

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**

24 APRIL 2023 TO 29 FEBRUARY 2024

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 Cabinet (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 jim.simpson@croydon.gov.uk, or writing to the Head of Democratic Services and Scrutiny, 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 2022/23

Name

Portfolio

Mayor Jason Perry	Executive Mayor
Councillor Lynne Hale	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 Planning 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 24 April 2023 TO 29 February 2024

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	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	Annual Asset Disposal Plan 2023/24 and Lease Renewals and Rent Review Settlements for Various Commercial Properties	<p>Yes</p> <p>The paper sets out the proposed list of asset disposals for 23/24 and request delegation to the Corporate Director Resources to agree final terms and price of the subsequent disposal of any Council assets in consultation with the Executive Mayor.</p> <p>The papers also requests delegation from the Executive Mayor to the Corporate Director Resources to agree the terms</p>	Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Huw Rhys-Lewis	Part exempt
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		leases and rent review settlements for all				

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24 May 2023	A Public Space Protection Order (PSPO) in Croydon Thornton Heath	Yes Progression of a Public Space Protection Order (PSPO) in Thornton Heath and surround areas.	Cabinet	Cabinet Member for Community Safety (Councillor Ola Kolade)	Christopher Rowney	Open

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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>	Cabinet	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Charles Baker	Open

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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	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	<p>Yes</p> <p>Update on progress with regards to delivery of homes within wholly owned Council company, Brick by Brick Croydon Ltd</p>	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. The review will identify opportunities from</p>	Cabinet	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Steve Iles	Open
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		analysis of existing parking data and look at innovative				

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28 Jun 2023	SEND Strategy	Yes	Cabinet	Cabinet Member for Children and Young People (Councillor Maria Gatland)	Kathy Roberts, 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.	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

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Not before 22nd Apr 2023	CCTV Upgrade and Maintenance	<p>Yes</p> <p>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. There will be a strong emphasis on protecting young people from violence, through development of a youth safety strategy with young people, partners, and the community, working for the provision of mentors, and early interventions with schools and</p>	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. The extension would enable the current procurement process to be concluded without interruption in service provision.</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> <p>The report includes exempt and commercially sensitive information relating to the financial affairs of the Council, BBB and other third parties and that could potentially affect their respective commercial position and therefore are contained in the Part B of the report.</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> <p>The Council is the “administering authority” for the Croydon Pension Fund. A fund of Croydon’s size (£1.5bn of assets,</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> <p>The Council has an agreement for the provision of Microsoft Azure Cloud Services. This is due to expire on 30 June</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	<p>Yes</p> <p>To support the recommendations for an award of contract to the preferred tenderer for the delivery of key service in ensuring safety of residents and compliance with legislation and Council's policy. Award of Fire Risk Assessor contract to deliver quality Fire Risk Assessments to Council properties, and provision of impartial advice on report findings, aimed to support the varied needs of the property portfolios for housing, corporate and school buildings. Whilst ensuring it meets the Council's ongoing requirements to comply with the Regulatory Reform (Fire Safety) Order</p>	Executive Mayor	Cabinet Member for Homes (Councillor Lynne Hale)	Sam Pullen	Open
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Not before 18th May 2023	Procurement of Housing Professional Consultancy Services	<p>Yes</p> <p>To set out the recommendations and actions to be taken for the procurement of a Housing Professional Consultancy Service (Service Provider) to work alongside Croydon to undertake duties in line with the Construction (Design and Management) Regulations 2015, Building Safety Act 2022, Fire Safety Act 2021, Fire Safety (England) Regulations 2022, Building Regulations and any other statutory regulations and requirements including PAS 2035 requirements / recommendations (including future updates) for the Planning, Pre-construction, Delivery, and</p>	Executive Mayor	Cabinet Member for Homes (Councillor Lynne Hale)	Hannah Ojo	Open

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