

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 SEPTEMBER 2019 TO 31 DECEMBER 2019

Published 15 August 2019

Delivering for Croydon

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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 victoria.lower@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 2019/20

Name	Portfolio
Councillor Tony Newman	Leader
Councillor Alison Butler	Deputy Leader (Statutory) and Cabinet Member for Homes & Gateway Services
Councillor Stuart Collins	Deputy Leader and Cabinet Member for Clean Green Croydon
Councillor Simon Hall	Cabinet Member for Finance and Resources
Councillor Stuart King	Cabinet Member for Environment, Transport & Regeneration (Voting - Job Share)
Councillor Paul Scott	Cabinet Member for Environment, Transport & Regeneration (Non-Voting - Job Share)
Councillor Oliver Lewis	Cabinet Member for Culture, Leisure and Sport
Councillor Jane Avis	Cabinet Member for Families, Health and Social Care
Councillor Hamida Ali	Cabinet Member for Safer Croydon & Communities
Councillor Manju Shahul-Hameed	Cabinet Member for Economy and Jobs
Councillor Alisa Flemming	Cabinet Member for Children, Young People and Learning

Or Council officer as indicated

London Borough of Croydon
FORWARD PLAN OF KEY DECISIONS 1 September 2019 TO 31 December 2019

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
19 Sep 2019	Make a Stand Pledge	Yes	Cabinet	Cabinet Member for Homes & Gateway Services (Councillor Alison Butler)	Hazel Simmonds	Open
19 Sep 2019	Local Implementation Plan (LIP) Annual Spending Submission 2020/21	Yes	Cabinet	Cabinet Member for Environment, Transport & Regeneration (Job Share) (Councillor Stuart King)	Shifa Mustafa	Open
19 Sep 2019	Education Estates Strategy update	Yes	Cabinet	Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)	Robert Henderson	Open
19 Sep 2019	Section 75 Partnership Agreement for Public Health Nursing	Yes	Cabinet	Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)	Robert Henderson	Open

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 24th Aug 2019	Contract Extension: 15 hours childcare offer for SEND children with complex needs	Yes	Cabinet Member for Children, Young People & Learning	Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)	Robert Henderson	Open
Not before 28th Nov 2018	Timebridge SEN Free School	Yes	Cabinet Member for Environment, Transport & Regeneration (Job Share)	Cabinet Member for Environment, Transport & Regeneration (Job Share) (Councillor Stuart King)	Hazel Simmonds	Part exempt
Not before 29th Jul 2019	Supply and installation of pay and display machines to the Council's Parking Services through an ESPO Parking Management Solutions Framework with Parkeon	Yes	Cabinet Member for Environment, Transport & Regeneration (Job Share)	Cabinet Member for Environment, Transport & Regeneration (Job Share) (Councillor Stuart King)	Shifa Mustafa	Open

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Not before 5th Sep 2019	People IT systems implementation partner contract variation	Yes	Cabinet Member for Finance & Resources	Cabinet Member for Finance & Resources (Councillor Simon Hall)	Jacqueline Harris Baker	Open
Not before 5th Sep 2019	Housing and Asset Management computer system contract award	Yes	Cabinet Member for Finance & Resources	Cabinet Member for Finance & Resources (Councillor Simon Hall)	Hazel Simmonds	Part exempt
Not before 13th Sep 2019	Renewal of lease for part of the 2nd floor of BWH to NHS Property Services for 5 years subject to breaks	Yes	Cabinet Member for Finance & Resources	Cabinet Member for Finance & Resources (Councillor Simon Hall)	Jacqueline Harris Baker	Fully exempt
Not before 9th Aug 2018	Acquisition of various strategic assets within the Borough	Yes	Cabinet Member for Finance & Resources	Cabinet Member for Finance & Resources (Councillor Simon Hall)	Jacqueline Harris Baker	Part exempt

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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 24th Aug 2018	Air Quality Action Plan 2017-2022	Yes	Executive Director of Place	Cabinet Member for Environment, Transport & Regeneration (Job Share) (Councillor Stuart King)	Shifa Mustafa	Open

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