

CABINET

Meeting held on Monday 17 June 2013 at 6.30 p.m. in the Council Chamber, the Town Hall, Katharine Street, Croydon, CR0 1NX.

MINUTES - PART A

Present: Councillors Mike Fisher (Leader of the Council),
Councillor Dudley Mead (Statutory Deputy Leader)
Councillor Tim Pollard (Deputy Leader);
Councillors Sara Bashford, Simon Hoar, Margaret Mead,
Steve O'Connell, Jason Perry, and Phil Thomas.
Councillor Ian Parker deputised for Councillor Vidhi Mohan in a non-voting capacity.

Other Majority Group Members in attendance: Councillors Arram, Buttinger, Chatterjee, Cummings, Kellett, Lenton, Neal, Pearson, Speakman, and Wright.

Shadow Cabinet Members in attendance: Councillors Bee, Butler, Collins, and Woodley.

Other Minority Group Members in attendance: Councillors B. Khan and Mansell.

Absent: Cabinet: Councillor Vidhi Mohan

Apologies: Apologies for absence were received from Councillor Vidhi Mohan.

A58/13 Part A Minutes of the Cabinet Meeting held on 29 April 2013

The Part A minutes of the Cabinet meeting held on 29 April were received. The Leader of the Council signed the minutes as a correct record.

A59/13 Disclosures of Interest

No disclosures of interest were made during the meeting.

At 7.20pm, Councillor Louisa Woodley declared a personal interest in agenda item 7 – Education Estates Strategy – as a governor at Ryelands Primary School.

A60/13 Urgent Business

There were no items of urgent business.

A61/13 Exempt Items

RESOLVED that the allocation of business in the agenda be confirmed, as printed.

A62/13 Annual Report of the Director of Public Health

NOTED: that the Leader of the Council had delegated to the Cabinet the power to make the decision set out below.

Cabinet **RESOLVED** to note the report of the Director of Public Health and agree to its publication.

A63/13 Education Estates Strategy

NOTED: that the Leader of the Council had delegated to the Cabinet the power to make the decisions set out below.

Cabinet **RESOLVED:**

- 1.1 To note the demand update and the Council's success in securing £63M over two years from the DfE towards the estates programme.
- 1.2 To note the outcomes of the consultations regarding proposals to establish by September 2014, a new primary school in South Croydon, Haling Road; and a new secondary school in South Norwood – Arena/CALAT- sites and agree to proceed to the feasibility stage – application for planning permission and development of detailed design plans to establish those schools.
- 1.3 To agree to the proposed supply strategies for the 2014-15 and 2015-16 education years and proceed with a statutory consultation for permanent expansions and new schools as follows:
 - Permanent expansions at Kingsley
 - New schools on the following sites: site adjacent to Spices Yard, Westways House, 843 London Road, Victoria House, SeGAS House, and a site near to West Thornton Primary Academy*.
- 1.4 To delegate to the Cabinet member for Children, Families and Learning (CFL) and the Executive Director for CFL the decision, in the light of the first stage of statutory consultation, on whether to publish statutory notice for the permanent school expansion and the final number and placing of bulge classes needed.

- 1.5 To note that the Leader has delegated the decision to the Lead Member to proceed with the consultation on establishing a resource base for pupils with aspergers syndrome at Courtwood Primary School for Sept 2014, and depending on the results, to proceed to statutory notice (one of the provisions agreed in principle through the July 2011 Cabinet report on provision for pupils with special educational needs).

The meeting ended at 7.40 pm