

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**

8 MARCH 2023 TO 30 JUNE 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 8 March 2023 TO 30 June 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
22 Mar 2023	Regina Road - Outcome of Statutory Consultation	Yes 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.	Executive Mayor in Cabinet	Cabinet Member for Homes (Councillor Lynne Hale)	Robin Smith	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 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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22 Mar 2023	Property Disposals	<p>Yes</p> <p>Requesting consent for the disposal of 5 specific assets and a request to delegate the decision for all future disposals to the Corporate Director Resources and s151 Officer in consultation with the Cabinet member for Finance. This delegation will only be applied where disposals are within 10% Of the Red Book valuation. If outside of this, referral to cabinet will be required.</p>	Executive Mayor in Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Stephen Wingrave	Part exempt

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24 May 2023	Re-procurement Waste and Street Cleansing Service	<p>Yes</p> <p>The re-procurement of the waste collection and street cleansing contract will allow the council to improve the waste collection and street cleansing arrangements, help the local environmental and reduce fly tipping whilst helping increase pride in Croydon. The procurement will help ensure that the new contract offers good quality services and provides value for money.</p>	Executive Mayor in Cabinet	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Charles Baker	Open

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24 May 2023	Lettings in Bernard Weatherill House	Yes Letting of surplus space within Bernard Weatherill House to secure additional income for the Council	Executive Mayor in Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Stephen Wingrave	Part exempt
24 May 2023	Annual Asset Disposal Plan 2023/24	Yes The paper sets out the proposed list of disposals for 23/24 and requests delegation to the Corporate Director Resources for the terms and Price of the subsequent disposal to allow commercial flexibility	Executive Mayor in Cabinet	Cabinet Member for Communities and Culture (Councillor Andy Stranack)	Stephen Wingrave	Part exempt

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24 May 2023	Household Support Fund April 2023 – March 2024 Allocation Proposal	Yes Proposal for spending the allocation of £6,027,379 given to Croydon from the Department for Work and Pensions	Executive Mayor in Cabinet	Cabinet Member for Homes (Councillor Lynne Hale)	Caroline Beech	Open
28 Jun 2023	Brick by Brick Update Report	Yes Update on progress with regards to delivery of homes within wholly owned Council company, Brick by Brick Croydon Ltd	Executive Mayor in Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Nish Popat	Part exempt
Not before 27th Jun 2022	Housing IT System Contract Extension	Yes	Executive Mayor	Cabinet Member for Finance (Councillor Jason Cummings)	Gerard Gough	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>	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)	Fahid Ahmad	Open

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Not before 27th Feb 2023	Contract Award for Healthwatch Croydon Service	<p>Yes</p> <p>The report describes the tender and evaluation process carried out to identify the Preferred Bidder in order to award the contract for the statutory Healthwatch Croydon service. The report asks for a decision to approve the contract award to the recommended Preferred Bidder.</p>	Corporate Director of Adult Social Care & Health	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Karen Handy	Part exempt

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Not before 8th Apr 2023	Passenger Transport Minibus Contract - Ad Hoc Mini-Bus Routes - Procurement Strategy Report	Yes	Cabinet Member for Children and Young People	Cabinet Member for Children and Young People (Councillor Maria Gatland)	Daniel Shepherd	Open
Not before 8th Apr 2023	Street Outreach and Resettlement Service - Procurement Strategy	Yes	Cabinet Member for Homes	Cabinet Member for Homes (Councillor Lynne Hale)	Beatrice Cingtho-Taylor	Open

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