

# Public Document Pack

## LONDON BOROUGH OF CROYDON

To: All Members of Council  
Croydon Council website  
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### **PUBLIC NOTICE OF KEY DECISIONS MADE AT THE CABINET MEETING ON MONDAY, 21 OCTOBER 2019**

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 29 October 2019** 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:** Contained within the reports which can be downloaded on the Council's website: <https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1876>

**Other options considered and rejected:** Contained within the reports which can be downloaded on the Council's website: <https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1876>

**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 Leader of the Council has delegated to Cabinet the power to make the decisions set out below:

**Agenda Item: 7 CROYDON PUBLIC SAFETY CCTV UPGRADE**

**Key Decision No.: 2319CAB**

#### **Details of decision:**

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

**RESOLVED: To**

1. Approve Growth Zone funding of £1M in 2020-21 for this CCTV Upgrade Project;
2. Note change in infrastructure to enable system upgrade for growth, capability and capacity to capture future requirements in urban spaces in line with council requirements; and
3. Note consultation comments: A Public Consultation in accordance with the statutory requirements was undertaken following on from a public consultation exercise from 24th June to 4th August 2019. To upgrade the infrastructure the Council has reviewed recent crime patterns and feedback from the public consultation. The evidence base will inform the methodology for siting of new and replacement cameras to ensure they are placed where they are need to meet these objectives.

**Agenda Item: 8            A HOUSING AND HOMELESSNESS STRATEGY FOR CROYDON**

**Key Decision No.:        1919CAB**

**Details of decision:**

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

**RESOLVED: To**

1. Agree the draft priorities for a Housing Strategy and Action Plan for Croydon and authorise the commencement of a process of consultation and engagement with key external stakeholders to develop the strategy and action plan;
2. Delegate authority to the Cabinet Member for Homes and Gateway Services to agree the final draft of the Housing Strategy and Action Plan for consultation (currently under development);
3. Delegate authority to the Cabinet Member for Homes and Gateway Services to recommend the updated Housing Strategy and Action Plan to full Council for adoption following consideration of the outcome of the consultation and engagement;
4. Agree the draft priorities for a Homelessness and Rough Sleeping Prevention Strategy for Croydon and authorise the commencement of a process of statutory consultation and engagement with key external stakeholders to develop the strategy;

5. Delegate authority to the Cabinet Member for Homes and Gateway Services to agree the final draft of the Homelessness and Rough Sleeping Prevention Strategy for consultation (currently under development); and
6. Delegate authority to the Cabinet Member for Homes and Gateway Services to recommend the updated Homelessness and Rough Sleeping Prevention Strategy to full Council for adoption following consideration of the outcome of the consultation and engagement.

**Agenda Item: 9           CONSULTATION ON PROPOSALS TO RENEW PRIVATE SECTOR HOUSING SELECTIVE LICENSING SCHEME IN CROYDON**

**Key Decision No.: 2119CAB**

**Details of decision:**

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

**RESOLVED: To**

1. Authorise the Executive Director of Place to commence statutory consultation and engagement with key stakeholders on proposals to introduce a new Selective Licensing Scheme in Croydon in 2020;
2. Authorise the Executive Director Place to recommend an approach to renewal or otherwise of selective licensing in Croydon, based on the evidence presented and feedback from the consultation process;
3. Delegate authority to the Cabinet Member for Homes and Gateway Services in consultation with the Executive Director of Place to make the final decision on the form of the Selective Licensing Scheme; and
4. Authorise the Executive Director of Place to seek designation approval from the Secretary of State in 2020, where necessary.

**Agenda Item: 11           SECTION 75 PARTNERSHIP AGREEMENT FOR PUBLIC HEALTH NURSING**

**Key Decision No.: 1819CAB**

**Details of decision:**

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

**RESOLVED: To**

1. Approve the award of a Section 75 Agreement in accordance with Regulation 28.4(c) of the Council's Contracts and Tenders Regulations for Public Health Nursing to Croydon Health Services NHS Trust (CHS) for a contract term of 3 years commencing 1 April 2020 plus 2 + 2 years extension periods for a maximum contract value of £40,999,000 (includes the extension periods); and
2. Note that the Director of Commissioning and Procurement has approved the waiver under Regulation 19 of the Councils Tenders and Contracts Regulations to allow the direct award without prior submission of a procurement strategy of these services to CHS for reasons set out in the report.

**Agenda Item: 12 ISSUES AND OPTIONS CONSULTATION ON THE CROYDON LOCAL PLAN REVIEW**

**Key Decision No.: 2219CAB**

**Details of decision:**

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

**RESOLVED: To**

1. Approve the publication of the Croydon Local Plan Review (Issues and Options) consultation document (at Appendix 1 of the report) for public consultation under the Town and Country Planning (Local Planning)(England) Regulations 2012; and
2. Delegate minor and/or factual changes to the Croydon Local Plan Review (Issues and Options) consultation document prior to publication for consultation to the Director of the Director of Planning and Strategic Transport in consultation with the Cabinet Member for Environment, Transport and Regeneration (Job Share).

**Agenda Item: 13 ISSUES AND PREFERRED OPTIONS CONSULTATION ON THE DRAFT SOUTH LONDON WASTE PLAN**

**Key Decision No.: 2019CAB**

**Details of decision:**

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

**RESOLVED: To**

1. Approve the Issues and Preferred Options Consultation South London Waste Plan (Appendix 1) for consultation to run for six weeks between October and December 2019 in accordance with the Town and Country Planning (Local Planning) (England) Regulations 2012; and
2. Delegate minor and / or factual changes to the Issues and Preferred Options Consultation South London Waste Plan prior to consultation to the Director of the Director of Planning and Strategic Transport in consultation with the Cabinet Member for Environment, Transport and Regeneration (Job Share).

**Signed:** Council Solicitor and Monitoring Officer

**Notice date:** 22 October 2019

**Contact Officers:** [Victoria.lower@croydon.gov.uk](mailto:Victoria.lower@croydon.gov.uk) and [Cliona.may@croydon.gov.uk](mailto:Cliona.may@croydon.gov.uk)

## Scrutiny Referral/Call-in Procedure

1. The decisions may be implemented **1300 hours on 29 October 2019** (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 or Deputy Chair of the Scrutiny and Overview Committee and 4 members 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 Victoria Lower 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.
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 the decision taker for reconsideration, setting out in writing the nature of the concerns.
8. The Scrutiny and Overview Committee may refer the decision to Full Council if it considers that the decision is outside of the budget and policy framework of the Council.
9. If the Scrutiny and Overview Committee decides that no further action is necessary then the decision may be implemented.

10. The Full Council may decide to take no further action in which case the decision may be implemented.
11. If the Council objects to the decision it can nullify the decision if it is outside of the policy framework and/or inconsistent with the budget.
12. If the decision is 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. The decision taker 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.
13. The response shall be notified to all Members of the Scrutiny and Overview Committee
14. 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.
15. **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.

**Signed:** Council Solicitor and Monitoring Officer

**Notice Date:** 22 October 2019

**Contact Officers:** [victoria.lower@croydon.gov.uk](mailto:victoria.lower@croydon.gov.uk) and [cliona.may@croydon.gov.uk](mailto:cliona.may@croydon.gov.uk)

**PROFORMA**

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

For the attention of: Victoria Lower, Democratic Services & Scrutiny  
e-mail to

[Victoria.lower@croydon.gov.uk](mailto:Victoria.lower@croydon.gov.uk) and [cliona.may@croydon.gov.uk](mailto:cliona.may@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:

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**The outcome desired:**

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

Signed:

Date:

Member of \_\_\_\_\_ Committee