

General Purposes Committee Agenda



To: Councillor Sean Fitzsimons (Chair)
Councillor Appu Srinivasan (Vice-Chair)
Councillors Samir Dwesar, Lara Fish, Patricia Hay-Justice, Joseph Lee,
Stella Nabukeera and Andrew Price

A meeting of the **General Purposes Committee** which you are hereby invited to attend, will be held **Tuesday, 14 January 2025 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

Kenny Uzodike, Democratic Services
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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 <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 Kenny Uzodike, Democratic Services as detailed above.

AGENDA

1. Apologies for Absence

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

2. Disclosure of Interests

Members and co-opted Members of the Council are reminded that, in accordance with the Members' Code of Conduct and the statutory provisions of the Localism Act 2011, they are required to consider in advance of each meeting whether they have a disclosable pecuniary interest (DPI), some 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 must urgently 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 in general to disclose any relevant DPIs, ORIs or NRIs 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 room unless granted a dispensation.
- Where the matter directly relates to the financial interest or wellbeing of 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 or affects their or a relevant person's financial interest or wellbeing, whether they can participate in any discussion or vote on the matter or stay in the room depends on the detailed rules in paragraphs 7 of Appendix B of the Members' Code of Conduct.

The Chair will invite Members to make their disclosure of interests orally at the meeting and they will also be recorded in the minutes.

3. Minutes of the Previous Meeting (Pages 5 - 10)

To approve the minutes of the meeting held on 5th November 2024 as an accurate record of the proceedings.

4. Urgent Business (if any)

To discuss any urgent business if any.

5. Revised Financial Regulations (Pages 11 - 46)

To review and comment on the proposed changes to the Financial Regulations.

6. Members' Allowances Scheme 2024/25 and 2025/26 (Pages 47 - 114)

To review the Members' Allowances Scheme 2024/25 and 2025/26.