

# Crawley Borough Council

## Cabinet

Agenda for the **Cabinet** which will be held **virtually - Microsoft Teams Live**, on **Wednesday, 25 November 2020 at 6.30 pm**

Please note the start time of this meeting.

Nightline Telephone No. 07881 500 227



**Chief Executive**

Membership:

Councillors	P K Lamb (Chair)	Leader of the Council
	I T Irvine	Cabinet Member for Housing
	G S Jhans	Cabinet Member for Environmental Services and Sustainability
	C J Mullins	Cabinet Member for Wellbeing
	B A Smith	Cabinet Member for Public Protection and Community Engagement
	P C Smith	Cabinet Member for Planning and Economic Development and Deputy Leader

**Please note:** in accordance with Regulations in response to the COVID-19 Public Health Emergency, from April 2020 committee meetings will be held **virtually** via online video conferencing with committee members **in remote attendance only**. Any member of the public or press may observe a committee meeting (except where exempt information is to be discussed) via a link published on the Council's website **24 hours** before the scheduled start time. In order to allow committee members to take decisions without disruption, only those Councillors who are members of the Committee or are presenting a report will be entitled to join the meeting feed. All other non-Committee members must view the meeting through the public feed. Exceptions to this will be made at the Chair's discretion and requires advanced consent. There will no public question time at any Council meeting while virtual Committee meetings are being held. All written questions submitted in **advance and accepted** in line with the Constitution will be published within a supplementary agenda. These will be read to the Committee and be followed by a response. The questioner will receive an emailed copy of the response given at the meeting. There will be no supplementary questions.

Please contact Democratic Services if you have any queries regarding this agenda.  
[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)

	<b>Pages</b>
<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>	7 - 12
To approve as a correct record the minutes of the Cabinet held on 30 September 2020.	
<b>4. Public Question Time</b>	
To consider any written questions that were submitted in advance and accepted in-line with the Constitution. These will be read to the Committee and be followed by a response. The questioner will receive an emailed copy of the response given at the meeting. There will be no supplementary questions.	
<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(s) 15 and 16: 'Authority to Approve a Scheme Budget and Appoint a Contractor for Breezehurst Phase 2 Housing Development' and 'IT Infrastructure to the Public Cloud' 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. Submission Crawley Local Plan 2021 - 2037</b>	13 - 22
<i>Planning and Economic Development Portfolio</i>	
To consider report PES/367 of the Head of Economy and Planning, which was referred to the meeting of the Overview and Scrutiny Commission held on 23 November 2020.	

	<b>Pages</b>
<p><b>8. Budget Strategy 2021/22 – 2025/26</b></p> <p><i>The Leader's Portfolio</i></p> <p>To consider report FIN/508 of the Head of Corporate Finance, which was referred to the meeting of the Overview and Scrutiny Commission held on 23 November 2020.</p>	
<p><b>9. Treasury Management Mid Year Review 2020-2021</b></p> <p><i>The Leader's Portfolio</i></p> <p>To consider report FIN/512 of the Head of Corporate Finance, which was referred to the meeting of the Overview and Scrutiny Commission held on 23 November 2020.</p>	23 - 32
<p><b>10. 2020/2021 Budget Monitoring - Quarter 2</b></p> <p><i>The Leader's Portfolio</i></p> <p>To consider report FIN/510 of the Head of Corporate Finance, which was referred to the meeting of the Overview and Scrutiny Commission held on 23 November 2020.</p>	33 - 54
<p><b>11. Appropriation of Garages from the HRA to the General Fund</b></p> <p><i>The Leader and Housing Portfolios</i></p> <p>To consider report FIN/511 of the Head of Corporate Finance.</p>	55 - 58
<p><b>12. Expansion of Shared Procurement Service</b></p> <p><i>The Leader's Portfolio</i></p> <p>To consider report FIN/509 of the Head of Corporate Finance.</p>	59 - 62
<p><b>13. Supplemental Agenda</b></p> <p>Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.</p>	
<p><b>14. Exempt Information – Exclusion of the Public (Subject to Agenda Item 5)</b></p> <p>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.</p>	

	<b>Pages</b>
<b>Part B Business (Closed to the Public)</b>	
<b>15. Authority to Approve a Scheme Budget and Appoint a Contractor for Breezehurst Phase 2 Housing Development</b>	63 - 68
<i>Housing Portfolio</i>	
Exempt Paragraph 3	
To consider report CH/192 of the Head of Crawley Homes.	
<b>16. IT Infrastructure to the Public Cloud</b>	69 - 104
<i>Planning and Economic Development Portfolio</i>	
Exempt Paragraph 3	
To consider report DAT/03 of the Head of Digital and Transformation.	

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