

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, 14 March 2022** at **7.00 pm**

Nightline Telephone No. 07881 500 227



Chief Executive

Membership:

Councillors

T G Belben (Chair), K Khan (Vice-Chair), M L Ayling, R G Burgess, R A Lanzer, T Lunnon, S Mullins, A Nawaz, A Pendlington and S Piggott

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Published 4 March 2022



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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 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

To approve as a correct record the minutes of the Overview and Scrutiny Commission held on 31 January 2022.

5 - 12

4. Public Question Time

To answer any questions or hear brief statements from the public which are relevant to the items on this agenda. The period will end after **15 minutes** or later at the Chair's discretion.

5. Proposed Changes to the Essential Car User Allowance Scheme

To consider report CEX/57 of the Chief Executive.

Rule 16.4 (Special Urgency Notice) of the Access to Information Procedure Rules will be applied and a decision will be taken by the Cabinet on this matter at its meeting on 16 March 2022.

The reason that it will be necessary to publish the report later than the 5 clear days required is following a request from the Unison Union, who need to finalise their consultation with their Branch Executive members. As this is a staff related matter and to assist with Unison coming to an agreed position on the Essential User Car Allowance Scheme a request for the additional time was agreed by the Chief Executive, who felt it was important that their views be included in the final report for Cabinet's consideration.

If the decision was delayed further, this would take us into the next municipal year, creating further uncertainty to the staff affected.

The Leader of the Council as the Chair of Cabinet, and the Chair of the Overview and Scrutiny Commission have been consulted and have confirmed their support for the use of the urgency being acceptable.

This report will be included in a supplementary agenda.

6. Town Centre Regeneration Programme Third Edition 13 - 30

To consider report PES/397 of the Head of Economy and Planning.

7. 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.

The next scheduled meeting of the Overview and Scrutiny Commission is currently set for Monday 4 July, where the reports below are referred.

Cabinet 6 July 2022

OSC 4 July 2022

	Item	PFD
1	Treasury Management Outturn 2021 – 2022	Yes
2	Financial Outturn 2021-2022 (Quarter 4)	

8. Health and Adult Social Care Scrutiny Committee (HASC)

To receive a brief update on the [Health and Adult Social Care Scrutiny Committee](#) (HASC).

9. Supplemental Agenda

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

10. 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.

Part B Business - Closed to the Public

11. Crawley Towns Fund Project Business Cases 31 - 46

Exempt Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

To consider report PES/399 of the Head of Economy and Planning.

	Pages
12. Metcalf Way Depot and Workshop - Redevelopment	47 - 58
Exempt Paragraph 3 <i>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	
To consider report HPS/31 of the Head of Major Projects and Commercial Services.	

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