

# Public Document Pack

## LONDON BOROUGH OF CROYDON

To: All Members of Council  
Croydon Council website  
Access Croydon & Town Hall Reception

### **STATEMENT OF CABINET MEETING DECISIONS MONDAY, 16 DECEMBER 2019**

This statement is produced in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Please note, that as the below decisions are not Key Decisions, they are not subject to call-in.

These are not the minutes of the meeting.

The following apply to the decisions listed below:

**Reasons for decisions:** are contained in the reports which can be downloaded on the Council's website

<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1878>

**Other options considered and rejected:** are contained in the reports which can be downloaded on the Council's website

<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1878>

**Details of Conflicts of Interest declared by the Cabinet Members:** None

**Note of dispensation granted by the Head of Paid Service in relation to a declared conflict of interest by a Cabinet Member:** none

**Decision Title:** PLACE REGENERATION

**Key Decision No.:** 2419CAB

**Details of decision:**

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

**RESOLVED:** To

1. Endorse the Council's approach to place regeneration;
2. Delegate to the Cabinet Member for Environment, Transport and Regeneration (Job Share) approvals of the Place Profiles before publication; and
3. Delegate the approval of the emerging Place Plans to the Cabinet Member for Environment, Transport and Regeneration (Job Share) in consultation with the

local elected members and key stakeholders for each 'place'.

**Decision Title: PAN-LONDON DOCKLESS VEHICLE HIRE BYELAW**

**Details of decision:**

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

**RESOLVED:** To recommend to Full Council that it resolves to

1. Agree to delegate authority to London Councils Transport and Environment Committee to make a byelaw to regulate dockless vehicles in Croydon; and
2. Authorise the Executive Director of Place to sign any necessary documents to give effect to Recommendation 1 above.

**Decision Title: ADDINGTON VILLAGE CONSERVATION AREA REVIEW - ADOPTION**

**Details of decision:**

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

**RESOLVED:** To recommend that Council

1. Approve changes to the Addington Village Conservation Area boundary as set out in the report;
2. Adopt the Addington Village Conservation Area Appraisal and Management Plan (CAAMP) as a Supplementary Planning Document;
3. Delegate to the Director of Planning and Strategic Transport, in consultation with the Cabinet Member for Environment, Transport & Regeneration (Job Share), the making of minor factual, editorial and image changes to the Addington Village CAAMP; and
4. Include the former Stables (Addington Palace Golf Clubhouse) and Stable Lodge on the Council's local list of buildings of special architectural or historic interest.

## **Decision Title: QUARTER 2 FINANCIAL PERFORMANCE 2019/20 (TO FOLLOW)**

### **Details of decision:**

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

#### **RESOLVED: To**

1. Note the current revenue outturn forecast at the end of the second quarter of 2019/20 of £1.857m, before exceptional items of £8.550m, resulting in a total overspend of £10.407m;
2. Note that the exceptional items of £8.5m relate to costs incurred by Croydon Council for Unaccompanied Asylum Seeking Children (UASC) and No Recourse To Public Funds (NRPF), due to woefully insufficient funding from the Home Office.
3. Note the ongoing engagement with and lobbying of Government by the Council for additional funding for Croydon, both in general terms and specifically Unaccompanied Asylum Seeking Children given Croydon's gateway status.
4. Note the HRA position of a £0.046m forecast underspend against budget.
5. Note the capital outturn projection of £278.6m, forecast to be an underspend of £160.8m against budget.

#### **RESOLVED: To recommend to Council**

1. The approval to increase to the capital programme by £2.660m as set out in Table 6.
2. The adoption of the lending criteria as set out in section 9 of this report.

## **Decision Title: INVESTING IN OUR BOROUGH**

### **Details of decision:**

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

#### **RESOLVED: To note**

1. The list of delegated award decisions made by the Director of Commissioning and Procurement, between 17/10/2019 – 15/11/2019.

**RESOLVED:** To approve

2. That the Leader be recommended to delegate authority to the Cabinet Member for Families, Health & Social Care in consultation with the Cabinet Member for Finance and Resources to:
  - a. Approve the establishment of the Adult and Young People Social Care Dynamic Purchasing System (DPS) and the award of contracts to providers to be initially appointed to the DPS.
  - b. Delegated authority to approve the future appointments to the DPS and award of individual call off contracts to providers for reasons set out in paragraph 4.2 of the report. These awards will be in line with the strategy approved by Cabinet on 10 July 2019 (ref CCB1498/19-20) and any awards made under this delegation will be notified in the standard contracts report at future Cabinet meetings.

**Signed:** Council Solicitor and Monitoring Officer

**Notice date:** 24 December 2019