

REPORT TO:	COUNCIL 11 OCTOBER 2021
SUBJECT:	RECOMMENDATIONS OF CABINET REFERRED TO THE COUNCIL FOR DECISION – PART TWO
LEAD OFFICER:	Richard Ennis, Interim Corporate Director of Resources & Section 151 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.

The Council is asked to approve the following recommendations:

RECOMMENDATIONS FROM CABINET HELD ON 12 JULY 2021

Ongoing Review of Brick by Brick Croydon Ltd and the future of the company

- 1.1 Council is asked to note the recommendations set out in Appendix 1, which were considered by Cabinet on 12th July 2021 and note that Council shall receive a verbal update in respect of the outcome.

In considering the above recommendation, Councillors are asked to note that there is a Part B appendix to the report which is included in the Part B agenda papers.

RECOMMENDATIONS FROM CABINET HELD ON 16 AUGUST 2021

Libraries Consultation Phase 2 Results

Council is asked to:

- 1.2 Consider the outcome of the consultation and the consultation responses as set out in Appendix 5 [as listed as Appendix 1 to the Cabinet report] and the assessment of those responses.
- 1.3 Consider the equalities assessment at Appendix 6 [as listed as Appendix 2 to the Cabinet report] and the Public Sector Equality Duty (PSED) requirements under Section 149 of the Equalities Act 2010 as detailed in paragraph 10;
- 1.4 Consider the assessment regarding the Council's ability to deliver a statutory library service in accordance with the requirements of Section 7 of the Libraries and Museums Act 1964 if the recommended option is agreed;
- 1.5 Having due regard to the contents of Appendices 5 and 6 [Appendices 1 and 2 in the Cabinet report] and the assessment referenced in 1.3.3, agree that it implement changes to the statutory Library service by reducing hours by an

average of 21% across the borough as detailed in paragraphs 3.13 achieving £506,980 of savings.

- 1.6 Note that a delegation will be sought from Full Council regarding the implementation of the recommended option and further engagement with service users of the boroughs' 13 Libraries regarding the implementation at individual sites.

RECOMMENDATIONS FROM APPOINTMENTS COMMITTEE HELD ON 21 SEPTEMBER 2021

Review of temporary chief officer cover arrangements

- 1.7 To note the extension of the temporary chief officer role appointments, for:
- i) Corporate Director of Children, Young People and Education
 - ii) Assistant Chief Executive

RECOMMENDATIONS FROM GENERAL PURPOSES & AUDIT COMMITTEE HELD ON 16 SEPTEMBER 2021

Recruitment and appointment of independent Chair of General Purposes and Audit Committee (GPAC)

- 1.8 To agree to retain one independent co-opted member on the General Purposes & Audit Committee, alongside the independent Chair, with effect from a decision of Full Council to implement the new arrangements.
- 1.9 Endorse the proposed changes to the Constitution set out in section 4 of Appendix 8.

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.

CONTACT OFFICER:	Cliona May Senior Democratic Services and Governance Officer – Council & Regulatory
APPENDIX 1:	Ongoing Review of Brick by Brick Croydon Ltd and the future of the company – <i>Part A Report from Cabinet held on 12 July 2021</i>
APPENDIX 2 (Restricted):	Ongoing Review of Brick by Brick Croydon Ltd and the future of the company – <i>Part B Report from Cabinet held on 12 July 2021</i>
APPENDIX 3:	Feedback from the Scrutiny & Overview Committee review Ongoing Review of Brick by Brick Croydon Ltd and the future of the company – <i>Appendix to the Part A Report from Cabinet held on 12 July 2021</i>
APPENDIX 4:	Libraries Consultation Phase 2 Results – <i>Report from Cabinet held on 16 August 2021</i>
APPENDIX 5:	Croydon Libraries Consultation Phase 2 Summary July 2021 – <i>Appendix to the Report from Cabinet held on 16 August 2021</i>
APPENDIX 6:	Equality Impact Assessment - <i>Appendix to the Report from Cabinet held on 16 August 2021</i>
APPENDIX 7:	Review of temporary chief officer cover arrangements – <i>Report from the Appointments Committee held on 21 September 2021</i>
APPENDIX 8:	Recruitment and appointment of independent Chair of General Purposes and Audit Committee (GPAC) – <i>Report from the General Purposes & Audit Committee held on 16 September 2021</i>
BACKGROUND DOCUMENTS:	None