

LONDON BOROUGH OF CROYDON FORWARD PLAN NOTICE OF KEY DECISIONS

**To be taken under the Local Authorities (Executive Arrangements)
(Meetings and Access to Information) (England)
Regulations 2012**

1 NOVEMBER 2017 TO 28 FEBRUARY 2018

Delivering for Croydon

CROYDON
www.croydon.gov.uk

Notice is hereby given of:

- key decisions (as defined within London Borough of Croydon's Constitution) that will be taken by the Cabinet (or other decision maker)
- confidential or exempt executive decisions that will be taken in a meeting from which the public will be excluded (for whole or part)

A notice / agenda together with reports and supporting documents for each meeting will be published at least five working days (and in some instances sooner) before the date of the meeting. In order to enquire about documents availability and subject to any restriction on their disclosure, copies may be requested at Access Croydon, 8 Mint Walk, Croydon, CR0 1EA.

Documents may be accessed electronically at www.croydon.gov.uk

Formal notice is hereby given under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that, where indicated (as 'Fully Exempt' or 'Part Exempt' on an item on this plan scheduled to be heard at that meeting), part of the meetings listed in this notice will be held in private because the agenda and reports for the meeting will contain confidential or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. The likely reason for exemption is denoted on the plan by the number of the relevant paragraph from the Act. See overleaf for the relevant paragraphs.

If you disagree with why a report is to be considered in private, you can tell us why by emailing jim.simpson@croydon.gov.uk, or writing to the Head of Democratic Services and Scrutiny, Bernard Weatherill House, 8 Mint Walk, Croydon, CR0 1EA.

If representations are received at least eight working days before the date of the meeting, they will be published with the agenda together with a statement of the Council's response. Any representations received after this time will be verbally reported and considered at the meeting.

This notice supersedes all previous notices.

**Paragraphs of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended)
(Reason for the report to be considered in private)**

1. Information relating to any Individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the Financial and Business Affairs of any particular person (including the Authority holding that information)
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations that are arising between the Authority or a Minister of the Crown and employees of or office holders under the Authority
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveals that the Authority proposes:-
 - a. To give under any announcement a notice under or by virtue of which requirements are imposed on a person; or
 - b. To make an Order or Direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

The decision making body/bodies or individual decision maker referred to throughout this document are as follows:

CABINET 2017/18

| Name | Portfolio |
|----------------------------|---|
| Councillor Tony Newman | Leader |
| Councillor Alison Butler | Deputy Leader (Statutory) and Cabinet Member for Homes, Regeneration and Planning |
| Councillor Stuart Collins | Deputy Leader and Cabinet Member for Clean Green Croydon |
| Councillor Simon Hall | Cabinet Member for Finance and Treasury |
| Councillor Stuart King | Cabinet Member for Transport and Environment |
| Councillor Timothy Godfrey | Cabinet Member for Culture, Leisure and Sport |
| Councillor Louisa Woodley | Cabinet Member for Families, Health and Social Care |
| Councillor Hamida Ali | Cabinet Member for Communities, Safety and Justice |
| Councillor Mark Watson | Cabinet Member for Economy and Jobs |
| Councillor Alisa Flemming | Cabinet Member for Families, Young People and Learning |

Or Council officer as indicated

London Borough of Croydon
FORWARD PLAN OF KEY DECISIONS 1 November 2017 TO 28 February 2018

| Intended date of decision on or after | Title | Key Issue/ Decision to be taken | Decision Maker | Cabinet Member(s) responsible | Lead Officer(s) | To be considered in open or private |
|--|--|--|---|---|------------------------|--|
| 20 Nov 2017 | New Air Quality Action Plan 2017-2022 | Yes Key decision | Cabinet | Cabinet Member for Transport & Environment (Councillor Stuart King) | Andy Opie | Open |
| 11 Dec 2017 | Smart City Programme and Energy | Yes Key decision | Cabinet | Councillor Alison Butler, Councillor Stuart King, Councillor Mark Watson | Graham Cadle | Open |
| 20 Nov 2017 | Leisure recommissioning | Yes Key decision | Cabinet | Cabinet Member for Culture, Leisure & Sport (Councillor Timothy Godfrey) | Shifa Mustafa | Part exempt |
| Not before 20th Nov 2017 | Community Equipment Dynamic Purchasing System 2 (Paediatric & Young Adults Equipment) - Contract Award | Yes Key decision | Cabinet Member for Families, Health & Social Care | Cabinet Member for Families, Health & Social Care (Councillor Louisa Woodley) | Pratima Solanki | Part exempt |

Confidential or Exempt ('Part B') decisions will be taken in a meeting from which the public will be excluded (for the whole or part of the meeting)

| Intended date of decision on or after | Title | Key Issue/ Decision to be taken | Decision Maker | Cabinet Member(s) responsible | Lead Officer(s) | To be considered in open or private |
|--|--|--|---|---|------------------------|--|
| Not before 20th Nov 2017 | Community Equipment Dynamic Purchasing System 3 (Simple Aids) - Contract Award | Yes Key decision | Cabinet Member for Families, Health & Social Care | Cabinet Member for Families, Health & Social Care (Councillor Louisa Woodley) | Pratima Solanki | Part exempt |
| 20 Nov 2017 | ICT sourcing strategy | Yes Key decision | Cabinet | Cabinet Member for Finance & Treasury (Councillor Simon Hall) | Graham Cadle | Part exempt |
| 20 Nov 2017 | South London Work and Health Programme | Yes Key decision | Cabinet | Cabinet Member for Economy & Jobs (Councillor Mark Watson) | Shifa Mustafa | Part exempt |
| Not before 20th Nov 2017 | ICT Services Recommissioning Delivery Partner Strategy | Yes Key decision | Cabinet Member for Finance & Treasury | Cabinet Member for Finance & Treasury (Councillor Simon Hall) | Graham Cadle | Part exempt |

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|--|---|--|--|---|------------------------|--|
| Not before 20th Nov 2017 | Internal Audit & Anti-Fraud Contract | Yes Key decision | Cabinet Member for Finance & Treasury | Cabinet Member for Finance & Treasury (Councillor Simon Hall) | Simon Maddocks | Part exempt |
| Not before 30th Nov 2017 | Contract Variation to Supervised Contact and Assessment Framework | Yes Key decision | Cabinet Member for Children, Young People & Learning | Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming) | Barbara Peacock | Open |

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