

LONDON BOROUGH OF CROYDON

To: All Member of Council
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STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET ON 21 OCTOBER 2019

This statement is produced in accordance with Regulation 13 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Further to the associated public notice of Key Decisions no scrutiny call-in has been received, and therefore the following decisions can be implemented.

The following apply to the decisions listed below:

Reasons for these decision s: Contained within the reports which can be downloaded on the Council's website:
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MIId=1876>

Other options considered and rejected: Contained within the reports which can be downloaded on the Council's website:
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MIId=1876>

Details of Conflicts of Interest declared by the Decision Maker: None

Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Decision Maker: None

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

Decision Title: A SUSTAINABLE CROYDON UPDATE - CITIZEN'S ASSEMBLY

Details of decision:

RESOLVED: To

1. Note the methodology of a Citizen's Assembly to draft recommendations to Cabinet and evidence for the commission using residents input;
2. Approve the delegation of authority to the Executive Director of Place in consultation with the Cabinet Member for Finance & Resources for final approval of the Citizen's Assembly methodology; and

3. Note the information about the Sustainable Croydon Commission proposal for a November report.

Decision Title: DON'T MESS WITH CROYDON CAMPAIGN UPDATE

RESOLVED: To

1. Note the positive impact of the new Recycling and Waste Service on Croydon's Recycling Rate; and
2. Agree the approach to a communication plan (including the circulation of a recycling video to schools) described in the report.

Decision Title: CROYDON PUBLIC SAFETY CCTV UPGRADE

Key Decision no.: 2319CAB

Details of decision:

RESOLVED: To

1. Approve Growth Zone funding of £1M in 2020-21 for this CCTV Upgrade Project;
2. Note change in infrastructure to enable system upgrade for growth, capability and capacity to capture future requirements in urban spaces in line with council requirements; and
3. Note consultation comments: A Public Consultation in accordance with the statutory requirements was undertaken following on from a public consultation exercise from 24th June to 4th August 2019. To upgrade the infrastructure the Council has reviewed recent crime patterns and feedback from the public consultation. The evidence base will inform the methodology for siting of new and replacement cameras to ensure they are placed where they are need to meet these objectives.

Decision Title: A HOUSING AND HOMELESSNESS STRATEGY FOR CROYDON

Key Decision no.: 1919CAB

Details of decision:

RESOLVED: To

1. Agree the draft priorities for a Housing Strategy and Action Plan for Croydon and authorise the commencement of a process of consultation and

engagement with key external stakeholders to develop the strategy and action plan;

2. Delegate authority to the Cabinet Member for Homes and Gateway Services to agree the final draft of the Housing Strategy and Action Plan for consultation (currently under development);
3. Delegate authority to the Cabinet Member for Homes and Gateway Services to recommend the updated Housing Strategy and Action Plan to full Council for adoption following consideration of the outcome of the consultation and engagement;
4. Agree the draft priorities for a Homelessness and Rough Sleeping Prevention Strategy for Croydon and authorise the commencement of a process of statutory consultation and engagement with key external stakeholders to develop the strategy;
5. Delegate authority to the Cabinet Member for Homes and Gateway Services to agree the final draft of the Homelessness and Rough Sleeping Prevention Strategy for consultation (currently under development); and
6. Delegate authority to the Cabinet Member for Homes and Gateway Services to recommend the updated Homelessness and Rough Sleeping Prevention Strategy to full Council for adoption following consideration of the outcome of the consultation and engagement.

Decision Title: CONSULTATION ON PROPOSALS TO RENEW PRIVATE SECTOR HOUSING SELECTIVE LICENSING SCHEME IN CROYDON

Key Decision no.: 2119CAB

Details of decision:

RESOLVED: To

1. Authorise the Executive Director of Place to commence statutory consultation and engagement with key stakeholders on proposals to introduce a new Selective Licensing Scheme in Croydon in 2020;
2. Authorise the Executive Director Place to recommend an approach to renewal or otherwise of selective licensing in Croydon, based on the evidence presented and feedback from the consultation process;
3. Delegate authority to the Cabinet Member for Homes and Gateway Services in consultation with the Executive Director of Place to make the final decision on the form of the Selective Licensing Scheme; and
4. Authorise the Executive Director of Place to seek designation approval from the Secretary of State in 2020, where necessary.

Decision Title: CELEBRATING AND SUPPORTING CROYDON'S BAME RESIDENTS

Details of decision:

RESOLVED: To note the information in the report and presentation (at appendix A of the report).

Decision Title: SECTION 75 PARTNERSHIP AGREEMENT FOR PUBLIC HEALTH NURSING

Key Decision no.: 1819CAB

Details of decision:

RESOLVED: To

1. Approve the award of a Section 75 Agreement in accordance with Regulation 28.4(c) of the Council's Contracts and Tenders Regulations for Public Health Nursing to Croydon Health Services NHS Trust (CHS) for a contract term of 3 years commencing 1 April 2020 plus 2 + 2 years extension periods for a maximum contract value of £40,999,000 (includes the extension periods); and
2. Note that the Director of Commissioning and Procurement has approved the waiver under Regulation 19 of the Councils Tenders and Contracts Regulations to allow the direct award without prior submission of a procurement strategy of these services to CHS for reasons set out in the report.

Decision Title: ISSUES AND OPTIONS CONSULTATION ON THE CROYDON LOCAL PLAN REVIEW

Key Decision no.: 2219CAB

Details of decision:

RESOLVED: To

1. Approve the publication of the Croydon Local Plan Review (Issues and Options) consultation document (at Appendix 1 of the report) for public consultation under the Town and Country Planning (Local Planning)(England) Regulations 2012; and
2. Delegate minor and/or factual changes to the Croydon Local Plan Review (Issues and Options) consultation document prior to publication for consultation to the Director of the Director of Planning and Strategic Transport

in consultation with the Cabinet Member for Environment, Transport and Regeneration (Job Share).

Decision Title: ISSUES AND PREFERRED OPTIONS CONSULTATION ON THE DRAFT SOUTH LONDON WASTE PLAN

Key Decision no.: 2019CAB

Details of decision:

RESOLVED: To

1. Approve the Issues and Preferred Options Consultation South London Waste Plan (Appendix 1) for consultation to run for six weeks between October and December 2019 in accordance with the Town and Country Planning (Local Planning) (England) Regulations 2012; and
2. Delegate minor and / or factual changes to the Issues and Preferred Options Consultation South London Waste Plan prior to consultation to the Director of the Director of Planning and Strategic Transport in consultation with the Cabinet Member for Environment, Transport and Regeneration (Job Share).

Decision Title: INVESTING IN OUR BOROUGH

Details of decision:

RESOLVED: To

1. Award of contract variation for Agency Contract in accordance with the recommendations set out in the report at item 14a of the agenda;
2. Note the contract awards recommended to the Cabinet for approval which are the subject of a separate agenda item and referenced in section 4.1.3 of the report;
3. Note the list of delegated award decisions made by the Director of Commissioning and Procurement, between 16/08/2019 – 16/09/2019; and
4. Note the property acquisitions and disposals agreed by the Cabinet Member for Finance and Resources in consultation with the Leader since the last meeting of Cabinet.

Decision Title: VARIATION TO THE CONTRACT FOR THE PROVISION OF A MANAGED SERVICE FOR TEMPORARY AGENCY RESOURCES

Details of decision:

RESOLVED: To

1. Approve the increase in spend for the temporary agency workers contract with Adecco for a new maximum contract value of £135,000,000; and
2. Note that the Chair of Contracts and Commissioning Board has approved the one year permitted extension of the contract with Adecco.

Signed: Council Solicitor and Monitoring Officer

Notice date: 31 October 2019