

LONDON BOROUGH OF CROYDON

To: All Member of Council
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STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET ON 06 JULY 2022

This statement is produced in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Further to the associated public notice of Key Decisions no scrutiny call-in has been received, and therefore the following decisions can be implemented.

The following apply to the decisions listed below:

Reasons for these decisions:

<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=2984>

Other options considered and rejected:

<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=2984>

Details of Conflicts of Interest declared by the Decision Maker: None

Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Decision Maker: None

The Executive Mayor has made the executive decisions noted out below:

Key Decision no: N/A

Decision Title: OPENING THE BOOKS - RETURNING THE COUNCIL TO FINANCIAL SUSTAINABILITY (2023/24 BUDGET UPDATE, MTFs AND SAVINGS PROPOSALS, PERIOD 1 /2 AND OUTTURN REPORT)

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor

RESOLVED: To

1. The launch of the Executive Mayor's initiative to 'Open the Books' of the Council.
2. A report on the results of the 'Open the Books' review would be reported to Cabinet no later than January 2023.

3. The General Fund was projecting a £18.3m service overspend at the end of Period 1 for 2022/23, but that £9.4m of in-year risk and contingency provisions were held corporately that may be used to partially offset that forecast and reduce the projected overspend to £8.9m.
4. That in-year savings would need to be identified for the General Fund to offset the projected overspend of £8.9m to deliver a balanced budget by 31 March 2023.
5. That the budget gap for 2023/24 had initially been identified as £27.4m plus a further £8.7m in the following year but that these gaps have risen to £42.9m and £15.7m respectively based on current known pressures.
6. That further work would be done over the year to identify significant savings to balance the gap in 2023/24 and reduce the gaps in the later years.
7. The timetable for both financial reporting and developing the Budget and Medium-Term Financial Strategy for 2023/24-2025/26.
8. That an allocation of up to £500k would be made from contingency for project support and external specialist advice for the Opening the Books project, in order to undertake a review of its balance sheet, review its capital financing arrangements, oversee the application of the capitalisation directions, undertake a range of reconciliations and review the financial relationships with the Council's companies.
9. The Housing Revenue Account (HRA) was not projecting a revenue budget variance at the end of Period 1.

Key Decision no: N/A

Decision Title: RE-OPENING PURLEY POOL AND LEISURE CENTRE - NEXT STEPS

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor

RESOLVED: To

1. Commission an independent report into the different options available for a swift, cost-effective re-opening of Purley Pool and Leisure Centre.
2. Note that the recommendations on how best to reopen Purley Pool and Leisure, along with funding and timescales, shall be reported to the Executive

Mayor in Cabinet as soon as possible after the independent options report is complete.

Key Decision no: N/A

Decision Title: UPDATE ON HOUSING IMPROVEMENT PLAN

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor

RESOLVED: To

1. Note and agree to the review and strengthening of the Housing Improvement Plan
2. Note and agree the proposed next steps to strengthen the Housing Improvement Plan

Key Decision no: N/A

Decision Title: PROGRESSION OF A PUBLIC SPACE PROTECTION ORDER (PSPO) IN IDENTIFIED PRIORITY NEIGHBOURHOODS

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor

RESOLVED: To

1. To note the contents of the report and the process for implementing a Public Spaces Protection Order (PSPO) in the priority neighbourhoods
2. To authorise consultation with members of the public and partners on implementing a PSPO in the Town Centre and surrounding areas
3. To receive further reports on proposed PSPOs for other hotspot areas, including New Addington, following the Crime and Disorder Strategic Needs Assessment later in 2022

Key Decision no.: 3922EM

Decision Title: TOWN CENTRE REGENERATION AND LEVELLING UP FUND

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor

RESOLVED: To

- I. Note the submission of a Croydon Levelling Up Fund bid, following the announcement of Round 2 on 23 March 2022. The outcome of the bid will be reported directly to the Executive Mayor when announced.
- II. Subject to a successful bid, agree to delegate authority to the Corporate Director of Sustainable Communities, Regeneration & Economic Recovery to enter into any relevant funding agreement with the Government, in consultation with the Director of Legal Services and Croydon's Section 151 Officer
- III. Subject to a successful bid, agree to the implementation of all projects within the Levelling Up Fund programme as summarised in item 3 and Appendix 1.
- IV. Note that the implementation of projects will be subject to the Council's assurance framework, including the Growth Zone Board and approved by the Corporate Director for Sustainable Communities, Regeneration and Economic Recovery in consultation with the Croydon's Executive Mayor, Council's S151 Officer and the Corporate Management Team.

Key Decision no: 4022EM

Decision Title: SOUTH NORWOOD CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN (CAAMP) - BOUNDARY CHANGE AND ADOPTION OF SUPPLEMENTARY PLANNING DOCUMENT

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor

RESOLVED: To

- 1.1 Note the Consultation Statement for the South Norwood Conservation Area Appraisal and Management Plan (CAAMP) (Appendix 2), including the list of comments, responses and (where applicable) amendments at Appendix 1.
- 1.2 Recommend Council adopt the South Norwood Conservation Area Appraisal and Management Plan (CAAMP) 2022 (Appendix 2) as a Supplementary Planning Document in accordance with The Town and Country Planning (Local Planning) (England) Regulations 2012, particularly regulation 14; and,
- 1.3 Recommend to Council changes to the South Norwood Conservation Area boundary as set out in this report and in the South Norwood Conservation Area Appraisal and Management Plan (CAAMP) (Appendix 2); and,
- 1.4 Recommend to Council revocation of South Norwood Conservation Area Appraisal and Management Plan (CAAMP) 2007 (Appendix 3) in accordance with The Town and Country Planning (Local Planning) (England) Regulations 2012, particularly regulation 15(3).
- 1.5 Delegate to the Director of Planning and Sustainable Regeneration, following consultation with the Cabinet Member for Planning & Regeneration, the making of minor factual, editorial and image changes to the South Norwood Conservation Area Appraisal and Management Plan (CAAMP) (Appendix 2) prior to adoption.

Key Decision no: 3822EM

Decision Title: CARE AND SUPPORT PROVISION FOR OLDER PEOPLE - PROCUREMENT STRATEGY

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor

RESOLVED: To

Approve the commissioning intentions and procurement strategy detailed in this report for the recommissioning of residential and nursing care provision in Addington Heights, Heavers Court and Langley Oaks and extra care provision at Fellows Court, for a period of 5 years with an option to extend for up to 10 years in two 5 year periods for a maximum estimated value of £113,455,000.

Key Decision no: N/A

Decision Title: INVESTING IN OUR BOROUGH

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor

RESOLVED: To

- 1.1.1. Revenue and capital consequences of contract award decisions taken by the Executive Mayor as set out in section 5.2.1
- 1.1.2. Delegated decisions made by the Director of Commercial Investment for procurement strategies up to £5 million, contract awards between £177,898 and £500,000 and contract extension(s) previously approved as part of the original contract award and contract variations as set out in section 5.3.1

Key Decision no: N/A

Decision Title: SCRUTINY STAGES 1 AND 2

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor

RESOLVED: To

Receive the recommendations arising from the meetings of the Children & Young People Sub-Committee held on 9 March 2022 and the meeting of the Scrutiny & Overview Committee held on 27 April 2022 and to provide a substantive response within two months (i.e. at the next available Cabinet meeting on 14 September 2022).

Signed: Interim Monitoring Officer

Notice date: 15 July 2022