

Scrutiny & Overview Committee Agenda



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

Reserve Members: Louis Carserides, Mario Creatura, 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, 16 January 2024 at 6.30 pm** in **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
simon.trevaskis@croydon.gov.uk
www.croydon.gov.uk/meetings
Monday, 8 January 2024

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

To approve the minutes of the meeting held on 21 November 2023 as an accurate record (to follow).

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. 2023-24 Period 6 & 7 Financial Performance Reports (Pages 5 - 42)

The Scrutiny & Overview Committee is presented with the Period 6 Financial Performance Monitoring report (Period 7 to follow) for its information. The Committee is asked to: -

1. Review the information provided in the report on the 2023-24 Period 6 & 7 Financial Performance Reports, 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.

6. 2024-25 Budget Setting Update

The Scrutiny & Overview Committee will be provided with an update from the Council's Section 151 Officer on the progress made with developing the 2024-25 Budget.

7. Capital Programme and Capital Strategy 2023-29 (Pages 43 - 98)

The Scrutiny & Overview Committee is provided with a report considered by the Mayor at the Cabinet meeting on 6 December, regarding the Capital Programme and Capital Strategy 2023-2029. The Committee is asked to: -

1. Review the information provided in the report on Capital Programme and Capital Strategy 2023-29 and
2. Decide whether there are any concerns or recommendation to reflect in the Committee's report on 2024-25 Budget.

8. Quarterly Procurement Plan Update (Pages 99 - 108)

The Scrutiny & Overview Committee is presented with the Quarterly Procurement Plan Update report considered by the Mayor at the Cabinet meeting on 6 December 2023. The Committee is asked to: -

1. Review the information provided in the Quarterly Procurement Plan report and
2. Decide whether there are any concerns or recommendation it wishes to make to the Mayor on the content of the report
3. Decide whether there are any areas where further scrutiny should be scheduled at a later date.

9. Scrutiny Recommendations (Pages 109 - 116)

The Scrutiny & Overview Committee is asked to review the response provided by Mayor to recommendations made by the Scrutiny & Overview Committee.

10. Scrutiny Work Programme 2022-23 (Pages 117 - 142)

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