LONDON BOROUGH OF CROYDON

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

PUBLIC NOTICE OF KEY DECISIONS MADE AT THE CABINET MEETING ON MONDAY, 7 JUNE 2021

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 June 2021** 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.

Please note: The decisions at items 11a and 11b of the Cabinet agenda (Crystal Palace & South Norwood Low Traffic Neighbourhood) are not subject to the call-in procedure in line with paragraph 11.4 of Part 4E of the Constitution ("A decision may only be subject to the referral process once.")

The following apply to each decision listed below

Reasons As set out in the reports

for these https://democracy.croydon.gov.uk/ieListDocuments.aspx?Cld=183&Mld=2507

decisions:

Other As set out in the reports

options https://democracy.croydon.gov.uk/ieListDocuments.aspx?Cld=183&Mld=2507

considered

and rejected:

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: 8 AUTISM STRATEGY

Key Decision No.: 2721CAB

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, the Cabinet

RESOLVED: To

- 1. Endorse and approve for publication the Autism Strategy.
- 2. Note the approvals either received, or pending, from other partner organisations in the strategy.
- 3. Agree that minor future amendments to the strategy can be made by the Director of Commissioning in consultation with the Cabinet Member for Families, Health and Social Care.

Agenda Item: 11A CALL-IN REFERRAL TO CABINET: CRYSTAL PALACE & SOUTH NORWOOD LOW TRAFFIC NEIGHBOURHOOD

Key Decision No.: 6520SC

Please note: The decisions listed below are not subject to the call-in procedure in line with paragraph 11.4 of Part 4E of the Constitution

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, the Cabinet

RESOLVED: To

- Receive the referral made by the Scrutiny & Overview Committee following its consideration of a call-in request made on the key decision on the Crystal Palace and South Norwood Low Traffic Neighbourhood;
- 2. Reconsider the Original Decision taken by the Cabinet Member Sustainable Croydon (see paragraph 2.2 of the report for details), in light of the concerns raised by the Scrutiny & Overview Committee and other relevant information listed at paragraph 3.2 of the report; and

3. Confirm that the final decision remain unchanged from the decision taken by the Cabinet Member for Sustainable Croydon on 23 February 2021 (decision can be viewed at Appendix 3 of item 11a of the agenda).

Agenda Item: 11B RESPONSE TO CALL-IN REPORT: CRYSTAL PALACE &

SOUTH NORWOOD LOW TRAFFIC NEIGHBOURHOOD RESPONSE TO CONCERNS OF THE SCRUTINY &

OVERVIEW COMMITTEE

Key Decision No.: 6520SC

Please note: The decision listed below is not subject to the call-in procedure in line with paragraph 11.4 of Part 4E of the Constitution.

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, the Cabinet

RESOLVED: To consider the report in light of the decision at minute number 90/21 and the concerns of the Scrutiny and Overview Committee set out within the report at agenda item 11a.

Agenda Item: 12A VARIATION TO EXTEND BEST START CONTRACTS

Key Decision No.: 2321CAB

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, the Cabinet

RESOLVED: To approve the variation of the Best Start contracts by up to a further 4 months (1st September to 31st December 2021) in accordance with Regulation 30 of the Council's Contracts and Tenders Regulations for an overall maximum contracts value of £589,000, made up of:

- Eight, Best Start Children's Centres with contracts/SLAs to four academies and five maintained schools. Four month extension value £445,000
- Five, Community, Parenting Aspirations and Parenting Skills contracts (covering 6 Lots). Four month extension value £123,000
- One, Parent Infant Partnership contract. Four month extension value £21,000

Signed: Council Solicitor and Monitoring Officer

Notice date: 08 June 2021

 $\textbf{Contact Officers:} \underline{\textit{Victoria.lower@croydon.gov.uk}} \ \text{and} \ \underline{\textit{Anoushka.clayton-walshe@croydon.gov.uk}}$

Scrutiny Referral/Call-in Procedure

- 1. The decisions may be implemented **1300 hours on 15 June 2021** (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:-
 - 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 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. 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: Council Solicitor and Monitoring Officer

Notice Date: 08 June 2021

Contact Officers: victoria.lower@croydon.gov.uk and Anoushka.clayton-

walshe@croydon.gov.uk

PROFORMA

REFERRAL OF A KEY DECISION TO THE SCRUTINY AND OVERVIEW COMMITTEE

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

<u>Victoria.lower@croydon.gov.uk</u> and <u>Anoushka.clayton-walshe@croydon.gov.uk</u>

Meeting: Meeting Date:

Agenda Item No:	
Reasons for referral:	
i) The decision is outside of the ii) The decision is inconsistent viii) The decision is inconsistent viv) Other: Please specify:	with the budget
The outcome desired:	
Information required to assist the Scrutiny and Overview Committee to consider the referral:	
Signed:	
	Date:
Member of	Committee