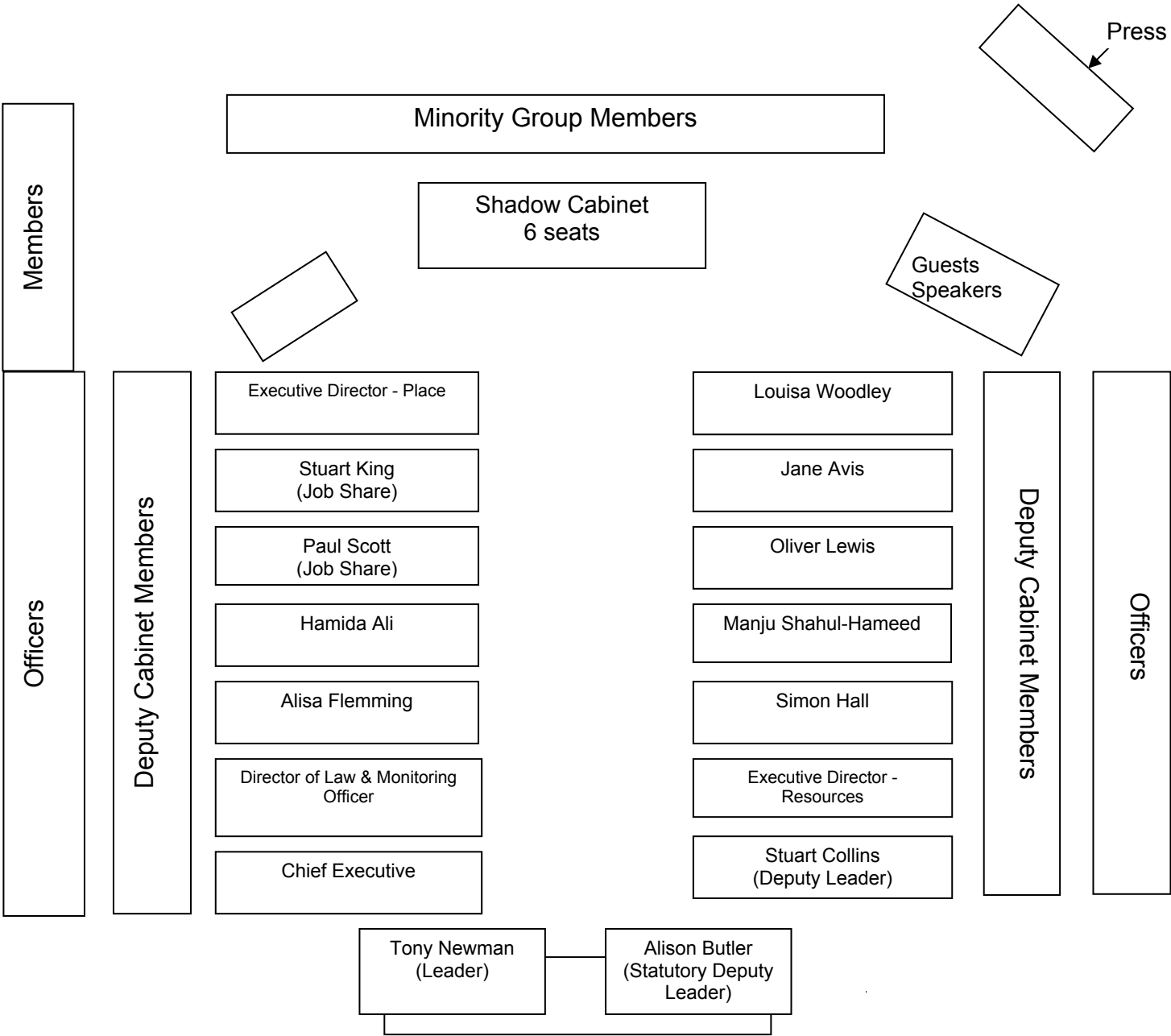




**CABINET
AGENDA**
for the meeting
on
11 June 2018 at
6.30 pm

CABINET SEATING PLAN

MEMBERS SEATING – UNDER THE PUBLIC GALLERY (20 MAX)



To: Croydon Cabinet Members:

Councillor Tony Newman, Leader of the Council - Budget and Strategic Policy
Councillor Alison Butler, Deputy Leader (Statutory) and Cabinet Member for Homes & Gateway Services
Councillor Stuart Collins, Deputy Leader and Cabinet Member for Clean Green Croydon
Councillor Hamida Ali, Cabinet Member for Safer Croydon & Communities
Councillor Jane Avis, Cabinet Member for Families, Health & Social Care
Councillor Alisa Flemming, Cabinet Member for Children, Young People & Learning
Councillor Simon Hall, Cabinet Member for Finance & Resources
Councillor Stuart King, Cabinet Member for Environment, Transport & Regeneration (Job Share)
Councillor Oliver Lewis, Cabinet Member for Culture, Leisure & Sport
Councillor Paul Scott, Cabinet Member for Environment, Transport & Regeneration (Job Share)
Councillor Manju Shahul-Hameed, Cabinet Member for Economy and Jobs

Invited participants:

Councillor Louisa Woodley, Chair of the Health & Wellbeing Board
All other Members of the Council

A meeting of the **CABINET** which you are hereby summoned to attend, will be held on **Monday, 11 June 2018 at 6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

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

Victoria Lower
020 8726 6000 x14773
victoria.lower@croydon.gov.uk
www.croydon.gov.uk/meetings
1 June 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-i.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

2. Minutes of the previous meeting (Pages 7 - 14)

To approve the minutes of the meeting held on 19 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. Urgent Business (If any)

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

Cabinet Member: Leader of the Council (Councillor Tony Newman)

5. Ambitious for Croydon 2018 to 2022 (Pages 15 - 32)

Officer: Julian Ellerby
Key decision: no

Cabinet Member: Cabinet Member for Culture, Leisure & Sport (Councillor Oliver Lewis)

6. Cultural Plan Update (Pages 33 - 40)

Officer: Paula Murray
Key decision: no

Cabinet Member: Leader of the Council (Councillor Tony Newman)

7. Delivering Westfield (Pages 41 - 104)

Officer: Heather Cheesbrough

Key decision: yes

**Cabinet Member: Cabinet Member for Children, Young People & Learning
(Councillor Alisa Flemming)**

**8. Children's Services (Ofsted and Camden Arrangements) Update
(Pages 105 - 124)**

Officer: Kerry Crichlow

Key decision: no

Cabinet Member: Cabinet Member for Finance & Resources (Councillor Simon Hall)

9. Ambitious for Croydon (end of year) (Pages 125 - 166)

Officer: Sarah Warman

Key decision: no

Cabinet Member: All Cabinet Members

**10. Stage 2 Response to Recommendations arising from the Health
and Social Care Scrutiny Sub-Committee 16 January 2018 and the
Streets, Environment and Homes Scrutiny Sub-Committee 23
January 2018 (Pages 167 - 176)**

Officer: Jo Negrini

Key decision: no

Cabinet Member: Cabinet Member for Finance & Resources (Councillor Simon Hall)

11. Investing in our Borough (Pages 177 – 186)

Officer: Sarah Warman

Key decision: no

**Cabinet Member: Cabinet Member for Environment, Transport & Regeneration
(Job Share) (Councillor Stuart King)**

**11a) New Generation Highways Maintenance and Improvement Works
Provision Contract Award (Pages 187 - 200)**

Officer: Rowland Gordon

Key decision: yes

**Cabinet Member: Cabinet Member for Families, Health & Social Care
(Councillor Jane Avis)**

**11b) Community Equipment Service Dynamic Purchasing Systems
(DPS) Procurement Strategy (Pages 201 - 214)**

Officer: Sarah Warman

Key decision: no

12. 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 AGENDA

Cabinet Member: Leader of the Council (Councillor Tony Newman)

13. Delivering Westfield (Pages 215 - 248)

Officer: Heather Cheesbrough

Key decision: yes

**Cabinet Member: Cabinet Member for Environment, Transport & Regeneration
(Job Share) (Councillor Stuart King)**

**14. Next Generation Highways Maintenance and Improvement Works
Provision Contract Award (Pages 249 - 260)**

Officer: Rowland Gordon

Key decision: yes