

LONDON BOROUGH OF CROYDON

To: All Member of Council
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STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET ON 14 DECEMBER 2020

This statement is produced in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. These decisions are not Key Decisions so therefore the following decisions can be implemented.

The following apply to the decisions listed below:

Reasons for these decisions: As set out in the report
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=2170>

Other options considered and rejected: As set out in the report
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=2170>

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 has delegated to the Cabinet the power to make the decisions set out below:

Decision Title: CROYDON RENEWAL IMPROVEMENT PLAN UPDATE

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To

1. Note the updates in relation to the Croydon Renewal Improvement Plan; and
2. Note that the Chief Executive, in accordance with the delegation approved by Council on 28 November, will submit to MHCLG the proposal for a capitalisation direction on 15 December and provide an update to the Cabinet meeting as this progresses.

Decision Title: QUARTER 2 BUDGET MONITORING

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To note

1. The net projected general fund financial overspend of **£30.2m** for the full year as at the end of month 6 quarter 2, September 2020 which includes all COVID-19 related expenditure and corporately held income of **£38.0m** received to date or anticipated from the government.
2. A number of risks could materialise which would see the variance increase. These include dividends and interest receivable from Brick By Brick (both historic accrued and in-year expectations) of **£31m**, and pending external audit verification of assumptions around 2019/20 accounting treatment of MRP and Transformation funding that could impact by **£5.8m**. Should all these risks which total **£36.8m** materialise, the impact on the current forecast overspend of **£30.2m** is an increased overspend to **£67m**, with general fund reserves of just **£7.4m**.
3. The above figures are predicated on forecasts from month six to the year end and therefore could be subject to change. Forecasts are made based on the best available information at the time of calculating.
4. That due to the timing of this report and the reports that have been issued to Council Members as part of the recent S114 notice this report is a shorter report than the usual monitoring report as the information contained in the quarter 2 financial monitoring has already been reported.

Decision Title: BREXIT - PLANNING FOR THE FUTURE

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To

1. Note the potential impact and responses to Brexit in Croydon, as set out in the report.
2. Endorse the statement that 'Croydon is open' for business and that everyone in our diverse communities is welcome.

3. Ensure businesses are aware of the EU citizens' rights to residency and employment as they are confirmed and support businesses' access to advice and guidance.
4. Agree that regular updates be provided to all councillors and relevant stakeholders for each of the key categories outlined in the report.
5. Continue to support the Mayor of London's #LondonIsOpen campaign.

Decision Title: CROYDON SAFEGUARDING CHILDREN PARTNERSHIP ANNUAL REPORT 2019/20

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To note the Croydon Safeguarding Children Partnership (CSCP) Annual Report for 2019/20 which sets out:

- The transition achieved to the new multi-agency safeguarding arrangements.
- The CSCP contribution to the improvement journey of Children's Social Care.
- The Good Ofsted inspection outcome for Children's Social Care
- The progress relating to the priorities of the CSCP
- The assessment and scrutiny of safeguarding arrangements against the six safeguarding standards
- Summary of safeguarding issues across the CSCP

Decision Title: CROYDON SAFEGUARDING ADULT BOARD ANNUAL REPORT 2019/20

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To note the Annual Report of the Croydon Safeguarding Adult Board and to receive the recommendations arising from the Scrutiny & Overview Committee held on the 10th November 2020.

Decision Title: STAGE 1: RECOMMENDATIONS ARISING FROM SCRUTINY

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To receive the recommendations arising from meetings of the Children & Young People Sub-Committee held on 3 November 2020, Health & Social Care Sub-Committee held on 10 November 2020 and Scrutiny & Overview Committee held on 17 November 2020, and to provide a substantive response within two months (i.e. at the next available Cabinet meeting on 22 February 2021).

Decision Title: STAGE 2 RESPONSE TO RECOMMENDATIONS ARISING FROM CHILDREN & YOUNG PEOPLE SUB-COMMITTEE ON 15 SEPTEMBER 2020

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To approve the response and action plans attached to this report at Appendix A and that these be reported to the Scrutiny and Overview Committee or relevant Sub-Committees.

Decision Title: INVESTING IN OUR BOROUGH

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To note

1. The update on emergency orders approved under Regulation 19.3 of the Council's Tenders and Contracts Regulations at a value between £500,000 and £5,000,000 by the nominated Cabinet Member for Finance and Resources (at the time of the decision), in consultation with the Leader, as set out in section 4.1.1 of the report.
2. The list of delegated award decisions made by the Director of Commissioning and Procurement, between 20/10/2020 – 24/11/2020, as set out in section 4.1.2 of the report.

Signed: Council Solicitor and Monitoring Officer

Notice date: 15 December 2020