

LONDON BOROUGH OF CROYDON
STATEMENT OF CABINET MEETING DECISIONS – 7 MAY 2019

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=1554>

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=1554>

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

AGENDA ITEM 5: INFORM, INVOLVE, INSPIRE & CREATE – CROYDON'S CULTURE AND LIBRARIES PLANS

Key Decision number: 0719CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions.

RESOLVED to:

1. Adopt the Cultural Plan for Croydon 2019-2023, at Appendix 1 of the report; and
2. Recommend adoption of the Croydon Libraries Plan 2019-28, at Appendix 2 of the report, to Full Council.

AGENDA ITEM 6: CHANGES TO LOCAL SAFEGUARDING CHILDREN BOARD ARRANGEMENTS

Key Decision number: 0819CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions.

RESOLVED to agree the proposed changes to Croydon's Safeguarding Children Board arrangements as set out in the report.

AGENDA ITEM 7: COMMUNITY FUND COMMISSIONING PROGRAMME

Key Decision number: 0919CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions.

RESOLVED: To

1. Approve the procurement strategy as set out in this report, which will result in the award of contracts;
2. Note that the Director of Commissioning and Procurement has approved under Regulation 18 to waive the standard evaluation criteria ratio under Regulation 21 of the Councils Tenders and Contracts Regulations to being 70% Quality and 30% Cost. Please see section 3 of the report for full details;
3. To note that the Director of Commissioning and Procurement has approved under Regulation 18 to waive the requirement of not including the Premier Supply Programme under Regulation 21 of the Councils Tenders and Contracts Regulations as this would reduce the funding available to the appointed VCS contractors;
4. To note that minor changes to the procurement strategy will be approved by the Director of Commissioning and Procurement in consultation with the Cabinet Member for Safer Croydon and Communities or Cabinet Member for Families, Health and Social Care in consultation with the Cabinet Member for Finance and Resources; and
5. To note the Leader is delegating the authority to approve the award of contracts for the services to the Cabinet Member for Safer Croydon and Communities in consultation with the Cabinet Member for Families, Health and Social Care and the Cabinet Member for Finance and Resources.

STAGE 2: RESPONSE TO RECOMMENDATIONS ARISING FROM: CHILDREN & YOUNG PEOPLE SCRUTINY SUB-COMMITTEE ON 27 NOVEMBER 2018 & SCRUTINY AND OVERVIEW COMMITTEE ON 11 DECEMBER 2018

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions.

RESOLVED: to approve the response and action plans attached at Appendix A of the report 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 delegated authority to the Cabinet to make the following decisions.

RESOLVED: To approve

1. The procurement strategy which will result in contract awards for the provision of Community Fund for a maximum term of 3 years as set out at agenda item 7.

RESOLVED: To note

2. The list of delegated award decisions made by the Director of Commissioning and Procurement, between 12/03/2019 – 11/04/2019.
3. The list of delegated award decisions for contracts over £500,000 in value and procurement strategies over £5,000,000 in value made by the nominated Cabinet Member in consultation with the Cabinet Member for Finance and Resources or, where the nominated Cabinet Member is the Cabinet Member for Finance and Resources in consultation with the Leader since the last meeting of Cabinet

Date: 15 May 2019