

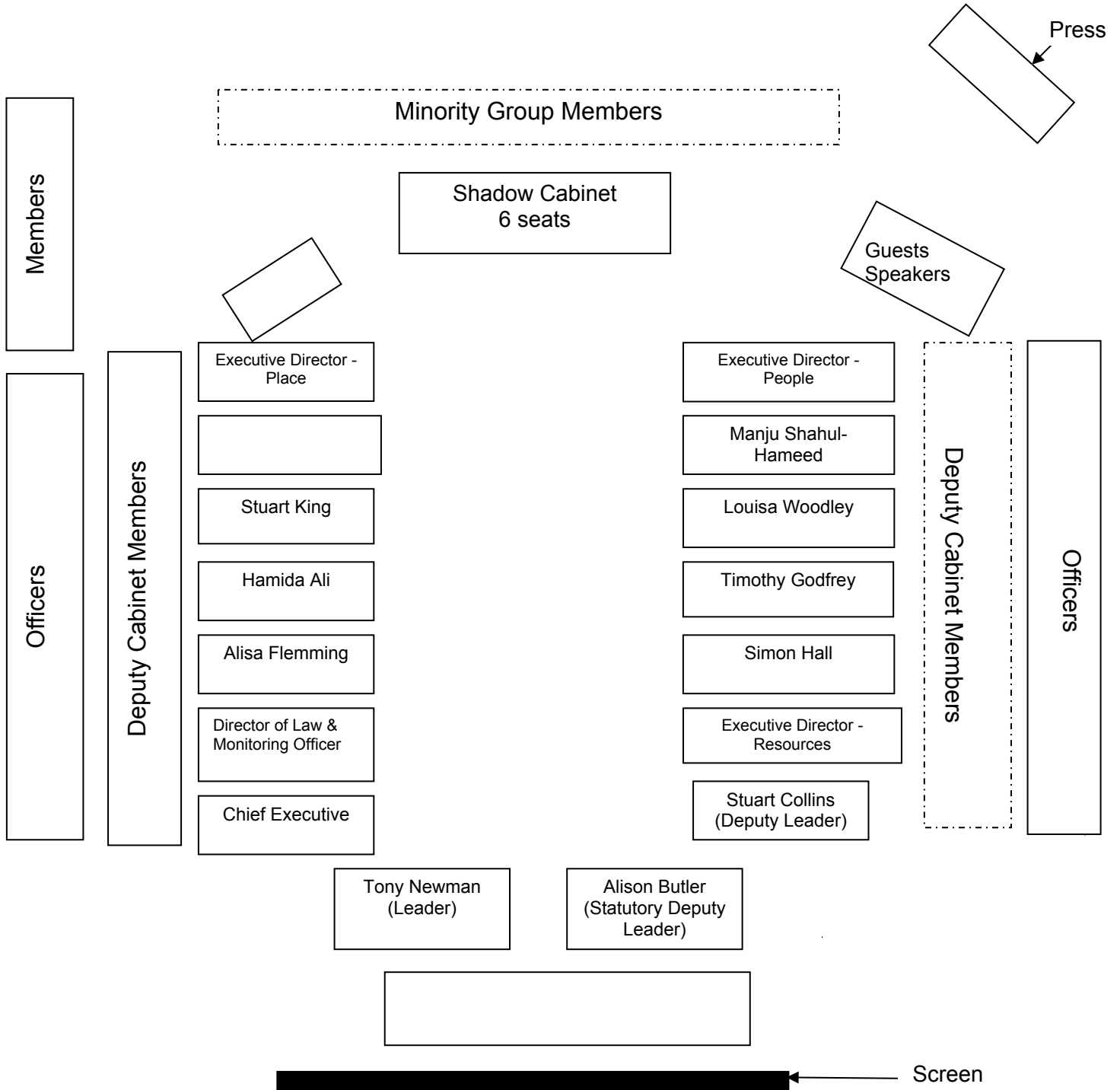


**CABINET  
AGENDA**  
for the meeting  
on  
26 February 2018 at  
6.30 pm

# 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 Manju Shahul-Hameed, Cabinet Member for Economy and 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, 26 February 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

Victoria Lower  
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www.croydon.gov.uk/meetings  
16 February 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](http://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 22 January 2018 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: Councillor Alison Butler, Councillor Simon Hall, Councillor Tony Newman**

**5. Budget 2018/20 and Council Tax**

**a) General Fund and HRA Budget 2018/20 (Pages 13 - 114)**

Officers: Richard Simpson and Lisa Taylor

Key decision: Council Tax recommendations are reserved to Council.

Housing rents and charges are Key Executive Decisions

**b) Quarter 3 financial performance report 2017/18 (Pages 115 - 140)**

Officers: Richard Simpson and Lisa Taylor

Key decision: No

- c) **Treasury Management Policy Statement, Minimum Revenue Provision Policy Statement & Annual Investment Strategy 2018/2019** (Pages 141 - 176)

Officers: Richard Simpson and Lisa Taylor  
Key decision: reserved to Council

**Cabinet Member: Councillor Alisa Flemming**

6. **Update on the development of Legacy, Croydon Youth Zone** (Pages 177 - 184)

Officers: Barbara Peacock and David Butler  
Key decision: no

**Cabinet Member: Councillor Alisa Flemming**

7. **Children's Services Improvement update report** (Pages 185 - 194)

Officers: Barbara Peacock  
Key decision: no

**Cabinet Member: Councillor Alison Butler and Louisa Woodley**

8. **Implementation of the Homelessness Reduction Act 2017** (Pages 195 - 210)

Officer: Shifa Mustafa  
Key decision: no

**Cabinet Member: Councillor Alison Butler and Simon Hall**

9. **Brick by Brick Business Plan 2018/19** (Pages 211 - 236)

Officers: Shifa Mustafa and Colm Lacey  
Key decision: no

**Cabinet Member: Councillor Tony Newman**

10. **Housing Commission on Community-Led Housing** (Pages 237 - 244)

Officer: Julian Ellberby  
Key decision: no

**Lead Member: Councillor Sean Fitzsimons**

11. **Stage 1: Recommendations arising from Scrutiny** (Pages 245 - 248)

Lead Member: Councillor Sean Fitzsimons, Chair of Scrutiny & Overview Committee  
Officers: Richard Simpson, Stephen Rowan  
Key decision: no

**Cabinet Member: All Cabinet Members**

- 12. Stage 2 Response to Recommendations arising from Children and Young People Scrutiny Sub-Committee (19 September 2017) and the Streets, Environment and Homes Scrutiny Sub-Committee (12 September 2017) (Pages 249 - 258)**

Officers: Jo Negrini

Key decision: no

**Cabinet Member: Councillor Simon Hall**

- 13. Investing in our Borough (Pages 259 - 264)**

Officer: Sarah Ireland

Key decision: no

- 14. 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**