

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**

9 NOVEMBER 2022 TO 31 MARCH 2023

Published

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 Executive Mayor (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 Interim Head of Democratic Services, 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

Mayor Jason Perry
Councillor Lynne Hale
Councillor Jason Cummings
Councillor Maria Gatland
Councillor Yvette Hopley
Councillor Ola Kolade
Councillor Jeet Bains
Councillor Scott Roche
Councillor Andy Stranack

Executive Mayor
Statutory Deputy Mayor and Cabinet Member for Homes
Cabinet Member for Finance
Cabinet Member for Children and Young People
Cabinet Member for Health and Adult Social Care
Cabinet Member for Community Safety
Cabinet Member for Planning and Regeneration
Cabinet Member for Streets and Environment
Cabinet Member for Communities and Culture

Or Council officer as indicated

London Borough of Croydon
FORWARD PLAN OF KEY DECISIONS 9 November 2022 TO 31 March 2023

| 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 |
|--|---|---|-----------------------|--|------------------------|--|
| 16 Nov 2022 | Mayor's Business Plan 2022-2026 | Yes | Executive Mayor | Executive Mayor (Mayor Jason Perry) | John Montes | Open |
| 16 Nov 2022 | Regina Road, Norwood | Yes | Executive Mayor | Cabinet Member for Homes (Councillor Lynne Hale) | Robin Smith | Open |
| 16 Nov 2022 | South London Waste Plan Development Plan - Adoption | Yes | Executive Mayor | Cabinet Member for Planning and Regeneration (Councillor Jeet Bains) | Julia Dawe | Open |
| 16 Nov 2022 | Town Centre Public Space Protection Order (PSPO) | Yes Introduction of a PSPO in the Town Centre and surrounding areas following public consultation. | Executive Mayor | Cabinet Member for Community Safety (Councillor Ola Kolade) | Christopher Rowney | Open |

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| 16 Nov 2022 | Waste Collection and Street Cleansing Contract | Yes Seek permission to not continue the current contract with Veolia (giving the requisite notice to Veolia publicly). Seeking permission and a timeframe to develop the re-procurement options. | Executive Mayor | Cabinet Member for Streets and Environment (Councillor Scott Roche) | Steve Iles | Part exempt |

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| 16 Nov 2022 | Arboricultural Services Contract | <p>Yes</p> <p>LBC is seeking to appoint one leading provider suitably qualified and experienced contractor in relation to entering into a term service contracts to deliver a range of arboricultural services and maintenance functions. The proposed service shall include works are aligned in the following areas: (a) Tree works and management; (b) Tree survey and inspection; (c) Planned maintenance; (d) Reactive maintenance</p> | Executive Mayor | Cabinet Member for Streets and Environment (Councillor Scott Roche) | Paul Dalton | Part exempt |

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| 30 Nov 2022 | Capital Programme | Yes | Executive Mayor | Cabinet Member for Finance (Councillor Jason Cummings) | Peter Mitchell | |
| 7 Dec 2022 | Croydon Investment into Resonance Residential Property Fund | Yes The Council invested £30m 10 years ago with Resonance in return for dividend income and property nomination rights for TA/EA. The fund mature in February 2023 and the Council now needs to re-consider the investment. | Executive Mayor | Cabinet Member for Finance (Councillor Jason Cummings) | Nish Popat | Open |

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| 7 Dec 2022 | Homelessness & Rough Sleeping Strategy 2022-2024 | <p>Yes</p> <p>An extension of the draft Homelessness & Rough Sleeping Prevention Strategy 2019-2022 until the 2023-2024 financial year. The statutory must be ratified by Cabinet and full Council to ensure LBC's compliance with the Homelessness Act 2002.</p> | Executive Mayor | Cabinet Member for Homes | Velvet Dibley | Open |

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| 7 Dec 2022 | Refinancing of Streetlighting PFI | Yes Council has previously invested £30m into a similar fund by Resonance. That fund is now maturing and the Council now has to make a decision to re-invest or divest from the fund. | Executive Mayor | Cabinet Member for Finance (Councillor Jason Cummings) | Nish Popat | Open |
| 7 Dec 2022 | Croydon Healthy School Streets Programme | Yes Report on the informal public consultation to introduce 13 Healthy School Street scheme | Executive Mayor | Cabinet Member for Streets and Environment (Councillor Scott Roche) | Jayne Rusbatch | Open |

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| 7 Dec 2022 | Household Support Fund | Yes Distribution of the Household Support Fund ahead of March 2023 | Executive Mayor | Cabinet Member for Homes (Councillor Lynne Hale) | Beatrice Cingtho-Taylor | Open |
| 7 Dec 2022 | Residents' Charter | Yes An update on the engagement with residents on the Residents' Charter to-date, and an action plan for further engagement with residents and staff | Executive Mayor | Cabinet Member for Homes (Councillor Lynne Hale) | Katherine Monk | Open |
| 7 Dec 2022 | People Strategy | Yes | Executive Mayor | Executive Mayor (Mayor Jason Perry) | Grace Addy | |

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| 25 Jan 2023 | Street Lighting Policy | <p>Yes</p> <p>The report identifies the capability of the street lighting central management system (CMS) to vary the lighting levels across the borough. The report identifies potential energy savings in relation to carbon emissions and financial savings due to reduction in energy consumption.</p> | Executive Mayor | Executive Mayor (Mayor Perry) Mayor Jason | John Algar | Open |

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| 25 Jan 2023 | Local Implementation Plan Healthy Streets Funding: 2022/23 – 2024/25 | Yes The report seeks endorsement of the TfL funded Healthy Streets delivery programme for delivery during the remainder of this financial year, and agreement of a programme as the basis of a draft LIP Healthy Streets Delivery Plan 2023/24-2024/25. | Executive Mayor | Cabinet Member for Streets and Environment (Councillor Scott Roche) | Ian Plowright | Open |
| 25 Jan 2023 | Town Centre Update | Yes Update on the redevelopment of the Whitgift | Executive Mayor | Cabinet Member for Planning and Regeneration (Councillor Jeet Bains) | Heather Cheesbrough | Part exempt |

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| 22 Feb 2023 | Air Quality Action Plan 2023-2028 | <p>Yes</p> <p>New air quality actions to be included in proposed Air Quality Action Plan for 2023-2028. This is an integrated plan to include Public Health and Transport measures. Seek funding opportunities options to undertake actions in the plan. The aim is to seek approval of actions in AQAP</p> | Executive Mayor | Cabinet Member for Streets and Environment (Councillor Scott Roche) | Linda Johnson | Open |

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| 22 Feb 2023 | Annual Delivering the Croydon Growth Zone Report – 2023/24 | Yes This report will set out the Growth Zone budget and summary of the Growth Zone programme and / or projects for 2023/24. | Executive Mayor | Cabinet Member for Planning and Regeneration (Councillor Jeet Bains) | Steve Dennington | Open |
| Not before 20th May 2022 | Direct Award under the leader delegation on 21/3/22 for all for NRPF housing for care leavers | Yes | Executive Mayor | Cabinet Member for Children and Young People (Councillor Maria Gatland) | David Garland | Part exempt |
| Not before 3rd Jun 2022 | Early Years Family Healthy Behaviours Service | Yes | Executive Mayor | Cabinet Member for Children and Young People (Councillor Maria Gatland) | Melissa Bower | Open |

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| Not before 27th Jun 2022 | Housing IT System Contract Extension | Yes | Executive Mayor | Cabinet Member for Finance (Councillor Jason Cummings) | Gerard Gough | Open |
| Not before 19th Aug 2022 | Young People and Care Leavers Service Procurement Strategy | Yes | Executive Mayor | Cabinet Member for Homes | David Garland | Open |
| Not before 12th Oct 2022 | Variations to South London Waste Partnership Lot 1 (Phase C) Contract for Kingston Council (RBK) only | Yes | Executive Mayor | Cabinet Member for Finance (Councillor Jason Cummings) | Matthew Devan | Open |

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