Scrutiny & Overview Committee Agenda



To: Councillor Rowenna Davis (Chair), Councillor Richard Chatterjee (Vice-Chair), Leila Ben-Hassel (Deputy-Chair), Jade Appleton, Sean Fitzsimons

and Simon Fox

Reserve Members: Sue Bennett, Sherwan Chowdhury, Amy Foster, Gayle Gander, Mohammed Islam and Joseph

A meeting of the **Scrutiny & Overview Committee** which you are hereby summoned to attend, will be held on **Monday, 23 January 2023** 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

Simon Trevaskis
Senior Democratic Services & Governance
Officer - Scrutiny
simon.trevaskis@croydon.gov.uk
www.croydon.gov.uk/meetings

Friday, 13 January 2023

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 <u>here</u> 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 Simon Trevaskis as detailed above.



AGENDA - PART A

1. Apologies for Absence

To receive any apologies for absence from any members of the Committee.

2. Minutes of the Previous Meeting (Pages 5 - 16)

To approve the minutes of the meeting held on 6 December 2022 as an accurate record.

3. Disclosure of Interests

Members are invited to declare any disclosable pecuniary interests (DPIs) and other registrable and non-registrable interests they may have in relation to any item(s) of business on today's agenda.

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. Pre-Decision Scrutiny: Whitgift Indemnity and Land Transfer Agreement (ILTA) Remedy (Pages 17 - 32)

The Scrutiny & Overview Committee is asked review the Cabinet report due to be considered by the Mayor on 25 January 2023 and decide whether it wishes to submit any comments or recommendations on the report for the Mayor to take account of as part of his decision making.

6. Pre-Decision Scrutiny: People & Cultural Transformation Strategy 2022-2026

The Scrutiny & Overview Committee is asked review the Cabinet report due to be considered by the Mayor on 25 January 2023 and decide whether it wishes to submit any comments or recommendations on the report for the Mayor to take account of as part of his decision making.

(Report to follow)

7. **Scrutiny Work Programme 2022-23** (Pages 33 - 36)

The Scrutiny and Overview Committee is asked: -

- 1. To note the most recent version of the Work Programme.
- 2. Consider whether there are any other items that should be provisionally added to the work programme as a result of the discussions held during the meeting.

8. 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

9. Pre-Decision Scrutiny: Whitgift Indemnity and Land Transfer Agreement (ILTA) Remedy (Pages 37 - 44)

This item sets out the confidential Part B report that accompanies the report under item 5.