

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**

18 APRIL 2023 TO 31 JULY 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	Executive Mayor
Councillor Lynne Hale	Statutory Deputy Mayor and Cabinet Member for Homes
Councillor Jason Cummings	Cabinet Member for Finance
Councillor Maria Gatland	Cabinet Member for Children and Young People
Councillor Yvette Hopley	Cabinet Member for Health and Adult Social Care
Councillor Ola Kolade	Cabinet Member for Community Safety
Councillor Jeet Bains	Cabinet Member for Planning and Regeneration
Councillor Scott Roche	Cabinet Member for Streets and Environment
Councillor Andy Stranack	Cabinet Member for Communities and Culture

Or Council officer as indicated

London Borough of Croydon
FORWARD PLAN OF KEY DECISIONS 18 April 2023 TO 31 July 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
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



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
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	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	Lease renewals and rent review settlements for various commercial properties	<p>Yes</p> <p>The paper will set out proposed terms for rent review settlements for Wickes and Costa Coffee and a new lease for Pizza hut at Colonnades and the grant of a new lease at Allied Healthcare at Vulcan Way, New Addington. All of the agreements, when considering the rents over the period of the lease are Key Decisions.</p>	Executive Mayor in Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Stephen Wingrave	Part exempt

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28 Jun 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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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)	Ian Geary	Part exempt

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28 Jun 2023	Parking Policy Transformation Project	<p>Yes</p> <p>The council's current parking policy 2019-2022 needs to be amended to meet new targets for improving safety, air quality and managing kerbside space. In reviewing the existing parking policy we aim to address the key strategic drivers that will address public health priorities, the impact of vehicle emissions and congestion on air quality to encourage a shift to more active and sustainable transport modes whilst managing the growing demand on kerbside space.</p>	Executive Mayor in Cabinet	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Steve Iles	Open

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28 Jun 2023	SEND Strategy	Yes	Executive Mayor in Cabinet	Cabinet Member for Children and Young People (Councillor Maria Gatland)	Kathy Roberts	Open
26 Jul 2023	Results of Experimental Healthy School Street Schemes (Group 2)	Yes The report presents the result of 10 experimental healthy school street schemes installed in April 2022. The report seeks approval to make all schemes permanent following the experimental period.	Executive Mayor in Cabinet	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Jayne Rusbatch	Open
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	Yes 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.	Corporate Director of Adult Social Care & Health	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Karen Handy	Part exempt
Not before 8th Apr 2023	Passenger Transport Minibus Contract - Ad Hoc Mini-Bus Routes - Procurement Strategy Report	Yes	Executive Mayor	Cabinet Member for Children and Young People (Councillor Maria Gatland)	Daniel Shepherd	Open

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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
Not before 22nd Apr 2023	CCTV Upgrade and Maintenance	Yes To set out the recommendations and actions to be taken for the procurement of a CCTV upgrade, equipment procurement and maintenance services. This will allow the Council to tackle crime and violence by working with the Police and developing a strong partnership between the voluntary, business and statutory sectors in Croydon.	Executive Mayor	Cabinet Member for Community Safety (Councillor Ola Kolade)	Christopher Rowney	Open

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Not before 3rd May 2023	Older People Care and Support Provision - Extension	<p>Yes</p> <p>Extend the existing care and support provision contracts with the following providers for a period of up to 6 months, from 1st April 2023 – 30th September 2023, to enable continuity of statutory service delivery for vulnerable residents placed within the three PFI care homes and one PFI Extra Care scheme.</p> <p>Care UK London Care</p> <p>The total cost of a 6 month extension would be £3,653,696.71 and would affect more than 2 wards.</p>	Corporate Director of Adult Social Care & Health	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Ami Patel	Open

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Not before 26th Apr 2023	Request for approval to Dispose of Lion Green Road Development	<p>Yes</p> <p>This report requests approval from the Council, acting as Lender, to allow Brick by Brick Croydon Ltd (BBB) to bulk dispose of residential units at Lion Green Road (Red Clover Gardens) development at less than the market value and in accordance with the Funding Facility Agreement.</p>	Corporate Director of Resources (Section 151)	Cabinet Member for Finance (Councillor Jason Cummings)	Nish Popat	Part exempt

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Not before 26th Apr 2023	Procurement Strategy Actuarial Services	<p>Yes</p> <p>Under The Local Government Pension Scheme Regulations 2013: 62 (1) An administering authority must obtain-</p> <p>(a) an actuarial valuation of the assets and liabilities of each of its pension funds as at 31st March 2016 and on 31st March in every third year afterwards;</p> <p>(b) a report by an actuary in respect of the valuation; and</p> <p>(c) a rates and adjustments certificate prepared by an actuary</p>	Cabinet Member for Finance	Cabinet Member for Finance (Councillor Jason Cummings)	Matthew Hallett	Open

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Not before 26th Apr 2023	Procurement Strategy Microsoft Azure Cloud Services Subscription	<p>Yes</p> <p>This report recommends approving the procurement strategy for the procurement of the Council's subscription agreement for Microsoft Azure Cloud Services.</p> <p>The Council currently uses Microsoft Azure for a range of cloud services, including computing, analytics, authentication, storage and infrastructure networking. The majority of the council systems sit on and rely on Microsoft Azure</p>	Cabinet Member for Finance	Cabinet Member for Finance (Councillor Jason Cummings)	Fahid Ahmad	Open

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Not before 18th May 2023	Extension and variation of Public Health Primary Care Contracts	<p>Yes</p> <p>The report seeks a variation for a 2 year extension with the current providers for the following contracts that are delivered in Primary Care Settings:</p> <ol style="list-style-type: none"> 1. NHS Health Checks 2. Long Acting Reversible Contraception (LARC) 3. Enhanced Sexual Health Service 4. Chlamydia Screening <p>The maximum budgeted value for this extension is £1,406,000.</p> <p>The proposal is to obtain a 2 year extension to allow enough time to scope new contract arrangements.</p>	Executive Mayor	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Donna Cudmore	Open
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Not before 18th May 2023	Award of Contract for the Fire Risk Assessment Consultancy Services	Yes	Executive Mayor	Cabinet Member for Homes (Councillor Lynne Hale)	Sam Pullen	Open
Not before 18th May 2023	Procurement of Housing Professional Consultancy Services	Yes	Executive Mayor	Cabinet Member for Homes (Councillor Lynne Hale)	Hannah Ojo	Open

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