



**COUNCIL
AGENDA**
for the meeting
on
23 May 2018 at
6.30 pm

To: To All Members of the Council

Date: 15 May 2018

A meeting of the **COUNCIL** which you are hereby summoned to attend, will be held on **Wednesday, 23 May 2018** at **6.30 pm** in the **Council Chamber, Town Hall**

JACQUELINE HARRIS-BAKER
Director of Law and Monitoring Officer
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

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www.croydon.gov.uk/meetings
15 May 2018

Members of the public are welcome to attend this meeting. If you require any assistance, please contact officer as detailed above.

The meeting webcast can be viewed here: <http://www.croydon-public-tv/core/portal/home>

The agenda papers are available on the Council website
www.croydon.gov.uk/meetings

AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from any Members.

2. Minutes of the Previous Meeting (Pages 7 - 18)

To approve the attached minutes of the Council meeting held on 26 March 2018 as an accurate record.

3. Disclosure of Interests

In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality to the value of which exceeds £50 or multiple gifts and/or instances of hospitality with a cumulative value of £50 or more when received from a single donor within a rolling twelve month period. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Democratic Services representative at the start of the meeting. The Chair will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

4. Vote of Thanks

To pass a vote of thanks to The Mayor in the following terms:

- (a) the Council tender their grateful thanks to The Worshipful, The Mayor, Councillor Toni Letts, for the courteous and efficient manner in which she presided over the Council's deliberations during the past year;
- (b) the Council record their sincere appreciation of the dignified manner in which Councillor Toni Letts OBE has carried out the traditional duties of the office of Mayor, of the support and encouragement which she and her Mayoress, Mrs Beverley Binstead have given to the local organisations and of the prominent part which they have taken in the social life of the Borough during the Mayor's period of office; and

- (c) that this resolution be engrossed and sealed and presented to the Mayor at the Annual Council Meeting in a suitable form.

5. Election of the Mayor

To elect the Mayor for the Council Year 2018/19 and note the appointment of the Deputy Mayor.

6. Announcements of the Returning Officer

To hear announcements from the Returning Officer following the local elections held on 3rd May 2018.

7. Election of the Leader

(a) Members of the Council are asked to note that, in accordance with Article 4.01(e) and Article 7.03 of the Constitution, the Council is asked to elect a Member of the Council as Leader of the Council for a period of four years.

(b) Members are also asked to note that, in accordance with Article 7.04 of the Constitution, the Leader of the Council will appoint his or her Statutory Deputy Leader of the Council for a period of four years.

8. Political Balance of the Council and Composition of Committees

(Pages 19 - 24)

To approve the report of the Director of Law and Monitoring Officer.

Under Section 15(1) of the Local Government and Housing Act 1989, it is the duty of the Council at its Annual Meeting to review the representation of different political groups on bodies appointed by the Council.

9. Appointments and Scheme of Allowances

To consider a report of the Director of Law and Monitoring Officer that details appointments in the associated pink and blue schedules and further details proposals to continue with the Council's current schemes of Members' allowances.

Please note that this report is 'to follow'

10. Exclusion of the Press and Public

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

“That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.”

PART B

**PLEASE NOTE THAT AT THE RISE
OF ANNUAL COUNCIL THERE WILL BE
A SERIES OF SHORT COMMITTEE
MEETINGS**