

Crawley Borough Council

Overview and Scrutiny Commission

Agenda for the **Overview and Scrutiny Commission** which will be held in **Committee Room C - New Town Hall**, on **Monday, 26 June 2023** at **7.00 pm**

Nightline Telephone No. 07881 500 227



Chief Executive

Membership:

Councillors

M L Ayling (Chair), H Hellier (Vice-Chair), J Charatan, K Khan,
R A Lanzer, T Lunnon, J Millar-Smith, A Pendlington, S Piggott,
S Raja and J Russell

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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	5 - 10
To approve as a correct record the minutes of the Overview and Scrutiny Commission held on 5 June 2023.	
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. Metcalf Way Depot Use Intensification	11 - 16
To consider report DCE/016 of the Deputy Chief Executive.	
6. Financial Outturn 2022/2023: Budget Monitoring - Quarter 4	17 - 38
To consider report FIN/623 of the Head of Corporate Finance.	
7. Treasury Management Outturn 2022 – 2023	39 - 56
To consider report FIN/624 of the Head of Corporate Finance.	
8. Update on K2 Crawley	
To receive an update on K2 Crawley, followed by questions and answers.	
<i>Due to the nature of the discussions within the above item, should Councillors wish to scrutinise the financial issues or aspects of any of the contractual arrangements in specific detail this may be viewed as financially/commercially sensitive and as such the meeting may need to move to Part B. (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 paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)</i>	

9. Cabinet Member Discussion with the Cabinet Member for Leisure and Wellbeing

Councillor Chris Mullins has been invited to attend the Commission for a general discussion on the Leisure and Wellbeing Portfolio and their duties. A copy of the Cabinet Member's responsibilities, as set out in the Council's Constitution is attached.

10. Establishment of and Appointments to Scrutiny Panels

It is the responsibility of the Commission to establish Scrutiny Panels as required and to appoint a Chair to each Panel (allowing the Panel Chair to confirm the terms of reference for their review).

Housing Associations Scrutiny Panel

In accordance with the Local Government and Housing Act 1989, the Commission is recommended to consider the establishment and nominations for a '*Housing Associations Scrutiny Panel*' based on a 5 member Panel consisting of:

Councillors: Ayling, Hellier, Lunnon, Piggott, Pritchard, along with Councillor Hellier as a nomination for Chair.

The careful selection and prioritisation of review work is essential if the scrutiny function is to be successful, achieve added value and retain credibility. The work programme should also be realistic, flexible and retain spare capacity so that additional matters raised during the year can be addressed.

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

To receive a brief update on the [Health and Adult Social Care Scrutiny Committee](#) (HASC) from its meeting on 14 June 2023.

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

To consider any requests for [future items](#).

13. Supplemental Agenda

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

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