

CABINET

Meeting held on Monday 20 March 2017 at 6.30 pm 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);
Councillors Hamida Ali, Alisa Flemming, Timothy Godfrey,
Simon Hall, Stuart King, Mark Watson and Louisa Woodley.
Councillor Robert Canning deputised for Councillor Stuart Collins in
a non-voting capacity.

Other Majority Group Members in attendance:
Councillors Clouder, Fitzsimons, Jewitt, B. Khan, S. Khan, Lewis,
Mansell, Pelling, Prince, Ryan and Young.
Shadow Cabinet Members in attendance: Councillors Bashford and
T. Pollard.

Other Minority Group Member in attendance: Councillors Bird and
Buttinger.

Absent: Cabinet: Councillor Stuart Collins.

Apologies: Apologies for absence were received from Councillors Collins,
Creatura, Cummings, Hale, Hopley, Perry, H. Pollard and Thomas.

Note: The meeting webcast can be accessed on
www.croydon.gov.uk

MINUTES - PART A

A25/17 Part A Minutes of the Cabinet meeting held on 20 February 2017

The Part A minutes of the Cabinet meeting held on 20 February
2017 were received. The Leader of the Council signed the minutes
as a correct record.

A26/17 Disclosure of Interest

There were no disclosures of interest.

A27/17 Urgent Business (if any)

Leader of the Council, Councillor Tony Newman, made three
announcements under this item.

1. The Leader of the Council read part of a letter from Chris Grayling MP, Secretary of State for Transport, on the upgrade to the Brighton mainline and supporting Croydon's development ambitions.
2. The Leader of the Council announced that the Council had won the Local Government Chronicle award for Digital Council of the Year, presented by the Council staff to Councillor Watson, and passed on his congratulations to all the staff who had worked so hard on this service.
3. The Leader of the Council congratulated Jacqueline Harris-Baker on her appointment as the Council's Director of Law and Monitoring Officer earlier that day.

(Note: the full announcements can be viewed on the meeting webcast)

A28/17 Exempt Items

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

A29/17 Delivering Across the Borough

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

RESOLVED to note the report.

A30/17 New Addington Leisure Centre and Housing Redevelopment – Award of Contracts

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 note that in order to effectively deliver the New Addington Leisure Centre, community centre and Housing redevelopment the Leader of the Council will be asked to agree the following delegations associated with the award of contracts to the Executive Director of Place in Consultation with the Cabinet Member of Homes, Regeneration and Planning, Cabinet Member for Finance and Treasury and, where the contract value is in excess of £5m, the Executive Director of Resources:

1.1.1 Contract award for professional services which will be appointed to include a Quantity Surveyor and an Employers Agent via a consultancy to manage delivery of the construction contract to build the leisure centre, community facilities and housing on behalf of the Council at a maximum value of £750k for a term of 2.5 years.

1.1.2 subject to detailed contractor's costs and further allocation from the capital programme as required, a contract award recommendation to a construction contractor an estimated maximum contract value of £25.563m for 2 years to further develop and build the New Addington Central Parade Leisure Centre, Community Centre and housing scheme.

1.2. Subject to the decision maker being satisfied that the Council has received satisfactory proposals from the appointed Contractor on Time, Cost and Quality, that the above delegations include any subsequent contract approvals and decisions relating to:

- variations to the Main Construction Build NEC3 Contract;
- demolition works
- associated Enabling Works Contracts;
- and any early orders which may be necessary to secure production slots
- any requirement for temporary accommodation that may be required during the Works.

1.3 That any awards made under these delegations will be reported within the Investing in Our Borough report at the Cabinet meeting following any award.

1.4 To note that contract awards anticipated under these delegations and associated with the New Addington Central Parade Leisure Centre, community centre and housing scheme are estimated to be a value of £26.313m, subject to contractor's final costs submissions.

A31/17

New Air Quality Action Plan 2017-2022

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 commencement of consultation on a draft Air Quality Action Plan for 2017-2022.

A32/17

Stage 1: Recommendations arising from Scrutiny and Overview Committee 10 January 2017 and the Streets, Environment and Homes Scrutiny Sub-Committee 31 January 2017

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 (10 January 2017) and the Streets, Environment and Homes Scrutiny Sub-Committee (31 January 2017) and to provide a substantive response within two months (ie. at the Cabinet meeting on 19 June 2017).

A33/17

**Scrutiny Stage 2: Responses to recommendations from the Scrutiny and Overview Committee meeting on 1 November 2016
Children and Young People Sub-Committee Meeting on 6 December 2016; Streets, Environment and Homes
Sub-Committee Meeting on 22 November 2016**

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 attached to the report (at Appendix A to the report) and that these be reported to the Scrutiny and Overview Committee.

A34/17

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 note:

1. The list of delegated award decisions made by the Director of Strategy Communities and Commissioning, between 19/01/2017 – 15/02/2017.
2. The contract over £500,000 in value anticipated to be awarded by the Executive Director of Place in consultation with the Cabinet Member for Homes, Regeneration and Planning, which is the subject of a separate item on this agenda (see minute A30/17).

MINUTES - PART B

None

The meeting ended at 9.05 pm