

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**

20 JANUARY 2023 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 20 January 2023 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 |
|---------------------------------------|---|---|----------------------------|--|-----------------|-------------------------------------|
| 25 Jan 2023 | 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 Shoosmith | 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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| 25 Jan 2023 | 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 |

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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 in Cabinet | Cabinet Member for Streets and Environment (Councillor Scott Roche) | Ian Plowright | Open |
| 25 Jan 2023 | Whitgift Indemnity and Land Transfer Agreement (ILTA) Remedy | 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 |

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| 25 Jan 2023 | Education Estates Strategy | <p>Yes</p> <p>This report outlines the Council's Education Estates Strategy for three stages of education: Early Years, Primary and Secondary, including Special Educational Needs and Disability, and Pupil Referral Unit. It covers: School Place Planning; School Admissions; and Schools' Maintenance and Compliance.</p> | Executive Mayor in Cabinet | Cabinet Member for Children, Young People & Learning | Denise Bushay | Open |

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| 25 Jan 2023 | Secure Children's Home for London and Pan-London Commissioning Vehicle | <p>Yes</p> <p>This is a decision affecting all wards, with a proposal to seek approval, alongside other London Councils to join a Pan-London Vehicle (PLV) for Commissioning which will initially develop secure welfare provision in London and will also provide a mechanism for future joint commissioning across London.</p> | Executive Mayor in Cabinet | Cabinet Member for Children, Young People & Learning | Kerry Crichlow | Part exempt |

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| 25 Jan 2023 | Dedicated Schools Grant (DSG) Schools Funding 2023/24 Formula Factors | Yes The DfE Governance process requires Cabinet approval for the funding factors for Croydon Schools for 2023/24 budget | Executive Mayor in Cabinet | Cabinet Member for Children, Young People & Learning | Shelley Davies | Open |

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| 25 Jan 2023 | HRA Rent Setting | <p>Yes</p> <p>This report details the annual rent increases to Housing Revenue Account tenants from April 2023 and the way in which the increased revenue will be spent on services to those tenants. This report is linked to the HRA business plan report and the MTFS budget setting report which will provide full detail of the HRA income and expenditure plans in the long and medium terms respectively.</p> | Executive Mayor in Cabinet | Cabinet Member for Finance (Councillor Jason Cummings) | Orlagh Guarnori | Open |

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| 22 Feb 2023 | Capital Programme | Yes | Executive Mayor in Cabinet | Cabinet Member for Finance (Councillor Jason Cummings) | Peter Mitchell | |
| 22 Feb 2023 | Street Lighting Policy | Yes 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. | Executive Mayor in Cabinet | Executive Mayor (Mayor Jason Perry) | John Algar | Open |

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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 in Cabinet | 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 in Cabinet | Cabinet Member for Planning and Regeneration (Councillor Jeet Bains) | Steve Dennington | Open |
| 22 Feb 2023 | Planning Advisory Service Report and Delivery Plan | Yes To provide Cabinet with feedback and update of the findings from the Planning Advisory Service peer review and development management process review and proposed next steps. | Executive Mayor in Cabinet | Cabinet Member for Planning and Regeneration (Councillor Jeet Bains) | Heather Cheesbrough | Open |

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| 22 Feb 2023 | Regina Road - Outcome of Statutory Consultation | <p>Yes</p> <p>The consultation includes a draft Tenant Offer and a draft Leaseholder/Free holder Offer. The consultation runs from 13 December to 26 January. This report shares with Cabinet the outcome of the statutory consultation and proposes next steps with a view to issuing a Landlord Offer prior to a ballot of eligible residents in Spring 2023.</p> | Executive Mayor in Cabinet | Cabinet Member for Homes (Councillor Lynne Hale) | Robin Smith | Open |

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| 6 Mar 2023 | Re-procurement of Responsive Repairs Contract - Contract Award | <p>Yes</p> <p>The re-procurement of the responsive repair contract will allow the Council and residents to re-shape the responsive repairs service and to appoint new contractors to ensure housing repairs are carried out effectively and in a timely manner. The procurement will help ensure that the new contract offers a good quality service and good value for money. This report permission to award contracts to the successful contractors.</p> | Executive Mayor in Cabinet | Cabinet Member for Homes (Councillor Lynne Hale) | Stephen Tate | Part exempt |

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| 22 Mar 2023 | Maintained Nursery Schools Report | Yes Report to outline the current position in relation to our Maintained Nursery Schools and options for the future provision of this in Croydon. This decision is required as a result of decreasing funding for MNS and the impact that this is having on the budget situation for all of our MNS settings | Executive Mayor in Cabinet | Cabinet Member for Children and Young People (Councillor Maria Gatland) | Shelley Davies | Open |

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| 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 |
| 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 |

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| Not before 23rd Jan 2023 | Corporate Insurances Contract Awards | <p>Yes</p> <p>This report seeks approval for the award of corporate insurance contracts which include recharged premiums for commercial property leaseholders and leaseholder Right to Buy (RTB) insurance arrangements. Croydon Council have run a tender on behalf of the London Insurance Consortium.</p> | Interim Corporate Director of Resources (Section 151) | Cabinet Member for Finance (Councillor Jason Cummings) | Malcolm Davies | Part exempt |

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| Not before 20th Feb 2023 | Managed print service contract variation and extension | Yes Variation and extension of the managed print service contract. All Council statutory and non-statutory services rely on the Managed Print Services to facilitate the delivery of services for residents and businesses in the borough. The multi-function devices allow for hard copy printing and low volume copying of documents and to scan documents for individual requirements. | Executive Mayor | Cabinet Member for Finance (Councillor Jason Cummings) | Farhid Ahmad | Open |

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