

# Crawley Borough Council

## Cabinet

Agenda for the **Cabinet** which will be held in **Committee Rooms A & B**  
**- Town Hall, on Wednesday, 6 July 2022 at 7.00 pm**

Nightline Telephone No. 07881 500 227



**Chief Executive**

**Membership:**

**Councillors**

M G Jones (Chair)

S Buck

G S Jhans

S Malik

C J Mullins

S Mullins

A Nawaz

Leader of the Council

Cabinet Member for Housing

Cabinet Member for Environmental Services  
and Sustainability

Cabinet Member for Resources

Deputy Leader of the Council and Cabinet  
Member for Wellbeing

Cabinet Member for Public Protection and  
Community Engagement

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)

	<b>Pages</b>
<b>1. Apologies for Absence</b>	
<b>2. Disclosures of Interest</b>	
In accordance with the Council's Code of Conduct, councillors are reminded that it is a requirement to declare interests where appropriate.	
<b>3. Minutes</b>	7 - 14
To approve as a correct record the minutes of the Cabinet held on 16 March 2022.	
<b>4. Public Question Time</b>	
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.	
<b>5. Further Notice of Intention to Conduct Business in Private and Notifications of any Representations</b>	
The Monitoring Officer will report on any responses to representations received in relation to why item(s) 16-20: Online Benefits, Telford Place Land Proposal, Water Neutrality Off-Setting Programme, Property Acquisition to Increase the Council's Portfolio of Temporary Accommodation; Crawley Innovation Centre Proposed Tender for works contractor should not be held in Part B Business – (Closed to the Public).	
<b>6. Matters referred to the Cabinet and Report from the Chair of the Overview and Scrutiny Commission</b>	
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.	

	<b>Pages</b>
<p><b>7. Public Spaces Protection Order - Keep your dog on a lead in Tilgate Park</b></p> <p><i>Wellbeing Portfolio</i></p> <p>To consider report HCS/41 of the Head of Community Services, which was referred to the meeting of the Overview and Scrutiny Commission held on 4 July 2022.</p>	15 - 48
<p><b>8. Treasury Management Outturn 2021 – 2022</b></p> <p><i>The Leader's Portfolio</i></p> <p>To consider report FIN/575 of the Head of Corporate Finance, which was referred to the meeting of the Overview and Scrutiny Commission held on 4 July 2022.</p>	49 - 66
<p><b>9. Financial Outturn 2021-2022 (Quarter 4)</b></p> <p><i>The Leader's Portfolio</i></p> <p>To consider report FIN/572 of the Head of Corporate Finance, which was referred to the meeting of the Overview and Scrutiny Commission held on 4 July 2022.</p>	67 - 90
<p><b>10. Forward Programme of Key Procurements (July - December 2022)</b></p> <p><i>The Leader's Portfolio</i></p> <p>To consider report FIN/571 of the Head of Corporate Finance.</p>	91 - 94
<p><b>11. Whistleblowing Policy</b></p> <p><i>The Leader's Portfolio</i></p> <p>To consider report FIN/574 of the Head of Corporate Finance.</p>	95 - 108
<p><b>12. Anti-Fraud and Corruption Policy</b></p> <p><i>The Leader's Portfolio</i></p> <p>To consider report FIN/576 of the Head of Corporate Finance.</p>	109 - 124
<p><b>13. Council's Representative on Business Improvement Districts - Local Authority Director</b></p> <p><i>The Leaders' Portfolio</i></p> <p>To consider report PES/416 of the Head of Economy and Planning.</p>	125 - 126

**14. Supplemental Agenda**

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

**15. Exempt Information – Exclusion of the Public (Subject to Agenda Item 5)**

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.

**Part B Business - Closed to the Public**

**16. Online Benefits**

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*The Leader's Portfolio*

Exempt Paragraph 3  
*Information relating to the financial or business affairs of any particular person (including the authority holding that information)*

To consider report FIN/573 of the Head of Corporate Finance, which was referred to the meeting of the Overview and Scrutiny Commission held on 4 July 2022.

**17. Telford Place Land Proposal**

*Housing Portfolio*

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/86 of the Head of Strategic Housing Services, which was referred to the meeting of the Overview and Scrutiny Commission held on 4 July 2022.

**Report to be circulated separately as agreed by the Leader.**

**18. Water Neutrality Off-Setting Programme**

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*Housing Portfolio*

Exempt Paragraph 3  
*Information relating to the financial or business affairs of any particular person (including the authority holding that information)*

To consider report CH/197 of the Head of Crawley Homes.

	<b>Pages</b>
<p><b>19. Property Acquisition to Increase the Council's Portfolio of Temporary Accommodation</b></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/85 of the Head of Strategic Housing Services.</p>	149 - 154
<p><b>20. Crawley Innovation Centre - Proposed Tender for works contractor</b></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/417 of the Head of Economy and Planning.</p>	155 - 168

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