

LONDON BOROUGH OF CROYDON

To: All Member of Council
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STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET ON 22 JUNE 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=3015>

Other options considered and rejected: <https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=3015>

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 Key Decisions noted out below:

Key Decision no: N/A

Decision Title: THE EXECUTIVE MAYOR OF CROYDON'S PRIORITIES

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 Note the summary of the Executive Mayor's priorities and manifesto commitments and the work to date to map these against current council activity
- 1.2 Note that the Council's strategic objectives and plan will be developed to set out how manifesto commitments will be delivered over the next four years and brought back to a future meeting of the Cabinet for agreement.
- 1.3 Note that any additional costs in 2022/23 of the Council's strategic objectives and plan will be funded from existing budgets. Future year costs will be built into the reports on the proposed Budget 2023/24 and Medium-Term Financial Strategy to 2026 and the Capital Strategy 2023/26 which are due to be presented to Cabinet and Full Council in early 2023.

Key Decision no: 3522EM

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

- i. Note and agree the adoption of the draft Residents' Charter
- ii. Agree the proposed process set out below for consulting all residents on the Residents' Charter
- iii. Note and agree the provision to Cabinet of an action plan detailing the development and implementation of the Residents' Charter in Autumn 2022
- iv. Provide a progress update to Cabinet on the Residents' Charter in March 2023

Key Decision no: 3122EM

Decision Title: RE-PROCUREMENT OF RESPONSIVE REPAIRS CONTRACT

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 Approve the procurement strategy detailed in this report for up to three contractors to deliver the responsive repairs services and optional planned programme with an initial contract term of 6 years and 8 months with a break option at that point and a total maximum contract duration of 10 years and 8 months (plus a 1 year defects liability period) at an anticipated total contract value of £262.9m. The service is recommended to be split up as follows:
 - 1.1.1 One cross borough contract providing gas related services at an estimated value of £41.9m; and
 - 1.1.2 Two contracts providing the remainder of the responsive repairs service at an estimated value of £221.0m, including optional planned works of up to £64m which shall only be instructed following further approval; in accordance with relevant governance processes.
- 1.2 The Executive Mayor in Cabinet is recommended to approve that the contact centre be insourced and provided in-house subject to the outcome of an affordability analysis.
- 1.3 The Executive Mayor in Cabinet is recommended to delegate to the Chair of CCB, in consultation with the Deputy Mayor, the Corporate Director for Housing and the Corporate Director of Resources & S.151 officer the ability to change procurement process from Competitive Procedure with Negotiation (CPN) to the Restricted Procedure prior to issuing the advert in the event that there are further delays to the timetable. Any such change shall be reported within the following Investing in Our Borough Report to Cabinet.
- 1.4 The Executive Mayor in Cabinet is asked to note that the break option shall follow the same governance process as a permitted extension under the Tenders and Contracts Regulations.
- 1.5 The Executive Mayor in Cabinet is recommended to delegate to the Chair of CCB, in consultation with the Deputy Mayor, the Corporate Director for Housing and the Corporate Director of Resources & S.151 officer the decision on the appropriate contract value of each of the two responsive repairs areas, once analysis on the optimum area sizing has been completed.

Key Decision no: 3222EM

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 proposal for the distribution and proposed allocation of the HSF in line with Appendix A to this report. 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 Delegate authority to the Corporate Director of Housing, following consultation with the Executive Mayor to put in place arrangements to effectively govern and administer the fund and awards.

Key Decision no: N/A

Decision Title: REVOCATION OF CROYDON SUBURBAN DESIGN GUIDE SUPPLEMENTARY PLANNING DOCUMENT 2 (SPD2)

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 Recommend to Council the revocation of the Croydon suburban design guide supplementary planning document (SPD2) (Appendix1) in accordance with Regulation 15 (2) and (3) of the The Town and Country Planning (Local Planning) (England) Regulations 2012.
- 1.2 Agree to produce the residential extensions and alterations chapter of the Croydon suburban design guide supplementary planning document (SPD2) as a supplementary planning document. To be reported to Council for adoption after consultation.

Key Decision no.: N/A

Decision Title: FINANCIAL PERFORMANCE REPORT - PERIOD 11 (FEBRUARY 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, in Cabinet:

RESOLVED: To

- 1.1 Note the General Fund is projecting a further favourable movement in the Council's financial position for the end of 2021/22 and that the Council is likely to have a larger underspend for 2021/22 than the £1.907m forecast at the end of Month 11.
- 1.2 Note the Housing Revenue Account (HRA) is projecting a £0.878m (Month 10 £1.281m) overspend for 2021/22. If no further mitigations are found to reduce this overspend the HRA will need to drawdown reserves from HRA balances. There are sufficient balances to cover this expenditure.
- 1.3 Note, as indicated in Table 3, the capital spend to date for the General Fund of £55.670m (against a budget of £131.897m) and for the HRA of £13.931m (against a budget of £183.209m), with a projected forecast variance of £11.702m on the General Fund against budget and £115.636m forecast variance against budget for the Housing Revenue Account. All variances are projected to be slipped into future years, but this will be reviewed once the outturn position has been confirmed.
- 1.4 Note, the above figures are predicated on forecasts from Month 11 to the year end, updated for information that has become available during the annual account's closedown process, and therefore could be subject to change as forecasts are made based on the best available information at this time.

Signed: Council Solicitor and Monitoring Officer

Notice date: 04 July 2022