

Crawley Borough Council

Overview and Scrutiny Commission

Agenda for the **Overview and Scrutiny Commission** which will be held in **Committee Rooms A & B - Town Hall**, on **Monday, 4 November 2024** at **7.00 pm**

Nightline Telephone No. 07881 500 227



Chief Executive

Membership: Councillors M L Ayling (Chair), H Hellier (Vice-Chair), O Adeniyi, I Ashraf, E Barrott, N Hilton, G S Jhans, I Khan, K Khan, R A Lanzer, D Ramsay and J Russell

Please contact Democratic Services if you have any queries regarding this agenda.
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Published 25 October 2024



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Committee meetings are live streamed via the Council's YouTube channel:
<https://www.youtube.com/crawleybc>.

Please note that the comment function will be unavailable.

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 30 September 2024.	
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. Review of the Transformation Programme Plan	11 - 28
To consider report DCE/019 of the Deputy Chief Executive.	
6. Discussion with the Cabinet Member for Resources	29 - 30
Councillor Rana has been invited to attend the Commission for a general discussion on the Resources Portfolio and their duties. A copy of the Cabinet Member's responsibilities, as set out in the Council's Constitution is attached.	
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.	

	Item	PFD
1	2024-2025 Budget Monitoring – Quarter 2	
2	Budget Strategy 2026-2027	Y
3	Treasury Management Mid-Year Review 2024-2025	Y
4	Homelessness Review and Homelessness Strategy (2025 - 2029)	Y
5	Tenancy Strategy (2025 - 2029)	Y
6	Updated Climate Emergency Action Plan and Climate Emergency Declaration	
7	Waste and Recycling Contract Scrutiny Panel Final Report	
8	Waste and Recycling Contract – Part B	
9	Forward Programme of Key Procurements (January-June 2025)	

8. Supplemental Agenda

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

9. 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)

10. Crawley Leisure Contract: Contract Extension

31 - 38

Exempt Paragraph 3

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

To consider report HPS/043 of the Head of Major Projects and Commercial Services.

11. Hawth Theatre: Options Appraisal and Contract Extension

39 - 48

Exempt Paragraph 3

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

To consider report HPS/044 of the Head of Major Projects and Commercial Services.

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