

## Crawley Borough Council

#### **Cabinet**

Agenda for the Cabinet which will be held in Committee Room A & B - Town Hall, on Wednesday, 31 October 2018 at 7.30 pm

Nightline Telephone No. 07881 500 227

Ann Maria Brown

#### **Head of Legal and Democratic Services**

Membership:

Councillors P K Lamb (Chair) Leader of the Council

M G Jones Cabinet Member for Housing C J Mullins Cabinet Member for Wellbeing A C Skudder Cabinet Member for Resources

B A Smith Cabinet Member for Public Protection and

Community Engagement

P C Smith Cabinet Member for Planning and Economic

Development and Deputy Leader

G Thomas Cabinet Member for Environmental Services

and Sustainability

Please contact Democratic Services if you have any queries regarding this agenda. 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
1.	Apologies for Absence	
2.	Disclosures of Interest	
	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.	
3.	Minutes	5 - 14
	To approve as a correct record the minutes of the Cabinet held on 5 September 2018.	
4.	Public Question Time	
	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.	
5.	Further Notice of Intention to Conduct Business in Private and Notifications of any Representations	
	The Monitoring Officer will report on any responses to representations received in relation to why item 11: District Heat Network should not be held in Part B Business – (Closed to the Public).	
6.	Matters referred to the Cabinet and Report from the Chair of the Overview and Scrutiny Commission	
	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.	
7.	Budget Strategy 2019/20 - 2023/24	15 - 24
	The Leader's Portfolio	
	To consider report FIN/417 of the Head of Corporate Finance, which was referred to the meeting of the Overview and Scrutiny Commission held on 29 October 2018.	

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#### 8. Adopting the Unite Construction Charter

The Leader's Portfolio

To consider report FIN/453 of the Head of Corporate Finance.

#### 9. Supplemental Agenda

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

# 10. Exempt Information – Exclusion of the Public (Subject to Agenda Item 5)

The Committee 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)

#### 11. District Heat Network

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Environmental Services and Sustainability Portfolio

(Exempt Paragraph 3)

To consider report HPS/15 of the Head of Major Projects and Commercial Services, which was referred to the meeting of the Overview and Scrutiny Commission held on 29 October 2018.

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