

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 MAY 2022 TO 31 AUGUST 2022

Published

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 democratic.services@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 Janet Campbell	Cabinet Member for Families, Health & Social Care
Councillor Alisa Flemming	Cabinet Member for Children, Young People & Learning
Councillor Patricia Hay-Justice	Cabinet Member for Homes
Councillor Oliver Lewis	Cabinet Member for Culture & Regeneration
Councillor Manju Shahul-Hameed	Cabinet Member for Communities, Safety & Business Recovery
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 May 2022 TO 31 August 2022

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**
21 Feb 2022	Asset Disposal: Sale of Addington Court Golf Course	Yes	Cabinet	Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE)	Sarah Hayward	Part exempt
21 Mar 2022	Temporary Accommodation	Yes	Cabinet	Cabinet Member for Homes (Councillor Patricia Hay-Justice)	David Padfield	Open
21 Mar 2022	Consultation on Proposals to Introduce Discretionary Property Licensing	Yes	Cabinet	Cabinet Member for Homes (Councillor Patricia Hay-Justice)	Sarah Hayward	Open
21 Mar 2022	Brick by Brick Business Plan 2022/23	Yes	Cabinet	Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE)	Richard Ennis	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)	Report to be open/exempt/part exempt**
21 Mar 2022	Governance of Croydon Council Companies	Yes	Cabinet	Cabinet Member for Croydon Renewal (Councillor Stuart King)	Richard Ennis	Open
Not before 18th Jul 2021	BoxPark Croydon Loan	Yes	Cabinet Member for Croydon Renewal	Cabinet Member for Croydon Renewal (Councillor Stuart King), Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE)	Richard Ennis	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)	Sarah Hayward	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)	Report to be open/exempt/part exempt**
Not before 2nd Mar 2022	Education Management System, Support & Maintenance Contract Extension	Yes	Cabinet Member for Resources and Financial Governance	Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE)	Elaine Jackson	Open
Not before 9th Apr 2022	ICT End User Services Contract Variation	Yes	Cabinet Member for Resources and Financial Governance	Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE)	Jane West	Open
Not before 23rd Apr 2022	Premier Supplier Programme - Early Payment Discount Scheme contract award	Yes	Cabinet Member for Resources and Financial Governance	Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE)	Jane West	Part exempt
Not before 6th May 2022	Agency Recruitment Services Contract Procurement RP2	Yes	Cabinet Member for Resources and Financial Governance	Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE)	Elaine Jackson	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)	Report to be open/exempt/part exempt**
Not before 6th May 2022	Microsoft Licensing Contract Award	Yes	Cabinet Member for Resources and Financial Governance	Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE)	Elaine Jackson	Part exempt
Not before 18th Mar 2021	Fibre Lease Connections for Public Space CCTV	Yes	Cabinet Member for Communities, Safety and Business Recovery	Cabinet Member for Communities, Safety and Business Recovery (Councillor Manju Shahul-Hameed)	Sarah Hayward	Part exempt
Not before 19th Mar 2021	Maintenance support and Re-deployable camera support for Public Space CCTV	Yes	Cabinet Member for Communities, Safety and Business Recovery	Cabinet Member for Communities, Safety and Business Recovery (Councillor Manju Shahul-Hameed)	Sarah Hayward	Part exempt
Not before 3rd Dec 2021	Street Lighting : Variable Lighting Level Policy	Yes	Cabinet Member for Sustainable Croydon	Cabinet Member for Sustainable Croydon (Councillor Muhammad Ali)	Sarah Hayward	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)	Report to be open/exempt/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
Not before 21st Feb 2022	Lateral Flow Testing Award	Yes	Cabinet Member for Families, Health & Social Care	Cabinet Member for Families, Health & Social Care (Councillor Janet Campbell)	Rachel Flowers	Part exempt
Not before 14th Apr 2022	Asset Based Housing Support Service	Yes	Cabinet Member for Families, Health & Social Care	Cabinet Member for Families, Health & Social Care (Councillor Janet Campbell)	Annette McPartland	Part exempt
Not before 17th Jan 2022	Contract Award - Extension of street outreach and resettlement service	Yes	Cabinet Member for Homes	Cabinet Member for Homes (Councillor Patricia Hay-Justice)	David Padfield	Open
Not before 12th May 2022	Somewhere Safe to Stay Hub	Yes	Cabinet Member for Homes	Cabinet Member for Homes (Councillor Patricia Hay-Justice)	David Padfield	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**
Not before 23rd Mar 2022	Best Start South Locality Children's Centre Hub and Spokes	Yes	Cabinet Member for Children, Young People & Learning	Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)	Debbie Jones	Part exempt
Not before 20th May 2022	Direct Award under the leader delegation on 21/3/22 for all for NRPF housing for care leavers	Yes	Cabinet Member for Children, Young People & Learning	Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)	Debbie Jones	Part exempt
Not before 8th Oct 2021	Asset Disposal: Letting of Heathfield House - 20 Year Lease	Yes	Interim Corporate Director of Resources (Section 151)	Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE)	Richard Ennis	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)