

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**

4 OCTOBER 2024 TO 7 FEBRUARY 2025

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 4 October 2024 TO 7 February 2025

| 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** |
|--|--------------|--|------------------------|-------------------------------|------------------------|---|
|--|--------------|--|------------------------|-------------------------------|------------------------|---|



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

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| Not before 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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|---------------------------------------|---|---------------------------------|--------------------------|--|-------------------------|--|
| Not before 8th Apr 2023 | Street Outreach and Resettlement Service - Procurement Strategy | Yes | Cabinet Member for Homes | Cabinet Member for Homes (Councillor Lynne Hale) | Beatrice Cingtho-Taylor | Open |

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|---------------------------------------|--|---|--------------------------|--|-----------------|--|
| Not before 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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| 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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|--|---|--|--|---|-----------------|--|
| Not before 13th Oct 2023 | Joint Children's Speech and Language Therapy and Occupational Therapy | <p>Yes</p> <p>The Council and the Integrated Commissioning Board (ICB) are looking to jointly commission support for children and young people with Speech, Language and Communication Needs (SLCN) and Occupational Therapy (OT) Needs in Croydon. This joint contract provides statutory and acute health provision across schools, health, and social care.</p> <p>It is intended that a new joint commissioning strategy will improve the quality, effectiveness, and efficiency of services for</p> | Cabinet Member for Children and Young People | Cabinet Member for Children and Young People (Councillor Maria Gatland) | Chris Bush | Open |
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| 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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| 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 | <p>Yes</p> <p>Approve the detail in this report to extend the Single Homeless Accommodation and Support Service contract awarded to Evolve for an extension until 31st August 2024 at an additional cost of £1.64m for a maximum aggregated contract value of £4m.</p> | Corporate Director of Housing | Cabinet Member for Homes (Councillor Lynne Hale) | | Open |

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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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| 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 | <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) | | | | | | |

| 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 |
| 25 Sep 2024 | Libraries Service Review | Yes 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. | Cabinet | 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** |
|--|--|--|--|--------------------------|-----------------|--|
| 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) | | | | | | |
| | | either in independent 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** |
|--|---|--|--------------------------|--------------------------|-----------------|--|
| 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 |
| 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 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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| 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** |
|---------------------------------------|---|--|---|------------------------|-----------------|---|
| 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) |

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 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> <p>This report recommends the disposal of the freehold of 37-39 Imperial Way. The objectives for the disposal were to secure maximum</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) |
| Confidential or Exempt ('Part B') decision taken at a meeting from which the public will be excluded (for the whole or part of the meeting) | | | | | | |
| <p>respective bids that were on an unconditional basis with the</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 25th Jul 2024 | 41 Malcolm Road, Croydon - Asset Disposal | Yes This report will be about the disposal of 41 Malcolm Road. 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. | Corporate Director of Resources (Section 151) | Cabinet Member for Finance (Councillor Jason Cummings) | Anthony Shayle | 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 |

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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 Jul 2024 | Procurement strategy for Supervised Contact | <p>Yes</p> <p>The procurement strategy report seeks approval to commence the procurement of a new contract for Supervised Contact Service that ensures the Council meets its statutory duties to provide supervised contact services for families in accordance with the Children Act 1989.</p> <p>It recommends the approval of the commissioning intentions and a procurement that are in line with Croydon's Tender and Contract Regulations and PCR 2015. The contract period will be of 60 months with the provision to extend a further 24 months and will be a total of £4,130,000</p> | Corporate Director of Children, Young People & Education | Cabinet Member for Children and Young People (Councillor Maria Gatland) | Francesca Gasparro | 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 Jul 2024 | Material Recycling Contract -South London Waste Partnership | Yes 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) | Corporate Director of Sustainable Communities, Regeneration & Economic Recovery | Cabinet Member for Streets and Environment (Councillor Scott Roche) | Charles Baker | Part exempt paragraph 3 of Schedule 12A of the Local Government Act 1972 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 31st Jul 2024 | RP3 YPCL Award Report | <p>Yes</p> <p>To approve the award of a contract for the Young People and Care Leavers (YPCL) Dynamic Purchasing System 3 Lot 2 Mini-Competition, Housing Related to the for term of 18 months contract Supported Housing Service from 1st September 2024 until 28th February 2026 to CAYSH for an annual value of £590,329.10 and total value of £983,881.83</p> | Corporate Director of Housing | Cabinet Member for Homes | Leo Fenn | <p>Part exempt</p> <ul style="list-style-type: none"> - Information relating to the financial or business affairs of any particular person (including the authority holding that information). - Information relating to any individual - Information which is likely to reveal the identity of an individual. |

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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 31st Jul 2024 | Brick by Brick Croydon Ltd Loan Write Off | <p>Yes</p> <p>This report seeks approval from Corporate Director of Resources to write off £68m from the loan book with Brick-by-Brick Croydon Ltd. The approval was delegated within the February 2024 Cabinet report under Recommendation 2.5 and the write off is within the delegated limit.</p> | Corporate Director of Resources (Section 151) | Executive Mayor (Mayor Perry) Jason | Nish Popat | 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 1st Aug 2024 | Fire Safety Remedial Works Contract | <p>Yes</p> <p>The Council is required to undertake compliance works in relation to Building Safety Act, there has been a number of remedial works identified following Fire Risk Assessments.</p> <p>These works cover all the Estates across the borough, which includes Residential dwellings, Sheltered, Special Sheltered/Extra Care blocks and other high-risk properties/blocks/sites). This will also include leaseholder units where applicable.</p> <p>The outcome of the proposed tender exercise will identify 2 contractors, that will deliver</p> | Corporate Director of Housing | Cabinet Member for Homes | Paul Coffey | 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 Aug 2024 | Carer Services Procurement (Croydon All-age Carers' Support) | <p>Yes</p> <p>The report seeks approval to commence the procurement for a range of services/ provision for Carers and Young Carers within Croydon. The procurement will seek to engage with the market to improve the reach and offer for Croydon carers, aligning the principles of the all-age Cares strategy.</p> <p>The services will support adult, young adult and young carers from the Borough of Croydon using a 'whole family approach' strategy which recognises that there can be complex relationships where individuals can be both carers and cared for, introducing the No-</p> | Executive Mayor | 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) | | | | | | |

| 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** |
|--|--|--|--|--|-----------------|--|
| 9 Aug 2024 | Family Healthy Behaviours Service Variation report | <p>Yes</p> <p>Early childhood is a crucial period for establishing healthy eating habits and preventing obesity. Research has shown that dietary patterns and taste preferences formed during the early years can persist into adulthood, underscoring the importance of early intervention (4). Nutrition education and support for families during this critical period can play a vital role in promoting healthy eating habits and reducing the risk of obesity.</p> | Corporate Director of Adult Social Care & Health | Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley) | Sharon Hemley | Open |
| Confidential or Exempt ('Part B') decisions will be taken in a meeting from which the public will be excluded (for the whole or part of the meeting) | | | | | | |
| | | In Croydon, HENRY has been | | | | |

| 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 Aug 2024 | Fire Safety Remedial Works Contract | <p>Yes</p> <p>The Council is required to undertake compliance works in relation to Building Safety Act, there has been a number of remedial works identified following Fire Risk Assessments.</p> <p>These works cover all the Estates across the borough, which includes Residential dwellings, Sheltered, Special Sheltered/Extra Care blocks and other high-risk properties/blocks/sites). This will also include leaseholder units where applicable.</p> <p>The outcome of the proposed tender exercise will identify 2 contractors, that will deliver</p> | Corporate Director of Housing | Cabinet Member for Homes (Councillor Lynne Hale) | Paul Coffey | 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 9th Aug 2024 | Water Hygiene (Legionella Consultancy Services Contract) | <p>Yes</p> <p>The Council is required to undertake Legionella safety assessment of our residential blocks (including Sheltered, Special Sheltered/Extra Care blocks and other high-risk properties/blocks/sites). This will include leaseholder units where applicable.</p> <p>Assessment of water tanks, recommendation of works for improvement to ensure compliance with Water Hygiene testing and inspection in line with the Approved Code of Practice & Guidance Document L8, (ACOP L8) and HSC274, from an approved programme of works to Croydon</p> | Corporate Director of Housing | Cabinet Member for Homes (Councillor Lynne Hale) | Kindy Bansal-Shah | |
| 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 23rd Aug 2024 | Lease of 3 Imperial Way, Wallington, CR0 4RR | <p>Yes</p> <p>The proposed lease of LBC's freehold interest the above property which will enable the sale of the asset as an investment.</p> <p>The decision required is:</p> <p>To approve the principal of the London Borough of Croydon entering into a lease of 3 Imperial Way, upon sale of the asset to a third-party.</p> | Corporate Director of Resources (Section 151) | Cabinet Member for Finance (Councillor Jason Cummings) | James Reiff | 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** |
|---|--|---|-----------------|--|---------------------|--|
| 25 Sep 2024 | Notice of General Exception- Whitgift Indemnity and Land Transfer Agreement (ILTA) Remedy - Update | <p>Yes</p> <p>1. This report updates on the ongoing regeneration of Croydon town centre, which is a key Mayoral priority as described in his Business Plan. It details the progress made over the last 18 months on the redevelopment of the Whitgift Centre and the productive reset of the Council's relationship with Croydon Limited Partnership and its related entities</p> | Cabinet | Cabinet Member for Planning and Regeneration (Councillor Jeet Bains) | Heather Cheesbrough | <p>Part exempt</p> <ul style="list-style-type: none"> - 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. |
| <p>Confidential or Exempt ('Part B') decisions will be taken in a meeting from which the public will be excluded (for the whole or part of the meeting)</p> | | | | | | |

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 8th Jul 2024 | Notice of General Exception - Change of Funding Mechanism for Croydon Music & Arts : (Approval required to join Southwest London Music Limited and appoint a Director) | <p>Yes</p> <p>1. Croydon Music & Arts (CMA) is the council's service for music and arts education. It relies on core funding from the DfE (£0.521m next year), distributed by Arts Council England (ACE). This funding supports a turnover of around £1.2m and is essential for contributing to service overheads, as well as support for schools and heavily</p> | Executive Mayor | Cabinet Member for Communities and Culture (Councillor Andy Stranack) | Jon Regan | 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** |
|---------------------------------------|---|--|-----------------|--|-----------------|--|
| 25 Sep 2024 | 2024-25 Period 2 Financial Performance Report | <p>Yes</p> <p>This report provides the Council's financial performance as at Period 2 (May 2024) for the General Fund, Housing Revenue Account (HRA) and the Capital Programme. It also recommends approval for changes in 2024-25 General Fund capital programme budgets resulting from 2023-24 slippage.</p> | Cabinet | Cabinet Member for Finance (Councillor Jason Cummings) | Allister Bannin | 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** |
|---------------------------------------|---|--|-----------------|--|-----------------|--|
| 25 Sep 2024 | 2024-25 Period 3 Financial Performance Report | <p>Yes</p> <p>This report provides the Council's financial performance as at Period 3 (June 2024) for the General Fund, Housing Revenue Account (HRA) and the Capital Programme. It also requests Cabinet to agree, and recommend to Full Council for approval, changes to the General Fund capital programme and capital financing.</p> | Cabinet | Cabinet Member for Finance (Councillor Jason Cummings) | Allister Bannin | 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 4th Sep 2024 | Local Stop Smoking Services and Support Grant – Specialist Provision | <p>Yes</p> <p>The report seeks to outline the commissioning strategy for the procurement of a specialist smoking cessation service.</p> <p>Decision required: Approval to commission and procure a specialist smoking cessation service covering Severe Mental Illness, Homelessness and Drug and Alcohol populations. A four and a half year (54 month) contract, at a total contract price of £1,490,000</p> | Cabinet Member for Health and Adult Social Care | Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley) | Carlos Bailey | 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) | | | | | | |
| | | procured via the Health Care Services (Provider | | | | |

| 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 2nd Sep 2024 | Single Service Provider for Direct Payment Services | <p>Yes</p> <p>1.1 This report seeks approval of the procurement strategy for a new contract to support our Direct Payments offer.</p> <p>1.2 Direct Payments are a national initiative to deliver financial support for individuals to pay for their care and support needs.</p> | Cabinet Member for Health and Adult Social Care | Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley) | Yvonne Green | 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 7th Sep 2024 | Award of contract for the provision of Joint Children's Speech and Language Therapy and Occupational Therapy Service following a competitive tender process. | <p>Yes</p> <p>The Council intends to invite tenders for the provision of Paediatric Therapies to improve outcomes for children and young people aged 0- 25 with Speech, Language and Communication Needs (SLCN) and Occupational Therapy (OT) needs in Croydon.</p> <p>The focus of the procurement is to improve education outcomes for those children and young people whose learning and educational outcomes are impacted by speech,</p> | Cabinet Member for Children and Young People | Cabinet Member for Children and Young People (Councillor Maria Gatland) | Alfred Donkor | 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** |
|--|---|---|-----------------|--|-----------------|--|
| 25 Sep 2024 | Croydon Investment Plan – Unlocking Croydon’s Potential | <p>Yes</p> <p>This report outlines a three year investment plan that creates a new partnership approach to inward investment outlining a strategic approach to achieving long-term growth and financial success for Croydon.</p> <p>The Plan, provides principles and outcomes for inward investment over the next three years, as well as more specific initiatives to drive positive change towards achieving</p> | Cabinet | Cabinet Member for Planning and Regeneration (Councillor Jeet Bains) | Carol Squires | Open |
| Confidential or Exempt ('Part B') decision | | a meeting from which the public will be excluded (for the whole or part of the meeting) | | | | |
| | | Croydon’s investment goals, the strategies that will be employed | | | | |

| 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 16th Sep 2024 | Minster Green Public Realm Project - Procurement Strategy | Yes Approval to proceed with the procurement for the Minster Green Public Realm Project. The project is a Growth Zone funded project to transform the conservation area around Croydon Minster and its surrounding spatial experience, aesthetic and pedestrian access. | Corporate Director of Sustainable Communities, Regeneration & Economic Recovery | 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** |
|--|--|--|---|---|------------------------|---|
| Not before 16th Sep 2024 | CCTV Upgrade | Yes To request the take up of a 5-year Contract of the CCTV Installation and Maintenance. | Corporate Director of Sustainable Communities, Regeneration & Economic Recovery | Cabinet Member for Community Safety (Councillor Ola Kolade) | Christopher Rowney | Open |
| Not before 16th Sep 2024 | Passenger Transport Minibus Various Routes Lot 3 | Yes To request the take up of a 4 year Contract with optional 1 year extension for the provision of passenger transport for various routes. | 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** |
|--|--------------------------|---|-----------------|--|-----------------|--|
| 16 Oct 2024 | Housing Placement Policy | <p>Yes</p> <p>Where possible, the Council will allocate accommodation for homeless households within Croydon. However, this is not always possible given the scale of demand and a shortage of affordable accommodation in the borough.</p> <p>This policy relates to the allocation of temporary accommodation (Part 7 Housing Act 1996) and private sector offers.</p> <p>The policy is primarily for use to guide officers</p> | Cabinet | Cabinet Member for Homes (Councillor Lynne Hale) | | Open |
| Confidential or Exempt ('Part B') decisions will be taken in a meeting from which the public will be excluded (for the whole or part of the meeting) | | | | | | |
| <p>making placements in temporary accommodation;</p> | | | | | | |

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|---|--|---|-----------------|--|-------------------------|--|
| 16 Oct 2024 | Housing Allocation Scheme (Allocation Scheme Consultation) | <p>Yes</p> <p>The Council has a statutory duty to consult and publish its policy towards the allocation of social housing in the form of an Allocation Scheme. This sets how Croydon resident become eligible for housing as well as the rules for qualifying for the scheme. It then presents the priorities for rehousing as well as how priorities are awarded for different levels of housing need.</p> <p>The report seeks to present proposed</p> | Cabinet | Cabinet Member for Homes (Councillor Lynne Hale) | Beatrice Cingtho-Taylor | Open |
| <p>Confidential or Exempt ('Part B') decisions to be taken in a meeting from which the public will be excluded (for the whole or part of the meeting)</p> | | | | | | |

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|---------------------------------------|--|---|-----------------|---|-----------------|---|
| 25 Sep 2024 | Waste and Street Cleansing Service - Contract Award Report | <p>Yes</p> <p>This report provides the Executive Mayor of Croydon and Cabinet with recommendations for the future waste and recycling collection and street cleansing service following the council's procurement exercise for a new contracted service commencing in April 2025.</p> | Cabinet | Cabinet Member for Streets and Environment (Councillor Scott Roche) | Charles Baker | Part exempt Exempt under paragraph(s) 3 of Schedule 12A of the Local Government Act 1972 and the public interest in withholding disclosure outweighs the public interest in disclosure |

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|--|--|--|-----------------|---|-----------------|--|
| Not before 29th Aug 2024 | Childcare expansion capital grant funding Wraparound Childcare Programme Funding | <p>Yes</p> <p>In the Spring Budget 2023, to increase parents/carers participation in the labour market, the Childcare Reforms were announced, an extension to government-funded entitlements for early years education and childcare, including, extension to funded entitlements for early education and childcare and wraparound childcare provision.</p> <p>The report sets</p> | Executive Mayor | Cabinet Member for Children and Young People (Councillor Maria Gatland) | Shelley Davies | Open |
| <p>Confidential or Exempt ('Part B') decisions will be taken in a meeting from which the public will be excluded (for the whole or part of the meeting)</p> <p>out the proposed process for administering and allocating the</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 30th Sep 2024 | REGINA ROAD DEMOLITION CONTRACT AWARD. DEMOLITION OF TOWER 1, NOS. 1 TO 87 (PHASE 1A), AND TWO ADJACENT BLOCKS OF MAISONETTES, NOS. 89 TO 99 AND 101 TO 123 REGINA ROAD (PHASE 1B) - PART A | Yes This report will set out the outcome of the procurement process that the Council has undertaken in relation to the appointment of the Demolition Contractor for the Regina Road Regeneration Project in accordance with the procurement strategy approved by the Executive Mayor in Cabinet on 26 th July 2023 ref: PB-2324-000005-S. | Corporate Director of Housing | Cabinet Member for Homes | Kelly Harris | 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** |
|---|--|--|-----------------|--------------------------|-----------------|--|
| 16 Oct 2024 | Housing Options and Newbuild Framework | <p>Yes</p> <p>This report sets out a long-term approach to evaluate and manage Croydon Council's Housing Regeneration and New Build Schemes across its HRA Assets.</p> <p>The Framework acts as a tool to help guide decision-making and the preparation for the successful delivery of Housing Schemes by the Council residents and partners.</p> <p>Seeks approval to:</p> | Cabinet | Cabinet Member for Homes | Dave Baptiste | Open |
| <p>Confidential or Exempt ('Part B') decisions will be taken in a meeting from which the public will be excluded (for the whole or part of the meeting)</p> | | | | | | |
| | | <p>Agree the approach set out in the <u>Housing Options</u></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** |
|---------------------------------------|--|--|-----------------|--|-----------------|--|
| 16 Oct 2024 | Progress update on tranche 1& 2 asset disposals, seeking approval for tranche 3 of asset for disposal PART A | <p>Yes</p> <p>The Council's challenging financial position requires it to review its assets regularly and only hold those assets in its ownership that are vital for service provision. By increasing or bringing forward asset sales, further financial savings can be achieved within the Council's annual budget by using the capital receipts achieved to repay the Council's outstanding borrowing which in turn reduces its annual debt charges.</p> | Cabinet | Cabinet Member for Finance (Councillor Jason Cummings) | Huw Rhys-Lewis | 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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|---------------------------------------|---|--|-----------------|--|-----------------|--|
| 16 Oct 2024 | 2024-25 Period 4 Financial Performance Report | <p>Yes</p> <p>This report provides the Council's financial performance as at Period 4 (July 2024) for the General Fund, Housing Revenue Account (HRA) and the Capital Programme. It also requests Cabinet to approve budget adjustments across directorates.</p> | Cabinet | Cabinet Member for Finance (Councillor Jason Cummings) | Allister Bannin | Open |

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|---------------------------------------|---|--|-----------------|--|-----------------|--|
| 16 Oct 2024 | Accommodation and Support for Care Experienced Young People | <p>Yes</p> <p>This report details the proposal to deliver an improved accommodation and support scheme for Care Experienced Young People. The Council is committed to improving our services to our community and particularly those that are vulnerable. This proposal involves disposal of 90 Central Parade in New Addington and to agree a leaseback of once the investor has developed the building. The Council will then sub-lease the building to YMCA who will manage the accommodation whilst delivering onsite necessary support and care to Croydon's Care Experienced Young People.</p> | Cabinet | Cabinet Member for Homes (Councillor Lynne Hale) | Nish Popat | Part exempt |

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|---------------------------------------|---|---|-----------------|--|-----------------|--|
| 16 Oct 2024 | 2025-29 Medium Term Financial Strategy Update | <p>Yes</p> <p>This report provides an update on the Council's Medium Term Financial Strategy, requests Cabinet to approve a period of public engagement on the proposals for returning the Council to financial and operational sustainability including savings and growth proposals, and requests Cabinet to approve the recommendation to Full Council following the review of the Council Tax Support scheme.</p> | Cabinet | Cabinet Member for Finance (Councillor Jason Cummings) | Allister Bannin | Open |

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|--|---|--|-----------------|--|-----------------|--|
| Not before 20th Oct 2024 | Increasing Affordable Housing Supply - Inspired Solutions | <p>Yes</p> <p>The Council is seeking to take on a long lease on 350 units across 5 sites being developed by Inspired Solutions. The report will detail the commercial structure of the arrangement which will help increase affordable homes available for discharge to the Council to meet increasing demand for Homelessness.</p> <p>This Decision will simply be requesting that the Mayor Delegates to the Corporate Directors to enter into HoTs and Agreement for Leases. These will commit the Council to take on the units should Inspired Solutions</p> | Executive Mayor | Cabinet Member for Homes (Councillor Lynne Hale) | Huw Rhys-Lewis | 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) | | | | | | |
| | | successfully complete the developments in | | | | |

| 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 Oct 2024 | Children's Home Procurement Strategy | <p>Yes</p> <p>The report sets out proposals for the development of a new Children's Home in the borough. The refurbishment works are funded by DfE capital funding and the asset we are currently developing for this purpose is a 4-bed property located in Sanderstead (Phase 1). The next phase of the project (Phase 2) is to commission an experienced Service Provider to run the home and deliver registered services to ensure that Croydon children with complex needs can continue to live within the borough.</p> | Cabinet Member for Children and Young People | Cabinet Member for Children and Young People (Councillor Maria Gatland) | David Fry | 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) | | | | | | |
| | | Some of our children looked after can present with complex and | | | | |

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|---------------------------------------|---|---|--|--|-----------------|--|
| Not before 4th Nov 2024 | Adults & Children's Social Care System Permitted Contract Extension | <p>Yes</p> <p>The report seeks approval to take up a permitted extension of 36 months for the provision of the Adults & Children's Social Care IT System with Liquid Logic Ltd at a value of £1,190,285.</p> <p>The 36-month contract extension is for ongoing annual software and maintenance of the existing Adults & Children's Social Care IT system, to ensure it is still supported and the Council receives the system upgrades required to meet our statutory responsibilities.</p> <p>The Council is required to fulfil a range of statutory social care functions which meet the needs of</p> | Corporate Director of Adult Social Care & Health | Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley) | Fahid Ahmad | Open |

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|--|----------------------------------|--|---|--|-----------------|--|
| Not before 4th Nov 2024 | End User Services Contract Award | <p>Yes</p> <p>The report seeks the approval to award a contract for the provision of the Council's End User Services for a period of 5 years from 16 March 2025 to 15 March 2030, following a tender conducted using a government framework. The recommended supplier submitted a compliant tender, meeting the Council's specification, delivering a social value offer and providing best value for money.</p> <p>The contract will support the Council's ICT priorities and will allow the Council to deliver a more modern ICT service for users. We are adopting a model that facilitates</p> | Interim Assistant Chief Executive Officer | 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). |
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|--|---|--|---|--|-----------------|--|
| Not before 4th Nov 2024 | Microsoft Enterprise Licencing Agreement, Microsoft Azure Cloud Services and Microsoft Unified Support Procurement Strategy | <p>Yes</p> <p>The report recommends approving the procurement strategy for the procurement of the Council's Microsoft Enterprise Licencing Agreement, Microsoft Azure Cloud Services and Microsoft Unified Support contract.</p> <p>The contract with the incumbent supplier ends in June 2025 and does not allow any further extensions.</p> <p>The provision of a Microsoft Enterprise Subscription will allow the Council to obtain licences for the use of Microsoft software which will enable it to continue to benefit from the Office 365 suite of productivity,</p> | Interim Assistant Chief Executive Officer | 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). |
| 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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|--|---|--|------------------------|--|------------------------|---|
| 22 Jan 2025 | Growth Zone budget and project programme 2025/26 and forward plan | Yes This report will set out the proposed project budgets in the Growth Zone Programme, to be delivered from 2025/26 for approval at Cabinet. | Cabinet | Cabinet Member for Planning and Regeneration (Councillor Jeet Bains) | Emily Webster | Open |

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|---------------------------------------|--|--|--|--|-----------------|--|
| Not before 11th Nov 2024 | Single Service Provider for Direct Payment Services - Contract Award | <p>Yes</p> <p>To award a new Direct Payment in line with the agreed procurement strategy over a 10-year period, to support our newly developed Direct Payment System with a total budget envelope set at £250,000.00 per annum, with an aggregate spend for the lifetime of the contract will be £2,500,000.00 from 1st April 2025 to 31st March 2035.</p> | Corporate Director of Adult Social Care & Health | Cabinet Member for Health and Adult Social Care (Councillor Yvette Hopley) | Cris Green | Open |

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