

Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held **Virtually via Microsoft Teams Live**, on **Wednesday, 24 June 2020 at 7.00 pm**

Nightline Telephone No. 07881 500 227

Anne Maria Brown

Head of Legal, Democracy and HR

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 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	
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 - 16
To approve as a correct record the minutes of the Cabinet held on 11 March 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. 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(s) 14: "Appointment of Supplier for the implementation and support of a new Fully Integrated Housing and Asset Management Database System" should not be held in Part B Business – (Closed to the Public).	
6. Matters referred to the Cabinet and any 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. Treasury Management Outturn for 2019/20	17 - 30
<i>The Leader's Portfolio</i>	
To consider report FIN/502 of the Head of Corporate Finance, which was referred to the meeting of the Overview and Scrutiny Commission held on 22 June 2020.	

	Pages
<p>8. Financial Outturn 2019/20 Budget Monitoring - Quarter 4</p> <p><i>The Leader's Portfolio</i></p> <p>To consider report FIN/500 of the Head of Corporate Finance, which was referred to the meeting of the Overview and Scrutiny Commission held on 22 June 2020.</p>	31 - 48
<p>9. Forward Programme of Key Procurements</p> <p><i>The Leader's Portfolio</i></p> <p>To consider report FIN/501 of the Head of Corporate Finance, which was referred to the meeting of the Overview and Scrutiny Commission held on 22 June 2020.</p>	49 - 52
<p>10. EV Charging Infrastructure Network</p> <p><i>Environmental Services and Sustainability Portfolio</i></p> <p>To consider report PES/364 of the Head of Economy and Planning, which was referred to the meeting of the Overview and Scrutiny Commission held on 22 June 2020.</p>	53 - 62
<p>11. Local Cycling and Walking Infrastructure Plan</p> <p><i>Environmental Services and Sustainability Portfolio</i></p> <p>To consider report PES/363 of the Head of Economy and Planning, which was referred to the meeting of the Overview and Scrutiny Commission held on 22 June 2020.</p>	63 - 132
<p>12. Supplemental Agenda</p> <p>Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.</p>	
<p>13. Exempt Information – Exclusion of the Public (Subject to Agenda Item 5)</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>	

14. Appointment of Supplier for the implementation and support of a new Fully Integrated Housing and Asset Management Database System

Housing Portfolio

Exempt Paragraph 3

To consider report CH/189 of the Head of Crawley Homes.

Pages

133 - 138

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