

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 FEBRUARY 2021 TO 31 MAY 2021

Published: 15 January 2021

Delivering for Croydon

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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

** Reports are classified as Open (where the full report is public), Exempt (where the full report is private in accordance with the paragraphs listed above), or Part Exempt (where there is both a public and private report in accordance with the paragraphs listed above).

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

CABINET

| Name | Portfolio |
|--------------------------------|--|
| Councillor Hamida Ali | Leader |
| Councillor Stuart King | Deputy Leader (Statutory) and Cabinet Member for Croydon Renewal |
| Councillor Muhammad Ali | Cabinet Member for Sustainable Croydon |
| Councillor Jane Avis | Cabinet Member for Homes & Gateway Services |
| Councillor Janet Campbell | Cabinet Member for Families, Health & Social Care |
| Councillor Alisa Flemming | Cabinet Member for Children, Young People & Learning |
| Councillor Oliver Lewis | Cabinet Member for Culture & Regeneration |
| Councillor Manju Shahul-Hameed | Cabinet Member for Economic Recovery & Skills |
| Councillor David Wood | Cabinet Member for Communities, Safety & Resilience |
| Councillor Callton Young OBE | Cabinet Member for Resources & Financial Governance |

Or Council officer as indicated

*During the Covid-19 Pandemic, if the named decision maker is unable to take a decision listed in this notice the decision will be taken by the Leader or pursuant to the Leader's addendum to the Scheme of Delegation dated 25 March 2020 should she be unable to act, the Statutory Deputy Leader.

London Borough of Croydon
FORWARD PLAN OF KEY DECISIONS 1 February 2021 TO 31 May 2021

| Intended date of decision on or after | Title | Key Issue/ Decision to be taken | Decision Maker* | Cabinet Member(s) responsible | Lead Officer(s) | Report to be open/exempt/part exempt** |
|--|--|--|------------------------|--|------------------------|---|
| 18 Jan 2021 | Education Estates Strategy | Yes | Cabinet | Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming) | Debbie Jones | Open |
| 18 Jan 2021 | Proposed closure of Virgo Fidelis Convent Senior School from August 2021 | Yes | Cabinet | Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming) | Debbie Jones | Open |
| 18 Jan 2021 | Dedicated Schools Grant Schools Funding 2021/22 Formula Factors | Yes | Cabinet | Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming) | Debbie Jones | Open |
| 18 Jan 2021 | Making Croydon's Private Rented Sector Homes Safer | Yes | Cabinet | Cabinet Member for Homes & Gateway Services (Councillor Jane Avis) | Shifa Mustafa | 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)

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|--|---|--|---|---|------------------------|---|
| 18 Feb 2021 | Rent Setting Policy for Council Homes | Yes | Cabinet | Cabinet Member for Homes & Gateway Services (Councillor Jane Avis) | Shifa Mustafa | Open |
| 18 Feb 2021 | Review of Brick by Brick | Yes | Cabinet | Leader of the Council (Councillor Hamida Ali) | Shifa Mustafa | Open |
| 22 Feb 2021 | Emergency Accommodation DPS Strategy Report | Yes | Cabinet | Cabinet Member for Homes & Gateway Services (Councillor Jane Avis) and the Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE) | Guy Van-Dichele | Part exempt |
| Not before 9th May 2020 | Estate Management & Valuation Services | Yes | Cabinet Member for Resources and Financial Governance | Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE) | Shifa Mustafa | Part exempt |

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|--|--|--|--|--|-------------------------|---|
| Not before 5th Dec 2020 | Pension Administration Computer System Contract Award | Yes | Cabinet Member for Resources and Financial Governance | Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE) | Jacqueline Harris Baker | Open |
| Not before 15th Feb 2021 | CALAT Management Information System Contract Variation | Yes | Leader of the Council, Cabinet Member for Resources and Financial Governance | Cabinet Member for Families, Health & Social Care (Councillor Janet Campbell) | Shifa Mustafa | Open |
| Not before 15th Feb 2021 | Housing IT System Contract Extension | Yes | Cabinet Member for Resources and Financial Governance, Leader of the Council | Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE) | Jacqueline Harris Baker | Open |

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|--|--|--|---|---|----------------------------|---|
| Not before 15th Feb 2021 | Low code software development platform Contract Award | Yes | Leader of the Council, Cabinet Member for Resources and Financial Governance | Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE) | Jacqueline Harris Baker | Open |
| Not before 5th Dec 2020 | Award of DPS for Health and Social Care Services - DPS 3 Lot 3 - Independent Living Services | Yes | Cabinet Member for Children, Young People & Learning | Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE), Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming) | Debbie Jones | Part exempt |
| Not before 16th Jan 2021 | St Giles SEN School - Temporary Modular Classroom Installation | Yes | Cabinet Member for Children, Young People & Learning | Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming) | Shifa Mustafa | Part exempt |

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|--|---|--|---|---|------------------------|---|
| Not before 26th Dec 2020 | Contract Award - Dynamic Purchasing System (DPS 2) Care Homes | Yes | Cabinet Member for Families, Health & Social Care | Cabinet Member for Families, Health & Social Care (Councillor Janet Campbell) | Guy Van-Dichele | Part exempt |
| Not before 20th Mar 2020 | Young Peoples Services - Award of Contract Extensions | Yes | Cabinet Member for Homes & Gateway Services | Cabinet Member for Homes & Gateway Services (Councillor Jane Avis) | Guy Van-Dichele | Part exempt |
| Not before 8th Oct 2020 | CAYSH Drop in Zone | Yes | Cabinet Member for Homes & Gateway Services | Cabinet Member for Homes & Gateway Services (Councillor Jane Avis) | Guy Van-Dichele | Part exempt |
| Not before 1st Jan 2021 | Crystal Palace and South Norwood Low Traffic Neighbourhood | Yes | Cabinet Member for Sustainable Croydon | Cabinet Member for Sustainable Croydon (Councillor Muhammad Ali) | Shifa Mustafa | Open |

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|--|--|--|---|--|------------------------|---|
| Not before 15th Jun 2020 | 848 Play Capital Investment Programme – Park Refurbishment Project | Yes | Cabinet Member for Culture & Regeneration | Cabinet Member for Culture & Regeneration (Councillor Oliver Lewis) | Shifa Mustafa | Part exempt |
| Not before 16th Jan 2021 | Additional Restrictions Grant - Phase 2 | Yes | Cabinet Member for Economic Recovery & Skills | Cabinet Member for Economic Recovery & Skills (Councillor Manju Shahul-Hameed) | Shifa Mustafa | Open |
| Not before 14th Oct 2020 | Emission-based parking charges | Yes | Executive Director of Place | Cabinet Member for Sustainable Croydon (Councillor Muhammad Ali) | Shifa Mustafa | Open |

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