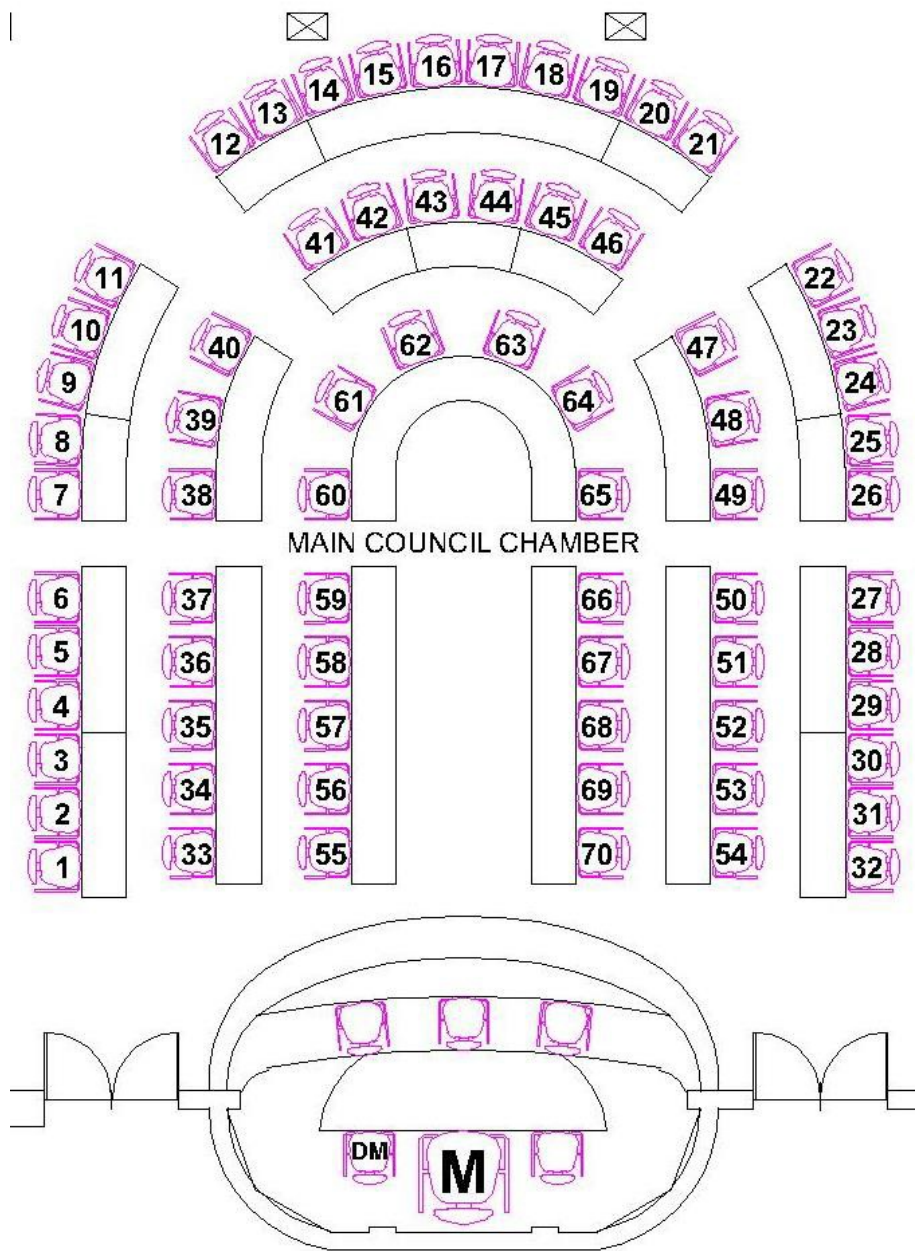




**COUNCIL
AGENDA**
for the meeting
on
15 July 2019 at
6.30 pm

1. Callton Young
2. Joy Prince
3. Stephen Mann
4. Toni Letts
5. Andrew Pelling
6. Pat Clouder
7. Pat Ryan
8. Felicity Flynn
9. Mary Croos
10. Robert Canning
11. Leila Ben-Hassel
12. Bernadette Khan
13. Sherwin Chowdhury
14. Jerry Fitzpatrick
15.
16.
17. Oni Oviri
18. Steve Hollands
19. Ian Parker
20. Michael Neal
21. Luke Clancy
22. Jan Buttinger
23. Sue Bennett
24. Jeet Bains
25. Stuart Millson
26. Andy Stranack
27. Helen Redfern
28. Simon Brew
29. Gareth Streeter
30. Margaret Bird
31. Scott Roche
32. Richard Chatterjee
33. Shafi Khan
34. David Wood
35. Nina Degrad
36. Patricia Hay-Justice
37. Louisa Woodley
38. Clive Fraser
39. Patsy Cummings
40. Sean Fitzsimons
41. Niroshan Sirisena
42. Janet Campbell
43. Karen Jewitt
44. Chris Clark
45. Jamie Audsley
46. Mohammed Ali
47. Badsha Quadir
48. Robert Ward
49. Steve O'Connell
50. Helen Pollard
51. Yvette Hopley
52. Mario Creatura
53. Vidhi Mohan
54. Simon Hoar
55. Alisa Flemming



56. Hamida Ali
57. Stuart Collins
58. Alison Butler
59. Tony Newman
60. Simon Hall
61. Oliver Lewis
62. Jane Avis
63. Manju Shahul-Hameed
64. Paul Scott
65. Stuart King
66. Tim Pollard
67. Jason Cummings
68. Lynne Hale
69. Maria Gatland
70. Jason Perry
Notes etc.....
M – Mayor Councillor Humayun Kabir
DM – Deputy Mayor – Councillor Maddie Henson
Please note that the numbers relate to microphone numbers.
May 2019

To: To All Members of the Council

Date: 5 July 2019

A meeting of the **COUNCIL** which you are hereby summoned to attend, will be held on **Monday, 15 July 2019** at **6.30 pm** in **Town Hall**

JACQUELINE HARRIS BAKER
Council Solicitor and Monitoring Officer
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Annette Wiles 020 872 6000 x64877
annette.wiles@croydon.gov.uk
www.croydon.gov.uk/meetings
5 July 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

AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from any Members.

2. Minutes of the Previous Meeting (Pages 7 - 12)

To approve the minutes of the meeting held on 20 May 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. Announcements

To receive Announcements, if any, from the Mayor, the Leader, Head of Paid Service and Returning Officer.

6. The Croydon Debate (Pages 13 - 14)

a) Borough Petition Debate

For Members to debate a Borough Petition.

- 7. Croydon Question Time (Pages 15 - 112)**

 - a) Public Questions (30 minutes)**
To receive questions from the public gallery and questions submitted by residents in advance of the meeting.
 - b) Leader and Cabinet Member Questions (105 minutes)**
To receive questions from Councillors.

- 8. Governance Review Panel (Pages 113 - 132)**
For Members to receive an update report and presentation on the work of the Governance Review Panel.

- 9. Member Petitions (Pages 133 - 134)**
To receive notice of petitions presented by Members on behalf of local residents.

- 10. Annual Reports (Pages 135 - 194)**
For Members to receive the following annual reports for 2018 – 2019:

 - a. Scrutiny and Overview Committee;
 - b. Corporate Parenting Panel;
 - c. General Purposes and Audit Committee; and
 - d. Health and Wellbeing Board.

- 11. Constitution Report (Pages 195 - 228)**
For Members to receive a report and recommendations with proposed updates to the Council's Constitution.

- 12. Health and Wellbeing Strategy and Care Plan (Pages 229 - 286)**
For Members to receive a report and recommendations regarding the adoption of a Health and Wellbeing Strategy and Care Plan.

- 13. Council Debate Motions**
To debate any motions submitted in accordance with Council Procedure Rules.

14. Recommendations of Cabinet or Committees to Council for decision (Pages 287 - 392)

To consider the recommendations made by Cabinet or Committees since the last ordinary Council meeting relating to the following matters:

1. Cabinet: adoption of the Croydon Libraries Plan 2019 – 20;
2. Ethics Committee: amendments to the Protocol on Staff-Member relations; and
3. Cabinet: adoption of the revised Tenders and Contracts Regulations.

15. 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