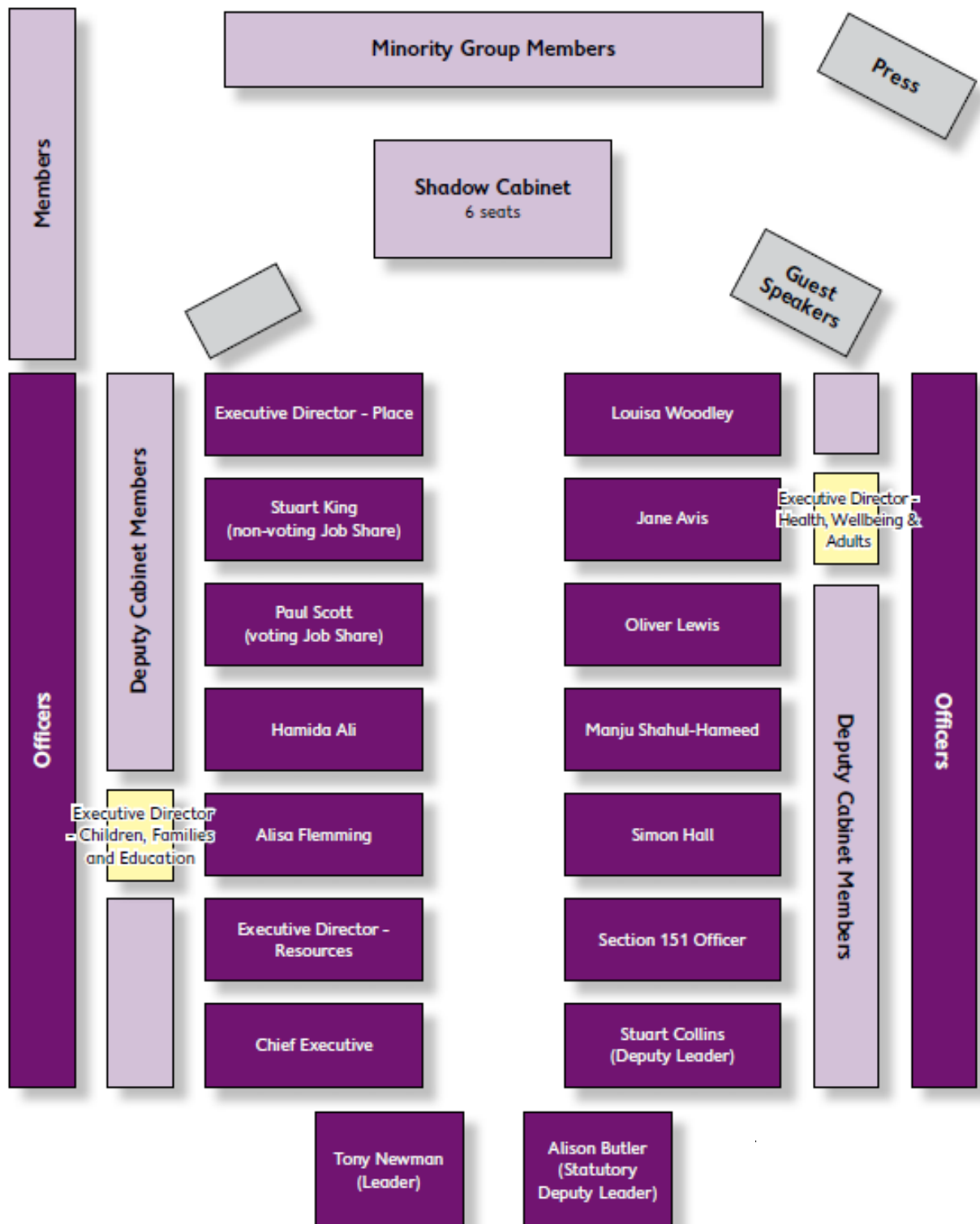




**CABINET
AGENDA**
for the meeting
on
24 February 2020 at
6.30 pm

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, 24 February 2020 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

Victoria Lower
020 8726 6000 x14773
victoria.lower@croydon.gov.uk
www.croydon.gov.uk/meetings
14 February 2020

Members of the public are welcome to attend this meeting, or you can view the webcast both live and after the meeting has completed at <http://webcasting.croydon.gov.uk>

If you would like to record the meeting, we ask that you read the guidance on the recording of public meetings [here](#) before attending.

The agenda papers for all Council meetings are available on the Council website www.croydon.gov.uk/meetings

If you require any assistance, please contact Victoria Lower
020 8726 6000 x14773 as detailed above.

AGENDA – PART A

1. Apologies for Absence

2. Minutes of the previous meeting (Pages 7 - 22)

To approve the minutes of the meeting held on 20 January 2020 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 2020/21

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 2020/21 (Pages 23 - 114)

Officer: Lisa Taylor

Key decision: Council Tax recommendations are reserved to Council.

Housing rents and charges are Key Executive Decisions

Cabinet Member: Leader of the Council and Cabinet Member for Finance & Resources

- b) **Quarter 3 Financial Performance 2019/20** (Pages 115 - 142)

Officer: Lisa Taylor

Key decision: no

Cabinet Member: Cabinet Member for Finance & Resources

- c) **Treasury Management Strategy Statement, Capital Strategy, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2020/2021** (Pages 143 - 184)

Officer: Lisa Taylor

Key decision: no

Cabinet Member: Cabinet Member for Economy & Jobs, Cabinet Member for Environment, Transport & Regeneration (Job Share) and Cabinet Member for Culture, Leisure & Sport

6. **Delivering the Croydon Growth Zone** (Pages 185 - 238)

Officer: Shifa Mustafa

Key decision: yes

Cabinet Member: Cabinet Member for Homes & Gateway Services and Cabinet Member for Finance & Resources

7. **Brick by Brick Business Plan 2020/21 - To Follow**

Officer: Jacqueline Harris Baker

Key decision: no

Cabinet Member: All Cabinet Members

8. **Stage 1: Recommendations arising from Scrutiny** (Pages 239 - 246)

Officer: Jacqueline Harris Baker

Key decision: no

Cabinet Member: Cabinet Member for Finance & Resources

9. **Investing in our Borough** (Pages 247 - 254)

Officer: Jacqueline Harris Baker

Key decision: no

Cabinet Member: Cabinet Member for Finance & Resources and Cabinet Member for Environment, Transport & Regeneration (Job Share)

- a) **Enforcement Agent Framework Award** (Pages 255 - 264)

Officer: Jacqueline Harris Baker

Key decision: yes

**Cabinet Member: Cabinet Member for Children, Young People & Learning and
Cabinet Member for Finance & Resources**

- b) **Variation to extend the Best Start contracts** (Pages 265 - 278)

Officer: Robert Henderson

Key decision: yes

**Cabinet Member: Cabinet Member for Children, Young People & Learning and
Cabinet Member for Finance & Resources**

- c) **Addington Valley Academy SEN School - Award of PCSA and Main
Works Contract** (Pages 279 - 290)

Officer: Robert Henderson

Key decision: yes

Cabinet Member: Cabinet Member for Clean Green Croydon

- d) **South London Waste Partnership - Waste Collection Contract
Variation** (Pages 291 - 296)

Officer: Shifa Mustafa

Key decision: yes

10. 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.”

PART B AGENDA

Cabinet Member: Cabinet Member for Finance & Resources

- 11. Investing in our Borough** (Pages 297 - 300)

Officer: Jacqueline Harris Baker

Key decision: no

**Cabinet Member: Cabinet Member for Finance & Resources and Cabinet
Member for Environment, Transport & Regeneration (Job Share)**

- a) **Enforcement Agents Framework Award** (Pages 301 - 304)

Officer: Jacqueline Harris Baker

Key decision: yes

**Cabinet Member: Cabinet Member for Children, Young People & Learning and
Cabinet Member for Finance & Resources**

- b) **Addington Valley Academy SEN School - Award of PCSA and Main
Works Contract** (Pages 305 - 312)

Officer: Robert Henderson

Key decision: yes