

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**

10 OCTOBER 2023 TO 31 JANUARY 2024

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 6 October 2023 TO 31 January 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
25 Oct 2023	Dementia Strategy	Yes A joint health and care partnership strategy setting out the vision and forward plan for delivering dementia services in Croydon.	Cabinet	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Bianca Byrne	Open
25 Oct 2023	Regina Road - Selection of Delivery Option	Yes Report on delivery options for Regina Road	Cabinet	Cabinet Member for Homes (Councillor Lynne Hale)	Robin Smith	Open
25 Oct 2023	2023-24 Period 4 Financial Performance Report	Yes	Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Allister Bannin	Open
25 Oct 2023	MTFS and Budget Consultation Launch	Yes	Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Allister Bannin	Open

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25 Oct 2023	<p>The Redevelopment Purley High Street Carpark and Leisure Centre</p> <p>(General Exception Notice – 05/10/2023)</p>	<p>Yes</p> <p>Approve the draft Heads of Terms between Polaska Assets Limited (Polaska) and the Council (as set out in Part B appendix 1) relating to the proposed redevelopment by Polaska of Purley Leisure Centre and surrounding site, and with a view to negotiating and entering into a development agreement and property agreements.</p>	Cabinet		Huw Rhys-Lewis	Part exempt

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22 Nov 2023	Local Plan Review	Yes A partial review of the adopted Croydon Local Plan 2018 to ensure policies remain up to date.	Cabinet	Cabinet Member for Planning and Regeneration (Councillor Jeet Bains)	Julia Dawe	Open
22 Nov 2023	Local Implementation Plan Healthy Streets Funding 2024/25	Yes The report is an update on the 'Local Implementation Plan Healthy Streets Funding: 2022/23 – 2024/25' considered by the Executive Mayor in Cabinet 25th January 2023. The new report recommends the programme to be submitted to TfL to release 2024/25 Healthy Streets funding for Croydon.	Cabinet	Cabinet Member for Planning and Regeneration (Councillor Jeet Bains)	Ian Plowright	Open

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22 Nov 2023	Advocacy Commissioning & Procurement Strategy Report	Yes This report seeks approval to commence the procurement of a new Advocacy Service to ensure the council meets its statutory duty in providing an Advocacy Service under the Care Act 2014 and Care and Support Advocacy Service Regulations 2014 from the 1st of October 2024.	Cabinet	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Thomas Taylor	Open
6 Dec 2023	Fees and Charges 2024-25	Yes	Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Allister Bannin	Open
6 Dec 2023	Capital Programme and Capital Strategy 2023-29	Yes	Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Allister Bannin	Open

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6 Dec 2023	HRA Business Plan and Budget Update 2024-25	Yes	Cabinet	Cabinet Member for Homes	Orlagh Guarnori	Open
6 Dec 2023	HRA Rent Setting 2024-25	Yes	Cabinet	Cabinet Member for Homes	Orlagh Guarnori	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 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	Cabinet Member for Homes	Cabinet Member for Homes	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 3rd May 2023	Older People Care and Support Provision - Extension	Yes 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.	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	Yes 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.	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 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 	Executive Mayor	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Donna Cudmore	Open

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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 18th May 2023	Award of Contract for the Fire Risk Assessment Consultancy Services	Yes 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.	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	Yes 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,	Executive Mayor	Cabinet Member for Homes (Councillor Lynne Hale)	Hannah Ojo	Open

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Not before 25th May 2023	CCTV Supply, Installation & Maintenance	<p>Yes</p> <p>The report recommends the strategy/plan regarding the procurement of a supplier(s) to provide CCTV installation and maintenance services for the public space systems, systems at housing premises, (multi-storey) car parks and other small systems including cemeteries.</p>	Cabinet Member for Community Safety	Cabinet Member for Community Safety (Councillor Ola Kolade)	Christopher Rowney	Open

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Not before 17th Jun 2023	Floating Support Hub & Spoke service for people with learning disabilities and or physical disability	<p>Yes</p> <p>Extend the existing provision currently delivered by KeyRing for a period of 15 months from 1st July 2023 – 30th September 2024.</p> <p>The total cost of a 15-month contract extension and variation would be £615,750 and would affect more than 2 wards.</p>	Executive Mayor	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Annamika Koomoshan	Open

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Not before 25th Jun 2023	Arboricultural Services and Maintenance (Trees and Woodlands)	<p>Yes</p> <p>The approved contract award to Glendale Countryside Ltd for the provision of an arboricultural and maintenance term service contract over a period of 5 years with an option to extend for up to five periods of twelve months (to a maximum of 10yrs) with maximum total value £3,875,000 exclusive of VAT.</p>	Corporate Director of Sustainable Communities, Regeneration & Economic Recovery	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Paul Dalton	Part exempt

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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 28th Jun 2023	Stock Condition Survey (SCS)	<p>Yes</p> <p>This report is to get approval for the award of a contract called off from the South East Consortium (SEC) Framework (Lot 10) Stock Condition services, to carry out stock condition surveys /reports to 100% of the housing stock over a period of 5 (4+1) years, for the maximum contract value to bidder (A) named/stated in the Part B. either side, they then confirmed this in writing on 8th February.</p>	Corporate Director of Housing	Cabinet Member for Homes	Kevin Hartshorn	Part exempt

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Not before 7th Jul 2023	Grounds Maintenance - Vehicle and Plant Procurement	Yes Procurement of Grounds Maintenance Vehicles	Corporate Director of Sustainable Communities, Regeneration & Economic Recovery	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Daniel Shepherd	Part exempt

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Not before 14th Jul 2023	Homes for the Future: Care and Support Provision Award (LOT 2)	<p>Yes</p> <p>The report outlines the outcome of the tender for Homes for the Future: Older People Care and Support Provision - Lot 2 for Extra Care.</p> <p>To approve the award of Lot 2, Extra Care services at Fellows Court to the successful provider named in Part B of the report, for the total contract amount as detailed in Part B of the report.</p>	Corporate Director of Adult Social Care & Health	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Ami Patel	Part exempt

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Not before 3rd Aug 2023	Passenger Transport DPS Extension	Yes To request the take up of a 2 year permitted extension of the Passenger Transport DPS. This report will also seek to change the reporting arrangements to reduce resource requirements and therefore requires a Mayor decision.	Executive Mayor	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Jackie Wright	Open

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Not before 10th Aug 2023	Extension of the Electrical and Mechanical Contract	Yes The request for a key decision reference in compliance with the Council's Democratic Regulation for any services or works over £500,000 to be notified as a key decision.	Corporate Director of Housing	Cabinet Member for Homes (Councillor Lynne Hale)	Niall O'Rourke	Open

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Not before 10th Aug 2023	Extension of Contract for the Echelon Partnering Services	Yes The request for a key decision reference is in compliance with the Council's Democratic Regulation for any services or works over £500,000 to be notified as a key decision.	Corporate Director of Housing	Cabinet Member for Homes (Councillor Lynne Hale)	Kevin Hartshorn	Open
Not before 21st Aug 2023	Award of Contract for the Lift Maintenance and Refurbishment Services Ltd.	Yes The request for a key decision reference is in compliance with the Council's Democratic Regulation for any services or works over £500,000 to be notified as a key decision.	Cabinet Member for Homes	Cabinet Member for Homes (Councillor Lynne Hale)	Niall O'Rourke	Open

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Not before 21st Aug 2023	Award of Hard FM Term Maintenance and Construction Services Contract: Corporate Property Estate	<p>Yes</p> <p>The Council operates a FM building maintenance and repairs service for the upkeep of the Councils corporate non-Housing estate. The service has been provided via two 7-year term maintenance contracts, for building and mechanical and electrical (M&E) respectively. Both contracts expired in July 2023 and will be subject to extension until 31st March 2024.</p>	Corporate Director of Resources (Section 151)	Cabinet Member for Finance (Councillor Jason Cummings)	George Ogunsiji	Part exempt

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Not before 23rd Aug 2023	Croydon Community Equipment Service Spend - procurement of a business partner	Yes A Transformation Project was approved in December 2022 to review the Council's Community Equipment Service (CES). The review recommends that the Council should no longer deliver this service and establish an employee owned mutual and procure a business partner to have a minority interest on the organisation.	Cabinet Member for Health and Adult Social Care	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Nigel Kletz	Part exempt

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Not before 8th Sep 2023	Health and Care Personal Assistance Support Service (Direct Payments and Personal Health Budgets)	<p>Yes</p> <p>Extend the existing provision currently delivered by Independent Lives for a period of 16 months from 1st December 2023 – 31st March 2025.</p> <p>The total cost of a 16-month contract extension and variation would be £142,480.</p>	Corporate Director of Adult Social Care & Health	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Denise Rouse	Open

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Not before 28th Sep 2023	Adult Homes for the Future PFI: Older People Care and Support Provision Extension	Yes Extension of the existing contract for the Older People Care and Support provision at Heavers Court, Addington Heights, Langley Oaks until 31 st March 2024.	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 13th Oct 2023	Joint Children's Speech and Language Therapy and Occupational Therapy	<p>Yes</p> <p>The Council and the Integrated Commissioning Board (ICB) are looking to jointly commission support for children and young people with Speech, Language and Communication Needs (SLCN) and Occupational Therapy (OT) Needs in Croydon. This joint contract provides statutory and acute health provision across schools, health, and social care.</p>	Cabinet Member for Children and Young People	Cabinet Member for Children and Young People (Councillor Maria Gatland)	Chris Bush	Open

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Not before 18th Oct 2023	Training Service Provider - employees	Yes As an organisation we continue to face significant financial challenges that require urgent action. The Mayor's Business Plan and requirements identified through the Council's People & Cultural Transformation Strategy (PCTS) drive the need to refocus and re-energise the entire workforce to provide better services for residents and customers.	Corporate Director of Resources (Section 151)	Cabinet Member for Finance (Councillor Jason Cummings)	Grace Addy	Part exempt

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Not before 29th Sep 2023	60 Vulcan Way, Croydon, CR9 0DB - New Lease to Alliance Healthcare (Distribution) Limited (General Exception Notice – 21/09/2023)	Yes The report will recommend the grant of a new full repairing and insuring lease at 60 Vulcan Way to Alliance Healthcare (Distribution) Limited expiring in March 2028. The report is required as the accumulative value of the annual rent over the 5 year term is over £1,000,000. The decision required is to approve the new lease to the current tenant.	Corporate Director of Resources (Section 151)	Cabinet Member for Finance (Councillor Jason Cummings)	Mark Line	Part exempt

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Not before 29th Sep 2023	Procurement of a Strategic Delivery Partner for Adult Social Care and Health (General Exception Notice – 21/09/2023)	Yes The report sets out the purpose and need for a procurement for a two-phase contract of a strategic deliver partner, to support the Adult Social Care and Health Directorate to deliver the transformation and savings required over the next 3 years. The programme of work to be delivered will enhance the pace of delivery within the existing Strategic Managing Demand programme.	Cabinet Member for Health and Adult Social Care	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Richard Eyre	Open

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Not before 8th Nov 2023	CES Collaboration agreement	<p>Yes</p> <p>This report recommends the approval of the updated collaboration agreement between the boroughs of Croydon, Sutton, and Merton (Partners) relating to the Community Equipment Shared Service Framework (CESSF).</p>	Corporate Director of Adult Social Care & Health	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Paul Kouassi	Open

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