

CABINET

Meeting held on Monday 14 December 2015 at 6.30 p.m. in the Council Chamber, the Town Hall, Katharine Street, Croydon, CR0 1NX

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, Canning, Fitzsimons, Kabir, Lewis, Mann,
Pelling, Prince, Scott, Shahul-Hameed.

Shadow Cabinet Members in attendance:

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

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

Absent: Cabinet: none

Apologies: Apologies for absence were received from Councillors Shafi Khan,
Stuart King and Matthew Kyeremeh.

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

A117/15 Part A Minutes of the Cabinet Meeting held on 16 November 2015

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

A118/15 Disclosures of Interest

There were no disclosures of interest.

A119/15 Urgent Business

The Leader of the Council announced an item of urgent business in relation to the withdrawal of central government funding for unaccompanied asylum seeking children (UASC), publicly asking for the money back on behalf of the taxpayers of Croydon. Arising from recent discussions with Home Office officials the amount of funding was still short of the £4m and the discussions with the Home Office would continue tomorrow. The full details of this announcement can be viewed on the meeting webcast [here](#)

A120/15 Exempt Items

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

A121/15 A23/A232 Fiveways Design Proposals

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 Proposal 2 as the preferred design proposal for the A23/A232 intersection.
2. Express its strong preference and support for a Proposal 2 which retains the Waddon Hotel, and encourage TfL to work towards this objective as it prepares its preferred proposal.
3. Support and encourage TfL to develop proposal 2 to ensure that it fully enhances the quality of 'Place' as well as improving vehicle 'Movement'.
4. Delegate to the Executive Director of Place, acting in consultation with the Cabinet Member for Transport and Environment, authority to take such steps as are deemed appropriate and necessary to assist TfL implement Proposal 2.

A122/15 Living Wage for Croydon

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 contents of the report and in particular progress made to implement the London Living Wage in Croydon and the next steps outlined in section 5 of the report.
2. Welcome the news that the Council has been accredited as a Living Wage Employer.

A123/15 Quarter 2 Financial Performance 2015/16

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 current Outturn forecast at the end of the second quarter of 2015/16 of £2.519m over budget and HRA position of a £2m underspend, and the actions put in place to reduce the overspend
2. Approve virements as detailed in paragraph 5.1 of the report.

A124/15 Stage 2: Response to Recommendations arising from: Streets and Environment Scrutiny Sub-committee meeting on 7 September 2015

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

RESOLVED:

Subject to the change in the response to recommendation 11 of Appendix A as tabled at the Cabinet meeting, to approve the full response reports and action plans for the implementation of agreed recommendations and reasons for rejected recommendations attached to the report (at Appendix A) and that these be reported to the Streets and Environment Scrutiny Sub-Committee at its meeting on 2 February 2016.

A125/15 Stage 1: Recommendations Arising from: Scrutiny And Overview Committee Meeting on 3 November 2015, Children And Young People's Scrutiny Sub-Committee Meeting on 17 November 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 meetings of the Scrutiny and Overview Committee on 3 November 2015 and the Children and Young People Scrutiny Sub-Committee meeting on 17 November 2015 and to provide a substantive response within two months (i.e. Cabinet meeting on 21 March 2016).

A126/15 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:

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.

2. Note the list of delegated award decisions made by the Director of Strategy Communities and Commissioning between 22/10/2015 and 19/11/2015.

A127/15 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.

A128/15 Part B Minutes of the Cabinet meeting held on 16 November 2015

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

PART B MINUTES – none

The meeting ended at 7.22 pm.