

<b>REPORT TO:</b>	<b>CABINET 18 JANUARY 2020</b>
<b>SUBJECT:</b>	<b>STAGE 1: RECOMMENDATIONS ARISING FROM SCRUTINY &amp; OVERVIEW COMMITTEE'S CONSIDERATION OF THE STRATEGIC REVIEW OF THE COUNCIL'S COMPANIES – ACTION PLAN</b>
<b>LEAD OFFICERS:</b>	<b>JACQUELINE HARRIS BAKER, EXECUTIVE DIRECTOR - RESOURCES  STEPHEN ROWAN – HEAD OF DEMOCRATIC SERVICES &amp; SCRUTINY</b>
<b>LEAD MEMBER:</b>	<b>COUNCILLOR SEAN FITZSIMONS CHAIR, SCRUTINY AND OVERVIEW COMMITTEE</b>
<b>CABINET MEMBER:</b>	<b>ALL</b>
<b>WARDS:</b>	<b>ALL</b>
<b>CORPORATE PRIORITY/POLICY CONTEXT:</b>	
<a href="#">Corporate Plan for Croydon 2018-2022</a>	
<b>The constitutional requirement that cabinet receives recommendations from scrutiny committees and to respond to the recommendations within two months of the receipt of the recommendations</b>	
<b>FINANCIAL IMPACT</b>	
The recommendations in the appendix to this report may have a financial implication and as each recommendation is developed the financial implication will be explored and approved.	
<b>FORWARD PLAN KEY DECISION REFERENCE NO:</b> not a key decision	

The Leader of the Council has delegated to the Cabinet the power to make the decisions set out in the recommendations contained within this report:

#### **1. RECOMMENDATIONS**

Cabinet is asked to:

Receive the recommendations arising from the Scrutiny & Overview Committee's consideration of the Strategic Review of the Council's Companies - Action Plan at the

Committee meeting held on 21 December 2020 , and to provide a substantive response within two months (i.e. at the next available Cabinet meeting on **22 March 2021**).

## **2. STAGE 1: RECOMMENDATIONS ARISING FROM SCRUTINY**

- 2.1 Recommendations arising from the Scrutiny and Overview Committee's consideration of the Strategic Review of the Council's Companies – Action Plan at a meeting of the Committee held on 21 December 2020 are provided in Appendix A. For additional context a copy of the Action Plan is provided in Appendix 2. The constitution requires that an interim or full response is provided within 2 months of this Cabinet meeting.

## **3. CONSULTATION**

- 3.1 The recommendations were developed from the deliberations of either the Scrutiny & Overview Committee or one of its Sub-Committees.

## **4. PRE-DECISION SCRUTINY**

- 4.1 The recommendations set out in the appendix to this report directly arise from Scrutiny.

## **5. FINANCIAL AND RISK ASSESSMENT CONSIDERATIONS**

- 5.1 There are no financial implications arising directly from the content of this report.

## **6. LEGAL CONSIDERATIONS**

- 6.1 The Head of Litigation and Corporate Law comments on behalf of the Director of Law and Governance that the recommendations are presented to Cabinet in accordance with the Constitution.
- 6.2 This requires that the Scrutiny report is received and registered at this Cabinet Meeting and that a substantive response is provided within 2 months (i.e. **Cabinet, 22 March 2021** is the next available meeting).

Approved by Sandra Herbert, Head of Litigation & Corporate Law on behalf of the Director of Law and Governance & Deputy Monitoring Officer

## **7. EQUALITIES IMPACT**

- 7.1 There are no equalities implications arising directly from the content of this report

## **8. HUMAN RESOURCES IMPACT**

8.1 There are no human resource implications arising directly from the contents of this report

## **9. ENVIRONMENTAL IMPACT**

9.1 There are no environmental implications arising directly from the contents of this report

## **10. CRIME AND DISORDER REDUCTION IMPACT**

10.1 There are no crime and disorder implications arising directly from the contents of this report

## **11. REASONS FOR RECOMMENDATIONS/PROPOSED DECISION**

11.1 There is a statutory requirement for Cabinet to receive the recommendations made by Scrutiny.

## **12. OPTIONS CONSIDERED AND REJECTED**

12.1 None

## **13. DATA PROTECTION IMPLICATIONS**

### **13.1 WILL THE SUBJECT OF THE REPORT INVOLVE THE PROCESSING OF 'PERSONAL DATA'?**

There are no Data Protection implications at this stage, but that the situation will be reviewed again at Stage 2 when Cabinet provide their response to the proposed recommendations.

### **13.2 HAS A DATA PROTECTION IMPACT ASSESSMENT (DPIA) BEEN COMPLETED?**

No.

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#### **CONTACT OFFICER:**

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#### **BACKGROUND DOCUMENTS:**

##### **Background document 1:**

Meeting of the Scrutiny & Overview Committee held on 21 December 2020

<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=166&MId=2481&Ver=4>