

Crawley Borough Council

Overview and Scrutiny Commission

Agenda for the **Overview and Scrutiny Commission** which will be held **Virtually via Microsoft Teams Live**, on **Monday, 22 June 2020** at **7.00 pm**

Nightline Telephone No. 07881 500 227

Ann Maina Brown

Head of Legal, Democracy and HR

Membership: Councillors

T Rana (Chair), T G Belben (Vice-Chair), M L Ayling, R G Burgess,

R D Burrett, R S Fiveash, J Hart, R A Lanzer, T McAleney,

A Pendlington and K Sudan

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 advance consent.

There will be no in-person 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
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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 and Whipping Declarations	
	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.	
	Councillors must also declare if they are subject to their party group whip in relation to any items under consideration.	
3.	Minutes	5 - 10
	To approve as a correct record the minutes of the Overview and Scrutiny Commission held on 8 June 2020.	
4.	Public Question Time	
	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.	
5.	Treasury Management Outturn 2019 – 2020	11 - 24
	To consider report FIN/502 of the Head of Corporate Finance.	
6.	Financial Outturn 2019/20 Budget Monitoring - Quarter 4	25 - 42
	To consider report FIN/500 of the Head of Corporate Finance.	
7.	Forward Programme of Key Procurements	43 - 46
	To consider report FIN/501 of the Head of Corporate Finance.	
8.	EV Charging Infrastructure Network	47 - 56
	To consider report PES/364 of the Head of Economy and Planning.	
9.	Local Cycling and Walking Infrastructure Plan	57 - 126
	To consider report PES/363 of the Head of Economy and Planning.	
10.	Forthcoming Decision List - and Provisional List of Reports for the Commission's following Meetings	
	To consider any requests for future items. Those highlighted items	

have been referred to the Commission.

Cabinet 9 Sept 2020 - PROVISIONAL OSC 7 Sept 2020

Item	Date Included	PFD

Cabinet 30 Sept 2020 OSC 28 Sept 2020

Item	Date Included	PFD
Budget Strategy 2021/22 –	25 March 2020	Yes
2025/26		
Crawley Arts and Culture	25 March 2020	
Proposition		

Cabinet 4 Nov 2020 - PROVISIONAL OSC 2 Nov 2020

Item	Date Included	PFD

Cabinet 25 Nov 2020

OSC 23 Nov 2020

Item	Date Included	PFD
Treasury Management Mid-	25 March 2020	Yes
Year Review 2020-2021		
2020/2021 Budget Monitoring -	25 March 2020	
Quarter 2 (Q1&Q2)		
Budget Strategy Mid-Year	25 March 2020	
Review		

Cabinet 13 Jan 2021 - PROVISIONAL OSC 11 Jan 2021

	Item	Date Included	PFD

Cabinet 3 Feb 2021

OSC 1 Feb 2021

Item	Date Included	PFD
2021/2022 Budget and Council	25 March 2020	Yes
Tax		
Treasury Management	25 March 2020	Yes
Strategy 2021-2022		
2020/2021 Budget Monitoring -	25 March 2020	
Quarter 3		
Irrecoverable Debts 2020/21	25 March 2020	
(Over £50,000)		

Cabinet 10 March 2021

OSC 8 March 2021

Item	Date Included	PFD

11. 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: democratic.services@crawley.gov.uk