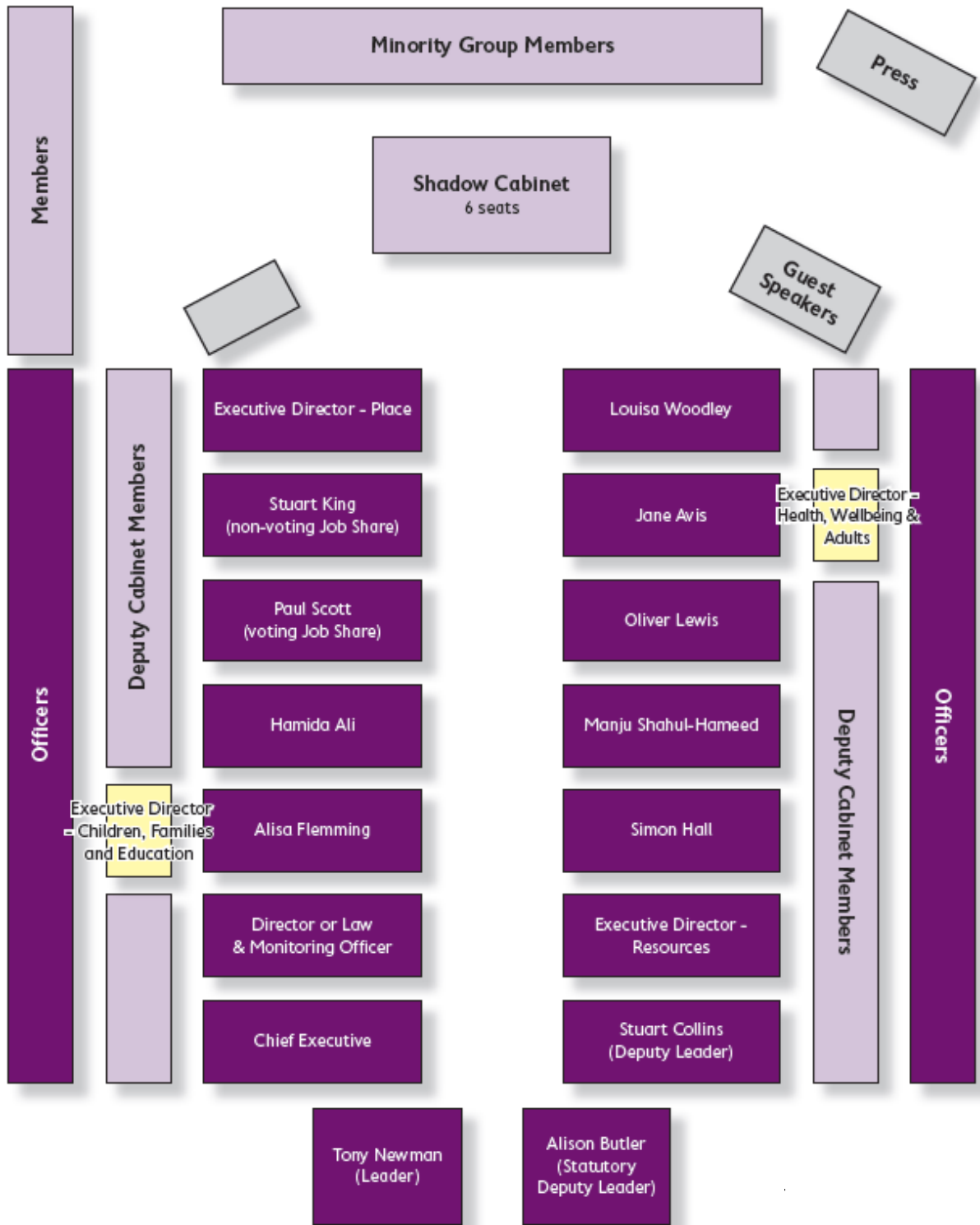




**CABINET
AGENDA**
for the meeting
on
10 December 2018
at
6.30 pm

Cabinet Seating Plan



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 (Non-voting - Job Share)

Councillor Oliver Lewis, Cabinet Member for Culture, Leisure & Sport

Councillor Paul Scott, Cabinet Member for Environment, Transport & Regeneration (Voting - 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, 10 December 2018** at **6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

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

Victoria Lower
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www.croydon.gov.uk/meetings
30 November 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://webcasting.croydon.gov.uk>

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 - 20)

To approve the minutes of the meeting held on 19 November 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

5. Brexit Preparations in Croydon (Pages 21 - 42)

Officer: John Montes

Key decision: no

Cabinet Member: Cabinet Member for Economy & Jobs

6. Economic Growth Strategy (Pages 43 - 52)

Officer: Emma Lindsell

Key decision: no

Cabinet Member: Cabinet Member for Homes & Gateway Services

7. **Proposal to Join Pan-London Homelessness Prevention Procurement Hub ("Capital Letters")** (Pages 53 - 236)

Officer: Leonard Asamoah
Key decision: yes

Cabinet Member: Cabinet Member for Finance & Resources

8. **Financial Q2 Performance 2018/19** (Pages 237 - 264)

Officer: Richard Simpson
Key decision: no

Lead Member: Chair of Overview & Scrutiny Committee

9. **Scrutiny Stage 1: Recommendation arising from Scrutiny & Overview Committee and Streets, Environment & Homes Scrutiny Sub-Committee** (Pages 265 - 268)

Officer: Richard Simpson
Key decision: no

Cabinet Member: All Cabinet Members

10. **Scrutiny Stage 2: Response to recommendations arising from Children & Young People Scrutiny Sub-Committee** (Pages 269 - 274)

Officer: Richard Simpson
Key decision: no

Cabinet Member: Cabinet Member for Finance & Resources

11. **Investing in our Borough** (Pages 275 - 282)

Officer: Sarah Warman
Key decision: no

Cabinet Member: Cabinet Member for Children, Young People & Learning

- 11a. **Children's Social Care Assessments Procurement Strategy** (Pages 283 - 296)

Officer: Robert Henderson
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.”