

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 MARCH 2021 TO 30 JUNE 2021

Published: 19 February 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 March 2021 TO 30 June 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**
1 Mar 2021	Housing Revenue Account rent setting, service charges, garage rents and heating charges	Yes	Cabinet	Leader of the Council (Councillor Hamida Ali), Cabinet Member for Croydon Renewal (Councillor Stuart King), Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE) and the Cabinet Member for Homes & Gateway Services (Councillor Jane Avis)	Chris Buss	Open
22 Mar 2021	Real Letting Property Fund Extension	Yes	Cabinet	Cabinet Member for Homes & Gateway Services (Councillor Jane Avis)	Ozay Ali	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)	Report to be open/exempt/part exempt**
22 Mar 2021	Community Panel	Yes	Cabinet	Leader of the Council (Councillor Hamida Ali)	Katherine Kerswell	Open
22 Mar 2021	Care UK - Provision of Care Services	Yes	Cabinet	Councillor Callton Young OBE, Cabinet Member for Families, Health & Social Care (Councillor Janet Campbell)	Jacqueline Harris Baker	Open
22 Mar 2021	Growth Zone Recommendations	Yes	Cabinet	Cabinet Member for Croydon Renewal (Councillor Stuart King), Cabinet Member for Culture & Regeneration (Councillor Oliver Lewis) and the Cabinet Member for Economic Recovery & Skills (Councillor Manju Shahul-Hameed)	Stephen Tate	Part exempt

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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)	Ozay Ali	Part exempt
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 28th Feb 2021	Bulk Printing & Mailing	Yes	Cabinet Member for Resources and Financial Governance	Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE)	Jacqueline Harris Baker	Part exempt
Not before 15th Feb 2021	CALAT Management Information System Contract Variation	Yes	Cabinet Member for Resources and Financial Governance	Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)	Stephen Tate	Open

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Not before 15th Feb 2021	Housing IT System Contract Extension	Yes	Cabinet Member for Resources and Financial Governance in consultation with the Leader of the Council	Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE)	Jacqueline Harris Baker	Open
Not before 18th Mar 2021	Contract Award for a hosted IT Solution for Revenues and Benefits	Yes	Cabinet Member for Resources and Financial Governance in consultation with the Leader of the Council	Cabinet Member for Croydon Renewal (Councillor Stuart King)	Jacqueline Harris Baker	Open
Not before 15th Feb 2021	Low code software development platform Contract Award	Yes	Cabinet Member for Resources and Financial Governance in consultation with the 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 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) and the 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)	Stephen Tate	Part exempt
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)	Annette McPartland	Part exempt

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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)	Annette McPartland	Part exempt
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)	Stephen Tate	Part exempt
Not before 18th Mar 2021	Fibre Lease Connections for Public Space CCTV	Yes	Cabinet Member for Resources and Financial Governance and the Cabinet Member for Communities, Safety & Resilience	Cabinet Member for Communities, Safety & Resilience (Councillor David Wood)	Sarah Hayward	Part exempt

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Not before 19th Mar 2021	Maintenance support and Re-deployable camera support for Public Space CCTV	Yes	Cabinet Member for Communities, Safety & Resilience and the Cabinet Member for Resources and Financial Governance	Cabinet Member for Communities, Safety & Resilience (Councillor David Wood)	Sarah Hayward	Part exempt
18 Feb 2021	Interim Assets Disposal Strategy	Yes	Cabinet	Cabinet Member for Croydon Renewal (Councillor Stuart King)	Shifa Mustafa	Part exempt
18 Feb 2021	Outcome of the review of Brick by Brick and decision on its future	Yes	Cabinet	Leader of the Council (Councillor Hamida Ali)	Katherine Kerswell	Part exempt

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