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

16 APRIL 2024 TO 31 JULY 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

Portfolio Name **Executive Mayor** Mayor Jason Perry Statutory Deputy Mayor and Cabinet Member for Homes Councillor Lynne Hale **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 Cabinet Member for Streets and Environment Councillor Scott Roche Cabinet Member for Communities and Culture Councillor Andy Stranack

Or Council officer as indicated

^{**} Reports are classified as Open (where the full report is public), Exempt (where the full report is private in accordance with the paragraphs listed above), or Part Exempt (where there is both a public and private report in accordance with the paragraphs listed above).

London Borough of Croydon
FORWARD PLAN OF KEY DECISIONS 16 April 2024 TO 31 July 2024

- 1	Intended date of decision on	Title	Key Issue/ Decision to be	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part
	or after		taken				exempt**

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
27 Mar 2024	Partial Local Plan Review	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.	Cabinet	Cabinet Member for Planning and Regeneration (Councillor Jeet Bains)	Julia Dawe	Open
Confidential o	r Exempt ('Part B') de	<mark>င်းနှုတ္ပြုန္တျကမျှ be taken in</mark> employment &	a meeting from wh	ich the public will be exc	pluaea (for the whole (or part of the meeting)
		retail, Green Grid,				
		and transport				

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
13 Feb 2024	Enterprise Close Industrial Estate, Factory Lane, Croydon, CR0 3RZ - Asset Disposal	The report will recommend the disposal of the investment asset at Enterprise Close Industrial Estate, Factory Lane, Croydon, CR0 3RZ – 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. The decision required is to approve the disposal.	Corporate Director of Resources (Section 151)	Cabinet Member for Finance (Councillor Jason Cummings)	Robert Lines	Part exempt

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 29th Feb 2024	Davis House, 69- 73 High Street, Croydon, CR0 1QE	The report will recommend the disposal of the investment asset at Davis House, 69-73 High Street, Croydon, CR0 1QE – 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. The decision required is to approve the disposal.	Corporate Director of Resources (Section 151)	Cabinet Member for Finance (Councillor Jason Cummings)	Robert Lines	Part exempt

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
15 May 2024	Regina Road Estate Regeneration - Progress Update	THE REPORT WILL PROVIDE GENERAL PROGRESS UPDATES. CURRENT CABINET APPROVAL (OCT 2023) COVERED ONLY CONTRACTOR'S APPOINTMENT FOR PHASE 1/86 NEW HOMES & CIRCA 8 NEW SOCIAL RENT HOMES. CONTRACTOR'S APPOINTMENT NEEDS TO BE VARIED TO COVER PHASES 1& 2 TOTALING 225 HOMES & 8 NEW HOMES AT NEARBY MALTON HOUSE.	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*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
27 Mar 2024	2023-24 Period 9 Financial Performance Report	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. 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	Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Allister Bannin	Open
Confidential o	<mark>r Exempt ('Part B') de</mark>		a meeting from wh	ni <mark>ch the public will be exc</mark>	luded (for the whole	or part of the meeting)
		2024.				
		The overall multi-				

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
27 Mar 2024	Oracle Improvement Programme Business Case	The report will set out the business case to proceed to implement improvements to the Council's Oracle Cloud Finance, Procurement and HR system. Recommendation: Approve business case and budget.	Cabinet	Cabinet Member for Finance (Councillor Jason Cummings)	Alan Layton	Open

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
18th May 2023	variation of Public Health Primary Care Contracts	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: 1. NHS Health Checks 2. Long Acting Reversible Contracepti on (LARC) 3. Enhanced Sexual Health Service 4. Chlamydia Screening The maximum budgeted value for this extension is £1,406,000. The proposal is to obtain a 2 year extension to allow enough time to scope new contract arrangements	Mayor	for Health and Adult Social Care (Councillor Yvette Hopley)		

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 18th May 2023	Award of Contract for the Fire Risk Assessment Consultancy Services	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.	Executive Mayor	Cabinet Member for Homes (Councillor Lynne Hale)	Sam Pullen	Open
Confidential o	r Exempt ('Part B') de	<mark>င်းနှုတ္ပ်ကြန္မာမျို့မျှနှုန်aken မျှာ</mark> comply with the	a meeting from wh	ich the public will be exc	luded (for the whole	or part of the meeting)
		Regulatory Reform (Fire Safety) Order				

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 18th May 2023	Procurement of Housing Professional Consultancy Services	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	Executive Mayor	Cabinet Member for Homes (Councillor Lynne Hale)	Hannah Ojo	Open
Confidential o	r Exempt ('Part B') de	eciĝionstadi) bedakomin	a meeting from wh	ich the public will be exc	luded (for the whole	or part of the meeting)
		Planning, Pre-				
		construction, Delivery, and				

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 17th Jun 2023	Floating Support Hub & Spoke service for people with learning disabilities and or physical disability	Extend the existing provision currently delivered by KeyRing for a period of 15 months from 1st July 2023 – 30th September 2024. The total cost of a 15-month contract extension and variation would be £615,750 and would affect more than 2 wards.	Executive Mayor	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Annamika Koomoshan	Open

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 3rd Aug 2023	Passenger Transport DPS Extension	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

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
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

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 21st Aug 2023	Award of Contract for the Lift Maintenance and Refurbishment Services Ltd.	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. 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		Cabinet Member for Homes (Councillor Lynne Hale)	Niall O'Rourke	Open
Commond o		- Councin's policy.	a mooning from Wi	January Paris VIII 23 OA	Table (18) tille Wilele	T. Part of the modify
		In line with the				

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 25th May 2023	CCTV Supply, Installation & Maintenance	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, (multistorey) 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 reprocure, if required, and an lecistal market decistal entire to an experience of the contract is to be reviewed and reprocure, if required, and an experience of the services to be reviewed and reprocure, if required, and an experience of the services to be reviewed and reprocure, if required, and an experience of the services to be reviewed and reprocure, if required, and an experience of the services	Cabinet Member for Community Safety	Cabinet Member for Community Safety (Councillor Ola Kolade)	Christopher Rowney	Open
	,	contract value of £2,546,000.			,	

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 13th Oct 2023	Joint Children's Speech and Language Therapy and Occupational Therapy	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.		Cabinet Member for Children and Young People (Councillor Maria Gatland)	Chris Bush	Open
Confidential	r Evennt ('Dort P') de	It is intended that a new joint commissioning strategy will improve the	a meeting from wh	ich the public will be eve	luded (for the whole	or part of the masting)
Confidential C	<u>, Exempt (Part D) de</u>	effectiveness, and efficiency of	a meeting nom wi	ich the public will be exc	aded (for the whole	yr part of the meeting)

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 29th Mar 2024	Accommodation based respite provision for working age adults with a diagnosed Learning disability and/or Autism.	Yes 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.	Cabinet Member for Health and Adult Social Care	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)		Part exempt Financial affairs
		Supply overnight accommodation-based respite care.				
		To deliver four accommodation-based respite beds based to support carers of working age adults. The total				
Confidential o	r Exempt ('Part B') de	<mark>ciąiggseyilltea takan in</mark>	a meeting from wh	ich the public will be exc	luded (for the whole	or part of the meeting)
		to the council for 4 beds over the				

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 8th Jan 2024	ICT End User Services Contract Direct Award	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. 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	Interim Assistant Chief Executive Officer	Cabinet Member for Finance (Councillor Jason Cummings)	Fahid Ahmad	Open
Connuential C	i Exempt (Part b) de	possible savings	a meeting nom wh	i <mark>ch the public will be exc</mark>	added (101 the whole	part of the meeting)
		and improve				
		services.				

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
	Laptop Refresh Programme (End User Device Refresh Programme)	Yes				Part exempt

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 18th Feb 2024	Training Services Provider - Employees	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. 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 a reporting	Interim Assistant Chief Executive Officer	Cabinet Member for Finance (Councillor Jason Cummings)	Grace Addy	Open
	i Exempi (Pari b) de	AND THE PROPERTY OF THE PROPER	a meeting nom wh	ion the public will be ext	added (for the whole	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*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
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

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 28th Jun 2023	Stock Condition Survey (SCS)	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.	Corporate Director of Housing	Cabinet Member for Homes	Kevin Hartshorn	Part exempt
Confidential c	<mark>r Exempt ('Part B') d</mark> o	This report sets out the award of a Stock Condition Survey contract which will create visibility of the condition of the Council's Housing cirions will be taken in (HRA) stock, providing a robust evidential base for	a meeting from wh	i <mark>ch the public will be exc</mark>	cluded (for the whole	or part of the meeting)

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 10th Aug 2023	Extension of the Electrical and Mechanical Contract	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. 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		Cabinet Member for Homes (Councillor Lynne Hale)	Niall O'Rourke	Open
Confidential o	r Exempt ('Part B') de	<mark>เ¢isัดmะpฟัสเทธะ takwitthn legislation and</mark>	a meeting from wh	ch the public will be exc	luded (for the whole	or part of the meeting)
		Council's policy.				

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 10th Aug 2023	Extension of Contract for the Echelon Partnering Services	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. 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	Corporate Director of Housing	Cabinet Member for Homes (Councillor Lynne Hale)	Kevin Hartshorn	Open
Confidential o	r Exempt ('Part B') de	e <mark>¢isଡ଼m:pwଣnତe tକାହିନ in</mark> legislation and	a meeting from wh	ch the public will be exc	luded (for the whole	or part of the meeting)
		Council's policy.				

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 29th Feb 2024	Single Homeless Accommodation and Support	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.	Corporate Director of Housing	Cabinet Member for Homes (Councillor Lynne Hale)		Open

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 9th Mar 2024	Regina Road Professional Service - Employers Agent / Programme Monitor	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.	Corporate Director of Housing	Cabinet Member for Homes	Robin Smith	Part exempt

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 9th Mar 2024	Regina Road Professional Service - Quantity Surveyor Services	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.	Corporate Director of Housing	Cabinet Member for Homes	Robin Smith	Part exempt

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 27th Mar 2024	PMI General Building Works Contract Extension	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	Corporate Director of Housing	Cabinet Member for Homes (Councillor Lynne Hale)	Kevin Hartshorn	Part exempt
o maorital o	xompt (Fait D) a	maximum. •The	a. And daily in our wi		13.2.0 (13. 1110 1111010	T. part of the mounty)
		Council has the				
		option of no-fault				

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 27th Feb 2023	Contract Award for Healthwatch Croydon Service	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

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 3rd May 2023	Older People Care and Support Provision - Extension	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. Care UK London Care	Corporate Director of Adult Social Care & Health	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Ami Patel	Open
		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				
Confidential o	r Exempt ('Part B') de	procurement cisions will be taken in	a meeting from wh	ich the public will be exc	luded (for the whole	or part of the meeting)
		concluded without interruption in service provision.				

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 8th Nov 2023	CES Collaboration agreement	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).		Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Paul Kouassi	Open
Confidential	r Evemnt ('Part R') de	The collaboration agreement relating to the CESSF that has been in place since 2011, has been reviewed	a meeting from wh	i <mark>ch the public will be exc</mark>	fluded (for the whole o	or part of the meeting)
Connidential C	i Exempt (Fait B) de	be made compliant with the	a meeting north wit	cir trie public will be ext	aded (101 the Whole (properties the ething)

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 28th Dec 2023	Extension and Variation of Asset Based Floating Support Contract for People with Mental Health Needs	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. The service provides support services to vulnerable Croydon residents of over the age of 18	Care & Health	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Shirley Moyes	Open
Confidential o	r Exempt ('Part B') de	<mark>¢iវូខ្aនេឃilitbe Meat</mark> ah Health needs who	a meeting from wh	ch the public will be exc	luded (for the whole o	or part of the meeting)
		require housing related support.				

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 26th Apr 2023	Request for approval to Dispose of Lion Green Road Development	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 that the market value and in accordance with the Funding Facility Agreement. 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	Corporate Director of Resources (Section 151)	Cabinet Member for Finance (Councillor Jason Cummings)	Nish Popat	Part exempt
Confidential c	r Exempt ('Part R') de		a meeting from wh	ich the public will be exc	luded (for the whole	or part of the meeting)
<u>Somidential C</u>	LACIIIPI (FAILD) de	position and therefore are contained in the	a meeting nom wit	on the public will be ext	added the whole	or part of the meeting)

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 18th Oct 2023	Training Service Provider - employees	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 reenergise 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
Confidential c	r Exempt ('Part B') de	To that end this report seeks approval to award 2 contracts for the provision of ecisions will be taken in and development services. With one	a meeting from wh	i <mark>ch the public will be exc</mark>	luded (for the whole	or part of the meeting)

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 17th Jan 2024	Public Health Nursing – Extension and variation of the Section 75 Agreement	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.	Corporate Director of Resources (Section 151)	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Christine Williams	Open
Confidential o	<mark>r Exempt ('Part B') d</mark>	The initial term of the contractual Agreement (contract) being 2-years (to 31 July 2023), with options ecisto at the periods of 2-years (to 31 July 2025), plus 2-years	a meeting from wh	i <mark>ch the public will be exc</mark>	luded (for the whole	or part of the meeting)

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
19 Mar 2024	Goldcrest Youth Centre, Goldcrest Way, New Addington, CR0 0PL - Asset Disposal	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. The decision required is to approve the disposal.	Corporate Director of Resources (Section 151)	Cabinet Member for Finance (Councillor Jason Cummings)	Robert Lines	Part exempt

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 18th Feb 2024	Best Start Extension and Variation Report	Yes 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. Best Start contracts were let on 1	Corporate Director of Children, Young People & Education	Cabinet Member for Children, Young People & Learning		Open
		January 2022 to 31 March 2024 with no provision to extend. Due to services being codependent upon the development of				
		the Family Hub model Commissioners are seeking approval to extend Best Start contracts to align				
Confidential o	or Exempt ('Part B') de	ecisignerwell-bamtaken in Hubs transformation programme	a meeting from wh	i <mark>ch the public will be exc</mark>	duded (for the whole	or part of the meeting)

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 25th Jun 2023	Arboricultural Services and Maintenance (Trees and Woodlands)	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.	Corporate Director of Sustainable Communities, Regeneration & Economic Recovery	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Paul Dalton	Part exempt
Confidential c	r Exempt ('Part B')	The procurement has followed the appropriate procurement processes with closeworking with both the Council's decisions will be tam, their technical advisor	a meeting from wh	i <mark>ch the public will be exc</mark>	luded (for the whole	or part of the meeting)

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
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

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 8th Apr 2024	Commissioning Floating Support and Enablement Services - for Vulnerable Adults and the Disabilities and or Autism.	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. 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,	Care & Health	Councillor Yvette Hopley	Shirley Moyes	Part exempt
Confidential o	r Exempt ('Part B') de	independent	a meeting from wh	ich the public will be exc	luded (for the whole	or part of the meeting)
		housing or within supported				

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
27 Mar 2024	PROPOSED PARKING CHARGE AMENDMENTS 2024 / 2025	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. 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.	Cabinet	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Karen Agbabiaka	Open

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
27 Mar 2024	"Future Croydon" - the Transformation Plan 2024 - 2029	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	Cabinet	Executive Mayor (Mayor Jason Perry)		Open
Comidential (л Ехетрі (Рап В) de	continue to deliver the Mayor's Business	a meeting nom w	h <mark>i</mark> ch the public will be ex	diadea (101 the Whole	or part or the meeting)

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 17th Apr 2024	Dynamic Purchasing System (DPS) for Emergency Temporary Accommodation	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. This report seeks approval for using a DPS for the commissioning and procurement of Croydon's ETA.	Cabinet Member for Homes	Cabinet Member for Homes (Councillor Lynne Hale)	Gareth Hall	Open
Confidential o	r Exempt ('Part B') de	ensure that the	a meeting from wh	ich the public will be exc	luded (for the whole	or part of the meeting)
		Council has a common				

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
24 Apr 2024	NEC Housing System Implementation - Continuation Phase	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.	Cabinet Member for Homes	Cabinet Member for Homes (Councillor Lynne Hale)	David Mynors	Open

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
15 May 2024	The Future of the Brighton Road Experimental Cycle Scheme	Yes To make all the necessary Experimental traffic orders which accommodate the cycle lanes permanent plus ONLY the removal of the light segregation for the cycle lanes.	Cabinet Member for Streets and Environment	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Heather Cheesbrough	Open

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
15 May 2024	Croydon Council Tackling Violence against Women and Girls Delivery Action Plan	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. The Partnership will translate this understanding into positive action and provide support to some of the most vulnerable individuals in Croydon. The	Cabinet Member for Community Safety	Cabinet Member for Community Safety (Councillor Ola Kolade)	Kristian Aspinall	Open
Confidential o	<mark>r Exempt ('Part B') de</mark>		a meeting from wh	ch the public will be exc	luded (for the whole	or part of the meeting)
		Plan is a response to the need for				

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
24 Apr 2024	Homelessness and Rough Sleeping Strategy	The Strategy seeks agreement to six key priorities around improving customer services, prevention of homeless, lessening reliance on temporary accommodation, tackling rough sleeping, increasing housing supply and working more effectively with stakeholders in the Voluntary, Statutory and Housing Association sectors	Cabinet Member for Homes	Cabinet Member for Homes (Councillor Lynne Hale)	Beatrice Cingtho-Taylor	Open

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 22nd Apr 2024	Procurement Strategy End User Services	To approve the procurement strategy for the procurement of the Council's End User Services contract, for a duration of a maximum 7-years from Late 2024 with an estimated total value of £7,600,000 (£1,085,000 pa).	Cabinet Member for Finance	Cabinet Member for Finance (Councillor Jason Cummings)	Fahid Ahmad	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 31st Jan 2024	Update to Lease Acquisition and Underlease Disposal at Red Clover Gardens	Update to the financial and commercial position to the Red Clover Gardens report presented to Cabinet in July 2023. This report will request entering into contracts with the various Counterparts as the legal due diligence concludes.	Executive Mayor	Cabinet Member for Finance (Councillor Jason Cummings)	Huw Rhys-Lewis	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information.

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
26 Jun 2024	Oracle Improvement Programme - HR Business Case	This report will seek approval for the Oracle Improvement Programme HR Business case. This supplements the Oracle Improvement Programme Finance and Procurement Business case. That was approved by the Mayor in Cabinet in March 2024. The two-year programme of work will ensure the council makes the most of its investment in its Oracle platform and drive significant improvements to	Executive Mayor	Cabinet Member for Finance (Councillor Jason Cummings)	Jane West	Open
Confidential o	o <mark>r Exempt ('Part B') de</mark>		a meeting from wh	ni <mark>ch the public will be exc</mark>	luded (for the whole	or part of the meeting)
		processes.				
		The improvement				

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
26 Jun 2024	Libraries Service Review	Yes	Executive Mayor	Cabinet Member for Communities and Culture (Councillor Andy Stranack)	Stephanie Wilson	Open
15 May 2024	Air Quality Action Plan 2024-2029	The report concerns the Council's new Air Quality Action Plan 2024-2029. It is a statutory requirement for the Council to have such a plan. Cabinet will be asked to approve the draft Action Plan being sent out to consultation and then assessing any comments received as part of that consultation	Cabinet	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Linda Johnson	Open

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
Not before 15th May 2024	Reconnected Croydon Levelling Up Fund Programme Procurement Strategy	Yes 1.1 In 202 the Corcil ma a substitute to Train nt's Leving Up Fur (LU to suport	de mi on nc 2 he /e ne ell nd F)	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Hannah Doughty	Part exempt Information relating to the Financial or business affairs
Confidential o	ы ⊏хешры(Рапы) de	_	of	h <mark>ich the public will be exc</mark>	auded (for the whole (part of the meeting)
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		pro	gr			

Intended date of decision on or after	Title	Key Issue/ Decision to be taken	Decision Maker*	Lead Cabinet Member(s)	Lead Officer(s)	Report to be open/exempt/part exempt**
15 May 2024	CYPE Strategic Delivery Partner Award Report	This report sets out the requirement for an award to Bloom for a procurement of a three-phase contract of a strategic delivery partner to support the Children, Young People and Education Directorate deliver the transformation and savings required over the next 33 months. The programme of work to be delivered will amplify and accelerate the pace of delivery across the existing CYPE transformation programme, identifying new opportunities to sustain service quality and reduce costs supporting	Corporate Director of Children, Young People & Education	Cabinet Member for Children and Young People (Councillor Maria Gatland)	Simon Townend	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Confidential o	or Exempt ('Part B') de	<mark>e¢iaileneimillirlea takengin</mark>	a meeting from wh	i <mark>ch the public will be exc</mark>	luded (for the whole	or part of the meeting)
		People and Education				
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Intended date	Title	Key Issue/	Decision	Lead Cabinet	Lead Officer(s)	Report to be
of decision on		Decision to be	Maker*	Member(s)		open/exempt/part
or after		taken		_		exempt**