

Crawley Borough Council

Cabinet

Agenda for the **Cabinet** which will be held in **Ashurst Main Hall - The Charis Centre**, on **Wednesday, 16 March 2022 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

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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	5 - 14
To approve as a correct record the minutes of the Cabinet held on 2 February 2022.	
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) 14 & 15: <i>Crawley Towns Fund Project Business Cases</i> and <i>Metcalf Way Depot and Workshop – Redevelopment</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.	

		Pages
7.	<p>Proposed Changes to the Essential Car User Allowance Scheme</p> <p><i>The Leader's Portfolio</i></p> <p>To consider report CEX/57 of the Chief Executive, which was referred to the meeting of the Overview and Scrutiny Commission on 14 March 2022.</p> <p>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.</p> <p>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.</p> <p>If the decision was delayed further, this would take us into the next municipal year, creating further uncertainty to the staff affected.</p> <p>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.</p> <p>This report will be included in a supplementary agenda.</p>	
8.	<p>Town Centre Regeneration Programme Third Edition</p> <p><i>Planning and Economic Development Portfolio</i></p> <p>To consider report PES/397 of the Head of Economy and Planning, which was referred to the meeting of the Overview and Scrutiny Commission held on 14 March 2022.</p>	15 - 32
9.	<p>Allocating Monies Collected Through CIL</p> <p><i>Planning and Economic Development Portfolio</i></p> <p>To consider report PES/388 of the Head of Economy and Planning.</p>	33 - 46
10.	<p>Leisure Contract – Extension of Variation Order</p> <p><i>Wellbeing Portfolio</i></p> <p>To consider report HPS/30 of the Head of Major Projects and Commercial Services.</p>	47 - 50

	Pages
<p>11. West Sussex County Council and Crawley Borough Council Agency Agreement in relation to Civil Parking Enforcement</p> <p><i>Environmental Services and Sustainability Portfolio</i></p> <p>To consider report HCS/39 of the Head of Community Services.</p>	51 - 54
<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>	
Part B Business - Closed to the Public	
<p>14. Crawley Towns Fund Project Business Cases</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/399 of the Head of Economy and Planning, which was referred to the meeting of the Overview and Scrutiny Commission on 14 March 2022.</p>	55 - 70
<p>15. Metcalf Way Depot and Workshop - Redevelopment</p> <p><i>The Leader's Portfolio</i></p> <p>Exempt Part B - By Virtue of 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 HPS/31 of the Head of Major Projects and Commercial Services, which was referred to the meeting of the Overview and Scrutiny Commission on 14 March 2022.</p>	71 - 82

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