

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 MARCH 2024 TO 1 JULY 2024

Published

Delivering for Croydon

CROYDON
www.croydon.gov.uk

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 2017/18

Name	Portfolio
Councillor Tony Newman	Leader
Councillor Alison Butler	Deputy Leader (Statutory) and Cabinet Member for Homes, Regeneration and Planning
Councillor Stuart Collins	Deputy Leader and Cabinet Member for Clean Green Croydon
Councillor Simon Hall	Cabinet Member for Finance and Treasury
Councillor Stuart King	Cabinet Member for Transport and Environment
Councillor Timothy Godfrey	Cabinet Member for Culture, Leisure and Sport
Councillor Louisa Woodley	Cabinet Member for Families, Health and Social Care
Councillor Hamida Ali	Cabinet Member for Communities, Safety and Justice
Councillor Mark Watson	Cabinet Member for Economy and Jobs
Councillor Alisa Flemming	Cabinet Member for Families, Young People and Learning

Or Council officer as indicated

London Borough of Croydon
FORWARD PLAN OF KEY DECISIONS 20 March 2024 TO 1 July 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
--	--------------	--	-----------------------	--------------------------------------	------------------------	--

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
27 Mar 2024	Local Plan Review	<p>Yes</p> <p>A partial review of the adopted Croydon Local Plan 2018 to ensure policies remain up to date. Likely topic areas that will be fully or partly reviewed form part of the partial review include (but are not limited to): Strategic vision for Croydon Strategic policies on homes, employment, transport, and environment & climate change Transformation of the Purley Way area Supporting the renewal of Croydon town centre Supporting the upgrade of the Brighton Mainline Development management policies on urban design & character, housing, employment & retail, Green Grid, and transport</p>	Cabinet	Cabinet Member for Planning and Regeneration (Councillor Jeet Bains)	Julia Dawe	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
15 May 2024	Regina Road Estate Regeneration - Progress Update	<p>Yes</p> <p>THE REPORT WILL PROVIDE GENERAL PROGRESS UPDATES.</p> <p>CURRENT CABINET APPROVAL (OCT 2023) COVERED ONLY</p> <p>CONTRACTOR'S APPOINTMENT FOR PHASE 1/86 NEW HOMES & CIRCA 8 NEW SOCIAL RENT HOMES.</p> <p>CONTRACTOR'S APPOINTMENT NEEDS TO BE VARIED TO COVER PHASES 1& 2 TOTALING 225 HOMES & 8 NEW HOMES AT NEARBY MALTON HOUSE.</p>	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
27 Mar 2024	2023-24 Period 9 Financial Performance Report	<p>Yes</p> <p>The report covers the Council's financial performance as at Period 9 (December 2023) for the General Fund, Housing Revenue Account (HRA) and the Capital Programme.</p> <p>The report will request approval to reprofile £2.071m budget within the Housing Revenue Account (HRA) capital programme, moving the capital budget from 2024-25 to 2023-24. This is to align with the acquisition of the Belgrave and Grosvenor site and freehold of the previous Printworks site on Portland Place from Brick By Brick in March 2024.</p> <p>The overall multi-</p>	Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Allister Bannin	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
27 Mar 2024	Oracle Improvement Programme Business Case	<p>Yes</p> <p>The report will set out the business case to proceed to implement improvements to the Council's Oracle Cloud Finance, Procurement and HR system.</p> <p>Recommendation: Approve business case and budget.</p>	Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Alan Layton	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
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
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
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
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
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
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
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

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
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
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

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
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

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
Not before 21st Aug 2023	Award of Contract for the Lift Maintenance and Refurbishment Services Ltd.	<p>Yes</p> <p>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.</p> <p>This is to support the extension of contract to the Council's existing Lift Maintenance and Refurbishment Services contract to Guideline Lift Ltd for delivery of refurbishment and servicing contract, a second term of 36 months from 1st April 2022 to 31st March 2025 for the delivery of key service in ensuring safety of residents and compliance with legislation and Council's policy.</p> <p>In line with the</p>	Cabinet Member for Homes	Cabinet Member for Homes (Councillor Lynne Hale)	Niall O'Rourke	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
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. The duration of the contract is to be for five years with a break clause after three to allow the services to be reviewed and re-procure, if required, and an estimated total contract value of £2,546,000.</p>	Cabinet Member for Community Safety	Cabinet Member for Community Safety (Councillor Ola Kolade)	Christopher Rowney	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
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> <p>It is intended that a new joint commissioning strategy will improve the quality, effectiveness, and efficiency of services for</p>	Cabinet Member for Children and Young People	Cabinet Member for Children and Young People (Councillor Maria Gatland)	Chris Bush	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
Not before 7th Dec 2023	Homes for the Future as Centres of Excellence (PFI Older People Residential Care Homes)	Yes The report outlines the procurement strategy to procure a delivery and design partner for the three residential and nursing homes under the Adult Homes for the Future PFI agreement – Heavers Court, Addington Heights and Langley Oaks. As part of this strategy, an extension is being requested to enable continuity of services in the interim, whilst the commissioning and procurement exercise is undertaken.	Cabinet Member for Health and Adult Social Care	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Ami Patel	Part exempt

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
Not before 29th Mar 2024	Accommodation based respite provision for working age adults with a diagnosed Learning disability and/or Autism.	<p>Yes</p> <p>To procure a 5-year contract for the provision of overnight respite care for working age adults with the formal diagnosis of learning disabilities needs and/or Autism.</p> <p>Supply overnight accommodation-based respite care.</p> <p>To deliver four accommodation-based respite beds based to support carers of working age adults. The total aggregated cost to the council for 4 beds over the proposed contract</p>	Cabinet Member for Health and Adult Social Care	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)		
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
Not before 8th Jan 2024	ICT End User Services Contract Direct Award	<p>Yes</p> <p>This report seeks to approve a contract award to Littlefish Limited for ICT End User Services for a period of 1 year from 16 March 2024 to 15 March 2025 at a contract value of £1.715m.</p> <p>The Council has an agreement for the provision of ICT End User Services with Littlefish. This agreement was put in place in March 2019, and it is due to expire on 15 March 2024; no variations or extensions are possible. Croydon Digital Services (CDS) has started the re-procurement process and is reviewing the current operating mode to identify possible savings and improve services.</p>	Interim Assistant Chief Executive Officer	Cabinet Member for Finance (Councillor Jason Cummings)	Fahid Ahmad	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
	Laptop Refresh Programme (End User Device Refresh Programme)	Yes				Part exempt

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
Not before 18th Feb 2024	Training Services Provider - Employees	<p>Yes</p> <p>This report seeks to approve a contract award to Premier Partnership for Managed Training Services for employees, for a period of 5 years from 01 April 2024 to 31 March 2029, with a 1-year break clause at a contract value up to £1m.</p> <p>Premier Partnership are a well-known provider with a broad offer and wide provider base. They have been blended learning solutions offering economies of scale and lessons learned and networking with other customers with a reporting system providing insights.</p>	Interim Assistant Chief Executive Officer	Cabinet Member for Finance (Councillor Jason Cummings)	Grace Addy	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)						
		In June and July 2023, LBC				

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 9th Mar 2024	Training Services Provider - Employees	Yes This report seeks to approve a contract award to Reed Learning for Managed Training Services for employees, for a period of 5 years from 01 April 2024 to 31 March 2029, with a 1-year break clause at a contract value up to £1m.	Interim Assistant Chief Executive Officer	Cabinet Member for Finance (Councillor Jason Cummings)	Grace Addy	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
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.</p> <p>This report sets out the award of a Stock Condition Survey contract which will create visibility of the condition of the Council's Housing Revenue Account (HRA) stock, providing a robust evidential base for</p>	Corporate Director of Housing	Cabinet Member for Homes	Kevin Hartshorn	Part exempt
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
Not before 10th Aug 2023	Extension of the Electrical and Mechanical Contract	<p>Yes</p> <p>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.</p> <p>This is to support the extension of contract to the Council's existing Electrical and Mechanical PMI contract to AJS Ltd Electrical for a second term of 36 months from 1st April 2022 to 31st March 2025 for the delivery of key service in ensuring safety of residents and</p>	Corporate Director of Housing	Cabinet Member for Homes (Councillor Lynne Hale)	Niall O'Rourke	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)						
compliance with legislation and Council's policy.						

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 10th Aug 2023	Extension of Contract for the Echelon Partnering Services	<p>Yes</p> <p>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.</p> <p>This is to support the extension of contract to the Council's existing Electrical and Mechanical PMI contract to AJS Ltd Electrical for a second term of 36 months from 1st April 2022 to 31st March 2025 for the delivery of key service in ensuring safety of residents and</p>	Corporate Director of Housing	Cabinet Member for Homes (Councillor Lynne Hale)	Kevin Hartshorn	Open
<p>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)</p> <p>compliance with legislation and Council's policy.</p>						

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 29th Feb 2024	Single Homeless Accommodation and Support	<p>Yes</p> <p>Approve the detail in this report to extend the Single Homeless Accommodation and Support Service contract awarded to Evolve for an extension until 31st August 2024 at an additional cost of £1.64m for a maximum aggregated contract value of £4m.</p>	Corporate Director of Housing	Cabinet Member for Homes (Councillor Lynne Hale)		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
Not before 9th Mar 2024	Regina Road Professional Service - Employers Agent / Programme Monitor	<p>Yes</p> <p>The scheme is both a housing priority as it replaces 3 1960s system-built tower blocks and maisonettes all of which are becoming unfit for habitation which are being planned to be replaced by a vibrant, modern, well-designed development of social, affordable rent and private homes – the Regina Road Redevelopment.</p>	Corporate Director of Housing	Cabinet Member for Homes	Robin Smith	Part exempt

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
Not before 9th Mar 2024	Regina Road Professional Service - Quantity Surveyor Services	<p>Yes</p> <p>The scheme is both a housing priority as it replaces 3 1960s system-built tower blocks and maisonettes all of which are becoming unfit for habitation which are being planned to be replaced by a vibrant, modern, well-designed development of social, affordable rent and private homes – the Regina Road Redevelopment.</p>	Corporate Director of Housing	Cabinet Member for Homes	Robin Smith	Part exempt

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
Not before 27th Mar 2024	PMI General Building Works Contract Extension	<p>Yes</p> <p>The report aims at recommending an extension to the current General Build Works Contract (GBW) delivering planned maintenance programme of Kitchen and Bathroom upgrades and refurbishments, Street roofs, MAU and Communal flooring. •The GBW contract was let on the 1st April 2016 for 14 years (5+3+3+3), following a compliant competitive procurement exercise. •The contract was awarded at a total contract value range of £160m - £210m, with an annual value of £10m - £12m maximum. •The Council has the option of no-fault</p>	Corporate Director of Housing	Cabinet Member for Homes (Councillor Lynne Hale)	Kevin Hartshorn	Part exempt

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
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

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
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
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
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. Approval to vary the existing contract from 01 st April 2024 with the incumbent provider having negotiated the pricing for up to an 18 month period with the option to extend for 6 months.	Corporate Director of Adult Social Care & Health	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Ami Patel	Part exempt

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
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> <p>The collaboration agreement relating to the CESSF that has been in place since 2011, has been reviewed and updated to be made compliant with the Public Contract</p>	Corporate Director of Adult Social Care & Health	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Paul Kouassi	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
Not before 28th Dec 2023	Extension and Variation of Asset Based Floating Support Contract for People with Mental Health Needs	<p>Yes</p> <p>The purpose of the report is to request an extension by way of variation in line with Croydon's Tender & Contract Regulations 30.3 for the Asset Based Housing Support Service with the provider Hestia for a period of 11 months from 1st November 2023 – 30th September 2024 beyond the original contract term.</p> <p>The service provides support services to vulnerable Croydon residents of over the age of 18 years with Mental Health needs who require housing related support.</p>	Corporate Director of Adult Social Care & Health	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Shirley Moyes	Open
Confidential or Exempt ('Part B') decisions will be taken at 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
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
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
Not before 18th Oct 2023	Training Service Provider - employees	<p>Yes</p> <p>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.</p> <p>To that end this report seeks approval to award 2 contracts for the provision of managed learning and development services. With one contract for a</p>	Corporate Director of Resources (Section 151)	Cabinet Member for Finance (Councillor Jason Cummings)	Grace Addy	Part exempt
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
Not before 17th Jan 2024	Public Health Nursing – Extension and variation of the Section 75 Agreement	<p>Yes</p> <p>At the 12th July 2021 Cabinet meeting, it was agreed to enter into a new s75 Agreement for Public Health Nursing (PHN) – comprising Health Visiting (HV), School Nursing (SN) and the Family Nurse Partnership (FNP) programme - with Croydon Health Service (CHS), for the period 01 July 2021 to 31 March 2028.</p> <p>The initial term of the contractual Agreement (contract) being 2-years (to 31 July 2023), with options to extend for further periods of 2-years (to 31 July 2025), plus 2-years</p>	Corporate Director of Resources (Section 151)	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Christine Williams	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
19 Feb 2024	The Aztec Centre, 28 Boulogne Road, Croydon CR0 2QT - Asset Disposal	<p>Yes</p> <p>The report will recommend the disposal of the investment asset at The Aztec Centre, 28 Boulogne Road, Croydon CR0 2QT - Asset Disposal. The report is required as the value of the disposal is over £1,000,000. This asset has been fully marketed by SHW and is now under offer.</p>	Corporate Director of Resources (Section 151)	Cabinet Member for Finance (Councillor Jason Cummings)	Robert Lines	Part exempt

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
19 Mar 2024	Goldcrest Youth Centre, Goldcrest Way, New Addington, CR0 0PL - Asset Disposal	<p>Yes</p> <p>The report will recommend the disposal of the investment asset at Goldcrest Youth Centre, Goldcrest Way, New Addington, CR0 0PL – Asset Disposal. The report is required as the value of the disposal is over £1,000,000. This asset has been fully marketed by SHW and is now under offer.</p> <p>The decision required is to approve the disposal.</p>	Corporate Director of Resources (Section 151)	Cabinet Member for Finance (Councillor Jason Cummings)	Robert Lines	Part exempt

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
Not before 18th Feb 2024	Best Start Extension and Variation Report	<p>Yes</p> <p>Croydon are one of 75 local authorities eligible for Family Hubs transformation and Start for Life funded services of up to £4.7m for to undertake a radical systems approach across the council, ICB and VCS with joint responsibilities and funding arrangements.</p> <p>Best Start contracts were let on 1 January 2022 to 31 March 2024 with no provision to extend. Due to services being co-dependent upon the development of the Family Hub model Commissioners are seeking approval to extend Best Start contracts to align with the Family Hubs transformation programme</p>	Corporate Director of Children, Young People & Education	Cabinet Member for Children, Young People & Learning		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
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> <p>The procurement has followed the appropriate procurement processes with closeworking with both the Council's procurement</p>	Corporate Director of Sustainable Communities, Regeneration & Economic Recovery	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Paul Dalton	Part exempt
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)						
<p>team, their technical advisor and external legal</p>						

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 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

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
Not before 8th Apr 2024	Commissioning Floating Support and Enablement Services - for Vulnerable Adults and the Disabilities and or Autism.	<p>Yes</p> <p>This report proposes that a joint procurement of the two floating support contract with a new recommended referral pathway that will support early engagement to prevent demand on statutory services and maximizes independence.</p> <p>The service provides support services to vulnerable Croydon residents of over the age of 18 years with Mental Health needs, learning disability and or Autism support to sustain their tenancies,</p>	Corporate Director of Adult Social Care & Health	Councillor Yvette Hopley	Shirley Moyes	Part exempt
<p>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)</p> <p>either in independent housing or within supported</p>						

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
27 Mar 2024	PROPOSED PARKING CHARGE AMENDMENTS 2024 / 2025	<p>Yes</p> <p>The report sets out the proposed new parking charges for on and off-street parking and other charges such as for permits, subject to statutory consultation.</p> <p>This report complements Croydon's new Parking Policy including action points on reviewing the current free short stay parking and updating and simplifying the fees and charges.</p>	Cabinet	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Karen Agbabiaka	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
Not before 21st Mar 2024	Procurement Strategy - Strategic Delivery Partner for Children, Young People and Education Directorate	<p>Yes</p> <p>The report for decision sets out the purpose and need for the procurement of a two-phase contract for a strategic deliver partner to support the Children, Young People and Education Directorate (CYPE) to deliver the service transformation and savings required over 2024 – 2026.</p> <p>The programme of work to be delivered will amplify and accelerate the pace of delivery across the existing CYPE</p>	Cabinet Member for Children and Young People	Cabinet Member for Children and Young People (Councillor Maria Gatland)	Simon Townend	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)						
<p>transformation programme, identifying new opportunities to</p>						

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
27 Mar 2024	"Future Croydon" - the Transformation Plan 2024 - 2029	<p>Yes</p> <p>This report presents "Future Croydon" - the Transformation Plan 2024-2029 for adoption. The transformation plan stands on the new foundations of the significant improvement work undertaken to date. It sets out the intent and commitment of the council to radically transform the way that it operates, how it delivers services to the people of Croydon and how it connects with and supports residents across the borough. In</p>	Cabinet	Executive Mayor (Mayor Jason Perry)	Sharon Godman	Open
Confidential or Exempt ('Part B') decisions will be taken at a meeting from which the public will be excluded (for the whole or part of the meeting)						
		so doing it will continue to deliver the Mayor's Business				

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 17th Apr 2024	Dynamic Purchasing System (DPS) for Emergency Temporary Accommodation	<p>Yes</p> <p>The Council spends between £11m and may potentially £27m annually (with inflation and additional costs to meet demand) on ETA for vulnerable households who approach the London Borough of Croydon. The Council has a statutory duty to provide this ETA pursuant. Section 188, Housing Act 1996 and Homelessness Reduction Act 2017.</p> <p>This report seeks approval for using a DPS for the commissioning and procurement of Croydon's ETA.</p>	Cabinet Member for Homes	Cabinet Member for Homes (Councillor Lynne Hale)	Gareth Hall	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)						
		The DPS will ensure that the Council has a common				

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 Apr 2024	NEC Housing System Implementation - Continuation Phase	<p>Yes</p> <p>This report seeks Cabinet approval for the expenditure of £1.9m to deliver the planned 12-month continuation phase of the NEC Housing implementation project for the year 2024/25. This is a one off spend that funds the project until conclusion in April 2025. The majority of the costs will be met through the HRA. The portion of this project met by the General Fund is £156,000 for the work done on Homelessness and Allocations.</p>	Cabinet Member for Homes	Cabinet Member for Homes (Councillor Lynne Hale)	David Mynors	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
15 May 2024	Croydon Council Tackling Violence against Women and Girls Delivery Action Plan	<p>Yes</p> <p>The first-ever “Tackling Violence Against Women and Girls (VAWG) Delivery Action Plan” in Croydon was developed with input from survivors and professionals gathered through consultations as well as the knowledge acquired over the past four years.</p> <p>The Partnership will translate this understanding into positive action and provide support to some of the most vulnerable individuals in Croydon. The</p>	Cabinet Member for Community Safety	Cabinet Member for Community Safety (Councillor Ola Kolade)	Kristian Aspinall	Open
Confidential or Exempt ('Part B') decisions will be taken at a meeting from which the public will be excluded (for the whole or part of the meeting)						
<p>Delivery Action Plan is a response to the need for</p>						

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
--	--------------	--	-----------------------	--------------------------------------	------------------------	--

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)