

REPORT TO:	COUNCIL 27 JANUARY 2020
SUBJECT:	RECOMMENDATIONS OF CABINET AND COMMITTEES REFERRED TO COUNCIL FOR DECISION
LEAD OFFICER:	Jacqueline Harris Baker, Executive Director of Resources and Monitoring Officer
WARDS:	ALL
CORPORATE PRIORITY/POLICY CONTEXT: <p>The Recommendations of Cabinet and Committees referred to the Council for decision report is prepared in accordance with the Council Procedure Rules at Part 4A of the Constitution.</p>	

1. RECOMMENDATIONS FROM CABINET HELD ON 16 December 2019

Council is asked to approve the following recommendations from the Cabinet meeting held on 16 December 2019:

Pan London Dockless Vehicle Hire Byelaw

- 1.1. Agree to delegate authority to the London Councils Transport and Environment Committee to make a byelaw to regulate dockless vehicles in Croydon.
- 1.2. Authorise the Executive Director of Place to sign any necessary documents to give effect to Recommendation 1.1 above.

Addington Village Conservation Area Review - Adoption

- 1.3. Approve changes to the Addington Village Conservation Area boundary as set out in the report;
- 1.4. Adopt the Addington Village Conservation Area Appraisal and Management Plan (CAAMP) as a Supplementary Planning Document;
- 1.5. Delegate to the Director of Planning and Strategic Transport, in consultation with the Cabinet Member for Environment, Transport & Regeneration (Job Share), the making of minor factual, editorial and image changes to the Addington Village CAAMP; and
- 1.6. Include the former Stables (Addington Palace Golf Clubhouse) and Stable Lodge on the Council's local list of buildings of special architectural or historic interest.

Quarter 2 Financial Performance 2019/20

- 1.7. The approval to increase the capital programme by £2.660m as set out in Table 6 (of Appendix 2 to this report).

- 1.8. The adoption of the lending criteria as set out in section 9 (of Appendix 2 to this report).

2. RECOMMENDATIONS FROM THE ETHICS COMMITTEE HELD ON 7 January 2020

Council is asked to approve the following recommendations from the Ethics Committee meeting held on 7 January 2020:

Proposed Updates to the Scheme of Co-option in Part 6D to the Constitution

- 2.1. The adoption of the amendments to the Scheme of Co-option within Part 6D of the Constitution (as detailed in Appendix 4A of this report).
- 2.2. The adoption of the amendments to the Code of Conduct for Non-Voting Co-optees and its inclusion within the Constitution as an Appendix to Part 6D of the Constitution.
- 2.3. Agree the inclusion within Part 5I of the Constitution, reference to the application of the Code of Conduct for Members to representatives of the Pensions Board as detailed in paragraph 3.6 of Appendix 4 to this report and as set out in Appendix 4C to this report in tracked changes.

3. RECOMMENDATIONS FROM CABINET HELD ON 20 January 2020

Subject to decision at that Council meeting to be held on 20 January 2020, Council is expected to be asked to approve the following recommendations:

Education Estates Strategy

- 3.1. Agree the proposed Community schools' Admission Arrangements for the 2021/22 academic year (Appendix 6A to this report).

2. EXECUTIVE SUMMARY

- 2.1. The recommendations of Cabinet referred to the Council for decision report comprises of matters of business formally undertaken by the Leader and Cabinet as well as Committees since the last ordinary meeting of the Council that require Full Council approval.

3. BACKGROUND

- 3.1. Part 4A of the Constitution requires that Cabinet and Committees include any recommendations that it has made to Council within this report.
- 3.2. These rules do not apply to any recommendations contained in the Annual Report of the Scrutiny and Overview Committee.
- 3.3. The Leader or Chair of the Committee making the recommendation may exercise a right to introduce the recommendation; in so doing the Leader or Chair of the Committee shall speak for a maximum of 3 minutes.
- 3.4. The recommendation shall be seconded without any further speakers and if not

deferred for debate shall immediately be put to the vote.

- 3.5. Any Member supported by a seconder, may ask that a recommendation be deferred for debate and the recommendation shall immediately stand deferred.
- 3.6. In the event that any Cabinet or Committee recommendations have not been reached when the time limit for the meeting has expired, those recommendations shall immediately be put to the vote without further debate.
- 3.7. Attached at **Appendix 1** is the **covering report** containing the recommendation from the **Cabinet** meeting held on 16 December 2019 regarding the **Pan London Dockless Vehicle Hire Byelaw**. The relevant appendices to this report are also included. These are **Appendix 1A** (London Councils TEC Report on Dockless Bikes Byelaw October 2019 Draft Greater London Dockless Byelaw) and **Appendix 1B** (London Councils TEC Delegation Letter).
- 3.8. Attached at **Appendix 2** is the **covering report** containing the recommendations from the **Cabinet** meeting held on 16 December 2019 regarding the **Addington Village Conservation Area Review**. The relevant appendices to this report are also included. These are **Appendix 2A** (Consultation Statement), **Appendix 2B** (Recommended Conservation Area Boundary Amendments), **Appendix 2C** (Recommended Local List Inclusions), **Appendix 2D** (Recommended amendments to the text of the draft Addington Village Conservation Area Appraisal and Management Plan), **Appendix 2E** (Recommended Addington Village Conservation Area Appraisal and Management Plan) and **Appendix 2F** (Date Protection Impact Assessment).
- 3.9. Attached at **Appendix 3** is the **covering report** containing the recommendations from the **Cabinet** meeting held on 16 December 2019 regarding the **Quarter 2 Financial Performance 2019/20**. The relevant appendices to this report are also included. These are **Appendix 3A** (Revenue Variation over £100K with explanation), **Appendix 3B** (2019/2020 Q2 Capital Outturn Forecast) and **Appendix 3C** (Lending List Criteria).
- 3.10. Attached at **Appendix 4** is the **covering report** containing the recommendations from the **Ethics Committee** meeting held on 7 January 2020 regarding **Proposed Updates to the Scheme of Co-option in Part 6D to the Constitution**. The relevant appendices to this report are also included. These are **Appendix 4A** (Proposed Amendments to the Scheme of Co-option), **Appendix 4B** (Proposed amendments to the Code of Conduct for Co-opted members) and **Appendix 4C** (Proposed amendments to the Code of Conduct, Part 5I of the Constitution).
- 3.11. Attached at **Appendix 5** is the **covering report** containing the recommendation from the **Cabinet** meeting to be held on 20 January 2020 regarding the **Education Estates Strategy**. The relevant appendices to this report are also included. These are **Appendix 5A** (Community Schools Admission Arrangements), **Appendix 5B** (Pan London Co-ordination – Reception and Junior), **Appendix 5C** (Pan London Co-ordination - Secondary), **Appendix 5D** (Capital Budget Programme Budget Summary), **Appendix 5E** (Early Years Childcare Sufficiency Assessment report), **Appendix 5F** (Schools Maintenance Plan) and **Appendix 5G** (Equality Impact Assessment).

Senior Democratic Services and Governance Officer –
Council & Regulatory
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- APPENDIX 1:** Pan London Dockless Vehicle Hire Byelaw (Covering Report)
- APPENDIX 1A:** Appendix to the Cabinet Covering Report: London Councils TEC Report on Dockless Bikes Byelaw October 2019 Draft Greater London Dockless Byelaw (referred to as Appendix A in the Cabinet covering report)
- APPENDIX 1B:** Appendix to the Cabinet Covering Report: London Councils TEC Delegation Letter (referred to as Appendix B in the Cabinet covering report)
- APPENDIX 2:** Addington Village Conservation Area Review (Covering Report)
- APPENDIX 2A:** Appendix to the Cabinet Covering Report: Consultation Statement (referred to as Appendix 1 in the Cabinet covering report)
- APPENDIX 2B:** Appendix to the Cabinet Covering Report: Recommended Conservation Area Boundary Amendments (referred to as Appendix 2 in the Cabinet covering report)
- APPENDIX 2C:** Appendix to the Cabinet Covering Report: Recommended Local List Inclusions (referred to as Appendix 3 in the Cabinet covering report)
- APPENDIX 2D:** Appendix to the Cabinet Covering Report: Recommended amendments to the text of the draft Addington Village Conservation Area Appraisal and Management Plan (referred to as Appendix 4 in the Cabinet covering report)
- APPENDIX 2E:** Appendix to the Cabinet Covering Report: Recommended Addington Village Conservation Area Appraisal and Management Plan (referred to as Appendix 5 in the Cabinet covering report)
- APPENDIX 2F:** Appendix to the Cabinet Covering Report: Date Protection Impact Assessment (referred to as Appendix 6 in the Cabinet covering report)
- APPENDIX 3:** Quarter 2 Financial Performance 2019/20 (Covering Report)
- APPENDIX 3A:** Appendix to the Cabinet Covering Report: Revenue Variation over £100K with explanation (referred to as Appendix 1 in the Cabinet covering report)

APPENDIX 3B:	Appendix to the Cabinet Covering Report: 2019/2020 Q2 Capital Outturn Forecast (referred to as Appendix 2 in the Cabinet covering report)
APPENDIX 3C:	Appendix to the Cabinet Covering Report: Lending List Criteria (referred to as Appendix 3 in the Cabinet covering report)
APPENDIX 4:	Proposed Updates to the Scheme of Co-option in Part 6D to the Constitution (Covering Report)
APPENDIX 4A:	Appendix to the Covering Report: Proposed Amendments to the Scheme of Co-option (referred to as Appendix 1 in the covering report)
APPENDIX 4B:	Appendix to the Covering Report: Proposed amendments to the Code of Conduct for Co-opted members (referred to as Appendix A to Appendix 1 in the covering report)
APPENDIX 4C:	Appendix to the Covering Report: Proposed amendments to the Code of Conduct, Part 5I of the Constitution (referred to as Appendix 2 in the covering report)
APPENDIX 5:	Education Estates Strategy (Covering Report)
APPENDIX 5A:	Appendix to the Cabinet Covering Report: Community Schools Admission Arrangements (referred to as Appendix 1 in the Cabinet covering report)
APPENDIX 5B:	Appendix to the Cabinet Covering Report: Pan London Co-ordination – Reception and Junior (referred to as Appendix 1a in the Cabinet covering report)
APPENDIX 5C:	Appendix to the Cabinet Covering Report: Pan London Co-ordination - Secondary (referred to as Appendix 1b in the Cabinet covering report)
APPENDIX 5D:	Appendix to the Cabinet Covering Report: Capital Budget Programme Budget Summary (referred to as Appendix 2 in the Cabinet covering report)
APPENDIX 5E:	Appendix to the Cabinet Covering Report: Early Years Childcare Sufficiency Assessment report (referred to as Appendix 3 in the Cabinet covering report)
APPENDIX 5F:	Appendix to the Cabinet Covering Report: Schools Maintenance Plan (referred to as Appendix 4 in the Cabinet covering report)
APPENDIX 5G:	Appendix to the Cabinet Covering Report: Equality Impact Assessment (referred to as Appendix 5 in the Cabinet covering report)