

# **Crawley Borough Council**

## **Overview and Scrutiny Commission**

Agenda for the **Overview and Scrutiny Commission** which will be held in **Ashurst Main Hall - The Charis Centre**, on **Monday, 28 June 2021** at **7.00 pm** 

# PLEASE NOTE THE LOCATION FOR THIS MEETING. PARK IN THE REAR CAR PARK

WI-FI CODE = cc378BCX

Nightline Telephone No. 07881 500 227

**Chief Executive** 

Statufeal

Membership:

Councillors T G Belben (Chair), K Khan (Vice-Chair), M L Ayling, R G Burgess,

R A Lanzer, S Mullins, A Nawaz, A Pendlington, S Piggott and

B A Smith

### Safety Protocol for the Meeting

The safety of Councillors, council officers, the public and venue staff is paramount. Consequently social distancing measures will be in operation and face masks will be worn (unless speaking) at all times. Hand sanitising will also be required on entry to the venue. Please follow any one-way system that may be in operation.

Please be aware that the capacity of the venue has been decreased as a result of social distancing. As a result attendance numbers may need to be reduced.

Please contact Democratic Services if you have any queries regarding this agenda. democratic.services@crawley.gov.uk
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Town Hall The Boulevard Crawley West Sussex RH10 1UZ

# 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 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 - 8
	To approve as a correct record the minutes of the Overview and Scrutiny Commission held on 7 June 2021.	
4.	Public Question Time	
	To answer any questions from the public which are relevant to the items on this agenda. The period will end after <b>15 minutes</b> or at the Chair's discretion.	
5.	Treasury Management Outturn 2020 – 2021	9 - 24
	To consider report FIN/527 of the Head of Corporate Finance.	
6.	Financial Outturn 2020-2021: Budget Monitoring - Quarter 4	25 - 46
	To consider report FIN/526 of the Head of Corporate Finance.	
7.	Leisure Contract - Extension of Variation Order	47 - 50
	To consider report HPS/27 of the Head of Major Projects and Commercial Services.	
8.	Extension to Coronavirus Act Protections from Evictions in Crawley Homes	51 - 54
	To consider report DCE/08 of the Deputy Chief Executive.	
9.	Temporary Accommodation Modular Housing Solution	55 - 62
	To consider report SHAP/81 of the Head of Strategic Housing Services.	
10.	Health and Adult Social Care Scrutiny Committee (HASC)	
	To receive a brief up date on the <u>Health and Adult Social Care</u> <u>Scrutiny Committee</u> (HASC).	

# 11. Forthcoming Decision List - and Provisional List of Reports for the Commission's following Meetings

To consider any requests for <u>future items</u>. Those highlighted items have been referred to the Commission.

### **Cabinet 7 July**

**OSC 7 July** 

Item	Date Included	PFD
Crawley Fusion Innovation Centre Scheme	28 May 2021	
(Part B)		

### Cabinet 8 Sept 2021

OSC 6 Sept 2021

Item	Date Included	PFD
Petition - 'Keep your dog on a lead in	9 June 2021	
Tilgate Park'		

### Cabinet 29 Sept

OSC 27 Sept 2021

Item	Date Included	PFD
Budget Strategy 2022/23 – 2026/27	3 Feb 2021	
2021/2022 Budget Monitoring - Quarter 1	3 Feb 2021	

### Cabinet 3 Nov 2021 = Provisional

OSC 1 Nov 2021

### Cabinet 24 Nov 2021

OSC 22 Nov 2021

Item	Date Included	PFD
Treasury Management Mid-Year Review	3 Feb 2021	Yes
2021-2022		
Budget Strategy Mid-Year Review	3 Feb 2021	
2021/2022 Budget Monitoring - Quarter 2	3 Feb 2021	

### 12. Supplemental Agenda

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

### 13. Exempt Information – Exclusion of the Public

The Commission 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.

# Pages Part B Business (Closed to the Public) 14. Telford Place Development Opportunity Exempt Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

To consider report SHAP/82 of the Head of Strategic Housing Services.

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: <a href="mailto:democratic.services@crawley.gov.uk">democratic.services@crawley.gov.uk</a>