

CABINET

**Meeting held on Monday 13 July 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, Mann, Mansell, Prince, Rendle
and Wood.

Shadow Cabinet Members in attendance:

Councillors Cummings, Gatland, Hale, D. Mead, M. Mead and
T Pollard.

Other Minority Group Members in attendance: Councillors
Bashford and Speakman.

Also present and speaking on agenda item 10:

Brandon Schloss and Daniel Deefolts from Coulsdon College and
Croydon Citizens.

Khadija Francis from Croydon College and Croydon Citizens

Nigel Taylor, Director of Barclays Croydon

Absent: Cabinet: none

Apologies: Apologies for absence were received from Councillors
Steve O'Connell, Jason Perry and Phil Thomas.
An apology for absence was received for Brett Freeman, Principal
of Coulsdon College (for agenda item 10)

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

A61/15 Part A Minutes of the Cabinet Meeting held on 22 June 2015

The Part A minutes of the Cabinet meeting held on 22 June 2015
were received. The Leader of the Council signed the minutes as a
correct record.

A62/15 Disclosures of Interest

There were no disclosures of interest.

A63/15 Urgent Business

There were no items of urgent business.

A64/15 Exempt Items

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

A65/15 Corporate Plan 2015-18

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

RESOLVED:

1. to adopt Croydon Council's Corporate Plan at Appendix 1 to the report.
2. to note the proposed targets for the 2015/16 Ambitious for Croydon performance framework in the action plan at Appendix 2 to the report.

A66/15 Taberner House Redevelopment

Councillor Alison Butler, Deputy Leader (Statutory) and Cabinet Member for Homes, Regeneration & Planning, took Cabinet through a presentation on the scheme outlining:

- The changing context – the Council is adopting a more commercial approach, the establishment of a Development Company and Revolving Investment Fund, rising confidence and market appetite in Croydon as a place to invest.
- The proposal – making use of the DevCo structure with delivery in partnership with a private sector partner who would take on construction risk (Heads of Terms are in place), increasing the amount of affordable housing in the scheme to 30%, increasing the amount of open space in Queens Gardens, significantly increased return to the Council, significantly reduced risk profile.

- Next Steps - paper gives delegation to officers to conclude negotiations with the development partner; there is potential to increase the quantum of development and financial return, a planning application to be submitted by end of the year, start on site in early 2016

- Link to Croydon promise – providing a place where people are proud to live, a choice of homes for all, a place where companies are proud to invest, making the most of green spaces.

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

RESOLVED:

That the Executive Director Place, in consultation with the Deputy Leader (Statutory) and Cabinet Member for Homes, Regeneration and Planning, the Cabinet Member for Finance and Treasury, the Borough Solicitor and Monitoring Officer, be given executive delegated authority to undertake the relevant steps and conclude any agreements necessary to deliver the redevelopment of the Taberner House site, including but not limited to:

1. Preparation and settlement of all legal documentation to achieve the delivery of the Taberner House scheme including documentation to be proposed to the Council's newly established Development Company for its approval, and any other documentation relating to the funding and financing of the project including commercial resolution with CCURV in relation to this site.
2. To dispose of the freehold interest of the development land required for the Taberner House scheme (Appendix 1 to the report – wider site plan) from the Council to the Council's Development Company, taking into account section 233 of the Town and Country Planning Act 1990.
3. to note that the officers will be seeking to conclude the most advantageous deal possible for the Council.

A67/15 Report on 8th meeting of Croydon Congress 11 June 2015 on changing attitudes and behaviours towards domestic abuse and sexual violence

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

RESOLVED:

1. to endorse the proposals which have emerged from the domestic abuse and sexual violence theme of the 8th Meeting of Croydon Congress; and
2. to note that these proposals will go forward for consideration by the Local Strategic Partnership as part of a more detailed report.

**A68/15 Liveability Strategy 2015-18
Independence Strategy 2015-18**

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

RESOLVED to :

1. Adopt the Liveability Strategy at Appendix 1 to the report; and
2. Adopt the Independence Strategy at Appendix 2 to the report.

A69/15 First Step Croydon – A Local Action Mini Review - Cllr Jamie Audsley working with Croydon Citizens - Presentation

The Cabinet received presentations from some of Croydon's young leaders - Brandon Schloss, Daniel Deefolts and Khadija Francis, and Nigel Taylor from Barclays Croydon and Councillor Jamie Audsley on the First Step programme local action mini review and how we partners connect our education institutions to our employers. The full presentations and slides are available on the webcast [here](#)

RESOLVED: (1) to agree the local mini review recommendations, including to develop an affordable and effective brokerage that brings education and employment together, and the First Step Croydon goals, as contained in the presentations, including:

1. Work with Councillors Letts and Flemming to scope and develop a high quality education to employment brokerage and employability support service as part of the proposed job brokerage;
2. Work with Councillor Alison Butler, to create a "youth leadership team" joining the Croydon Promise Delivery Board to monitor future service developments;
3. Work with Croydon Council to further improve provision of high quality work experience for the town's young people;

4. First Step Croydon campaign to work with Croydon Council to:
Further develop and define "Croydon's Work Readiness Commitment"
Define and award "Recognition" of being work ready
Plan an "Annual celebration" of best practice awards event.

(2) to congratulate and thank the young Croydon citizens and the Council's business partners for their work on this mini review and for presenting their recommendations at the meeting.

A70/15 Mandatory Training for Elected Members on the safeguarding of children and vulnerable adults

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

RESOLVED that:

1. All Council Members undertake at least one face to face mandatory training session on an annual basis about the safeguarding of children and of adults during the period of a four year administration; and
2. Additional discretionary training be provided for Council Members to opt into, both in the form of additional face to face sessions, and access to e-training.

A71/15 Annual Public Health Report 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 publication of this draft of the Annual Public Health Report for 2015 (Appendix 1 of the report).

A72/15 July Financial Review

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 the carry forward of £73.0m slippage to the 2015/16 General Fund and HRA Capital Programmes as set out in Appendix 1 of the report, and note the overall changes to the capital programme over the 2016/19 period
2. To approve the approach to ensuring the financial challenge of the period 2015/19 continues to be managed through the 'Croydon Challenge Programme' and a continued review of the approach taken by the administration to financial resource prioritization.

3. To approve the 2015/16 virements over £1m as detailed in section 9.7 of the report.

A73/15 (1) 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:

1.1 Note 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.

1.2 Note the list of delegated award decisions made by the Director of Strategy Communities and Commissioning, between 28/05/2015 to 11/06/2015.

1.3 Approve the procurement strategies which will result in contract awards for the provision of services in respect to Primary care-delivered public health services for a term of 5 years as set out in Appendix 1 of the report; as follows:

Approve the proposed procurement strategy for delivery of the following services in primary care and/or other community settings:

- Long Acting Reversible Contraception provision
- Shared care (substance misuse)
- NHS Health Check invitations
- NHS Health Checks delivery
- Alcohol Identification and Brief Advice (IBA)
- Chlamydia screening
- Smoking cessation services
- Specialist sexual health services
- Needle and syringe programme
- Supervised administration of methadone and buprenorphine (SAM/SAB)

and

1.4 Recommend to the Leader of the Council that in respect of procurement strategy reports and contract award reports and asset transaction reports which require approval prior to the next meeting of Cabinet in September 2015 and:

- i. Require a decision by Cabinet; or
- ii. Require a decision by the nominated Cabinet Member but are not in the list of proposed contract award reports and asset transaction reports at paragraph 4.1.1 of the report;

authority to agree these be delegated to the nominated Cabinet Member in consultation with the Cabinet Member for Finance and Treasury and either the Leader or the Deputy Leader (Statutory) or, where the nominated Cabinet Member is the Cabinet Member for Finance and Treasury, in consultation with the Leader of the Council or the Deputy Leader (Statutory); and

1.5 Note that details of any decisions taken under the delegation in resolution 1.4 above, and those contract award and asset transactions decisions delegated to the nominated Cabinet Member under the Leaders Scheme of Authorisations and taken prior to the next meeting of Cabinet, will be presented to Cabinet for subsequent noting at the Cabinet meeting in September 2015.

(2) Contract to be awarded - Phase Two Works Arena Academy

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 contract Award for the Phase Two Main Works for the Oasis Arena Secondary Academy to the value of £12,405,612 plus a 5% risk and contingency allowance held by the Council of £620,280 to Willmott Dixon to give a maximum contract sum of £13,025,892.

A74/15 Camera Resolution

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

RESOLVED under Section 100A(4) of the Local Government Act, 1972, that the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.

PART B MINUTES for agenda item B1 - are provided separately and exempt from public disclosure under paragraph 3 of Schedule 12a to the Local Government Act 1972 (as amended).

The meeting ended at 8.33 pm.