

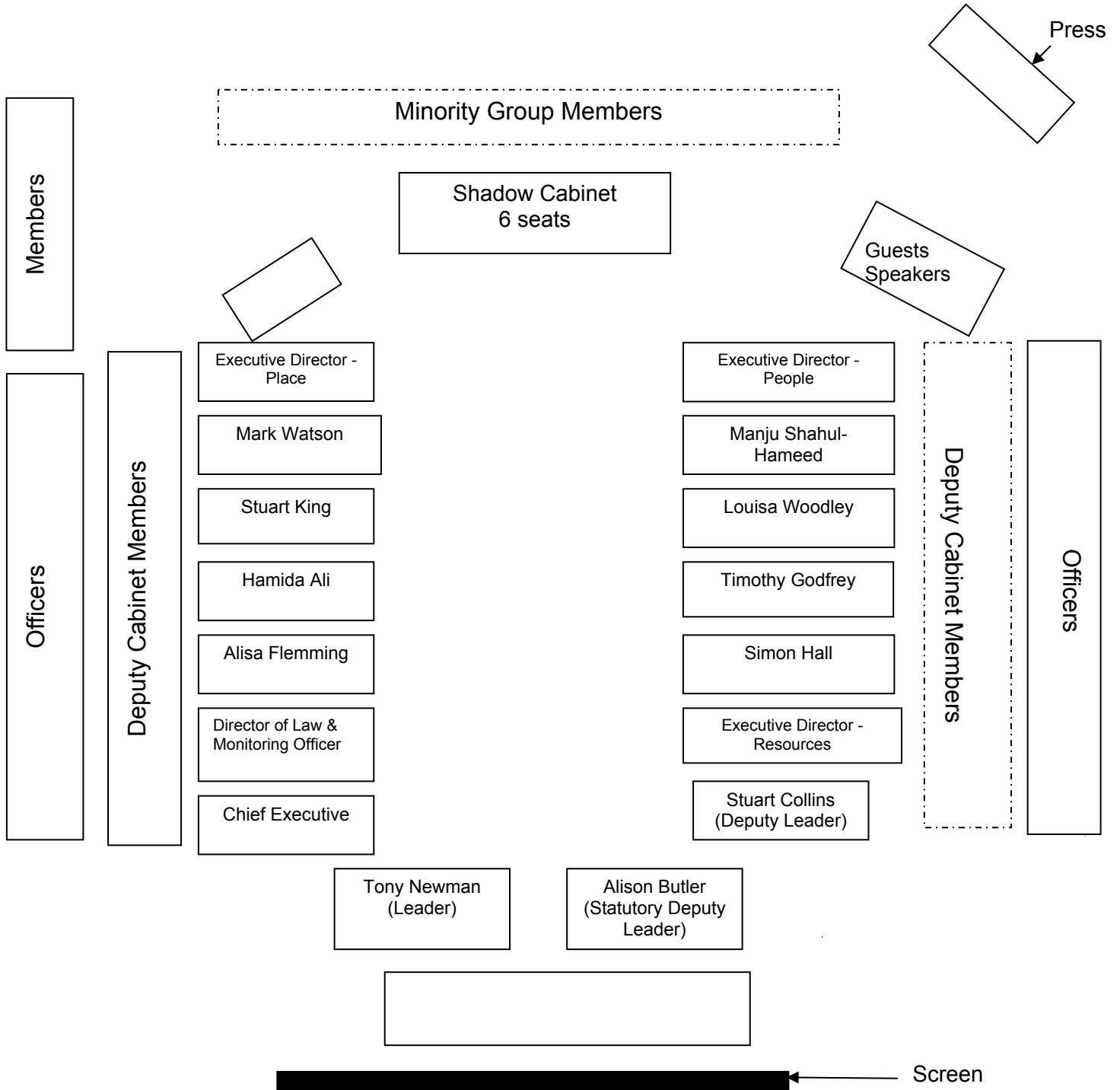


**CABINET
AGENDA**
for the meeting
on
22 January 2018 at
6.30 pm

CABINET SEATING PLAN

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, 22 January 2018 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
020 8726 6000
jim.simpson@croydon.gov.uk
www.croydon.gov.uk/meetings
12 January 2018

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. Minutes of the previous meeting (Pages 7 - 12)

To approve the minutes of the meeting held on 11 December 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: All Cabinet Members

5. Corporate Plan Performance - April to September 2017 (Pages 13 - 90)

Officers: Jo Negrini, Sarah Ireland, Caroline Bruce
Key decision: no

Cabinet Member: Cabinet Member for Finance & Treasury Councillor Simon Hall, Cabinet Member for Families, Health & Social Care Councillor Louisa Woodley

6. One Croydon Alliance: Extension of the Alliance Agreement - Outcomes Based Commissioning (Pages 91 - 140)

Officers: Guy Van Dichele, Richard Simpson
Key decision: Yes

**Cabinet Member: Cabinet Member for Children, Young People & Learning
(Councillor Alisa Flemming)**

7. Education Estates Strategy (Pages 141 - 224)

Officers: Barbara Peacock, David Butler, Denise Bushay
Key decision: recommendations 1.1 & 1.7 are key decisions

**Cabinet Member: Cabinet Member for Transport & Environment (Councillor
Stuart King)**

8. Croydon Cycling Strategy 2018-2023 (Pages 225 - 252)

Officers: Shifa Mustafa, Heather Cheesbrough, Ian Plowright
Key decision: yes

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

9. London Councils Grants Scheme 2018/19 (Pages 253 - 264)

Officers: Julian Ellerby, John Montes
Key decision: yes

10. Stage 1: Recommendations arising from Scrutiny (Pages 265 - 268)

Lead Member: Councillor Sean Fitzsimons, Chair of Scrutiny &
Overview Committee

Officers: Richard Simpson, Stephen Rowan
Key decision: no

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

11. Investing in our Borough (Pages 269 - 274)

Officers: Sarah Ireland, Rakhee Dave-Shah
Key decision: no

12. 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 - NONE

