and Economic Development Portfolio</i></p> <p>To consider report PES/298 of the Head of Economic and Environmental Services, which was referred to the meeting of the Overview and Scrutiny Commission held on 25 June 2018.</p>	37 - 42
<p><b>10. Financial Outturn 2017/2018 Budget Monitoring - Quarter 4</b></p> <p><i>The Leader's Portfolio</i></p> <p>To consider report FIN/443 of the Head of Finance, Revenues and Benefits.</p>	43 - 60
<p><b>11. Terms of Reference and Nominations for 2018/2019 - Advisory and Working Groups and Member Development Executive Support Group</b></p> <p><i>The Leader's Portfolio</i></p> <p>To consider report LDS/136 of the Head of Legal and Democratic Services.</p>	61 - 64
<p><b>12. Supplemental Agenda</b></p> <p>Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.</p>	
<p><b>13. Exempt Information – Exclusion of the Public (Subject to Agenda Item 5)</b></p> <p>The Committee is asked to consider passing the following resolution:-</p> <p>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.</p>	

<b>Part B Business (Closed to the Public)</b>		<b>Pages</b>
<b>14.</b>	<b>Crawley Leisure Management Contract Award</b>  <i>Wellbeing Portfolio</i>  (Exempt Paragraphs 3 & 5)  To consider report HPS/13 of the Head of Partnership Services and Portfolio Holder for Wellbeing.	65 - 70

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