



**CABINET
AGENDA**
for the meeting
on
24 January 2022 at
6.30 pm

To: Croydon Cabinet Members:

Councillor Hamida Ali, Leader of the Council
Councillor Stuart King, Deputy Leader (Statutory) and Cabinet Member for Croydon Renewal
Councillor Muhammad Ali, Cabinet Member for Sustainable Croydon
Councillor Janet Campbell, Cabinet Member for Families, Health & Social Care
Councillor Alisa Flemming, Cabinet Member for Children, Young People & Learning
Councillor Patricia Hay-Justice, Cabinet Member for Homes
Councillor Oliver Lewis, Cabinet Member for Culture & Regeneration
Councillor Manju Shahul-Hameed, Cabinet Member for Communities, Safety and Business Recovery
Councillor Callton Young OBE, Cabinet Member for Resources & Financial Governance

Invited participants:
All other Members of the Council

A meeting of the **CABINET** which you are hereby summoned to attend, will be held on **Monday, 24 January 2022 at 6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

Katherine Kerswell
Chief Executive
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Victoria Lower
020 8726 6000 x14773
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www.croydon.gov.uk/meetings
14 January 2022

Residents are able to attend this meeting in person, however we recommend that you watch the meeting remotely via the following link:

<https://webcasting.croydon.gov.uk/croydon/14289-Cabinet>

If you would like to attend in person please note that spaces are limited and are allocated on a first come first served basis. If you would like to attend in person please email democratic.services@croydon.gov.uk by 5pm the day prior to the meeting to register your interest.

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 previous meetings (Pages 7 - 48)

To approve the minutes of the meetings held on 15 November 2021 and 6 December 2021 as accurate records.

3. Disclosure of Interests

Members and co-opted Members of the Council are reminded that, in accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, they are required to consider **in advance of each meeting** whether they have a disclosable pecuniary interest (DPI), an other registrable interest (ORI) or a non-registrable interest (NRI) in relation to any matter on the agenda. If advice is needed, Members should contact the Monitoring Officer **in good time before the meeting**.

If any Member or co-opted Member of the Council identifies a DPI or ORI which they have not already registered on the Council's register of interests or which requires updating, they should complete the disclosure form which can be obtained from Democratic Services at any time, copies of which will be available at the meeting for return to the Monitoring Officer.

Members and co-opted Members are required to disclose any DPIs and ORIs at the meeting.

- Where the matter relates to a DPI they may not participate in any discussion or vote on the matter and must not stay in the meeting unless granted a dispensation.
- Where the matter relates to an ORI they may not vote on the matter unless granted a dispensation.
- Where a Member or co-opted Member has an NRI which directly relates to their financial interest or wellbeing, or that of a relative or close associate, they must disclose the interest at the meeting, may not take part in any discussion or vote on the matter and must not stay in the meeting unless granted a dispensation. Where a matter affects the NRI of a Member or co-opted Member, section 9 of Appendix B of the Code of Conduct sets out the test which must be applied by the Member to decide whether disclosure is required.

The Chair will invite Members to make their disclosure orally at the commencement of Agenda item 3, to be recorded in the minutes.

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. Equality, Diversity & Inclusion Update Report, including Race Matters Pledge and Equalities Pledge (Pages 49 - 94)**
Cabinet Member: Cabinet Member for Communities, Safety & Business Recovery, Councillor Manju Shahul-Hameed
Officer: Chief Executive, Katherine Kerswell
Key decision: yes
- 6. Review of Council Tax Support Scheme - 2022/23 (Pages 95 - 338)**
Cabinet Member: Cabinet for Croydon Renewal, Councillor Stuart King
Officer: Interim Corporate Director Resources, Richard Ennis
Key decision: no
- 7. Response to Consultation: Purley Pool (Pages 339 - 400)**
Cabinet Member: Cabinet Member for Culture, Leisure & Sport, Councillor Oliver Lewis
Officer: Interim Corporate Director Sustainable Communities, Regeneration & Economic Recovery, Sarah Hayward
Key decision: yes
- 8. Local Implementation Plan Funding: 2022/23 - 2024/25 (Pages 401 - 450)**
Cabinet Member: Cabinet Member for Sustainable Croydon, Councillor Muhammad Ali
Officer: Interim Corporate Director Sustainable Communities, Regeneration & Economic Recovery, Sarah Hayward
Key decision: yes
- 9. Education Estates Strategy (Pages 451 - 548)**
Cabinet Member: Cabinet Member for Children, Young People & Learning, Councillor Alisa Flemming
Officer: Interim Corporate Director Children, Young People & Education, Debbie Jones
Key decision: yes
- 10. Updated 2021/22 and Forecast General Fund Capital Programme 2022/23 to 2024/25 (Pages 549 - 562)**
Cabinet Member: Leader of the Council, Councillor Hamida Ali, Cabinet Member for Croydon Renewal, Councillor Stuart King and Cabinet Member for Resources & Financial Governance, Councillor Callton Young
Officer: Interim Corporate Director Resources, Richard Ennis
Key decision: no

- 11. Medium Term Financial Strategy 2022/23 to 2024/25 - Update on Position** (Pages 563 - 574)

Cabinet Member: Leader of the Council, Councillor Hamida Ali, Cabinet Member for Croydon Renewal, Councillor Stuart King and Cabinet Member for Resources & Financial Governance, Councillor Callton Young

Officer: Interim Corporate Director Resources, Richard Ennis

Key decision: no
- 12. Financial Performance Report - Month 8 (November 2021)** (Pages 575 - 604)

Cabinet Member: Cabinet Member for Croydon Renewal, Councillor Stuart King and Cabinet Member for Resources & Financial Governance, Callton Young

Officer: Interim Corporate Director Resources, Richard Ennis

Key decision: no
- 13. Report in the Public Interest Action Plan - Progress Update** (Pages 605 - 688)

Cabinet Member: Leader of the Council, Councillor Hamida Ali

Officer: Interim Corporate Director Resources, Richard Ennis

Key decision: no
- 14. Croydon Renewal Improvement Plan - Performance Reporting & Framework Measures** (Pages 689 - 750)

Cabinet Member: Leader of the Council, Councillor Hamida Ali

Officer: Interim Assistance Chief Executive, Elaine Jackson

Key decision: no
- 15. Investing in our Borough** (Pages 751 - 758)

Cabinet Member: Cabinet Member for Resources & Financial Governance, Councillor Callton Young

Officer: Interim Corporate Director Resources, Richard Ennis

Key decision: no
- a) **Supported Housing for People with a Mental Health Diagnosis - Strategy & Extension** (Pages 759 - 776)

Cabinet Member: Cabinet Member for Families, Health & Social Care, Councillor Janet Campbell

Officer: Interim Corporate Director Adult Social & Health, Annette McPartland

Key decision: yes

- b) **COVID-19 recovery for BH Live** (Pages 777 - 788)
Cabinet Member: Cabinet Member for Culture, Leisure & Sport,
Councillor Oliver Lewis
Officer: Interim Corporate Director Sustainable Communities,
Regeneration & Economic Recovery, Sarah Hayward
Key decision: yes
- c) **Microsoft Enterprise Subscription Procurement Strategy** (Pages
789 - 804)
Cabinet Member: Cabinet Member for Resources & Financial
Governance, Councillor Callton Young
Officer: Interim Corporate Director Resources, Richard Ennis
Key decision: no

16. 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

- 17. Covid-19 recovery for BH Live** (Pages 805 - 808)
Cabinet Member: Cabinet Member for Culture, Leisure & Sport,
Councillor Oliver Lewis
Officer: Interim Corporate Director Sustainable Communities,
Regeneration & Economic Recovery, Sarah Hayward
Key decision: yes