

REPORT TO:	COUNCIL 3 December 2018
SUBJECT:	RECOMMENDATIONS OF CABINET OR COMMITTEES REFERRED TO THE COUNCIL FOR DECISION
LEAD OFFICER:	Jacqueline Harris Baker, Director of Law and Governance
WARDS:	ALL
CORPORATE PRIORITY/POLICY CONTEXT:	
The Recommendations of Cabinet or Committees referred to the Council for decision report is prepared in accordance with the Council Procedure Rules at Part 4A of the Constitution.	

1. RECOMMENDATIONS

1.1. RECOMMENDATIONS FROM GENERAL PURPOSES AND AUDIT COMMITTEE HELD ON 10 October 2018

1.2. Council is asked to approve the following recommendations from the General Purposes and Audit Committee meeting held on 15 October 2018:

1.3. Minimum Reserve Provision Policy

1.4. To adopt the revised Minimum Revenue Provision (MRP) policy statement appended to the report (required by SI 2008/414).

1.5. Independent Non-voting Member Recruitment

1.6. To confirm the appointment for the remainder of the municipal year and that said appointment be subject to the Code of Conduct for Non-Voting Co-optees.

1.7. RECOMMENDATIONS FROM CABINET HELD ON 15 October 2018

1.8. The Council is asked to approve the following recommendations from the Cabinet meeting held on 15 October 2018:

1.9. International Holocaust Remembrance Alliance (IHRA) Definition

1.10. To adopt the IHRA definition of antisemitism as part of its commitment against any form of discrimination as set out in the report.

1.11. RECOMMENDATIONS FROM LICENSING COMMITTEE HELD ON 21 November 2018

1.12. The Council is asked to approve the following recommendations from the Licensing Committee meeting held on 21 November 2018:

1.13. The Gambling Act 2005 – Review of London Borough of Croydon Statement of Principles

1.14. To adopt the revised Statement of Principles as endorsed by the Licensing Committee.

2. EXECUTIVE SUMMARY

2.1. 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.

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 Minimum Revenue Provision Policy report that was considered at the General Purposes and Audit Committee meeting held on 10 October 2018. The relevant appendices to this report are also included in the report at Appendix E.
- 3.8. Attached at Appendix 2 is the Independent Non-voting Member Recruitment report also considered at the General Purposes and Audit Committee meeting held on 10 October 2018.
- 3.9. Attached at Appendix 3 is the covering report and supporting papers setting out the draft IHRA Definition that was considered at the Cabinet meeting held on 15 October 2018. This report includes one appendix, namely Appendix 3a.
- 3.10. Attached at Appendix 4 is The Gambling Act 2005 – Review of London Borough of Croydon Statement of Principles report considered at the Licensing Committee meeting held on 21 November 2018. The relevant appendices to this report are also included as Appendix 4b.

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APPENDIX 1: Minimum Revenue Provision Policy report

APPENDIX 2: Independent Non-voting Member Recruitment report

APPENDIX 3: Construction, Modern Slavery and Employer with Heart Charters and IHRA Definition report

APPENDIX 3a: IHRA Working Definition of Antisemitism

APPENDIX 4: The Gambling Act 2005 – statutory review of London Borough of Croydon statement of principles report

APPENDIX 4b: Appendices to the covering report on The Gambling Act 2005 – statutory review of London Borough of Croydon statement of principles including the revised statement of principles as Appendix 5.

BACKGROUND DOCUMENTS: None