

LONDON BOROUGH OF CROYDON

To: All Member of Council
Croydon Council website
Access Croydon & Town Hall Reception

STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET ON 21 SEPTEMBER 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=2985>

Other options considered and rejected:

<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=2985>

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: 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

1. Receive the recommendations arising from the meetings of the Streets, Environment & Homes Sub-Committee held on 20 July 2022 and the meeting of the Scrutiny & Overview Committee held on 21 July 2022 (Appendix A).
2. To provide a substantive response to the recommendations (a Scrutiny Stage 2 Report) within two months (i.e. at the next available Cabinet meeting on 12 October 2022).

Key Decision no: N/A

Decision Title: TACKLING VIOLENCE AGAINST WOMEN AND GIRLS - STATEMENT OF INTENT

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

To endorse the 'Tackling Violence Against Women and Girls (VAWG)' Statement of Intent.

Key Decision no: N/A

Decision Title: FINANCIAL PERFORMANCE REPORT - MONTH 4 (JULY 2022)

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 General Fund is projecting a net overspend of £9.483m as at Month 4. Service directorates are indicating a £24.252m overspend with a £14.769m underspend corporately.
- 1.2 Note that a further number of risks and compensating opportunities may materialise which would see the forecast year-end variance change. These indicate a net opportunity of £3.290m (risks £9.807m and opportunities of £13.097m) and are reported within Section 3 of this report. Should all these risks materialise, and none of the mitigations be effective, the Council is forecast to overspend by £19.290m. However, if none of the risks materialise and all the opportunities are delivered, the Council will underspend by £3.614m.
- 1.3 Note the further actions being taken, through development of the Deficit Recovery plan, to mitigate the projected overspend with a view to eliminating it by the end of the financial year. Further details are in paragraph 2.15.
- 1.4 To approve that the MTFs savings within Table 2b are not deliverable.

- 1.5 Note the Housing Revenue Account (HRA) is projecting an end of year position of a £3.147m overspend, mainly due to inflation in energy costs.
- 1.6 Note the Capital Programme spend to date for the General Fund of £7.882m (against a budget of £112.069m) with a projected forecast underspend of £5.207m for the end of the year.
- 1.7 Note the Housing Revenue Account Capital Programme spend to date of £3.478m (against a budget of £22.083m), with a projected forecast underspend of £4.819m for the end of the year.
- 1.8 Note, the above figures are predicated on forecasts from Month 4 to the year end and therefore could be subject to change as forecasts are made based on the best available information at this time.
- 1.9 Note, the Council continues to operate with the Spend Control Panel to ensure that tight financial control and assurance oversight are maintained, and a new financial management culture is being implemented across the organisation through increased scrutiny, such as the Assurance meetings, improved communication and budget manager training from CIPFA.
- 1.10 Note the full Financial Performance Reports for month 3 (June) and month 2 (May) are provided as appendix 3 and 4 respectively to this report.
- 1.11 Agree the capital schemes listed in paragraph 6.3 are removed from the Capital Programme as following a detailed review, it has been established that they do not meet capital expenditure criteria. These schemes will be assessed as to whether they are still relevant and if so, whether resources are available to deliver them within the General Fund budget for 2022/23.

Key Decision no: N/A

Decision Title: INCREASE OF FEES AND CHARGES

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 To approve the fees and charges as set out in Appendix 1
- 1.2 To have due regard to the equalities impact assessment in Appendix 2 in making the decisions set out in these recommendations

Key Decision no: 5022EM

Decision Title: CROYDON PARTNERSHIP - EARLY YEARS' 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

1. Consider and approve the final draft of Croydon's Partnership Early Years Strategy 2022 – 2025;
2. Approve the publication of the Strategy and development of its Delivery Plan.

Key Decision no: N/A

Decision Title: ADULT SOCIAL CARE REFORM

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 To note the opportunities and challenges set out in this report regarding the reform of Adult Social Care.
- 1.2 To endorse the financial and transformational planning and operating model changes required, which will be delivered through the Adult Social Care & Health Directorate's service and improvement plans, aligned to the Croydon Health and Care Plan, the Council's medium term financial strategy and the Executive Mayor's priorities.
- 1.3 To agree that the Mayor will receive regular updates on the progress of the programme and receive assurance of the Directorate's readiness for the inspection assurance process.

Key Decision no: N/A

Decision Title: CORPORATE DEPARTMENTAL PRIORITIES - FINAL 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. Review the Performance report (Appendix A) as of 30 June 2022 (unless otherwise stated) regarding overall performance against the Corporate and Departmental priorities.
2. Note that this is the final report monitoring performance against the Corporate Priorities.

Decision Title: TEMPORARY WORKERS' STAFFING CONTRACT

Details of decision:

Having carefully read and considered both the Part A and Part B reports, the Executive Mayor, in Cabinet:

RESOLVED that the award of a four-year contract called off from the ESPO Mstar3 Framework London Collaboration Lot1 Temporary Workers Staffing to Adecco Plc for a maximum contract value of £100m.

Signed: Monitoring Officer

Notice date: 12 October 2022