

CABINET

Meeting held on Tuesday 20 October 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,
Simon Hall, Toni Letts, Mark Watson and Louisa Woodley.
Councillor Stephen Mann deputised for Councillor Timothy Godfrey in a non-voting capacity.

Other Majority Group Members in attendance:

Councillors: Ali, Canning, Fitzsimons, Kabir, B. Khan, S. Khan, King, Lewis, Mansell, Shahul-Hameed and Wood.

Shadow Cabinet Members in attendance:

Councillors Cummings, Gatland, Hale, D. Mead M. Mead, O'Connell and T Pollard.

Other Minority Group Members in attendance: Councillors Bashford, Bird, Buttinger and Neal.

Also present and speaking on agenda item 6:

Frances Wadsworth, Principal and Chief Executive of Croydon College.

Also present and speaking on agenda item 7:

Jane Lawson, Chair of Croydon Safeguarding Adults' Board.

Absent: Cabinet: Councillor Timothy Godfrey.

Apologies: Cabinet: an apology for absence was received from Councillor Timothy Godfrey.

Apologies for absence were received from Catherine Doran, Chair of Croydon Safeguarding Children's Board, and Jo Negrini, Executive Director of Place.

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

A89/15 Part A Minutes of the Cabinet Meeting held on 21 September 2015

The Part A minutes of the Cabinet meeting held on 21 September 2015 were received. The Leader of the Council signed the minutes as a correct record.

A90/15 Disclosures of Interest

There were no disclosures of interest by Cabinet Members.
At 7.55 pm Councillor Steve O'Connell declared a personal interest in agenda item 9 as a member of the Crystal Palace Foundation.

A91/15 Urgent Business

There were no items of urgent business.

A92/15 Exempt Items

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

A93/15 College Green Cultural and Educational Quarter

Frances Wadsworth, Principal and Chief Executive of Croydon College was welcomed to the meeting and spoke in support of this agenda item.

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 progress on the Fair Field regeneration scheme
- 1.2 Agree for the inclusion of a new, purpose built facility for Croydon College at Barclay Road Annexe within the scheme, subject to planning approval and the completion of the necessary legal documentation.
- 1.3 Agree for the inclusion of a redevelopment of the remainder of the Croydon College land interests within the scheme, subject to planning approval and the completion of the necessary legal documentation.
- 1.4 Agree to the principle of the redevelopment scheme for Fairfield Halls as outlined in section 4 of the report, subject to planning approval.
- 1.5 Agree that the Fairfield Halls be closed for the duration of the redevelopment project in order to avoid additional development costs and associated risks.
- 1.6 Agree that the Executive Director for Place and Assistant Chief Executive, Corporate Resources and Section 151 Officer, in consultation with the Cabinet member for Homes, Regeneration and Planning and the Cabinet Member for Finance and Treasury:

i) Be given delegated authority to conclude and agree the variations to the existing multi-disciplinary consultant's contract (Contract no. 427/2014D&E) necessary to implement resolutions 1.2 and 1.3 above.

ii) Be given delegated authority to take such decisions as are necessary, including entering into any relevant commercial agreements, to progress the vision for the integrated College Green and Fairfield Halls development as outlined in the report. Where progression of these proposals will entail entering into contracts, including those relating to the acquisition or disposal of land, these will be approved in accordance with the Council's Tenders and Contracts Regulations and section 123 of the Local Government Act 1972 or 233 of the Town and Country Planning Act 1990 as appropriate.

iii) Be given delegated authority to take any steps necessary, subject to a satisfactory planning consent, public advertisement and the consideration of any objections, to appropriate any parcels of land required to implement the proposals outlined in this report, pursuant to the Council's powers under section 122 of the Local Government Act 1972.

(Note: a redacted version of the exempt associated report, agenda item B2 on this Cabinet meeting agenda, would be released in due course).

**A94/15 Croydon Safeguarding Children's Board Annual Report 14-15
Croydon Safeguarding Adults' Board Annual Report 14-15**

Jane Lawson, Chair of Croydon Safeguarding Adults' Board was welcomed to the meeting and introduced that Board's annual report.

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

RESOLVED to:

1. note the annual report of the Croydon Safeguarding Children Board and that this report will be scrutinised by the relevant scrutiny committee.

2. note the annual report of the Croydon Safeguarding Adult Board and that this report will be further considered by the Adult Social Care Review Panel.

A95/15 Single 0-65 disability service

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

RESOLVED to:

1. Approve in principle the establishment of a 0 – 65 Disability Service within the People Department;
2. Approve in principle the 0-65 Disability Framework for consultation;
3. Agree that the Executive Director, People, in consultation with the Cabinet Member for Children, Young People and Learning and the Cabinet Member for Families, Health and Social Care, be given delegated authority to consider the responses from the consultation, the Scrutiny Review Panel and the full equality analysis and make any changes considered necessary to the Framework.

A96/15 Youth Crime Prevention Plan

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

RESOLVED to:

1. Agree the Youth Crime Prevention Plan.
2. Agree that, for the reasons detailed in paragraph 3.8 of the report, the Executive Director of Place be given delegated authority, in consultation with the Cabinet Member for Safety and Justice to make any amendments to the Youth Crime Prevention Plan considered necessary after the decision has been made.
3. Note that where any amendments are made under this delegation, the amended Youth Crime Prevention Plan will be published on the Council's website within one month of the change taking place.

Note; At 7.55 pm Councillor Steve O'Connell declared a personal interest in agenda item 9 as a member of the Crystal Palace Foundation.

A97/15 Integrated Sexual Health Service Commissioning Arrangements

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

RESOLVED to:

1. Approve the arrangements for the provision of Integrated Sexual Health Services by way of an agreement between Croydon Council and Croydon Health Services under Section 75 of the National Health Service Act 2006 for the provision of Integrated Sexual Health Services from April 2016 for an initial term of three years, with a further extension period of up to two years.

2. Consider the Council's public sector equalities duty and the analysis at paragraph 8 of the report and agree the mitigating actions identified in paragraph 8 which will be secured through the specification for services under the section 75 agreement.

3. Agree that, for the reasons detailed in section 3.8 of the report, the Director of Public Health be given delegated authority, in consultation with the Cabinet Member for Families, Health and Social Care and the Cabinet Member for Finance and Treasury to make any amendments to the Integrated Sexual Health Service Commissioning Arrangements considered necessary after the decision has been made.

4. Note that where any amendments are made under this delegation, the amended Integrated Sexual Health Service Commissioning Arrangements will be published on the Council's website no later than 31 December 2015.

5. to record the thanks of all Council Members to Dr Mike Robinson, Director of Public Health, for his hard work while at Croydon, for the difference he had made to the lives of the people of Croydon and to wish him well for the future.

A98/15 Stage 1: Recommendations Arising from Streets and Environment Scrutiny Sub-Committee Meeting on 7 September 2015

Cabinet members were in receipt of the revised report which was circulated and posted on the Council website agenda on 14 October 2015.

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

RESOLVED to:

receive the recommendations arising from the meeting of the Streets and Environment Scrutiny Sub-Committee on 7 September 2015 and to provide a substantive response within two months (i.e. Cabinet meeting on 14 December 2015).

**A99/15 Stage 2: Responses to 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 agree the response to the recommendations made at Appendices 1, 2 and 3 of the report and that these be reported to the Scrutiny and Overview Committee or relevant Sub-Committee; and
2. To agree the submission of a bid for funding to the European Social Fund in order to enable a pilot project for the development of a careers cluster outlined in Appendix 1 of the report.
3. In view of the requests made by Council Members during the Cabinet meeting, that the Cabinet Member for Homes, Regeneration and Planning will review whether support can be given under planning to assist with securing a town centre collection office and report back in due course.

A100/15 Investing in Our Borough

Agenda Item 13.1 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. 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.
2. Note the list of delegated award decisions made by the Director of Strategy Communities and Commissioning, between 29/08/2015 and 29/09/2015.

3. Note contract awards recommended for approval by the Cabinet which are the subject of a separate agenda item and referenced in paragraph 3.4 of the report.

4. Note property acquisitions and disposals to be agreed by the Cabinet as reported on the agenda and referenced in paragraph 4.3 of the report.

Agenda Item 13.2 - Award of Contract – Main Construction works Chestnut Park Primary School at Westways

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 main construction works to provide a new 3 Form of Entry (3FE) for Chestnut Park Primary School at the site of the former Westway Centre (“the Works”) to the value of £8,631,910 plus a 5% risk and contingency allowance held by the Council of £431,595 to Willmott Dixon Construction Ltd to give a maximum contract sum of £9,063,505.

Agenda Item 13.3 - Acquisition of a 10 year lease for Windsor House for the provision of temporary accommodation

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

RESOLVED to:

1. Agree that the Council enter into a 10 year lease of Windsor House, London Road, Croydon with a break at the end of the 5th year to provide 140 studios, two bed and three bed units for use as temporary accommodation and on the terms detailed in the associated confidential report, agenda item B3 (see minute reference A104/15).

2. Agree that, for the reasons detailed in paragraph 3.4 of the report, the Assistant Chief Executive (Corporate Resources) and section 151 Officer be given delegated authority, in consultation with the three Cabinet Members to make any amendments to the terms of the acquisition of a 10 year lease for Windsor House for the provision of temporary accommodation housing considered necessary after the decision has been made.

3. Note that where any amendments are made under this delegation, the amended terms for the acquisition of a 10 year lease for Windsor House for the provision of temporary accommodation housing will be published on the Council’s website within 1 month of completion of completion of the lease.

A101/15 Camera Resolution

The motion to move the camera resolution was proposed by Councillor Tony Newman and seconded by Councillor Simon Hall

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.

A102/15 Part B minutes of the Cabinet meeting held on 21 September 2015 (in camera - exempt under paragraph 3)

The Part B minutes of the Cabinet meeting held on 21 September 2015 were received. The Leader of the Council signed the minutes as a correct record.

A103/15 College Green Cultural and Educational Quarter (report exempt under paragraph 3)

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 progress on the Fair Field regeneration scheme;
- 1.2. Agree for the inclusion of a new, purpose built facility for Croydon College at Barclay Road Annexe within the scheme, subject to planning approval and the completion of the necessary legal documentation.
- 1.3 Agree for the inclusion of a redevelopment of the remainder of the Croydon College land interests within the scheme, subject to planning approval and the completion of the necessary legal documentation.
- 1.4 Agree to the principle of the redevelopment scheme for Fairfield Halls as outlined in section 4 of the Part A report, subject to planning approval.
- 1.5 Agree that the Fairfield Halls be closed for the duration of the redevelopment project in order to avoid additional development costs and associated risks.
- 1.6 Agree that the Executive Director for Place and Assistant Chief Executive, Corporate Resources and Section 151 Officer, in consultation with the Cabinet member for Homes, Regeneration and Planning and the Cabinet Member for Finance and Treasury:

i) Be given delegated authority to conclude and agree the variations to the existing multi-disciplinary consultant's contract (Contract no.

427/2014D&E) necessary to implement resolutions 1.2 and 1.3 above.

ii) Be given delegated authority to take such decisions as are necessary, including entering into any relevant commercial agreements, to progress the vision for the integrated College Green and Fairfield Halls development as outlined in this report. Where progression of these proposals will entail entering into contracts, including those relating to the acquisition or disposal of land, these will be approved in accordance with the Council's Tenders and Contracts Regulations and section 123 of the Local Government Act 1972 or 233 of the Town and Country Planning Act 1990 as appropriate.

iii) Be given delegated authority to take any steps necessary, subject to a satisfactory planning consent, public advertisement and the consideration of any objections, to appropriate any parcels of land required to implement the proposals outlined in this report, pursuant to the Council's powers under section 122 of the Local Government Act 1972.

(Note: a redacted version of the exempt associated report, agenda item B2 on this Cabinet meeting agenda, would be released in due course).

A104/15 Acquisition of a 10 year lease for Windsor House for the provision of temporary accommodation (report exempt under paragraph 3)

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

RESOLVED to:

1. Agree that the Council enter into a 10 year lease of Windsor House, London Road, Croydon with a break at the end of the 5th year to provide 140 studios, two bed and three bed units for use as temporary accommodation and on the terms detailed in paragraph 3.1 of the confidential report, agenda item B3.

2. Agree that, for the reasons detailed in paragraph 3.4 of the Part A report, the Assistant Chief Executive (Corporate Resources) and Section 151 Officer be given delegated authority, in consultation with the three Cabinet Members to make any amendments to the terms of the acquisition of a 10 year lease for Windsor House for the provision of temporary accommodation housing considered necessary after the decision has been made.

3. Note that where any amendments are made under this delegation, the amended terms for the acquisition of a 10 year lease for Windsor House for the provision of temporary accommodation housing will be published on the Council's website within 1 month of completion of completion of the lease.

PART B MINUTES – none

The meeting ended at 8.47pm.