

Cabinet Agenda



To: Mayor Jason Perry (Chair)

Councillors Jeet Bains, Jason Cummings, Maria Gatland, Lynne Hale,
Yvette Hopley, Ola Kolade, Scott Roche and Andy Stranack

A meeting of the **Cabinet** which you are hereby invited to attend, will be held
**Wednesday, 26 July 2023 at 6.30 pm. 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

Democratic Services
Democratic.Services@croydon.gov.uk
www.croydon.gov.uk/meetings

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
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If you would like to record the meeting, we ask that you read the guidance on the
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AGENDA

1. **Apologies for Absence**

2. **Disclosure of Interests**

Members and co-opted Members of the Council are reminded that, in accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, they are required to consider **in advance of each meeting** whether they have a disclosable pecuniary interest (DPI), an other registrable interest (ORI) or a non-registrable interest (NRI) in relation to any matter on the agenda. If advice is needed, Members should contact the Monitoring Officer **in good time before the meeting**.

If any Member or co-opted Member of the Council identifies a DPI or ORI which they have not already registered on the Council's register of interests or which requires updating, they should complete the disclosure form which can be obtained from Democratic Services at any time, copies of which will be available at the meeting for return to the Monitoring Officer.

Members and co-opted Members are required to disclose any DPIs and ORIs at the meeting.

- Where the matter relates to a DPI they may not participate in any discussion or vote on the matter and must not stay in the meeting unless granted a dispensation.
- Where the matter relates to an ORI they may not vote on the matter unless granted a dispensation.
- Where a Member or co-opted Member has an NRI which directly relates to their financial interest or wellbeing, or that of a relative or close associate, they must disclose the interest at the meeting, may not take part in any discussion or vote on the matter and must not stay in the meeting unless granted a dispensation. Where a matter affects the NRI of a Member or co-opted Member, section 9 of Appendix B of the Code of Conduct sets out the test which must be applied by the Member to decide whether disclosure is required.

The Chair will invite Members to make their disclosure orally at the commencement of Agenda item 3, to be recorded in the minutes.

3. **Minutes of the Previous Meeting** (Pages 5 - 14)

To approve the Minutes of the meeting of Cabinet held on Wednesday 28th June 2023 as an accurate record.

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. **Scrutiny Stage 2** (Pages 15 - 24)
6. **Regina Road Project – Outcome of Ballot and Next Steps** (Pages 25 - 116)
7. **Update on the Housing Transformation Programme** (Pages 117 - 132)
8. **2023/24 - Period 2 Financial Performance Report** (Pages 133 - 164)
9. **Parking Policy 2023** (Pages 165 - 206)
10. **Brick by Brick Croydon Ltd Update Report and Land Acquisition by HRA - July 2023** (Pages 207 - 218)
11. **Lease Acquisition and Underlease Disposal at RedClover Gardens (Part A)** (Pages 219 - 242)
12. **Procurement of Architectural Professional Consultancy Services for Regina Road Project, South Norwood, and Malton House, to the Grant of Planning Permission and production of technical design for contractor procurement and on-site works (Part A)** (Pages 243 - 286)
13. **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 or item: “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 3 and 5 of Schedule 12A of the Local Government Act 1972, as amended.”

PART B AGENDA

14. **Exempt Appendices - Item 10 - Brick by Brick Croydon Ltd Update Report and land acquisition by HRA - July 2023** (Pages 287 - 332)
15. **Lease Acquisition and Underlease Disposal at Red Clover Gardens (Part B)** (Pages 333 - 388)
16. **Procurement of Architectural Professional Consultancy Services for Regina Road Project, South Norwood, and Malton House, to the Grant of Planning Permission and production of technical design for contractor procurement and on-site works (Part B)** (389 - 398)