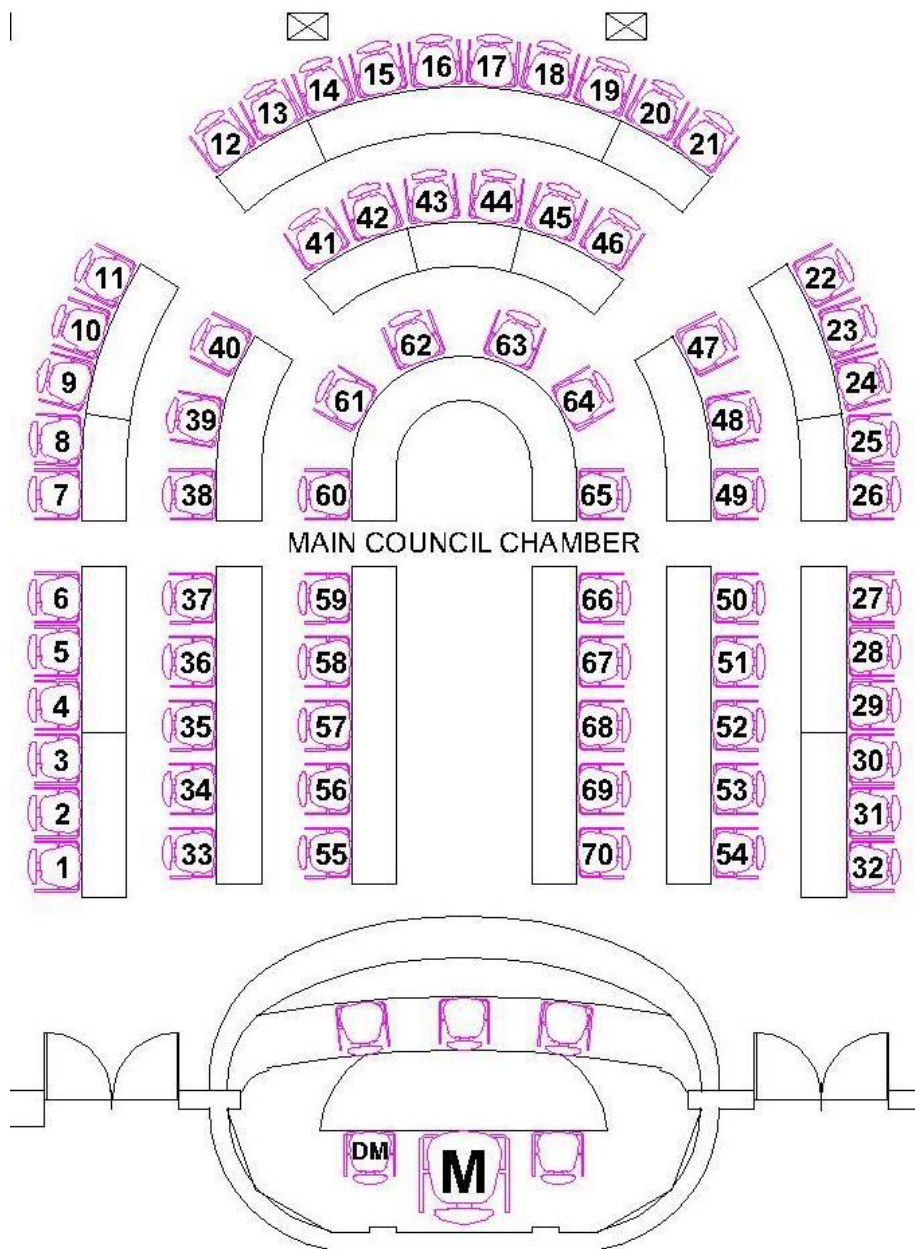




**EXTRAORDINARY
COUNCIL
AGENDA**

for the meeting
on
28 September 2020
at
6.30 pm

1. Callton Young
2. Joy Prince
3. Stephen Mann
4. Jamie Audsley
5. Andrew Pelling
6. Pat Clouder
7. Pat Ryan
8. Caragh Skipper
9. Mary Croos
10. Robert Canning
11. Leila Ben-Hassel
12. Bernadette Khan
13. Humayun Kabir
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. Felicity Flynn
42. Jane Avis
43. Karen Jewitt
44. Chris Clark
45. Toni Letts
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. Janet Campbell
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 Maddie Henson
DM – Deputy Mayor Sherwan Chowdhury
Please note that the numbers relate to microphone numbers.
July 2020

To: To All Members of the Council

Date: 18 September 2020

A meeting of the **COUNCIL** which you are hereby summoned to attend, will be held on **Monday, 28 September 2020** at **6.30 pm**. This meeting will be held remotely. Members of Council will be sent a link to remotely attend the meeting in due course.

PLEASE NOTE: Members of the public are welcome to remotely attend this meeting via the following web link: <http://webcasting.croydon.gov.uk/meetings/10749>

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
18 September 2020

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 officer as detailed above.

AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from any Members.

2. Minutes of the Previous Meeting (Pages 7 - 36)

To approve the minutes of the Annual Council and Council meetings held respectively on 6 and 13 July 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. Announcements

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

6. Arrangements for the Appointment to Interim Head of Paid Service (Pages 37 - 40)

To consider the recommendation made by the Appointments Committee

with regard to the appointment to Interim Head of Paid Service.

7. Croydon Renewal Plan and amendments to the 2020/21 General Fund Budget

For Members to receive the recommendations from Cabinet relating to the Croydon Renewal Plan and the Financial Performance Report – Quarter 1 June 2020.

Report to follow.

8. Matter for Consideration by Council

Following the receipt of a requisition signed by Members of the Council, Madame Mayor has agreed that an Extraordinary Meeting of the Council should be held.

The requisition states:

"This Council has no confidence in Councillor Tony Newman and Councillor Simon Hall and calls for their immediate resignation."

9. Matter for Consideration by Council

Following the receipt of a requisition signed by Members of the Council, Madame Mayor has agreed that an Extraordinary Meeting of the Council should be held.

The requisition states:

"This Council notes that 10 years of austerity, the freezing of funding formulae and welfare reform has had a dramatic impact on the Council's funding, with a reduction of over £100million per year in that funding. It calls on Government to honour its pledge to fund in full our Covid-19 costs, direct and indirect, where there is currently a shortfall in excess of £70 million. Further, it calls on Government to work with us to ensure a fair funding deal for Croydon that recognises the huge demographic shift over the last decade which means that, although we are an Outer London borough, our needs are akin to a traditional Inner London Borough."

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