

Scrutiny & Overview Committee Agenda



To: Councillor Rowenna Davis (Chair), Councillor Richard Chatterjee (Vice-Chair), Leila Ben-Hassel (Deputy-Chair), Jade Appleton, Simon Fox and Eunice O'Dame

Reserve Members: Sue Bennett, Louis Carserides, Amy Foster, Gayle Gander, Brigitte Graham and Joseph Lee

A meeting of the **Scrutiny & Overview Committee** which you are hereby summoned to attend, will be held on **Tuesday, 21 November 2023** at **6.30 pm** in the **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**.

Katherine Kerswell
Chief Executive
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Simon Trevaskis
Senior Democratic Services & Governance
Officer - Scrutiny
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www.croydon.gov.uk/meetings
Monday, 13 November 2023

Members of the public are welcome to attend this meeting, or you can view the webcast both live and after the meeting has completed at <http://webcasting.croydon.gov.uk>

If you would like to record the meeting, we ask that you read the guidance on the recording of public meetings [here](#) before attending.

The agenda papers for all Council meetings are available on the Council website www.croydon.gov.uk/meetings

If you require any assistance, please contact Simon Trevaskis as detailed above.

AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from any members of the Committee.

2. Minutes of the Previous Meeting (Pages 5 - 18)

To approve the Part A minutes of the meeting held on 24 October 2023 as an accurate record.

3. Disclosure of Interests

Members are invited to declare any disclosable pecuniary interests (DPIs) and other registrable and non-registrable interests they may have in relation to any item(s) of business on today's agenda.

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.

5. Improvement and Assurance Panel Exit Strategy (Pages 19 - 48)

The Scrutiny & Overview Committee is presented with the Exit Strategy of the Improvement & Assurance Panel, as considered by the Mayor in Cabinet on 25 October 2023. The Committee is asked to: -

1. Review the information provided in the Cabinet report on the Improvement & Assurance Panel's Exit Strategy, and
2. Decide whether there are any comments or recommendations it wishes to make on the Exit Strategy.

6. 2023-24 Period 5 Financial Performance Report (Pages 49 - 86)

The Scrutiny & Overview Committee is presented with the latest Financial Performance Monitoring report (Period 5 – August 2023) for its information. The Committee is asked to: -

1. Review the information provided in the report on the 2023-24 Period 5 Financial Performance Report, and
2. Consider its conclusions on the latest budget position for 2023-24
3. Consider whether there are any recommendations to bring to the attention of the Mayor.

7. Pre-Decision Scrutiny: Progress update on tranche 1 asset disposals, seeking approval for tranche 2 of asset for disposal and approval of the update of the Community Asset Transfer Policy (Part A)

The Scrutiny & Overview Committee is provided with the confidential (Part A) Cabinet report setting out decisions to be considered by the Executive Mayor on asset disposals and an update of the Community Asset Transfer Policy. The Committee is asked to: -

1. Review the information provided in the Part A & Part B report on Asset Disposals and updated Community Asset Transfer Policy, and
2. Decide whether there are any comments or recommendations on the scheme to bring to the attention of the Mayor during his consideration of the report.

Report to follow.

8. Appointments to Scrutiny Sub-Committees (Pages 87 - 88)

The Scrutiny & Overview Committee is presented with a report setting out two amendments to the memberships of its sub-committees as confirmed by the Conservative Group. The Committee recommended to agree the amended appointments to the Sub-Committees.

9. Scrutiny Recommendations (Pages 89 - 100)

The Scrutiny & Overview Committee is asked to

1. Approve the recommendations made by its Sub-Committee's for submission to the Executive Mayor for his consideration.
2. Review the response provided by Mayor to recommendations made by the Scrutiny & Overview Committee.

10. Scrutiny Work Programme 2022-23 (Pages 101 - 122)

The Scrutiny & Overview Committee is asked to: -

1. Note the most recent version of the Scrutiny Work Programme presented in the report.
2. Consider whether there are any other items that should be provisionally added to the work programme as a result of the

discussions held during the meeting.

11. 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

12. Minutes of the Previous Meeting (Part B) (Pages 123 - 124)

To approve the Part B minutes of the meeting held on 24 October 2023 as an accurate record.

13. Pre-Decision Scrutiny: Progress update on tranche 1 asset disposals, seeking approval for tranche 2 of asset for disposal and approval of the update of the Community Asset Transfer Policy. (Part B)

The Scrutiny & Overview Committee is provided with the confidential (Part B) Cabinet report setting out decisions to be considered by the Executive Mayor on asset disposals and an update of the Community Asset Transfer Policy.

Report to follow.