

CABINET

**Meeting held on Monday 22 June 2015 at 6.30 p.m. in the
Council Chamber, the Town Hall, Katharine Street, Croydon, CR0 1NX**

DRAFT MINUTES - PART A

Present:

Councillor Tony Newman, Leader of the Council;
Councillor Alison Butler, Deputy Leader (Statutory);
Councillor Stuart Collins, Deputy Leader;
Councillors Kathy Bee, Alisa Flemming, Timothy Godfrey,
Simon Hall, Toni Letts, Mark Watson and Louisa Woodley.

Other Majority Group Members in attendance:

Councillors: Ali, Audsley, Bonner, Canning, Fitzsimons, Kabir,
B. Khan, S. Khan, King, Kyeremeh, Lewis, Mann, Mansell, Prince,
Rendle, Scott, Shahul-Hameed and Wood.

Shadow Cabinet Members in attendance:

Councillors Cummings, Gatland, Hale, D. Mead, Mohan,
O'Connell, Perry, T. Pollard and Thomas. Councillor Hopley
deputised for Councillor M. Mead.

Other Minority Group Members in attendance:

Councillors Bashford, Buttinger, Creatura, Hollands and Neal.

Also present: for agenda item 6

Crystal Palace FC Foundation Guests:
Donald Forde, Head of Foundation
Gary Mulcahey, Sports Development Director
Soye Briggs, Community Development Director
David Groves, Chair of Trustees

Absent: Cabinet: none

Apologies: Apologies for absence were received from Councillors Margaret
Mead and Badsha Quadir.

Note: The meeting webcast can be accessed [here](#)

A48/15 Part A Minutes of the Cabinet Meeting held on 16 March 2015

The Part A minutes of the Cabinet meeting held on 16 March 2015
were received. The Leader of the Council signed the minutes as a
correct record.

A49/15 Disclosures of Interest

There were no disclosures of interest.

A50/15 Urgent Business

There were no items of urgent business.

A51/15 Exempt Items

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

A52/15 Crystal Palace Football Club Foundation: Presentation

The Leader of the Council welcomed representatives from the Crystal Palace Football Club Foundation, Donald Forde, Gary Mulcahey, Soye Briggs and David Groves to the Cabinet meeting.

Members receive a presentation on the work and achievements of the Foundation. The presentation and slides can be viewed on the meeting.webcast [here](#)

The Leader, Cabinet and Council Members thanked the Foundation representatives for their presentation and for their work in support of the Foundation.

A53/15 Croydon's Economy- Our Priorities

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

RESOLVED:

1. To approve additional investment of £2.75m to the Croydon Enterprise Loan Fund to increase its value to £4m to support delivery of the recommendations approved by Cabinet on 29 September 2014 in the report on Growth for the Prosperity of All: Growth Plan & District Centre Investment and Place Plans. This decision would be subject to the satisfactory review of the financial model for the future delivery of the Croydon enterprise Loan Fund (CELF) as determined by the Assistant Chief Executive (Corporate Resources and S151 Officer)

2. To approve the next steps recommendations and agree that the Executive Director Place, in consultation with the Cabinet Member for Economic Development, the Assistant Chief Executive (Corporate Resources and S151 Officer) and the Council Solicitor and Monitoring Officer, be given executive delegated authority to take any actions necessary, including entering into any related agreements, to implement these.

A54/15 Community Ward Budgets Programme

The Leader of the Council

RESOLVED

1. to endorse the Community Ward Budget programme; and
2. to agree that ward Members be given delegated authority to exercise executive powers for limited purposes of spending ward budgets.

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

RESOLVED:

1. To encourage all ward members to access the Programme ensuring the budget is spent on community priorities that matter to the residents of their wards;
2. To recommend to Full Council that Ward members be given delegated authority to exercise non-executive powers for the limited purposes of spending the ward budget; and
3. To agree that a full report on the outcomes of the Community Ward Budget programme is made to Full Council in June 2016.

A55/15 Ambitious for Croydon 2014/15 performance

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

RESOLVED:

1. To note the performance at year end 2014/15 for those measures where data is available.
2. To note those areas which are underperforming and the identified actions proposed to address these areas of performance.

A56/15 Equality and Diversity - Learning and Development for Council Members

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

RESOLVED:

To recommend to all Council Members to undertake the equality and diversity on line training programme for the purpose of developing a Council-wide baseline understanding and shared culture in respect of the equalities and diversity agenda which will further support the Council's Equalities Policy.

A57/15 Beulah Hill, Church Road and Harold Road Conservation Area Appraisals and Management Plans Supplementary Planning Documents - Adoption

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

RESOLVED

1. Having considered the representations received to the consultations on the Beulah Hill, Church Road and Harold Road Conservation Area Appraisals and Management Plans Supplementary Planning Documents and the Council's response as detailed in section 4 and appendix 4 of the report, that the Council be recommended to:

1.1 Adopt the draft Beulah Hill Conservation Area Appraisal and Management Plan (CAAMP) Supplementary Planning Document as detailed in Appendix 1 to the report;

1.2. Adopt the draft Church Road Conservation Area Appraisal and Management Plan (CAAMP) Supplementary Planning Document; as detailed in Appendix 2 to the report;

1.3 Adopt the draft Harold Road Conservation Area Appraisal and Management Plan (CAAMP) Supplementary Planning Document; as detailed in Appendix 3 to the report;

1.4 Agree that the Director of Planning and Strategic Transport in consultation with the Cabinet Member for Homes, Regeneration and Planning be given delegated authority to make minor factual or evidence base related changes to the above-named documents referred to in paragraph 1.1 -1.3 of the report prior to their adoption publication.

2. to note that the Council has undertaken a screening exercise with the statutory bodies to confirm the Conservation Area Appraisal and Management Plans (CAAMP) Supplementary Planning Documents are not required to be supported by a Sustainability Appraisal and Strategic Environmental Assessment.

A58/15 **Stage 1: Recommendations Arising from
Children and Young People Scrutiny Sub-Committee meeting
on 17 March 2015
Streets and Environment Scrutiny Sub-Committee meeting on
24 March 2015
Scrutiny and Strategic Overview Committee meeting on
14 April 2015**

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

RESOLVED

1. To receive the recommendations arising from the meetings of the Children and Young People Scrutiny Sub-Committee on 17 March 2015, the Streets and Environment Scrutiny Sub-Committee on 24 March 2015 and the Scrutiny and Strategic Overview Committee on 14 April 2015 and to provide a substantive response within two months.

2. To agree that in the event that responses are not reported to the Cabinet meeting on 13 July 2015, the responses be deferred until the Cabinet meeting on 21 September 2015 and the Scrutiny and Overview Committee and relevant Sub-Committees be advised accordingly.

A59/15 **Stage 2: Response to Recommendations Arising from:
Scrutiny & Strategic Overview Committee on 11 November
2014 and 10 February 2015;
Streets and Environment Scrutiny Sub-Committee on 2
December 2014 and 20 January 2015;
Children and Young People Scrutiny Sub-Committee on
3 February 2015**

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

RESOLVED to approve the response reports and action plans detailed in Appendix 1 of the report, and that these be reported to the Scrutiny and Overview Committee or relevant Sub-Committee as applicable.

A60/15 Contracts to be awarded

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

RESOLVED to note:

1. The property acquisitions and disposals to be agreed by the Cabinet Member for Finance and Treasury before the next meeting of Cabinet.
2. The contracts over £500,000 in value anticipated to be awarded by the nominated Cabinet Member, in consultation with the Cabinet Member for Finance and Treasury or, where the nominated Cabinet Member is the Cabinet Member for Finance and Treasury, in consultation with the Leader of the Council.
3. The list of delegated award decisions made by the Director of Strategy Communities and Commissioning, between 26/02/2015 to 14/05/2015.
4. The list of delegated award decisions made by the Cabinet Member for Homes & Regeneration and the Cabinet Member for Finance and Treasury in respect to the Revolving Investment Fund (RIF), up to 20/05/2015.
5. The list of contract and property matters dealt with under Executive Powers by the Leader of the Council and nominated Cabinet Member between 17/03/15 and 11/06/15.

PART B MINUTES – none

The meeting ended at 9.35 p.m.