

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**

7 DECEMBER 2022 TO 30 APRIL 2023

Published

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

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 7 December 2022 TO 30 April 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
30 Nov 2022	Medium Term Financial Strategy 2023/24 to 2025/26 Update	<p>Yes</p> <p>The report provides an update on the council's finances, financial strategy and risks. The report also includes details a range of cost savings, asset disposals and transformation proposals for noting, delegation and agreement.</p>	Executive Mayor in Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Jane West	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
30 Nov 2022	Brick by Brick Croydon Ltd Update Report	<p>Yes</p> <p>The report provides Cabinet with an update with regards to Brick by Brick Croydon Ltd, a wholly owned housing development company.</p> <p>The report also seeks a number of delegations related to possible buy-back options and asset purchases.</p>	Executive Mayor in Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Nish Popat	Part exempt
7 Dec 2022	Capital Programme	Yes	Executive Mayor in Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Peter Mitchell	

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
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 in Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Nish Popat	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
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 in Cabinet	Cabinet Member for Homes	Velvet Dibley	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
7 Dec 2022	Refinancing of Streetlighting PFI	Yes The Council is considering refinancing proposals on the Street Lighting PFI contract, joint with the London Borough of Lewisham, which will result in a gain to the Council and increased termination liability	Executive Mayor in Cabinet	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 in Cabinet	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Jayne Rusbatch	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
7 Dec 2022	Household Support Fund	Yes Distribution of the Household Support Fund ahead of March 2023	Executive Mayor in Cabinet	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 in Cabinet	Cabinet Member for Homes (Councillor Lynne Hale)	Katherine Monk	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
7 Dec 2022	People and Cultural Transformation Strategy	Yes The report provides a proposed four-year strategy and action plan to enable fulfilment of the Mayor's Business Plan in terms of workforce and organised development.	Executive Mayor in Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Dean Shoemith	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
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 in Cabinet	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 in Cabinet	Cabinet Member for Planning and Regeneration (Councillor Jeet Bains)	Heather Cheesbrough	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)	To be considered in open or private
25 Jan 2023	Responsive Repair Contract Uplift	Yes Axis Europe is the Council's term contractor for Responsive Repairs Contract, been in contract since 2013. The contractor is seeking additional money outside the provisions, however within the contract conditions to enable them to address the performance issues during the issued Notice Period towards exiting of the contract	Executive Mayor in Cabinet	Cabinet Member for Homes (Councillor Lynne Hale)	Jerry Austin	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)	To be considered in open or private
22 Feb 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 in Cabinet	Executive Mayor (Mayor Perry) Jason	John Algar	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
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 in Cabinet	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Linda Johnson	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
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 in Cabinet	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

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 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

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
15 Dec 2022	Extension of Legal Services Contract	<p>Yes</p> <p>Approve a permitted extension of the contract for the provision of legal services with Browne Jacobson LLP for two years from 1st January 2023 at an estimated cost over the extension period of £1.5m, which is within the original award value.</p>	Corporate Director of Resources (Section 151)	Cabinet Member for Finance (Councillor Jason Cummings)	Sonia Likhari	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)