

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**

1 JUNE 2024 TO 1 AUGUST 2024

Published

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Notice is hereby given of:

- key decisions (as defined within London Borough of Croydon's Constitution) that will be taken by the 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

** 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).

The decision making body/bodies or individual decision maker referred to throughout this document are as follows:

CABINET

Name

Mayor Jason Perry
Councillor Lynne Hale
Councillor Jason Cummings
Councillor Maria Gatland
Councillor Yvette Hopley
Councillor Ola Kolade
Councillor Jeet Bains
Councillor Scott Roche
Councillor Andy Stranack

Portfolio

Executive Mayor
Statutory Deputy Mayor and Cabinet Member for Homes
Cabinet Member for Finance
Cabinet Member for Children and Young People
Cabinet Member for Health and Adult Social Care
Cabinet Member for Community Safety
Cabinet Member for Planning and Regeneration
Cabinet Member for Streets and Environment
Cabinet Member for Communities and Culture

Or Council officer as indicated

London Borough of Croydon
FORWARD PLAN OF KEY DECISIONS 1 June 2024 TO 1 August 2024

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**
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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**
13 Feb 2024	Enterprise Close Industrial Estate, Factory Lane, Croydon, CR0 3RZ - Asset Disposal	<p>Yes</p> <p>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.</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

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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	<p>Yes</p> <p>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.</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

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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

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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	Extension and variation of Public Health Primary Care Contracts	<p>Yes</p> <p>The report seeks a variation for a 2 year extension with the current providers for the following contracts that are delivered in Primary Care Settings:</p> <ol style="list-style-type: none"> 1. NHS Health Checks 2. Long Acting Reversible Contraception (LARC) 3. Enhanced Sexual Health Service 4. Chlamydia Screening <p>The maximum budgeted value for this extension is £1,406,000.</p> <p>The proposal is to obtain a 2 year extension to allow enough time to scope new contract arrangements.</p>	Executive Mayor	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Donna Cudmore	Open
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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	<p>Yes</p> <p>To support the recommendations for an award of contract to the preferred tenderer for the delivery of key service in ensuring safety of residents and compliance with legislation and Council's policy. Award of Fire Risk Assessor contract to deliver quality Fire Risk Assessments to Council properties, and provision of impartial advice on report findings, aimed to support the varied needs of the property portfolios for housing, corporate and school buildings. Whilst ensuring it meets the Council's ongoing requirements to comply with the Regulatory Reform (Fire Safety) Order</p>	Executive Mayor	Cabinet Member for Homes (Councillor Lynne Hale)	Sam Pullen	Open
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Not before 18th May 2023	Procurement of Housing Professional Consultancy Services	<p>Yes</p> <p>To set out the recommendations and actions to be taken for the procurement of a Housing Professional Consultancy Service (Service Provider) to work alongside Croydon to undertake duties in line with the Construction (Design and Management) Regulations 2015, Building Safety Act 2022, Fire Safety Act 2021, Fire Safety (England) Regulations 2022, Building Regulations and any other statutory regulations and requirements including PAS 2035 requirements / recommendations (including future updates) for the Planning, Pre-construction, Delivery, and</p>	Executive Mayor	Cabinet Member for Homes (Councillor Lynne Hale)	Hannah Ojo	Open
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Not before 17th Jun 2023	Floating Support Hub & Spoke service for people with learning disabilities and or physical disability	<p>Yes</p> <p>Extend the existing provision currently delivered by KeyRing for a period of 15 months from 1st July 2023 – 30th September 2024.</p> <p>The total cost of a 15-month contract extension and variation would be £615,750 and would affect more than 2 wards.</p>	Executive Mayor	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Annamika Koomoshan	Open

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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	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

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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

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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.	<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

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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	<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

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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	<p data-bbox="629 323 920 1257">Yes</p> <p data-bbox="629 411 920 1257">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 data-bbox="629 1281 920 1592">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

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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.	<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)		Part exempt Financial affairs
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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	<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
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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
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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
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compliance with legislation and Council's policy.						

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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
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<p>compliance with legislation and Council's policy.</p>						

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Not before 29th Feb 2024	Single Homeless Accommodation and Support	Yes 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

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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

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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

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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

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Not before 3rd May 2023	Older People Care and Support Provision - Extension	<p>Yes</p> <p>Extend the existing care and support provision contracts with the following providers for a period of up to 6 months, from 1st April 2023 – 30th September 2023, to enable continuity of statutory service delivery for vulnerable residents placed within the three PFI care homes and one PFI Extra Care scheme.</p> <p>Care UK London Care</p> <p>The total cost of a 6 month extension would be £3,653,696.71 and would affect more than 2 wards. The extension would enable the current procurement process to be concluded without interruption in service provision.</p>	Corporate Director of Adult Social Care & Health	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Ami Patel	Open
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Not before 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
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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</p>	Corporate Director of Adult Social Care & Health	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Shirley Moyes	Open
<p>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> <p>years with Mental Health needs who require housing related support.</p>						

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Not before 26th Apr 2023	Request for approval to Dispose of Lion Green Road Development	<p>Yes</p> <p>This report requests approval from the Council, acting as Lender, to allow Brick by Brick Croydon Ltd (BBB) to bulk dispose of residential units at Lion Green Road (Red Clover Gardens) development at less than the market value and in accordance with the Funding Facility Agreement.</p> <p>The report includes exempt and commercially sensitive information relating to the financial affairs of the Council, BBB and other third parties and that could potentially affect their respective commercial position and therefore are contained in the Part B of the report.</p>	Corporate Director of Resources (Section 151)	Cabinet Member for Finance (Councillor Jason Cummings)	Nish Popat	Part exempt
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Not before 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
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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

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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

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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*	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)	<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*	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

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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.	<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
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>either in independent housing or within supported</p>						

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	<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*	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

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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 Jul 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	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)						
		Delivery Action 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**
7 Jun 2024	Oracle Improvement Programme - HR Business Case	<p>Yes</p> <p>This report will seek approval for the Oracle Improvement Programme HR Business case.</p> <p>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</p>	Executive Mayor	Cabinet Member for Finance (Councillor Jason Cummings)	Jane West	Open
Confidential or Exempt ('Part B') decisions taken in a meeting from which the public will be excluded (for the whole or part of the meeting)						
		key business processes.				
		The improvement				

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24 Jul 2024	Libraries Service Review	<p>Yes</p> <p>The report will outline the findings from the consultation on proposals for the library services and set out recommendations for the new model for the service.</p>	Executive Mayor	Cabinet Member for Communities and Culture (Councillor Andy Stranack)	Stephanie Wilson	Open

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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	Air Quality Action Plan 2024-2029	<p>Yes</p> <p>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</p>	Cabinet	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Linda Johnson	Open

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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 Jan 2025	Reconnected Croydon Levelling Up Fund Programme Procurement Strategy	<p>Yes</p> <p>1.1 In 2022 the Council made a submission to Tranche 2 of the Government's Levelling Up Fund (LUF) to support delivery of a progr</p>	Cabinet	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Hannah Doughty	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
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**
Not before 30th May 2024	Waste, Recycling, Street Cleansing and Vehicle maintenance Specification	Yes This summary report is to highlight key areas of the final waste collection and street cleansing specification as recommended in Cabinet 24th May 2023.	Corporate Director of Sustainable Communities, Regeneration & Economic Recovery	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Charles Baker	Open

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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 May 2024	Notice of General Exception - Approval of steps to comply with the Indemnity Land Transfer Agreement (ILTA) and Escrow agreement for the settlement of Compulsory Purchase Order (CPO) compensation with L&G	Yes The report will recommend the settlement of the outstanding compensation claim from L&G regarding the Whitgift Compulsory Purchase Order (CPO), and approval of steps to comply with the Indemnity Land Transfer Agreement (ILTA) and Escrow Agreement, including ability to draw down from the existing Escrow account.	Corporate Director of Sustainable Communities, Regeneration & Economic Recovery	Cabinet Member for Planning and Regeneration (Councillor Jeet Bains)	Heather Cheesbrough	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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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 May 2024	MyResources system support and development	<p>Yes</p> <p>Oracle Improvement Consultancy Contract Award</p> <p>This report recommends approving a contract for the procurement of technical consultancy for enhanced support and development to improve the Council's Oracle Cloud Fusion system to facilitate the delivery of Transformation Plan objectives.</p> <p>The Council currently uses Oracle Cloud Fusion, which is referred to as My Resources within the Council, as our Enterprise Resource Planning</p>	Corporate Director of Resources (Section 151)	Cabinet Member for Finance (Councillor Jason Cummings)	Jane West	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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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 2024	Highway Asset Management Strategy and 2024/25 Highways Capital Programme	<p>Yes</p> <ol style="list-style-type: none"> 1. The reports seeks to get the Cabinet to adopt the councils Highway Asset Management Strategy 2. to approve the capital expenditure of £12.48M for the delivery of the 2024/25 Work Programme consisting of carriageway and footway renewal works, 	Executive Mayor	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Karen Agbabiaka	
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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 Jul 2024	Future options for Maintained Nursery Schools	Yes Outcome of the MNS review which is now complete and next steps recommendations.	Executive Mayor	Councillor Maria Gatland	Shelley Davies	Part exempt Exempt under paragraph 3 of Schedule 12A of the Local Government Act 1972 as it relates to the financial or business affairs of any particular person (including the authority holding that information) and the public interest in withholding disclosure outweighs the public interest in disclosure.

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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 24th Jun 2024	Report on 9 Experimental Healthy School Streets Schemes (Group 3)	<p>Yes</p> <p>This report provides the Executive Mayor of Croydon and Cabinet with recommendations for the future of the nine Experimental Traffic Orders (ETOs) covering 9 Healthy School Streets (Group 3) that were implemented on 23 January 2023.</p>	Executive Mayor	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Jayne Rusbatch	Open

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26 Jun 2024	Housing Resident Engagement Strategy 24- 27	<p>Yes</p> <p>The report sets out;</p> <ul style="list-style-type: none"> • The reasons that the Council is committed to greater consultation with residents including the requirement to comply with the Regulator of Social Housing standards. • How we will meet our commitment outlined in the Resident Charter to improve our services by listening to the views of residents • How we will ensure the 	Cabinet Member for Homes	Cabinet Member for Homes	Mary Larbie	Open
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Not before 14th Jun 2024	To procure a coring contractor to continue Croydon's Coring programme.	<p>Yes</p> <p>The highway is one of the Council's largest and most expensive assets to maintain and therefore to ensure the maximum lifetime of a road the continuance of the coring programme is required to ensure that the correct methods and materials are used to reinstate the highway. This programme will prevent repeat repairs which cause further disruption to the highway as per part 2 of the Traffic Management Act; which will potentially save further costs to the Council.</p>	Cabinet Member for Streets and Environment	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Hilary Dickson	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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Not before 14th Jun 2024	OUTCOME AND DECISION - PARKING CHARGE AMENDMENTS 2024 / 2025	<p>Yes</p> <p>The report considers the outcome of the statutory Traffic Regulation Order consultation for the new parking charges, for on and off-street parking and other charges such as for permits, and determine whether Traffic Management Order/s under the Road Traffic Regulation Act 1984 (as amended) should be introduced.</p>	Corporate Director of Sustainable Communities, Regeneration & Economic Recovery	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Karen Agbabiaka	Open

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Not before 26th Jun 2024	Bus Shelter Delivery Programme	<p>Yes</p> <p>This report is seeking approval for the bus shelter delivery programme methodology, including the supply, installation and maintenance of bus shelters across the borough.</p>	Cabinet	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Ian Lilley	Open

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Not before 24th Jun 2024	Contract Award Report for Adult Advocacy Service	<p>Yes</p> <p>To approve the award of contract for Adult Advocacy Services to the Preferred Contractors and upon the terms detailed in the associated Part B report. The contract term will be for a period of seven (7) years, commencing on 1st October 2024. The total contract value for the full seven years (7) is for a maximum estimated total contract value of £2,262,000 This is an annual value of £348,000.00pa for two Lots which is as follows: Lot 1 - £1,551,102 and Lot 2 - £884.898, over seven (7) years</p>	Cabinet Member for Health and Adult Social Care	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Thomas Taylor	Part exempt Information which reveals that the authority proposes— (a) to give under any enactment 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.
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>The Cabinet Member for Health and Social Care notes that the</p>				

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24 Jul 2024	Report on 10 Experimental Healthy School Streets Schemes (Group 4)	<p>Yes</p> <p>This report provides the Executive Mayor of Croydon and Cabinet with recommendations for the future of the 10 Experimental Traffic Orders (ETOs) covering 10 Healthy School Streets (Group 4) that were implemented on 13 March 2023.</p>	Executive Mayor	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Jayne Rusbatch	Open

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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 Jul 2024	Report on Informal Consultation on 6 Healthy School Street Schemes (Group 5)	<p>Yes</p> <p>The report will detail the results of an informal consultation on a proposal to introduce Healthy School Streets at 6 locations in the Borough. A decision is required on whether to proceed to the statutory consultation stage with some or all of the Healthy School Streets.</p>	Executive Mayor	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Jayne Rusbatch	Open

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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 Jul 2024	Council Housing Asset Management Strategy 2024/29	<p>Yes</p> <p>The purpose of this report is to agree the Council Housing Dwellings Asset Management Strategy 2024-29.</p> <p>This report details the factors driving the need for a new Asset Management Strategy, the methodology utilised during its development, and the feedback we've received from residents and members during briefing sessions held earlier this year.</p>	Executive Mayor	Cabinet Member for Homes	Boe Williams	Open

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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 12th Jul 2024	Extra Care Staffing Extension and Variation	Yes Request to approve an extension by way of variation to 3 domiciliary care providers for staffing for the 6 in-house Extra Care provider services from 1st August 2024 – 30th September 2025	Executive Mayor		Simon Robson	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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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 24th Jun 2024	Croydon Community Equipment Service - procurement of a business partner.	<p>Yes</p> <p>A Transformation Project approved in Dec 2022 reviewed the Council's Community Equipment Service (CES) recommending that the Council should no longer deliver this service and an employee owned mutual be established. A procurement was undertaken to seek a business partner deliver the CES and to have a minority interest on the organisation.</p> <p>Following the procurement, recommendation is to approve the award of the contract to a delivery partner for the provision of the CES through the delivery vehicle of</p>	Corporate Director of Adult Social Care & Health	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Nigel Kletz	Part exempt Exempt under paragraph 3 of Schedule 12A of the Local Government Act 1972 and the public interest in withholding disclosure outweighs the public interest in disclosure
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)						

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Not before 11th Jul 2024	Material Recycling Contract -South London Waste Partnership	<p>Yes</p> <p>The purpose of this report is to recommend the award of 12 contracts for the haulage, processing and sale of recyclate material which has been procured by the Royal Borough of Kingston on behalf of the South London Waste Partnership (SLWP)</p> <p>Recommendations are to;</p> <p>in line with the outcome of the procurement process, 12 contracts for the haulage, processing and sale of recyclate material for the South London Waste Partnership</p> <p>Will be awarded to the successful bidders as set out at Table 2 in</p>	Corporate Director of Sustainable Communities, Regeneration & Economic Recovery	Cabinet Member for Streets and Environment (Councillor Scott Roche)	Borough Design Champion, Charles Baker	Part exempt Exempt under paragraph 3 of Schedule 12A of the Local Government Act 1972 and the public interest in withholding disclosure outweighs the public interest in disclosure
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)						

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Not before 15th Jul 2024	Croydon Carer Strategic Plan	<p>Yes</p> <p>In 2023, the Council convened a Carer Strategy Steering Group, in conjunction with local stakeholders, to deliver a refresh of the 2018 – 2022 Croydon Carer Strategy. The refreshed Croydon Carers Strategic Plan has been developed as a system wide all age approach to direct resources to provide the best impact on the health, wellbeing and resilience of carers within the borough. The plan sets out a borough wide direction of travel, focussing on a 'no wrong door' approach to ensure local services are inclusive and supportive of the</p>	Cabinet	Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley)	Claire Fletcher	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>age, cultural and gender considerations of the caring role.</p>				

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11 Jul 2024	Imperial Way Freehold, Croydon - Asset Disposal	<p>Yes</p> <p>This report will be about the disposal of Imperial Way Freehold. Delegated authority decision is required from the Corporate Director of Resources and s151 Officer to agree the terms and final price for the disposal included within Tranche 1 of the Assets Disposal Plan.</p>	Corporate Director of Resources (Section 151)		William Salter	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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Not before 10th Jul 2024	37-39 Imperial Way, Croydon - Asset Disposal	<p>Yes</p> <p>This report will be about the disposal of 37-39 Imperial Way. Delegated authority decision is required from the Corporate Director of Resources and s151 Officer to agree the terms and final price for the disposal included within Tranche 1 of the Assets Disposal Plan.</p>	Corporate Director of Resources (Section 151)	Cabinet Member for Finance (Councillor Jason Cummings)	William Salter, William Salter	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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