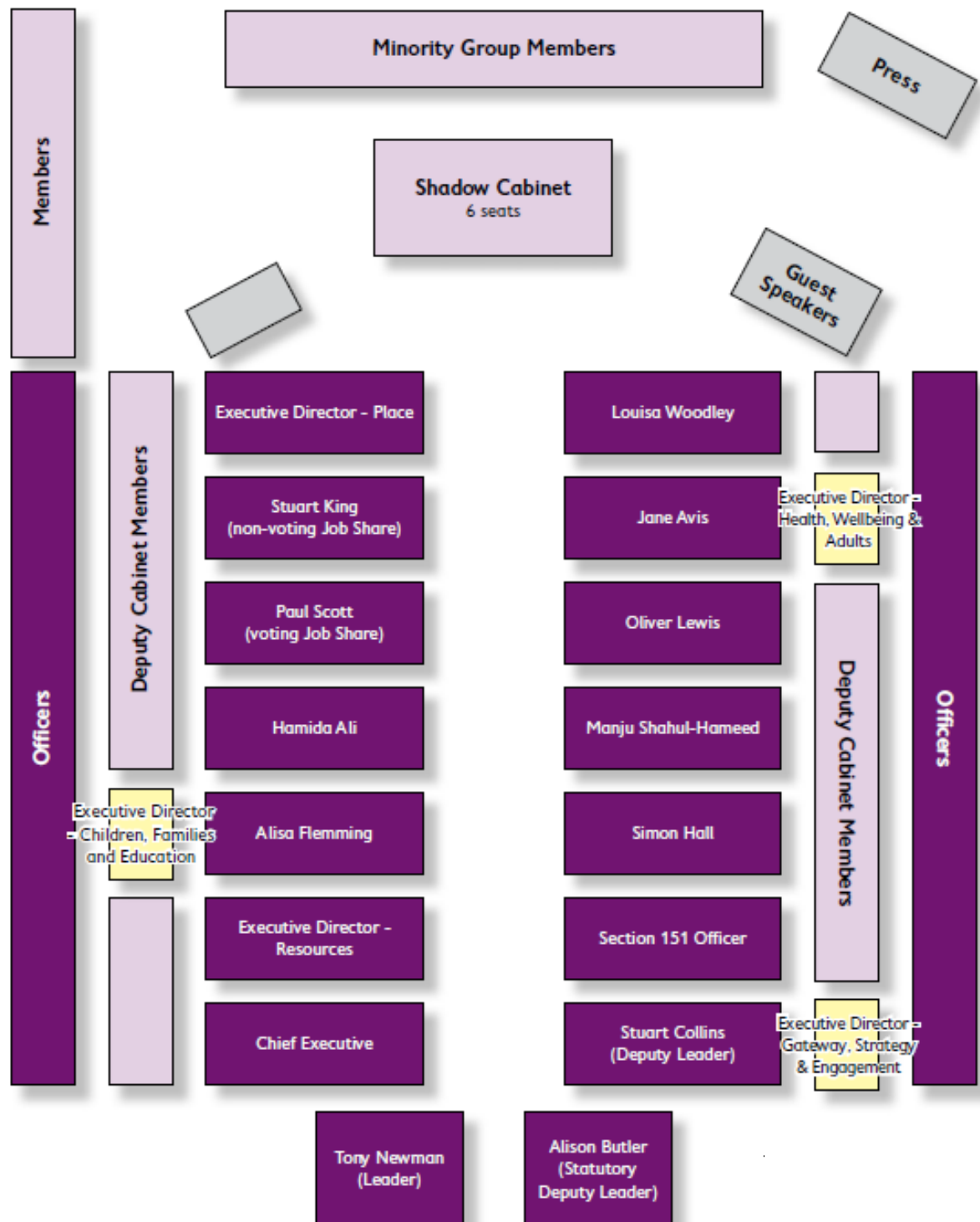




**CABINET  
AGENDA**  
for the meeting  
on  
25 February 2019 at  
6.30 pm

# 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, 25 February 2019 at 6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

JACQUELINE HARRIS BAKER  
Council Solicitor 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 February 2019

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](http://www.croydon.gov.uk/meetings)

## **AGENDA – PART A**

**1. Apologies for Absence**

**2. Minutes of the previous meeting (Pages 7 - 18)**

To approve the minutes of the meeting held on 21 January 2019 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.

**5. Budget and Council Tax 2019/20**

**Cabinet Member: Leader of the Council, Deputy Leader (Statutory) and Cabinet Member for Homes & Gateway Services, and Cabinet Member for Finance & Resources**

**a) General Fund and HRA Budget 2019/20 (Pages 19 - 134)**

Officer: Lisa Taylor

Key decision: Council Tax recommendations are reserved to Council.

Housing rents and charges are Key Executive Decisions

**Cabinet Member: Cabinet Member for Finance & Resources**

- b) **Quarter 3 Financial Performance Report 2018/19** (Pages 135 - 160)  
Officer: Lisa Taylor  
Key decision: no

**Cabinet Member: Cabinet Member for Finance & Resources**

- c) **Treasury Management Policy Statement, Minimum Revenue Provision Policy Statement & Annual Investment Strategy 2019/20**  
(Pages 161 - 206)  
Officer: Lisa Taylor  
Key decision: no

**Cabinet Member: Deputy Leader (Statutory) and Cabinet Member for Homes & Gateway Services**

6. **Housing Asset Management Plan** (Pages 207 - 240)  
Officer: Shifa Mustafa  
Key decision: no

**Cabinet Member: Deputy Leader (Statutory) and Cabinet Member for Homes & Gateway Services, and Cabinet Member for Finance & Resources**

7. **Brick by Brick Annual Business Plan** (Pages 241 - 280)  
Officer: Shifa Mustafa  
Key decision: no

**Lead Member: Chair of Scrutiny & Overview Committee**

8. **Stage 1: Recommendations arising from Scrutiny** (Pages 281 - 286)  
Officer: Jacqueline Harris Baker  
Key decision: no

**Cabinet Member: All Cabinet Members**

9. **Stage 2 Response to Recommendations arising from Scrutiny & Overview Committee on 30 October 2018 and Streets, Environment & Homes Scrutiny Sub-Committee on 6 November 2018** (Pages 287 - 294)  
Officer: Jacqueline Harris Baker  
Key decision: no

**Cabinet Member: Cabinet Member for Finance & Resources**

10. **Investing in our Borough** (Pages 295 - 302)  
Officer: Jacqueline Harris Baker  
Key decision: no

**11. 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.”