

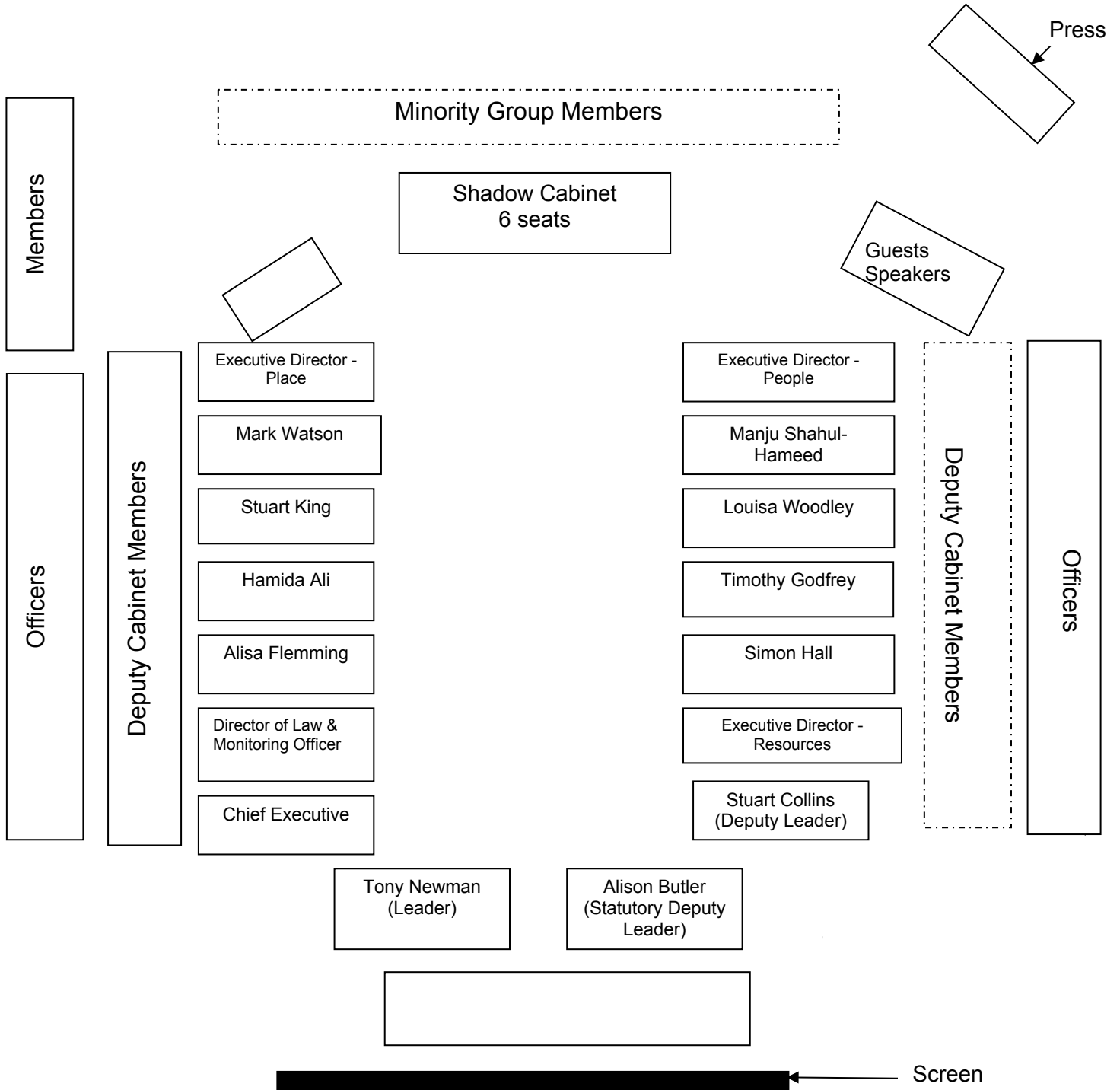


**CABINET
AGENDA**
for the meeting
on
11 December 2017
at
6.30 pm

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, 11 December 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
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jim.simpson@croydon.gov.uk
www.croydon.gov.uk/meetings
1 December 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. Part A minutes of the Cabinet meeting held on 20 November 2017
(Pages 7 - 14)

To approve the Part A minutes of the meeting held on 20 November 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: Leader of the Council (Councillor Tony Newman), Cabinet Member for Finance & Treasury (Councillor Simon Hall)

5. Quarter 2 Financial Performance 2017/18 (Pages 15 - 36)

Officer: Richard Simpson

Key Decision: no

Cabinet Member: Cabinet Member for Clean Green Croydon (Councillor Stuart Collins)

6. South London Waste Partnership (SLWP) - Looking to the new contract in 2018 (Pages 37 - 50)

Officers: Shifa Mustafa, Steve Iles

Key Decision: no

Cabinet Member: Cabinet Member for Homes, Regeneration & Planning (Councillor Alison Butler), Cabinet Member for Transport & Environment (Councillor Stuart King), Cabinet Member for Economy & Jobs (Councillor Mark Watson)

7. **Croydon Growth Zone: Infrastructure Programme** (Pages 51 - 76)
Officers: Shifa Mustafa, Lee Parker
Key Decision: Yes

Cabinet Member: Cabinet Member for Homes, Regeneration & Planning (Councillor Alison Butler), Cabinet Member for Transport & Environment (Councillor Stuart King), Cabinet Member for Economy & Jobs (Councillor Mark Watson)

8. **Smart City Programme** (Pages 77 - 92)
Officer: Shifa Mustafa, Graham Cadle, Lee Parker
Key Decision: Yes

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

9. **Opportunity and Fairness Commission - Update the Council response** (Pages 93 - 102)
Officers: Richard Simpson, Sarah Ireland
Key Decision: no

Cabinet Member: Cabinet Member for Families, Health & Social Care (Councillor Louisa Woodley)

10. **The Woodley Review** (Pages 103 - 148)
Officers: Guy Van Dichele, Rachel Flowers
Key Decision: no

Cabinet Member: Cabinet Member for Families, Health & Social Care (Councillor Louisa Woodley), Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)

11. **Adults and all age disability service - update** (Pages 149 - 160)
Officers: Barbara Peacock, Guy Van Dichele, Pratima Solanki
Key Decision: no

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

12. **Investing in our Borough** (Pages 161 - 166)
Officers: Richard Simpson, Sarah Ireland
Key Decision: no

13. 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

14. Part B minutes of the Cabinet meeting held on 20 November 2017 (exempt under paragraph 3) (Pages 167 - 168)

To approve the Part B minutes of the meeting held on 20 November 2017 as an accurate record.