

REPORT TO:	COUNCIL 13 JULY 2020
SUBJECT:	RECOMMENDATIONS OF CABINET REFERRED TO THE COUNCIL FOR DECISION
LEAD OFFICER:	Jacqueline Harris Baker Executive Director of Resources and Monitoring Officer
WARDS:	ALL
CORPORATE PRIORITY/POLICY CONTEXT:	
The Recommendations of Cabinet 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 THE GENERAL PURPOSES & AUDIT COMMITTEE HELD ON 17 March 2020</p> <p>Council is asked to approve the following recommendation from the General Purposes & Audit Committee held on 17 March 2020:</p> <p>Independent Non-voting Member Recruitment</p> <p>1.1. Recommends to Full Council that the appointment should be confirmed for the remainder of the municipal year and that the said appointment be subject to the Code of Conduct for Non-Voting Co-optees.</p>	<p>2. RECOMMENDATIONS FROM CABINET HELD ON 8 June 2020</p> <p>Council is asked to approve the following recommendation from the Cabinet meeting held on 8 June 2020:</p> <p>Children, Young People and Families Plan</p> <p>2.1. Refer the adoption of the Children, Young People and Families Plan to Full Council with a recommendation for approval.</p> <p>South London Waste Plan – Publication of Proposed Submission draft and Submission to the Secretary of State</p> <p>2.2. Approves the submission of the draft South London Waste Plan (Appendix 1) and its associated Sustainability Appraisal (Appendix 2) to the Secretary of State following the conclusion of the statutory 6-week publication period in accordance with Section 20(1) of the Planning and Compulsory Purchase Act 2004;</p> <p>2.3. Delegates to the Cabinet Member for Environment, Transport and</p>
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Regeneration (Job Share), in consultation with the Director of Planning and Strategic Transport, the agreement of any Main Modifications required by the appointed Planning Inspector to make the South London Waste Plan sound;

- 2.4. Delegates to the Cabinet Member for Environment, Transport and Regeneration (Job Share), in consultation with the Director of Planning and Strategic Transport the publication of any Main Modifications required by the appointed Planning Inspector for formal consultation; and
- 2.5. Delegates to the Director of Planning and Strategic Transport in consultation with the Cabinet Member for Environment, Transport and Regeneration (Job Share) the making of minor modifications and factual corrections (that are not required to make the South London Waste Plan sound).

3. EXECUTIVE SUMMARY

- 3.1. The Recommendations of Cabinet and Committees 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.

4. BACKGROUND

- 4.1. Part 4A of the Constitution requires that Cabinet and Committees include any recommendations that it has made to Council within this report.
- 4.2. These rules do not apply to any recommendations contained in the Annual Report of the Scrutiny and Overview Committee.
- 4.3. 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.
- 4.4. The recommendation shall be seconded without any further speakers and if not deferred for debate shall immediately be put to the vote.
- 4.5. Any Member supported by a seconder, may ask that a recommendation be deferred for debate and the recommendation shall immediately stand deferred.
- 4.6. 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.
- 4.7. Attached at **Appendix 9.1** is the **GPAC Independent Non-voting Member Recruitment** report considered at the **General Purposes & Audit Committee** meeting held on 17 March 2020. There are no appendices to this report.
- 4.8. Attached at **Appendix 9.2** is the **Children, Young People and Families** report considered at the **Cabinet** meeting held on 8 June 2020. The relevant appendix to this report is also included. This is **Appendix 9.2A** (Children, Young People and Families Plan).

4.9. Attached at **Appendix 9.3** is the **South London Waste Plan – Publication of Proposed Submission draft and Submission to the Secretary of State** report considered at the **Cabinet** meeting held on 8 June 2020. The relevant appendices to this report is also included. These are **Appendix 9.3A** (Draft South London Waste Plan – Proposed Submission), **Appendix 9.3B** (Sustainability Appraisal of the South London Waste Plan), **Appendix 9.3C** (Representations on the South London Waste Plan Issues and Preferred Options consultation) and **Appendix 9.3D** (DPIA). **Please note: due to their size, Appendices 9.3B, 9.3C and 9.3D are provided as linked background documents.**

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APPENDIX 9.1: GPAC Independent Non-voting Member Recruitment report

APPENDIX 9.2: Children, Young People and Families cover report

APPENDIX 9.2A: Children, Young People and Families Plan

APPENDIX 9.3: South London Waste Plan – Publication of Proposed Submission draft and Submission to the Secretary of State

APPENDIX 9.3A: Draft South London Waste Plan – Proposed Submission

BACKGROUND DOCUMENTS:

APPENDIX 9.3B: Sustainability Appraisal of the South London Waste Plan:
<https://democracy.croydon.gov.uk/documents/s22202/Appendix%202%20Sustainability%20Appraisal%20of%20the%20South%20London%20Waste%20Plan.pdf>

APPENDIX 9.3C: Representations on the South London Waste Plan Issues and Preferred Options consultation:
<https://democracy.croydon.gov.uk/documents/s22206/Appendix%203%20Representations%20on%20the%20South%20London%20Waste%20Plan.pdf>

APPENDIX 9.3D: DPIA:
<https://democracy.croydon.gov.uk/documents/s22203/Appendix%204%20-%20DPIA.pdf>