

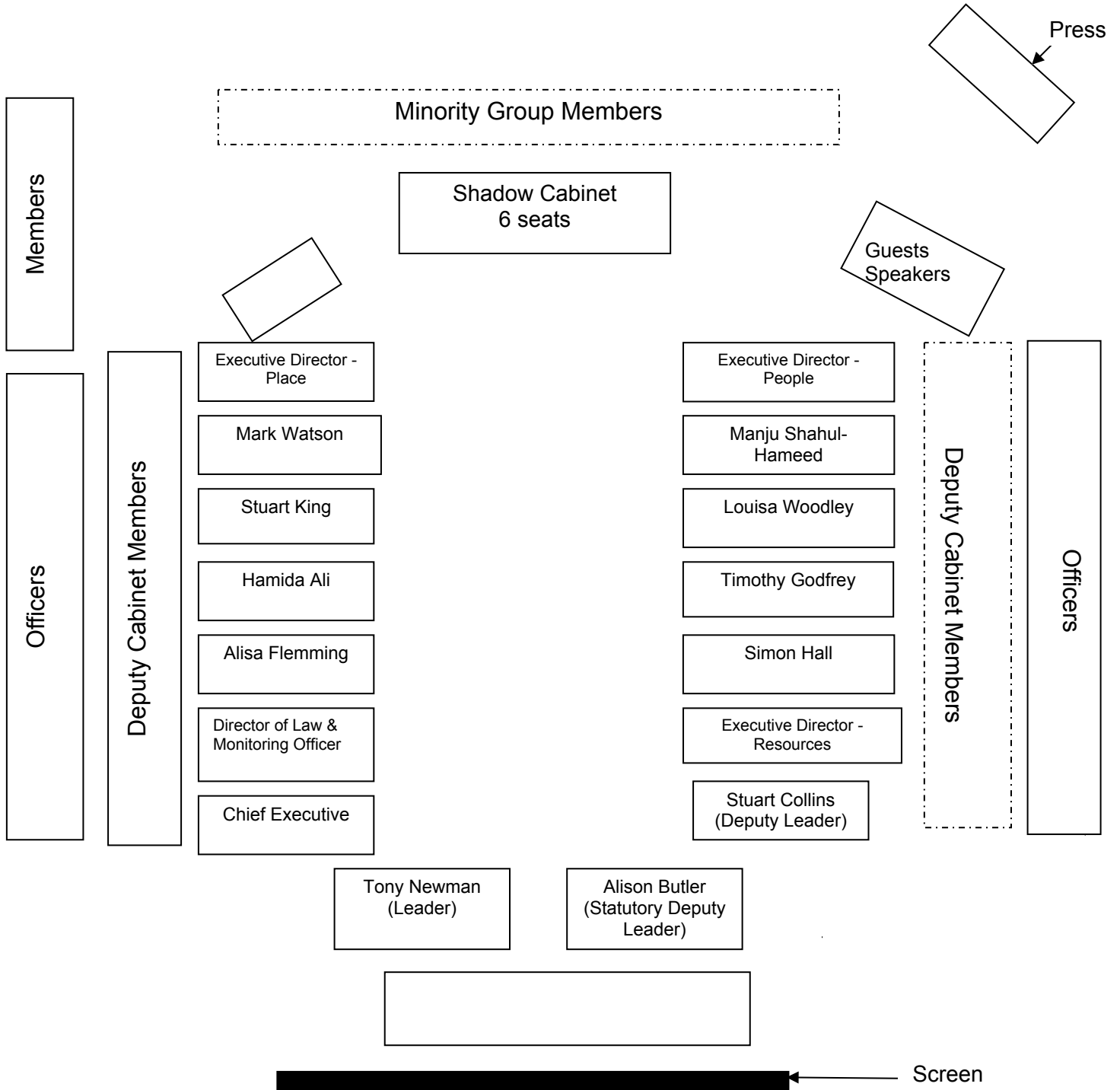


**CABINET
AGENDA**
for the meeting
on
20 November 2017
at
6.30 pm

CABINET SEATING PLAN – 2017

PUBLIC SEATING – PUBLIC GALLERY (70 max)

MEMBERS SEATING – UNDER THE PUBLIC GALLERY (20 MAX)



To: Croydon Cabinet Members:

Councillor Tony Newman, Leader of the Council
Councillor Alison Butler, Deputy Leader (Statutory) and Cabinet Member for Homes, Regeneration and Planning
Councillor Stuart Collins, Deputy Leader and Cabinet Member for Clean Green Croydon
Councillor Alisa Flemming, Cabinet Member for Children, Young People & Learning
Councillor Hamida Ali, Cabinet Member for Communities, Safety & Justice
Councillor Timothy Godfrey, Cabinet Member for Culture, Leisure & Sport
Councillor Simon Hall, Cabinet Member for Finance & Treasury
Councillor Stuart King, Cabinet Member for Transport & Environment
Councillor Mark Watson, Cabinet Member for Economy & Jobs
Councillor Louisa Woodley, Cabinet Member for Families, Health & Social Care

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, 20 November 2017 at 6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

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

Jim Simpson
020 8726 6000
jim.simpson@croydon.gov.uk
www.croydon.gov.uk/meetings
10 November 2017

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://www.croydon.public-i.tv/core/portal/home>

The agenda papers are available on the Council website
www.croydon.gov.uk/meetings

AGENDA – PART A

1. Apologies for Absence

2. Minutes of the previous meeting (Pages 9 - 14)

To approve the minutes of the meeting held on 18 October 2017 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.

**Cabinet Member: Cabinet Member for Children, Young People & Learning
(Councillor Alisa Flemming)**

5. Children's Improvement Plan (Pages 15 - 92)

Officers: Barbara Peacock, Sarah Warman

Key Decision: no

**Cabinet Member: Cabinet Member for Culture, Leisure & Sport (Councillor
Timothy Godfrey)**

6. Croydon 2019: London Borough of Culture Competition (Pages 93 - 100)

Officer: Shifa Mustafa, Paula Murray

Key Decision: no

**Cabinet Member: Cabinet Member for Homes, Regeneration & Planning
(Councillor Alison Butler)**

7. **Fire Safety in Croydon - update and progress (Pages 101 - 118)**
Officer: Shifa Mustafa, Stephen Tate
Key Decision: no

Cabinet Member: Cabinet Member for Transport & Environment (Councillor Stuart King)

8. **New Air Quality Action Plan 2017-2022 (Pages 119 - 182)**
Officer: Shifa Mustafa, Andy Opie
Key Decision: yes

**Cabinet Member: Cabinet Member for Communities, Safety & Justice
(Councillor Hamida Ali)**

9. **Community Empowerment and Devolution (Pages 183 - 256)**
Officer: Shifa Mustafa, Stephen Tate
Key decision: no

**Cabinet Member: Cabinet Member for Communities, Safety & Justice
(Councillor Hamida Ali)**

10. **Croydon Town Centre Public Space Protection Order (PSPO)
(Pages 257 - 274)**
Officer: Shifa Mustafa, Andy Opie
Key decision: no

**Lead Member: Councillor Sean Fitzsimons, Chair of Scrutiny & Overview
Committee**

11. **Stage 1: Recommendations arising from Scrutiny (Pages 275 - 278)**
Officers: Richard Simpson, Stephen Rowan
Key decision: no
12. **Stage 2: Response to Recommendations Arising from: Children
and Young People Sub-Committee 20 June 2017, Health And Social
Care Sub-Committee 18 July 2017 and the Streets, Environment
and Homes Sub-Committee 13 June 2017 and 31 January 2017
(Pages 279 - 290)**
All Cabinet Members
Officers: Jo Negrini, Richard Simpson, Stephen Rowan
Key decision: no

13. Investing in our Borough

Cabinet Member: Cabinet Member for Finance & Treasury (Councillor Simon Hall)

- a) **Investing in our Borough (Pages 291 - 298)**

Officers: Sarah Ireland, Rakhee Dave-Shah

Key Decision: no

Cabinet Members: Cabinet Member for Culture, Leisure & Sport (Councillor Timothy Godfrey) Cabinet Member for Finance & Treasury (Councillor Simon Hall)

- b) **Sport, Physical Activity and Leisure Services Operator - appointment of preferred bidder (Pages 299 - 314)**

Officers: Shifa Mustafa, Steve Iles

Key Decision: yes

Cabinet Member: Cabinet Member for Finance & Treasury (Councillor Simon Hall)

- c) **ICT sourcing strategy (Pages 315 - 330)**

Officers: Graham Cadle, Matthew Wallbridge

Key Decision: no

Cabinet Member: Cabinet Member for Economy & Jobs (Councillor Mark Watson)

- d) **South London Work and Health Programme contract award (Pages 331 - 342)**

Officers: Shifa Mustafa, Emma Lindsell

Key Decision: yes

14. 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

Cabinet Members: Cabinet Member for Culture, Leisure & Sport (Councillor Timothy Godfrey) Cabinet Member for Finance & Treasury (Councillor Simon Hall)

- 15. Sport, Physical Activity and Leisure Services Operator - Appointment of Preferred Bidder (Pages 343 - 352)**

(exempt under paragraph 3)

Officers: Shifa Mustafa, Steve Iles
Key Decision: yes

Cabinet Member: Cabinet Member for Economy & Jobs (Councillor Mark Watson)

16. South London Work and Health Programme contract award (Pages 353 - 358)

(exempt under paragraph 3)

Officers: Shifa Mustafa, Emma Lindsell

Key Decision: yes