

LONDON BOROUGH OF CROYDON

To: All Member of Council
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STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET ON 20 JANUARY 2020

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 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=1879>

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=1879>

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

Decision Title: FUTURE DELIVERY MODEL FOR COUNCIL PROVIDED SCHOOL SUPPORT SERVICES

Details of decision:

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

RESOLVED: To note the contents of the report and the proposed approach.

Decision Title: FEEDBACK FROM THE MONITORING VISIT IN OCTOBER 2019 BY OFSTED TO CROYDON'S EARLY HELP SERVICES CHILDREN'S SOCIAL CARE SERVICE

Details of decision:

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

RESOLVED: To note the feedback from Ofsted following the seventh monitoring visit to children's social care and early help in October 2019.

Decision Title: EDUCATION ESTATES STRATEGY

Key Decision no.: 0120CAB

Details of decision:

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

RESOLVED: To

School Admission

1. Agree to recommend to full Council that it determine the proposed Community schools' Admission Arrangements for the 2021/22 academic year (at Appendix 1 of the report);
2. Approve the continued adoption of the proposed Pan London scheme for co-ordination of admissions to Reception and Junior schools – at Appendix 1a of the report; and adoption of the proposed Pan London scheme for co-ordination of admissions to secondary schools – at Appendix 1b of the report.

School Place Planning

3. Approve the Capital Programme Budget summary (at appendix 2 of the report).

Special Educational Needs and Disability (SEND)

4. Delegate decision-making to the Lead Member, Children, Young People and Learning, and the Executive Director of Children, Families and Education in relation to proposals to change in the age range of St Giles School to include a nursery provision and to provide a coherent pathway for children with PMLD and physical, sensory medical needs through the provision of St Giles School expertise across the pre-school and school age range.
5. Note the funding previously approved by Cabinet for Autistic Spectrum Disorder (ASD) Enhanced Learning Provision places from the 2019/20 programme has been deployed to improve facilities at Meridian (£100K) and £50K for Castle Hill to increase places and provide suitable facilities.

6. Approve the proposal to undertake quality assurance and feasibility studies of special schools Red Gates; St Giles and Priory Schools to enable options to be set out which address current issues of suitability, safeguarding risks and the capacity of these education facilities to meet the special educational needs of children and young people.

Mainstream / Community schools

7. Note that there are no proposed changes to the 3 year (2019/20 to 2021/22) School Place Supply Strategy agreed at Cabinet on 19th September 2019.

Early Years

8. Note the 2019 Childcare Sufficiency Assessment report – at Appendix 3 of the report.

Alternative Provision / Pupil Referral Unit (PRU)

9. Note the update on Alternative Provision / PRU.

School Maintenance and Compliance

10. Approve the proposed Schools' Maintenance Plan (Appendix 4) for 2020/21, and funding of £2m plus an additional £882,000 for 2020/21. This proposed additional £882,000 is to be slippage from the current budget to assist with the additional maintenance work required to be undertaken due to the ageing of the educational estate; and
11. Delegate authority to the Executive Director, Children, Families and Education to vary the proposed Schools' Maintenance Plan to reflect actual prices and new urgent issues that may arise, including authorising spend against the allowance for emergency and reactive works. The Executive Director, Children, Families and Education shall report back to members in respect of any exercise of such authority.

Decision Title: EQUALITY FRAMEWORK FOR LOCAL GOVERNMENT ACCREDITATION

Details of decision:

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

RESOLVED: To note the successful outcome, following the Local Government Association Equality Framework for Local Government peer assessment, and the Council's accreditation as Achieving.

Decision Title: HEALTH AND SOCIAL CARE INTEGRATION AND SOUTH WEST LONDON

Details of decision:

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

RESOLVED: To

1. Note the current status and progress in relation to the integration of health and social care and the developments locally and sub-regionally in South West London as a result of the NHS Long Term Plan.
2. Note and agree the next steps for One Croydon's journey to health and social care integration.
3. Agree any actions arising from the equality analysis.

Decision Title: COMMUNITY FUND COMMISSIONING PROGRAMME

Details of decision:

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

RESOLVED: To note the below delegated decision made by the Cabinet Member for Safer Croydon & Communities in consultation with the Cabinet Member for Families, Health and Social Care and the Cabinet Member for Finance and Resources for the Community Fund:

1. The Cabinet Member for Safer Croydon & Communities in consultation with the Cabinet Member for Families, Health and Social Care and the Cabinet Member for Finance and Resources approved the awards of contracts for the Community Fund to the Organisations listed in this report for a maximum contract period of 3 years (starting 01/04/2020) and for a maximum total contract value across all awards of £7,115,530 as per the 5119SCC dated 18 December 2019.

Decision Title: POLICY FOR COUNCIL COMMUNITY PROPERTIES, RENT SUBSIDY AND RATE RELIEF FOR THE VOLUNTARY AND COMMUNITY SECTOR

Key Decision no.: 0220CAB

Details of decision:

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

RESOLVED: To

1. Adopt the policy for the allocation of council community properties to voluntary and community organisations and groups providing rent subsidy and discretionary rate relief set out at Appendix 3 of the report.
2. Agree that the provisions for the allocation of council community properties to voluntary and community organisations and groups is implemented from 1 April 2020.
3. Adopt the framework for setting market rents in council community properties to be effective from 1 April 2021.
4. Agree that the provisions for allocating rent subsidy to eligible voluntary and community organisations and groups renting community properties owned or leased by the Council are implemented from 1 April 2021.
5. Agree that the provisions for allocating discretionary relief from national non-domestic rates to voluntary and community organisations and groups are implemented from 1 April 2021.
6. Delegate authority to the Director of Policy and Partnership in consultation with the Cabinet Member for Safer Croydon & Communities to make the administrative preparations required to implement the policy adopted under resolution 1.
7. Note the proposal to review this policy in 2023.

Decision Title: STAGE 1: RECOMMENDATIONS ARISING FROM SCRUTINY

Details of decision:

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

RESOLVED: To receive the recommendations arising from the Scrutiny & Overview Committee (29 October 2019) and Children & Young People Sub-Committee (5

November 2019), and to provide a substantive response within two months (i.e. at the next available Cabinet meeting on 23 March 2020).

Decision Title: STAGE 2: RESPONSE TO RECOMMENDATIONS ARISING FROM SCRUTINY & OVERVIEW COMMITTEE ON 2 SEPTEMBER 2019, SCRUTINY & OVERVIEW COMMITTEE ON 10 SEPTEMBER 2019, STREETS, ENVIRONMENT & HOMES SCRUTINY SUB-COMMITTEE ON 1 OCTOBER 2019 AND CHILDREN & YOUNG PEOPLE SCRUTINY SUB-COMMITTEE ON 5 NOVEMBER 2019

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 to this report at Appendix 1 of the report and that these be reported to the Scrutiny and Overview Committee or relevant Sub-Committees.

Decision Title: 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 the contract variation award for Timebridge Community Centre at a maximum contract value of £5,807,247, an increase by £1,807,247, over a term of 19 months as set out at agenda item 14a.

RESOLVED: To note

1. The contracts over £500,000 anticipated to be awarded by the nominated Cabinet Member, in consultation with the nominated 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, as set out in section 4.2.1 of the report.
2. The list of delegated award decisions made by the Director of Commissioning and Procurement, between 16/11/2019 – 17/12/2019, as set out in section 4.2.2 of the report.
3. The list of delegated award decisions for contracts over £500,000 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, as set out in section 4.2.3 of the report.

4. Property acquisitions and disposals agreed by the Cabinet Member for Finance and Resources in consultation with the Leader since the last meeting of Cabinet, as set out in section 4.3 of the report.

Decision Title: TIMEBRIDGE COMMUNITY CENTRE AND FIELDWAY FAMILY CENTRE CONTRACT VARIATION

Details of decision:

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

RESOLVED: To approve the following contract variations to The McAvoy Group Ltd, in accordance with Regulation 30 of the Council's Tenders and Contracts Regulations and for the reasons detailed within the report:

1. The Timebridge and Community Centre Design and Construction contract variation for a new maximum contract value of £5,297,860. This new contract value includes a 5% contingency value of £302,896 and the new contract period of 18 months including 12 months defects liability period.
2. The design and contract of the permanent modular building contract variation for a new maximum contract value of £509,387 for the Fieldway Family Centre.

Signed: Council Solicitor and Monitoring Officer

Notice date: 28 January 2020