

LONDON BOROUGH OF CROYDON

To: All Members of Council
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PUBLIC NOTICE OF KEY DECISIONS MADE AT THE CABINET MEETING ON WEDNESDAY, 6 JULY 2022

This statement is produced in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

In accordance with the Scrutiny and Overview Procedure Rules the following decisions may be implemented from **1300 hours on 15 July 2022** unless referred to the Scrutiny and Overview Committee (ie after 13.00 hours on the 6th working day following the day on which the decision was taken). The call-in procedure is appended to this notice.

The following apply to each decision listed below

Reasons for these decisions: <https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=2984>

Other options considered and rejected: <https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=2984>

Details of any consultation and representations received not included in the published report: None

Details of conflicts of Interest declared by any Cabinet Member: None

The Executive Mayor has made the Key Decisions noted out below:

Agenda Item: 10 TOWN CENTRE REGENERATION AND LEVELLING UP FUND

Key Decision No: 3922EM

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports,

RESOLVED:

The Executive Mayor, in Cabinet, is recommended to:

- I. Note the submission of a Croydon Levelling Up Fund bid, following the announcement of Round 2 on 23 March 2022. The outcome of the bid will be reported directly to the Executive Mayor when announced.
- II. Subject to a successful bid, agree to delegate authority to the Corporate Director of Sustainable Communities, Regeneration & Economic Recovery to enter into any relevant funding agreement with the Government, in consultation with the Director of Legal Services and Croydon's Section 151 Officer
- III. Subject to a successful bid, agree to the implementation of all projects within the Levelling Up Fund programme as summarised in item 3 and Appendix 1.
- IV. Note that the implementation of projects will be subject to the Council's assurance framework, including the Growth Zone Board and approved by the Corporate Director for Sustainable Communities, Regeneration and Economic Recovery in consultation with the Croydon's Executive Mayor, Council's S151 Officer and the Corporate Management Team.

Agenda Item: 11 SOUTH NORWOOD CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN (CAAMP) - BOUNDARY CHANGE AND ADOPTION OF SUPPLEMENTARY PLANNING DOCUMENT

Key Decision No: 4022EM

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports,

RESOLVED:

The Executive Mayor in Cabinet is recommended to:

- 1.1 Note the Consultation Statement for the South Norwood Conservation Area Appraisal and Management Plan (CAAMP) (Appendix 2), including the list of comments, responses and (where applicable) amendments at Appendix 1.
- 1.2 Recommend Council adopt the South Norwood Conservation Area Appraisal and Management Plan (CAAMP) 2022 (Appendix 2) as a Supplementary Planning

Document in accordance with The Town and Country Planning (Local Planning) (England) Regulations 2012, particularly regulation 14; and,

- 1.3 Recommend to Council changes to the South Norwood Conservation Area boundary as set out in this report and in the South Norwood Conservation Area Appraisal and Management Plan (CAAMP) (Appendix 2); and,
- 1.4 Recommend to Council revocation of South Norwood Conservation Area Appraisal and Management Plan (CAAMP) 2007 (Appendix 3) in accordance with The Town and Country Planning (Local Planning) (England) Regulations 2012, particularly regulation 15(3).
- 1.5 Delegate to the Director of Planning and Sustainable Regeneration, following consultation with the Cabinet Member for Planning & Regeneration, the making of minor factual, editorial and image changes to the South Norwood Conservation Area Appraisal and Management Plan (CAAMP) (Appendix 2) prior to adoption.

**Agenda Item: 12 CARE AND SUPPORT PROVISION FOR OLDER PEOPLE
- PROCUREMENT STRATEGY**

Key Decision No: 3822EM

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports,

RESOLVED:

The Executive Mayor, in Cabinet, is recommended to:

Approve the commissioning intentions and procurement strategy detailed in this report for the recommissioning of residential and nursing care provision in Addington Heights, Heavers Court and Langley Oaks and extra care provision at Fellows Court, for a period of 5 years with an option to extend for up to 10 years in two 5 year periods for a maximum estimated value of £113,455,000.

Signed: Interim Monitoring Officer

Notice date: 07 July 2022

Contact Officers: Colin.Sweeney@croydon.gov.uk and Michelle.Gerning@croydon.gov.uk

Scrutiny Referral/Call-in Procedure

1. The decisions may be implemented **1300 hours on 15 July 2022** (the 6th working day following the day on which the decision was taken) unless referred to the Scrutiny and Overview Committee.
2. The Council Solicitor shall refer the matter to the Scrutiny and Overview Committee if so requested by:-
 - i) the Chair and Vice Chair of the Scrutiny and Overview Committee and 1 member of that Committee; or for education matters the Chair, Vice Chair and 1 member of that Committee; or
 - ii) 20% of Council Members (14)
3. The referral shall be made on the approved pro-forma (*attached*) which should be submitted electronically or on paper to Democratic Services by the deadline stated in this notice. Verification of signatures may be by individual e-mail, fax or by post. A decision may only be subject to the referral process once.
4. The Call-In referral shall be completed giving:
 - i) The grounds for the referral
 - ii) The outcome desired
 - iii) Information required to assist the Scrutiny and Overview Committee to consider the referral
 - iv) The date and the signatures of the Councillors requesting the Call-In
5. The decision taker and the relevant Chief Officer(s) shall be notified of the referral who shall suspend implementation of the decision. The Chair of the Scrutiny & Overview Committee shall also be notified.
6. The referral shall be considered at the next scheduled meeting of the Scrutiny & Overview Committee unless, in view of the Council Solicitor, this would cause undue delay. In such cases the Council Solicitor will consult with the decision taker and the Chair of Scrutiny and Overview to agree a date for an additional meeting. The Scrutiny & Overview Committee may only decide to consider a maximum of 3 referrals at any one meeting.
7. At the Scrutiny & Overview Committee meeting the referral will be considered by the Committee which shall determine how much time the Committee will give to the call in and how the item will be dealt with including whether or not it wishes to review the decision. If having considered the decision there are still concerns about the decision then the Committee may refer it back to Cabinet for reconsideration, setting out in writing the nature of the concerns. The Cabinet shall then reconsider the decision, amending the decision or not, before making a final decision.
8. The Scrutiny and Overview Committee may refer the decision to the Council if it considers that the decision is outside of the budget and policy framework of the Council. In such circumstances, the provisions of Rule 7 of the Budget & Policy Framework Procedure Rules (Part 4C of the Constitution) apply. The Council

may decide to take no further action in which case the decision may be implemented. If the Council objects to Cabinet's decision it can nullify the decision if it is outside the Policy Framework and/or inconsistent with the Budget.

9. If the Scrutiny and Overview Committee decides that no further action is necessary then the decision may be implemented.
10. If the Council determines that the decision was within the policy framework and consistent with the budget, the Council will refer any decision to which it objects together with its views on the decision, to the Cabinet. The Cabinet shall choose whether to either amend, withdraw or implement the original decision within 10 working days or at the next meeting of the Cabinet of the referral from the Council.
11. The responses of the decision-taker and the Council shall be notified to all Members of the Scrutiny and Overview Committee once the Cabinet or Council has considered the matter and made a determination.
12. If either the Council or the Scrutiny and Overview Committee fails to meet in accordance with the Council calendar or in accordance with paragraph 6 above, then the decision may be implemented on the next working day after the meeting was scheduled or arranged to take place.
13. **URGENCY:** The referral procedure shall not apply in respect of urgent decisions. A decision will be urgent if any delay likely to be caused by the referral process would seriously prejudice the Council's or the public's interests. The record of the decision and the notice by which it is made public shall state if the decision is urgent and therefore not subject to the referral process. The Chair of the Scrutiny and Overview Committee must agree that the decision proposed cannot be reasonably deferred and that it is urgent. In the absence of the Chair, the Deputy Chair's consent shall be required. In the absence of both the Chair and Deputy Chair, the Mayor's consent shall be required. Any such urgent decisions must be reported at least annually in a report to Council from the Leader including the reasons for urgency.

Signed: Interim Monitoring Officer

Notice Date: 07 July 2022

Contact Officers: colin.sweeney@croydon.gov.uk and michelle.gerning@croydon.gov.uk

PROFORMA

**REFERRAL OF A KEY DECISION TO THE
SCRUTINY AND OVERVIEW COMMITTEE**

For the attention of: Colin Sweeney and Michelle Ossei-Gerning, Democratic Services
& Scrutiny e-mail to

Colin.Sweeney@croydon.gov.uk and Michelle.Gerning@croydon.gov.uk

Meeting:
Meeting Date:
Agenda Item No:

Reasons for referral:

- i) The decision is outside of the Policy Framework
- ii) The decision is inconsistent with the budget
- iii) The decision is inconsistent with another Council Policy
- iv) Other: Please specify:

The outcome desired:

**Information required to assist the Scrutiny and Overview Committee to consider
the referral:**

Signed:

Date:

Member of _____ Committee