

The List of minutes of the meetings of the Cabinet, Overview and Scrutiny Commission and Committees are set out in the following

Appendix

- 9 a) Planning Committee – 8 April 2019 (*page 27*)
- 9 b) Overview and Scrutiny Commission – 3 June 2019 (*page 31*)
- 9 c) Planning Committee – 4 June 2019 (*page 37*)
- 9 d) Licensing Committee – 10 June 2019 (*page 43*)
- 9 e) Governance Committee – 19 March 2019 (*page 61*)

Recommendation 1 – (*Minute 4, page 64*)

- *Appointment of an Independent Person*

- 9 f) Overview and Scrutiny Commission – 24 June 2019 (*page 67*)*
- 9 g) Cabinet – 26 June 2019 (*page 75*)

Recommendation 2 – (*Minute 8, page 77*)

- *Crawley Growth Programme – Next Phase Projects and Update to S106 Allocation, Funding and Governance*

Recommendation 3 – (*Minute 10, page 80*)

- *Housing Infrastructure Fund (HIF) Agreements*

Recommendation 4 – (*Minute 14, page 83*)

- *Occupational Sick Pay for Crawley Homes' Contractor Staff*

* *The Part B minute from Overview and Scrutiny Commission from 24 June will be dealt with under Agenda item 18 on this agenda, due to the exempt contents of that minute. (Page 89)*