

LONDON BOROUGH OF CROYDON

To: All Member of Council
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STATEMENT OF EXECUTIVE DECISIONS MADE BY EXECUTIVE MAYOR IN CABINET ON 7 DECEMBER 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=2988>

Other options considered and rejected:

<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=2988>

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.: 7222EM

Decision Title: DISTRIBUTION OF HOUSEHOLD SUPPORT FUND GRANT

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 in Cabinet

RESOLVED: To

- 1.1 Accept the Department for Work and Pension Household Support Fund (HSF) allocation of £3,013,689.49 as set out in this report and make associated budget adjustments.
- 1.2 Approve the proposed allocation of the HSF in line with Appendix A to this report and the administration of the fund. This covers a local eligibility framework, an

approach to enabling access to grant funding that supports households most in need, and the development of a local delivery approach.

1.3 Approve the proposed phased roll out approach set out in paragraph 7 of the report.

Key Decision no.: 7322EM

Decision Title: ADOPTING THE RESIDENTS' CHARTER

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 in Cabinet

RESOLVED: To

1. Note and agree the Residents' Charter (Appendix One)
2. Note the Council's plans to embed the Charter's principles within the Housing directorate

Key Decision no.: N/A

Decision Title: UPDATE ON THE HOUSING TRANSFORMATION PROGRAMME

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 in Cabinet

RESOLVED: To

- I. Note and approve the Housing Transformation Programme including the programme's high-level workstreams, future governance and next steps.
- II. Note the Member-led Transformation Steering Board.

Key Decision no.: 5722EM

Decision Title: UPDATING THE HOMELESSNESS AND ROUGH SLEEPING 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 in Cabinet

RESOLVED: To

- I. Approve the updated draft 2023/24 Homelessness and Rough Sleeping Strategy Action Plan (Appendix One)
- II. Note and approve the Housing Directorate's plan to develop a revised Homelessness & Rough Sleeping Strategy, following a comprehensive review of homelessness in the Borough, which will set out the strategic direction for service delivery for 2024- 2027.

Key Decision no.: 6522EM

Decision Title: REPORT ON THE RESULTS OF INFORMAL PUBLIC CONSULTATION 13 HEALTHY SCHOOL STREETS

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 delegated to the Deputy Mayor, Councillor Lynne Hale, the power to make the decisions set out in the recommendations contained within this report. The Deputy Mayor in Cabinet

RESOLVED:

- i. That the following 10 Healthy School Street schemes are agreed for implementation under ETMOs, with proposed amendments to HSS 17 and HSS 20 schemes as detailed in this report:

Ref:	Scheme name
HSS14	Elmwood Schools (Infant & Junior)
HSS15	Harris Academy Crystal Palace
HSS16	Harris Academy Invictus
HSS17	Harris Academy South Norwood, Beulah Hill Campus (as amended)
HSS18	Kensington Primary & Norbury High

HSS19	Minster Schools
HSS20	Oasis Academy Byron (as amended)
HSS21	Rockmount Primary
HSS22	St. James the Great Primary
HSS24	St. Peter's Primary

If the above recommended school streets are agreed to proceed, the Deputy Mayor is recommended to agree the following to ensure that the experimental schemes progress smoothly during the 18-month trial period:

- i. Provide the relevant delegated authority to the Road Space Manager, Sustainable Communities Division to make the required ETMOs which will be valid for a maximum period of 18 months. The first 6 months will serve as the statutory objection period.
- ii. Authorise officers to implement relevant parking, waiting and/or loading restrictions required to support the successful operation of the experimental school street schemes.
- iii. Authorise officers to install the relevant equipment that allows the collection of traffic and air quality data for the 10 School Street sites.

Key Decision no.: N/A

Decision Title: REPORT BY THE MONITORING OFFICER UNDER SECTION 5A OF THE LOCAL GOVERNMENT AND HOUSING ACT 1989 - FINDING OF FAULT WITH MALADMINISTRATION AND INJUSTICE

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 in Cabinet

RESOLVED: To

- 1.1. Consider the public interest report dated 23 June 2022 and the recommendations made by the Local Government & Social Care Ombudsman (LGSCO) in relation to Croydon Council set out in Appendix 1.

The full list of recommendations can be found in section 6 of this report.

- 1.2. Accept the findings and agree the recommendations set out in the public interest report;
- 1.3. Endorse the actions taken by the Council and note the steps, progress and timeline to implement the recommendations set out in section 7 of this report.

- 1.4. Adopt the report as the Council's formal response under section 31 of the Local Government Act 1974 to be communicated to the Ombudsman; and
- 1.5. Adopt the report as the Executive's formal response as required by section 5A of the Local Government and Housing Act 1989 for distribution to all members and the Monitoring Officer.

Key Decision no.: 6722EM

Decision Title: REFINANCING OF STREETLIGHTING PFI

Details of decision:

Having carefully read and considered the Part A report, the associated confidential part B 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 in Cabinet

RESOLVED: To

1. Delegate to Corporate Director of Resources and Section 151 Officer in consultation with Monitoring Officer and Cabinet Member for Finance to accept or reject the final outcome of the refinancing offer subject to due diligence.
2. Subject to outcome of Recommendation 1 Delegate to Corporate Director of Resources and Section 151 Officer in consultation with Monitoring Officer and Cabinet Member for Finance to consider taking an upfront gain through a cash receipt or a reduced Unitary Charge payment in future.
3. Subject to outcome of Recommendation 1 Delegate to Corporate Director of Resources and Section 151 Officer in consultation with Monitoring Officer and Cabinet Member for Finance to consider receiving the gain for Department of Transport (DfT) in return for reduced PFI credits over time.
4. Delegate to Corporate Director of Resources and Section 151 Officer in consultation with Monitoring Officer and Cabinet Member for Finance to vary the Project Agreement should the refinancing require commercial adjustment to be made to the agreements.

Signed: Monitoring Officer

Notice date: 19 December 2022