

CABINET

Meeting held on Monday 16 November 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, Canning, Fitzsimons, Kabir, B. Khan, S. Khan,
King, Kyeremeh, Mann, Mansell, Prince, Scott, Selva and Wood.

Shadow Cabinet Members in attendance:

Councillors Cummings, Hale, O'Connell and T Pollard.

Other Minority Group Members in attendance: Councillors

Bashford and Buttinger.

Also present and speaking at the meeting:

Item 6: Jonathan Clark, Chair of Croydon Opportunity and Fairness
Commission.

Item 7: June and Clovine, Croydon residents.

Sarah Bridges from Go ON UK.

Absent: Cabinet: none

Apologies: Apologies for absence were received from Councillors
Maria Gatland, Dudley Mead, Margaret Mead, Jason Perry and
Phil Thomas.

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

One Minute Silence Observed at the start of the Meeting:

At the start of the meeting, in respect to those who tragically lost
their lives as a result of the events in Paris on 13 November 2015, a
minute's silence was observed by Council Members and all those
present at the meeting.

A105/15 Part A Minutes of the Cabinet Meeting held on 20 October 2015

The Part A minutes of the Cabinet meeting held on 20 October 2015 were received. The Leader of the Council signed the minutes as a correct record.

A106/15 Disclosures of Interest

There were no disclosures of interest.

A107/15 Urgent Business

There were no items of urgent business.

A108/15 Exempt Items

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

A109/15 Croydon Opportunity & Fairness Commission (COFC) Interim Report – Building a better Croydon for Everyone

The Leader of the Council, Councillor Tony Newman, welcomed Jonathan Clark, COFC Chair, and Bishop of Croydon, who presented the COFC interim report.

The Cabinet thanked Jonathan Clark and all Members of the COFC for their work to date and the interim report.

A110/15 GO ON Croydon – Digital Inclusion

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

RESOLVED to:

1. Welcome the GO ON Croydon digital inclusion work as the first such program in London.
2. Welcome the Council's commitment to the GO ON UK Digital skills charter.

A111/15 Welfare reforms & future roll out of universal credit

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

RESOLVED to:

Agree the further local actions proposed in response by the Council to assist residents as detailed at paragraph 7 of the report.

**A112/15 Local Flood Risk Management Strategy 2015-2020
Consultation Results**

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

RESOLVED:

Having considered the responses received to the consultation on the draft Local Flood Risk Management Strategy (LFRMS), officers responses to these and consequent amendments to the draft LFRMS and 'Action Plan' as a result of those responses, at appendix 3 to the report to:

1. Approve adoption of the revised LFRMS and 'Action Plan', at appendix 1 to the report, and publication of a summary of the LFRMS, at appendix 2 to the report; and
2. Note the timetable and steps detailed at paragraph.3.7 of the report to ensure the Strategy and 'Action Plan' are kept under review and updated as necessary; and
3. Agree for the Executive Director of Place, in consultation with the Cabinet Member for Transport & Environment, to review and make changes to the LFRMS and 'Action Plan' subsequent to the Cabinet meeting decisions in resolution 1 above.

**A113/15 Boundary Amendments to the Church Road and Harold Road
Conservation Areas**

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 following boundary amendments to the Church Road Conservation Area as shown in appendix 1 to the report:

Additions

7-9 (odd) Beauchamp Road
121 Auckland Road
17, 19 (Mayville Court), and 21-29 (odd) Sylvan Road

Deletions

1-4 and 17-22 Turkey Oak Close
Hunters Lodge, Church Road Croydon
Homelands Drive 24-30 (even)

2. To agree the following boundary amendments to the Harold Road Conservation Area as shown in appendix 2 to the report:

Additions

93-99 (odd) Central Hill
1-7 and 10-15 Essex Grove
7 and 29-39 (odd) Eversley Road
1-17 (odd) and 2-16 (even) High View Road
10-20 (even) Orleans Road
2-36 (even) and 1-33 (odd) Rockmount Road
1-11 (odd) and 2-8 (even) Troy Road

Deletions

41-53 (odd) Chevening Road

A114/15 Stage 1 – Recommendations from Streets and Environment Scrutiny Sub-Committee Meeting on 29 September 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 29 September 2015 and to provide a substantive response within two months (i.e. Cabinet meeting on 18 January 2016)

A115/15 Investing in our Borough:

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

RESOLVED:

Agenda item 12.1: Investing in our Borough

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 Agree that the Assistant Chief Executive Corporate Resources in consultation with the Cabinet Member for Finance and Treasury be delegated authority to:

1.1.1 Approve the continuation of the Insurance London Consortium arrangements by way of the Council entering into a new agreement under s.101 of the Local Government Act 1972 for that purpose, for a further term of five years with the London Boroughs of Camden, Haringey, Harrow, Islington, Lambeth, Sutton, Tower Hamlets, and the Royal Borough of Kingston upon Thames;

1.1.2 Approve that the London Borough of Croydon continues to act as the Accountable Body for those purposes including the finalisation of the new s.101 Agreement.

1.2 Note:

1.2.1 The list of delegated award decisions made by the Director of Strategy Communities and Commissioning, between 30/09/2015 and 19/10/2015

1.2.2 Contract awards recommended to the Cabinet for approval which are the subject of a separate agenda item and referenced in section 4.2 of the report.

1.2.3 Partnership arrangements under the Council's statutory powers requiring recommendation to the Cabinet for approval which are the subject of a separate agenda item and referenced in section 4.3 of the report

Agenda item 12.2: Facilities Management Cleaning Services – Award of Contract

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 Bidder A (as detailed in the associated Part B report on the Agenda) be awarded the contract to deliver Facilities Management Cleaning Services to the Council corporate buildings (including window cleaning for housing) for an initial period of 3 years with options to extend for a further 2 years up to a maximum period of 5 years at an annual contract value of £1,570, 870 and upon the terms detailed within this and the associated Part B report.
2. Note that the name of the successful bidder and price will be released once the contract award is agreed and implemented.

Agenda item 12.3: Commissioning Arrangements for Health Visiting and Family Nurse Partnership Services 2016 – 2018

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

RESOLVED:

1.1 To approve the arrangements for the provision of Health Visiting and Family Nurse Partnership Services by way of an agreement between Croydon Council and Croydon Health Services (CHS) under Section 75 of the National Health Service Act 2006 for the provision of Health Visiting and Family Nurse Partnership Services from 1st April 2016 for a term of two years, to 31st March 2018, with a possible 1 year extension to March 2019 and a total budget across three years of £16,378,371.

1.2 Having considered the Council's public sector equalities duty and the analysis at paragraph 8 of the report, to agree the mitigating actions which will be secured through the specification for services, under the Section 75 agreement.

1.3 To agree that the Executive Director – People, in consultation with the Cabinet Member for Children, Young People and Learning be given delegated authority to finalise the terms of the Section 75 agreement, including the service specification.

Agenda item 12.4: Commissioning Arrangements for School Aged Nursing and Immunisations Services 2016 – 2018

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

RESOLVED:

1.1 To approve the arrangements for the provision of School Aged Nursing (including the National Child Measurement Programme (NCMP) and Vision Screening) and Immunisations 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 School Aged Nursing and Immunisations Services from 1st April 2016 for a term of two years, to 31st March 2018, with the possibility of extending to 31st March 2019, with a total budget of £2,094,000.

1.2 Having considered the Council's public sector equalities duty and the analysis at paragraph 8 of the report, to agree the mitigating actions, which will be secured through the specification for services under the Section 75 agreement.

1.3 To agree that the Executive Director – People, in consultation with the Cabinet Member for Children, Young People and Learning be given delegated authority to finalise the terms of the Section 75 agreement, including the service specification.

A116/15 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.

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

The meeting ended at 8.31 pm.