

Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Ashurst Main Hall - The Charis Centre**, on **Wednesday, 24 November 2021** at **7.00 pm**

Nightline Telephone No. 07881 500 227



Chief Executive

Membership:

Councillors

P K Lamb (Chair)

I T Irvine

G S Jhans

M G Jones

C J Mullins

P C Smith

Leader of the Council

Cabinet Member for Housing

Cabinet Member for Environmental Services
and Sustainability

Cabinet Member for Public Protection and
Community Engagement

Cabinet Member for Wellbeing

Deputy Leader & Cabinet Member for Planning
and Economic Development

Please contact Democratic Services if you have any queries regarding this agenda.
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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 are reminded that it is a requirement to declare interests where appropriate.	
3. Minutes	7 - 10
To approve as a correct record the minutes of the Cabinet held on 29 September 2021.	
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(s) 17, 18 & 19: <i>Crawley Innovation Centre – Draft Business Case, Acquisition of Properties for Temporary Accommodation and CBC Parking Services Agreement with NHS Property Services Ltd</i> 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 2022/23 – 2026/27	11 - 38
<i>The Leader's Portfolio</i>	
To consider report FIN/537 of the Head of Corporate Finance, which was referred to the meeting of the Overview and Scrutiny Commission held on 22 November 2021.	

	Pages
<p>8. Treasury Management Mid Year Review 2021-2022</p> <p><i>The Leader's Portfolio</i></p> <p>To consider report FIN/538 of the Head of Corporate Finance, which was referred to the meeting of the Overview and Scrutiny Commission held on 22 November 2021.</p>	39 - 50
<p>9. 2021/2022 Budget Monitoring - Quarter 2</p> <p><i>The Leader's Portfolio</i></p> <p>To consider report FIN/535 of the Head of Corporate Finance, which was referred to the meeting of the Overview and Scrutiny Commission held on 22 November 2021.</p>	51 - 70
<p>10. Crawley Homes Rent Overcharge</p> <p><i>Housing Portfolio</i></p> <p>To consider report DCE/11 of the Deputy Chief Executive, which was referred to the meeting of the Overview and Scrutiny Commission held on 22 November 2021.</p>	71 - 82
<p>11. Unsupervised Play Investment Programme</p> <p><i>Wellbeing Portfolio</i></p> <p>To consider report HCS/33 of the Head of Community Services, which was referred to the meeting of the Overview and Scrutiny Commission held on 22 November 2021.</p>	83 - 90
<p>12. Climate Emergency Action Plan</p> <p><i>Environmental Services and Sustainability Portfolio</i></p> <p>To consider report PES/390 of the Head of Economy and Planning, which was referred to the meeting of the Overview and Scrutiny Commission held on 22 November 2021.</p>	91 - 142
<p>13. One Town - Crawley Economic Recovery Plan - Consultation Findings and Final Version</p> <p><i>Planning and Economic Development Portfolio</i></p> <p>To consider report PES/391 of the Head of Economy and Planning, which was referred to the meeting of the Overview and Scrutiny Commission held on 22 November 2021.</p>	143 - 188
<p>14. Town Centre District Heat Network (DHN) Phase 2</p> <p><i>Environmental Services and Sustainability Portfolio</i></p> <p>To consider report HPS/29 of the Head of Major Projects and Commercial Services.</p>	189 - 192

	Pages
<p>15. Supplemental Agenda</p> <p>Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.</p>	
<p>16. Exempt Information – Exclusion of the Public (Subject to Agenda Item 5)</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>	
Part B Business (Closed to the Public)	
<p>17. Crawley Innovation Centre - Draft Business Case</p> <p><i>Planning and Economic Development Portfolio</i></p> <p>Exempt Paragraph 3 <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i></p> <p>To consider report PES/392 of the Head of Economy and Planning, which was referred to the meeting of the Overview and Scrutiny Commission on 22 November 2021.</p>	193 - 248
<p>18. Acquisition of Properties for Temporary Accommodation</p> <p><i>Housing Portfolio</i></p> <p>Exempt Paragraph 3 <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i></p> <p>To consider report SHAP/84 of the Head of Strategic Housing Services.</p>	249 - 256
<p>19. CBC Parking Services Agreement with NHS Property Services Ltd</p> <p><i>Environmental Services and Sustainability Portfolio</i></p> <p>Exempt Paragraphs 3 & 5 - <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i> - <i>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</i></p> <p>To consider report HCS/35 of the Head of Community Services.</p>	257 - 260

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