

LONDON BOROUGH OF CROYDON

To: All Member of Council
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STATEMENT OF EXECUTIVE DECISIONS MADE BY THE EXECUTIVE MAYOR IN CABINET ON WEDNESDAY, 27 SEPTEMBER 2023

This statement is produced in accordance with Regulation 13 of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012. Further to the associated public notice of key decisions no scrutiny call-in has been received, and therefore the following decisions can be implemented.

The following apply to the decisions listed below:

Reasons for these decisions:

<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=3574>

Other options considered and rejected:

<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=3574>

Details of Conflicts of Interest declared by the Decision Maker: None

Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Decision Maker: None

The Executive Mayor has made the executive decisions noted out below:

Key Decision no.: N/A

Decision Title: SCRUTINY STAGE 1

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor in Cabinet

RESOLVED: To

- 1.1. Receive the recommendations arising from the meetings of the Children & Young People Sub-Committee held on 27 June 2023 (Appendix 1), the Streets and Environment Sub-Committee held on 11 July 2023 (Appendices 2) and the Scrutiny & Overview Committee held on 25 July 2023 (Appendix 3).

- 1.2. Agenda Item 5 2.3 To provide a substantive response to the recommendation (a Scrutiny Stage 2 Report) at the Cabinet meeting on 22 November 2023.

Key Decision no.: N/A

Decision Title: SCRUTINY STAGE 2

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor in Cabinet

RESOLVED:

To approve the response and action plans attached to this report at Appendix A and that these be reported to the Scrutiny and Overview Committee or relevant Sub-Committees.

Key Decision no.: 6323EM

Decision Title: A PUBLIC SPACES PROTECTION ORDER (PSPO) IN CROYDON THORNTON HEATH

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor in Cabinet

RESOLVED:

- 1.1 To consider the outcome of the statutory consultation on the proposed Public Spaces Protection Order (PSPO) in and around the geographical area of Thornton Heath;
- 1.2 To note the strong support for the proposal with over 78% of respondents agreeing with the need for a PSPO in and around the geographical area of Thornton Heath; Agenda Item 7
- 1.3 Having due regard to the outcome of the statutory consultation and in the light of the consideration of the equalities matters and the public sector equality duty detailed in this report to approve the making of the PSPO covering the geographical area in and around Thornton Heath for a term of three years and in accordance with the draft Order set out in Appendix D;
- 1.4 To approve the process for the implementation of the PSPO in and around the geographical area of Thornton Heath.

Key Decision no.: N/A

Decision Title: YOUTH SAFETY DELIVERY PLAN

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor in Cabinet

RESOLVED:

- 1.1. To endorse the work delivered to improve youth safety in the last year.
- 1.2. To agree the plan contained in appendix 1 as the three-year delivery plan.
- 1.3. To support the development of public health funded initiatives to improve youth safety.
- 1.4. To agree the commitments to working with the voluntary sector and communities as outlined in the plan and section 6.

Key Decision no.: 1923EM

Decision Title: REPORT ON 10 EXPERIMENTAL HEALTHY SCHOOL STREETS SCHEMES (GROUP 2)

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor in Cabinet

RESOLVED:

- 1.1. To make the following 9 experimental traffic orders, which form the healthy school streets schemes (No. 1-3 and 5-10) detailed within this report, permanent:

School	Affected Road	Section	ETMO Cited As	Ref
Ecclesbourne Primary School	Atlee Close	Entire length of	The Croydon (Traffic Movement) (No.2) Experimental Order 2022	2022/19
Harris Primary Academy Croydon	Thompson Crescent and Chapman Rd	Chapman Road Between Kingsley Road and Fairmead Road, Thomson Crescent Between Kingsley Road and Euston Road	The Croydon (Traffic Movement) (No.3) Experimental Order 2022	2022/20
St Thomas Beckett Catholic Primary School	Dickenson's Lane	Entire length of road	The Croydon (Traffic Movement) (No.4) Experimental Order 2022	2022/21
Harris Primary Academy Haling Park	Haling Rd	Between the north to south arm of Haling Road and Selsdon Road	The Croydon (Traffic Movement) (No.5) Experimental Order 2022	2022/22
Downsview Primary School	Marston Way	Entire length of road	The Croydon (Traffic Movement) (No.7) Experimental Order 2022	2022/24
Christ Church CofE Primary School	Montpellier Rd	Between Brighton Road and the common boundary of Nos. 84 and 86 Montpellier Road	The Croydon (Traffic Movement) (No.8) Experimental Order 2022	2022/25
Oasis Academy Ryelands	Sandown and Oakley	Oakley Road entire length of, Sandown entire length of	The Croydon (Traffic Movement) (No.9) Experimental Order 2022	2022/26
Ridgeway Primary School	Southcote Rd	southcote Rd: between The Ridgeway and the westernmost junction with Ellenbridge Way	The Croydon (Traffic Movement) (No.10) Experimental Order 2022	2022/27
St Joseph 's Catholic Primary Junior School	Woodend	Entire length of road	The Croydon (Traffic Movement) (No.11) Experimental Order 2022	2022/28

- 1.2. To withdraw The Croydon (Traffic Movement) (No.6) Experimental Order 2022 effective as of 21 October 2023 in respect of the Keston Healthy School Street in Keston Avenue and not to proceed to make it permanent; and to authorise the Corporate Director of Sustainable Communities, Regeneration and Economic Recovery to take steps necessary to publicise this withdrawal

and remove any associated signage and other measures in place as a result of the experimental order.

- 1.3. Subject to approval of recommendation 1.1 above, to delegate authority to the Corporate Director of Sustainable Communities, Regeneration and Economic Recovery to undertake all measures necessary to make the 9 experimental orders permanent Traffic Management Orders, including pursuant to the statutory requirements of the Road Traffic Management Act 1984 and Local Authorities' Traffic Orders (Procedure) (England and Wales) Regulations 1996 and make arrangements for the enforcement thereof.

Key Decision no.: N/A

Decision Title: EQUALITY ANNUAL REPORT 2023

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive mayor in Cabinet

RESOLVED:

To note the Equality Annual Report 2023 (Appendix A).

Key Decision no.: N/A

Decision Title: REFRESHED CROYDON EQUALITY STRATEGY 2023-27

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the

RESOLVED:

- 1.1. To agree the refreshed Equality Strategy 2023-2027 (Appendix A) and the updated Equality Objectives at paragraph 4.11 and refer them to Full Council with a recommendation for approval.
- 1.2. To adopt the London Local Government Anti-Racism Statement, developed by the London Councils Chief Executives London Committee (Appendix B), and refer it to Full Council for noting.

- 1.3. To appoint the Executive Mayor as the political lead, and the Chief Executive as the Senior Responsible Officer, for race.
- 1.4. To delegate to the co-chairs of the Council's Equality, Diversity and Inclusion Board (or any successor board), in consultation with the Executive Mayor and Cabinet Member for Culture and Communities, the authority to approve and monitor the delivery plan for the refreshed Equality Strategy once adopted.

Key Decision no.: N/A

Decision Title: PROGRESS UPDATE ON THE PEOPLE AND CULTURAL TRANSFORMATION STRATEGY 2022-2026 AND ACTION PLAN

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor in Cabinet

RESOLVED:

- 1.1. To receive an update on the People and Culture Transformation Strategy 2022-2026 development and action plan; and,
- 1.2. To note the achievements to date, work in progress, planned actions, and the contents of the report and Action Plan.

Key Decision no.: 6423EM

Decision Title: PERIOD 3 2023-24 FINANCIAL PERFORMANCE REPORT

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor in Cabinet

RESOLVED:

- 1.1. To note the General Fund revenue budget outturn is forecast to breakeven at Period 3, after the forecast utilisation of £63m capitalisation directions requested from DLUHC and £4.5m of the corporate risk contingency budget. It is not planned to utilise the risk contingency budget and directorates will work to bring the service directorate positions within budget.
- 1.2. To approve within budget inter-directorate virements from Corporate to service directorates for non-pay inflation (£20.698m) (para 4.70), economic demand

pressures (£1.716m) (para 4.72), Independent Living Fund (ILF) grant now included in the Social Care Grant (£0.960m) (para 4.68), and the transfer of equal grant income and expenditure budgets for the Adult Social Care Discharge Fund and the Market Sustainability & Improvement Fund (net nil budget change) (para 4.68).

- 1.3. To note the progress in MTFs savings achievement as set out in paragraph 4.82.
- 1.4. To note the work that has commenced on the Council's Transformation Programme as set out from paragraph 4.77.
- 1.5. To note the Housing Revenue Account (HRA) revenue budget outturn is forecast to overspend by £3.8m.
- 1.6. To note the General Fund capital programme 2023-24 forecast underspend of £2.8m against the revised capital budget of £144.3m.
- 1.7. To note the HRA capital programme 2023-24 forecast overspend of £4.1m against the revised capital budget of £33.2m.
- 1.8. To note the Council's historic legacy borrowing and debt burden continues to be critical to the sustainability of the Council's revenue budget. Dialogue with the Department for Levelling Up, Housing and Communities (DLUHC) continues, and the Council is seeking further financial support from Government in regards to its level of indebtedness and balancing the budget to ensure it can deliver sustainable local government services.
- 1.9. To note that the Council continues to operate Spend Control Panels to ensure that tight financial control and assurance oversight are maintained.

Key Decision no.: N/A

Decision Title: QUARTERLY PROCUREMENT PLAN UPDATE Q2 2023-24

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor in Cabinet

RESOLVED:

- 1.1. To approve the Q2 update to the Annual Procurement Plan for 2023/24 as set out in Appendix A.
- 1.2. To approve the delegated decisions in the revised APP to those Lead Members or Officers as stated in Appendix A that includes the procurement

strategy and award decisions, the duration of the contracts and contract values.

- 1.3. The delegated decisions shall only be exercised following recommendations from the Contracts & Commissioning Board, which include approval from both the Lead Cabinet Member and the Cabinet Member for Finance.
- 1.4. To allow for minor changes to proceed whilst retaining the agreed delegated so long as none of the following thresholds for changes are exceeded:
 - i. Contract value exceeds that proposed in the APP/Quarterly Update Report, by the lesser of £500K or 25%, or the new aggregate value exceeds £1m and it becomes a key decision
 - ii. Substantial / material changes to procurement from that defined in the APP/Quarterly Update Report e.g. material risks are identified

(Should either of those thresholds be exceeded, the delegation cannot be exercised, and the decision shall be recommended to the Executive Mayor, unless a further delegation is approved. Where a delegated decision is a Key Decision to Officers, it must be made in consultation with the Lead Cabinet Member).

Key Decision no.: N/A

Decision Title: ORACLE IMPROVEMENT PROGRAMME

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor in Cabinet

RESOLVED:

To allocate an investment of £740,000 from the Transformation Plan revenue budget 2023/24 to provide resources to develop a detailed plan with workstreams, milestones and costs to implement the improvements to the Council's Oracle system as set out in this report.

Key Decision no.: 6223EM

Decision Title: FUTURE OF CROYDON AFFORDABLE HOMES

Details of decision:

Having carefully read and considered the Part A report, and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Executive Mayor in Cabinet

RESOLVED:

- 1.1. To note the update on operations and performance of Croydon Affordable Homes LLP and Croydon Affordable Tenures LLP
- 1.2. To note the changes to working arrangements between the Council and the LLP companies.
- 1.3. To delegate to Corporate Director of Resources and S151 Officer, in consultation with Cabinet Member of Finance and Croydon Companies Supervision and Monitoring Panel (CCSMP) to vary agreements between the Council and the LLP Companies.

Signed: Monitoring Officer

Notice date: 06 October 2023