

LONDON BOROUGH OF CROYDON
STATEMENT OF CABINET MEETING DECISIONS – 19 November 2018

To: Croydon Council website
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This statement is produced in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012. These are not the minutes of the meeting.

The following apply to each decision listed below:

Reasons for these 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=1549>

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=1549>

Details of conflicts of Interest declared by any Cabinet Member: none

Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Member: none

ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH 2018

Details of decision:

The Leader of the Council delegated to the Cabinet the power to make the decisions set out below.

RESOLVED to:

1. Note the information, the evidence provided and to agree and action all of the recommendations; and
2. Implement all the recommendations within the Director of Public Health's Annual Report 2018.

COMMUNITY SAFETY REVIEW – FIRST FINDINGS AND NEXT STEPS

Details of decision:

The Leader of the Council delegated to the Cabinet the power to make the decisions set out below

RESOLVED to

1. Agree the adoption of a public health approach to tackling serious violent crime as described at 3.6 and 3.7 of the report in accordance with the commitment in the Corporate Plan;
2. Note improvements in violent crime figures set out at 3.2 of the report;
3. Note the proposal for a work stream to create a Violence Reduction Unit as described in paragraph 3.5 of the report;
4. Note the revised approach to the Safer Croydon Partnership and the positive results arising from this;
5. Note the initial findings of an interim review into community safety appended at appendix 1 of the report and agree the proposed principles for community safety services as set out in 3.5 of the report and in 4.0 and 5.0 of appendix 1;
6. Note that detailed proposals arising from the review be further taken forward in accordance with the work-streams proposed at 2.7 of the report; and
7. The Cabinet Member for Safer Croydon and Communities in conjunction with the Executive Director of Place to lead all these work-streams and manage the newly configured Violence Reduction Unit initially comprising the services set out a 3.5 of the report during this ongoing review period.

CHILDREN'S IMPROVEMENT PLAN

Details of decision:

The Leader of the Council delegated to the Cabinet the power to make the decisions set out below

RESOLVED to

1. Note that the Children's Improvement Plan has been revised for 2018/19 with a sharpened focus on key areas of priority for improvement;
2. Endorse the Children's Improvement Plan 2018/19, as approved by the Children's Improvement Board; and

3. Note the feedback from the fourth Ofsted monitoring visit which took place on 3rd and 4th October 2018.

REGIONAL ADOPTION AGENCY

Key Decision Number: 1618CAB

Details of decision:

The Leader of the Council delegated to the Cabinet the power to make the decisions set out below

RESOLVED to agree

1. That Croydon enter into regional adoption arrangements as part of Adopt London South;
2. That staff and funding (estimated at 8.5 FTE and a budget of £559k) are transferred to Southwark who will be hosting Adopt London South on behalf of ten South London boroughs;
3. That the statutory and legal functions relating to adoption services set out in Section 15(3) of the Education and Adoption Act 2016 be delegated to Southwark as host of the Regional Adoption Agency Adopt London South; and
4. That authority is given to the Director of Early Help and Children's Social Care to finalise and agree the arrangements including signing off the Inter-Authority Agreement between Croydon and Southwark and any other legal and financial agreements in consultation with the Cabinet Member for Children, Families & Learning, Cabinet member for Finance and Resources, the Section 151 Officer and the Monitoring Officer.

CROYDON'S YEAR OF BUSINESS

Details of decision:

The Leader of the Council delegated to the Cabinet the power to make the decisions set out below

RESOLVED to note the contents of the report.

CROYDON TRAM INCIDENT – SUMMARY OF CROYDON COUNCIL’S RESPONSE AND LEARNING

Details of decision:

The Leader of the Council delegated to the Cabinet the power to make the decisions set out below

RESOLVED to

1. Note the Croydon Tram Incident - Croydon Council Summary of Response & Learning report and agree to the progression of the recommendations within it; and
2. Request a further Cabinet report in early 2019 which provides a comprehensive overview of the resilience team, their work to date, and projects being implemented throughout 2019.

STAGE 1: RECOMMENDATIONS ARISING FROM HEALTH & SOCIAL CARE SCRUTINY SUB-COMMITTEE AND STREETS, ENVIRONMENT & HOMES SCRUTINY SUB-COMMITTEE

Details of decision:

The Leader of the Council delegated to the Cabinet the power to make the decisions set out below.

RESOLVED to receive the recommendations arising from the Health & Social Care Scrutiny Sub-Committee (25 September 2018) and from the Streets, Environment & Homes Scrutiny Sub-Committee (9 October 2018) to provide a substantive response within two months (i.e. at the next available Cabinet meeting on 21 January 2019).

STAGE 2 RESPONSE TO RECOMMENDATIONS ARISING FROM SCRUTINY & OVERVIEW COMMITTEE 10 JULY 2018 AND 4 SEPTEMBER 2018

Details of decision:

The Leader of the Council delegated to the Cabinet the power to make the decisions set out below.

RESOLVED to approve the response and action plans attached to this report at Appendix A and that these be reported to the Scrutiny and Overview Committee or relevant Sub-Committees.

INVESTING IN OUR BOROUGH

Details of decision:

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

RESOLVED to approve:

The procurement strategy which will result in a contract award for the supply of Gas and Electricity for the Council and Schools & Academies for a period of eighteen months as set out at agenda items 13a.

RESOLVED to recommend:

To the Leader of the Council that the Cabinet Member for Finance and Resources in consultation with the Leader, continues to be authorised to agree the award of contracts related to the Good to Great ICT transformation programme for reasons set out in paragraph 4.2.3 and 4.2.4. These awards will be in line with the strategy approved by Cabinet on 20th November 2017 (reference: 91/17 Investing in our Borough. ICT sourcing strategy) and any awards made under this delegation will be notified in the standard contracts report at future Cabinet meeting

RESOLVED to note:

1. The list of delegated award decisions made by the Director of Commissioning and Procurement, between 14/09/2018 – 12/10/2018.
2. Property acquisitions and disposals agreed by the Cabinet Member for Finance and Resources in consultation with the Leader since the last meeting of Cabinet.
3. The list of delegated award decisions made by the Nominated Cabinet Member for Finance and Resources for the Good to Great ICT transformation programme.

ELECTRICITY AND GAS SUPPLIES CONTRACTS

Details of decision:

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

RESOLVED to

1. approve the strategy identified within this report to procure suppliers to be appointed to provide Electricity and Gas Supplies for a term of 18 months from 1st April 2019 to the Council and to such schools and academies as shall

elect to access the arrangements for a total estimated contract value of £10,500,000; and

2. note that it is proposed to depart from the standard evaluation split of 60:40 (cost/quality) required under Regulation 21 to allow a weighting of 80:20 (cost/quality); and
3. authorise the use of the Council's energy broker 'Kinect Energy' to run an OJEU compliant procurement exercise on the Council's behalf using their own e-tendering system to select suppliers for recommendation to the Council for appointment to the Council's new energy suppliers

Date: 27 November 2018