

LONDON BOROUGH OF CROYDON

To: All Members of Council
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PUBLIC NOTICE OF KEY AND NON KEY DECISIONS MADE AT THE CABINET MEETING ON WEDNESDAY, 20 NOVEMBER 2024

This statement is produced in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

In accordance with the Scrutiny and Overview Procedure Rules the following decisions may be implemented from **1300 hours on 29 November 2024** unless referred to the Scrutiny and Overview Committee (ie after 13.00 hours on the 6th working day following the day on which the decision was taken). The call-in procedure is appended to this notice.

The following apply to each decision listed below

Reasons for these decisions:

<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=3928>

Other options considered and rejected:

<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=3928>

Details of any consultation and representations received not included in the published report: N/A

Details of conflicts of Interest declared by any Cabinet Member: N/A

The Executive Mayor and Cabinet have made the decisions set out below:

Agenda Item: 5 SCRUTINY STAGE 2 RESPONSES TO RECOMMENDATIONS

Key Decision No.: N/A

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 and Cabinet, **RESOLVED** to;

1. Approve the responses and action plans attached to this report in Appendices 1, 2, 3 & 4;
2. Delegate authority to the officers identified in Appendices 1, 2, 3 & 4 to report back to the Scrutiny and Overview Committee, or relevant Sub-Committee, within the periods specified in the agreed responses and action plans, and on progress made in implementing any action plan.

Agenda Item: 6 HOUSING SUPPLY AND NEW BUILD FRAMEWORK

Key Decision No.: 0524CAB

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 and Cabinet, **RESOLVED** to;

2.1 Agree the Housing Supply & New Build Framework (HSNBF) attached as Appendix A and which will be the basis for understanding and evaluating substantial investment in Croydon's Housing Estates.

2.2 Note, that each new scheme considered for development and investment will be subject to Council decision-making, procurement processes and resident consultation.

**Agenda Item: 7 CROYDON LOCAL IMPLEMENTATION PLAN (LIP)
FUNDING THREE YEAR DELIVERY PLAN (2025/26 TO
2027/28)**

Key Decision No.: 1524CAB

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 and Cabinet, **RESOLVED**;

2.1 To agree the 2025/26 to 2027/28 (three years) Local Implementation Plan Delivery Plan including programmes and schemes and attached as Appendix B, to be submitted to Transport for London to grant Local Implementation Plan (LIP) funding for 2025/26.

2.2 To agree to delegate authority to the Corporate Director of Sustainable Communities, Regeneration & Economic Recovery (in consultation with the Executive Mayor and the Cabinet Member for Streets and Environment), to finalise and approve the LIP three Year Delivery Plan for 2025/26 to 2027/28 for submission to TfL, making any necessary adjustments to the three year Delivery Plan following TfL's feedback and prior to final submission by the Council to TfL by 13th February 2025.

2.3 To agree to implement the LIP three year Delivery Plan subject to confirmation of TfL funding being granted.

Agenda Item: 8 FUTURE CROYDON - THE TRANSFORMATION PLAN 6-MONTH PROGRESS UPDATE

Key Decision No.: N/A

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 and Cabinet, **RESOLVED** to;

2.1 Note the progress made in the first six months of the "Future Croydon" Transformation Plan (2024-2029) as set out in Appendix 1.

2.2 Note progress made in the Council Improvement Plan (2022-2027) as set out in Appendix 2.

Agenda Item: 9 2024/25 PERIOD 5 FINANCIAL PERFORMANCE REPORT

Key Decision No.: N/A

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 and Cabinet, **RESOLVED**;

2.1 to note the General Fund revenue budget outturn is forecast to overspend at financial year end by £19.8m at Period 5, after the budgeted utilisation of £38m capitalisation directions requested from the Ministry of Housing, Communities and Local Government (MHCLG), utilisation of the £5.0m risk contingency budget and utilisation of £13.0m corporate earmarked reserves.

2.2 to note that all service directorates have been asked to reduce their net expenditure so that the annual budget can be balanced at the end of the year through the in-year Financial Recovery Plan as set out from paragraph 4.8.

2.3 to note the progress in Medium Term Financial Strategy (MTFS) savings achievement of £21.9m (79.1%) against the total savings target of £27.7m as set out in paragraph 4.133.

2.4 to note the work that is continuing on the Council's Transformation Programme as set out from paragraph 4.131.

2.5 to note the Housing Revenue Account (HRA) revenue budget outturn is forecast to overspend by £8.0m.

2.6 to note the General Fund capital programme 2024-25 forecast underspend of £18.8m against the revised capital budget of £118.5m.

2.7 to note the HRA capital programme 2024-25 forecast underspend of £8.3m against the capital budget of £57.2m.

2.8 to note the Council's historic borrowing and subsequent debt burden continues to be critical to the non-sustainability of the Council's revenue budget as set out from para 4.154. Dialogue with MHCLG continues around options of further financial support from Government in regard to the level of structural indebtedness to ensure the Council can deliver sustainable Local Government services.

2.9 to note that the Council continues to operate Spend Control Panels, and tightened the criteria from July 2024, to ensure that stringent financial control and assurance oversight are maintained.

2.10 to note that current forecasts are based on the best available information at the time and will be subject to review and change during the financial year.

Agenda Item: 10 THE GAMBLING ACT 2005 - REVIEW OF LONDON BOROUGH OF CROYDON STATEMENT OF PRINCIPLES

Key Decision No.: N/A

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 and Cabinet, **RESOLVED** to;

2.1 Consider and respond to the comments received from Scrutiny and Overview on the 19th November relating to the draft Statement of Principles 2025-2028;

2.2 Endorse the recommendations from Licensing Committee that the draft Statement of Principles 2025-2028, under the Gambling Act 2005 as set out at Appendix 5, be presented to Full Council for adoption.

Signed: Monitoring Officer

Notice date: 21 November 2024

Contact Officers: Hannah.cretney2@croydon.gov.uk

Scrutiny Referral/Call-in Procedure

1. The decisions may be implemented **1300 hours on 29 November 2024** (the 6th working day following the day on which the decision was taken) unless referred to the Scrutiny and Overview Committee.
2. The Council Solicitor shall refer the matter to the Scrutiny and Overview Committee if so requested by:-
 - i) the Chair and Vice Chair of the Scrutiny and Overview Committee and 1 member of that Committee; or for education matters the Chair, Vice Chair and 1 member of that Committee; or
 - ii) 20% of Council Members (14)
3. The referral shall be made on the approved pro-forma (*attached*) which should be submitted electronically or on paper to Democratic Services by the deadline stated in this notice. Verification of signatures may be by individual e-mail, fax or by post. A decision may only be subject to the referral process once.
4. The Call-In referral shall be completed giving:
 - i) The grounds for the referral
 - ii) The outcome desired
 - iii) Information required to assist the Scrutiny and Overview Committee to consider the referral
 - iv) The date and the signatures of the Councillors requesting the Call-In
5. The decision taker and the relevant Chief Officer(s) shall be notified of the referral who shall suspend implementation of the decision. The Chair of the Scrutiny & Overview Committee shall also be notified.
6. The referral shall be considered at the next scheduled meeting of the Scrutiny & Overview Committee unless, in view of the Council Solicitor, this would cause undue delay. In such cases the Council Solicitor will consult with the decision taker and the Chair of Scrutiny and Overview to agree a date for an additional meeting. The Scrutiny & Overview Committee may only decide to consider a maximum of 3 referrals at any one meeting.
7. At the Scrutiny & Overview Committee meeting the referral will be considered by the Committee which shall determine how much time the Committee will give to the call in and how the item will be dealt with including whether or not it wishes to review the decision. If having considered the decision there are still concerns about the decision then the Committee may refer it back to Cabinet for reconsideration, setting out in writing the nature of the concerns. The Cabinet shall then reconsider the decision, amending the decision or not, before making a final decision.
8. The Scrutiny and Overview Committee may refer the decision to the Council if it considers that the decision is outside of the budget and policy framework of the Council. In such circumstances, the provisions of Rule 7 of the Budget & Policy Framework Procedure Rules (Part 4C of the Constitution) apply. The Council

may decide to take no further action in which case the decision may be implemented. If the Council objects to Cabinet's decision it can nullify the decision if it is outside the Policy Framework and/or inconsistent with the Budget.

9. If the Scrutiny and Overview Committee decides that no further action is necessary then the decision may be implemented.
10. If the Council determines that the decision was within the policy framework and consistent with the budget, the Council will refer any decision to which it objects together with its views on the decision, to the Cabinet. The Cabinet shall choose whether to either amend, withdraw or implement the original decision within 10 working days or at the next meeting of the Cabinet of the referral from the Council.
11. The responses of the decision-taker and the Council shall be notified to all Members of the Scrutiny and Overview Committee once the Cabinet or Council has considered the matter and made a determination.
12. If either the Council or the Scrutiny and Overview Committee fails to meet in accordance with the Council calendar or in accordance with paragraph 6 above, then the decision may be implemented on the next working day after the meeting was scheduled or arranged to take place.
13. **URGENCY:** The referral procedure shall not apply in respect of urgent decisions. A decision will be urgent if any delay likely to be caused by the referral process would seriously prejudice the Council's or the public's interests. The record of the decision and the notice by which it is made public shall state if the decision is urgent and therefore not subject to the referral process. The Chair of the Scrutiny and Overview Committee must agree that the decision proposed cannot be reasonably deferred and that it is urgent. In the absence of the Chair, the Deputy Chair's consent shall be required. In the absence of both the Chair and Deputy Chair, the Mayor's consent shall be required. Any such urgent decisions must be reported at least annually in a report to Council from the Leader including the reasons for urgency.

Signed: Monitoring Officer

Notice Date: 21 November 2024

Contact Officers: Hannah.cretney2@croydon.gov.uk

PROFORMA

**REFERRAL OF A KEY DECISION TO THE
SCRUTINY AND OVERVIEW COMMITTEE**

For the attention of: Hannah Cretney, Democratic Services & Scrutiny e-mail to Hannah.cretney2@croydon.gov.uk

Meeting:
Meeting Date:
Agenda Item No:

Reasons for referral:

- i) The decision is outside of the Policy Framework
- ii) The decision is inconsistent with the budget
- iii) The decision is inconsistent with another Council Policy
- iv) Other: Please specify:

The outcome desired:

Information required to assist the Scrutiny and Overview Committee to consider the referral:

Signed:

Date:

Member of _____ Committee