

LONDON BOROUGH OF CROYDON

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STATEMENT OF EXECUTIVE DECISIONS MADE AT THE CABINET MEETING ON 13 JULY 2015

This statement is produced in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012. These are not the minutes of the meeting.

The following apply to each decision listed below:

Reasons for these decisions: are contained in the reports for the meeting which can be downloaded on the Council's website www.croydon.gov.uk

Other options considered and rejected: are contained in the reports for the meeting which can be downloaded on the Council's website www.croydon.gov.uk

Details of conflicts of Interest declared by any Cabinet Member: none

Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Member: none

The Leader of the Council has delegated to the Cabinet the power to make the executive decisions set out below:

AGENDA ITEM 6: Corporate Plan 2015-18

Cabinet RESOLVED:

1. to adopt Croydon Council's Corporate Plan at Appendix 1 to the report.
2. to note the proposed targets for the 2015/16 Ambitious for Croydon performance framework in the action plan at Appendix 2 to the report.

AGENDA ITEM 7: Taberner House Redevelopment

Councillor Alison Butler, Deputy Leader (Statutory) and Cabinet Member for Homes, Regeneration & Planning, took Cabinet through a presentation on the scheme outlining:

- The changing context – the Council is adopting a more commercial approach, the establishment of a Development Company and Revolving Investment Fund, rising confidence and market appetite in Croydon as a place to invest.
- The proposal – making use of the DevCo structure with delivery in partnership with a private sector partner who would take on construction risk (Heads of Terms are in place), increasing the amount of affordable housing in the scheme to 30%, increasing the amount of open space in Queens Gardens, significantly increased return to the Council, significantly reduced risk profile.

- Next Steps - paper gives delegation to officers to conclude negotiations with the development partner; there is potential to increase the quantum of development and financial return, a planning application to be submitted by end of the year, start on site in early 2016
- Link to Croydon promise – providing a place where people are proud to live, a choice of homes for all, a place where companies are proud to invest, making the most of green spaces.

Cabinet RESOLVED:

That the Executive Director Place, in consultation with the Deputy Leader (Statutory) and Cabinet Member for Homes, Regeneration and Planning, the Cabinet Member for Finance and Treasury, the Borough Solicitor and Monitoring Officer, be given executive delegated authority to undertake the relevant steps and conclude any agreements necessary to deliver the redevelopment of the Taberner House site, including but not limited to:

1. Preparation and settlement of all legal documentation to achieve the delivery of the Taberner House scheme including documentation to be proposed to the Council's newly established Development Company for its approval, and any other documentation relating to the funding and financing of the project including commercial resolution with CCURV in relation to this site.
2. To dispose of the freehold interest of the development land required for the Taberner House scheme (Appendix 1 to the report – wider site plan) from the Council to the Council's Development Company, taking into account section 233 of the Town and Country Planning Act 1990.
3. to note that the officers will be seeking to conclude the most advantageous deal possible for the Council.

AGENDA ITEM 8: Report on 8th meeting of Croydon Congress 11 June 2015 on changing attitudes and behaviours towards domestic abuse and sexual violence

Cabinet RESOLVED:

1. to endorse the proposals which have emerged from the domestic abuse and sexual violence theme of the 8th Meeting of Croydon Congress; and
2. to note that these proposals will go forward for consideration by the Local Strategic Partnership as part of a more detailed report.

AGENDA ITEM 9: Liveability Strategy 2015-18; Independence Strategy 2015-18

Cabinet RESOLVED:

1. Adopt the Liveability Strategy at Appendix 1 to the report; and
2. Adopt the Independence Strategy at Appendix 2 to the report.

AGENDA ITEM 10: First Step Croydon – Presentations

No executive decisions were made arising from this agenda item.

AGENDA ITEM 11: Mandatory Training for Elected Members on the safeguarding of children and vulnerable adults

Cabinet RESOLVED that:

1. All Council Members undertake at least one face to face mandatory training session on an annual basis about the safeguarding of children and of adults during the period of a four year administration; and
2. Additional discretionary training be provided for Council Members to opt into, both in the form of additional face to face sessions, and access to e-training.

AGENDA ITEM 12: Annual Public Health Report 2015

Cabinet RESOLVED: to approve publication of this draft of the Annual Public Health Report for 2015 (Appendix 1 of the report).

AGENDA ITEM 13: July Financial Review

Cabinet RESOLVED:

1. To approve the carry forward of £73.0m slippage to the 2015/16 General Fund and HRA Capital Programmes as set out in Appendix 1 of the report, and note the overall changes to the capital programme over the 2016/19 period
2. To approve the approach to ensuring the financial challenge of the period 2015/19 continues to be managed through the 'Croydon Challenge Programme' and a continued review of the approach taken by the administration to financial resource prioritization.
3. To approve the 2015/16 virements over £1m as detailed in section 9.7 of the report.

AGENDA ITEM 14 (1) Contracts to be awarded

Cabinet RESOLVED to:

- 1.1 Note the contracts over £500,000 in value anticipated to be awarded by the nominated Cabinet Member, in consultation with the Cabinet Member for Finance

and Treasury or, where the nominated Cabinet Member is the Cabinet Member for Finance and Treasury, in consultation with the Leader of the Council.

1.2 Note the list of delegated award decisions made by the Director of Strategy Communities and Commissioning, between 28/05/2015 to 11/06/2015.

1.3 Approve the procurement strategies which will result in contract awards for the provision of services in respect to Primary care-delivered public health services for a term of 5 years as set out in Appendix 1 of the report; as follows:

Approve the proposed procurement strategy for delivery of the following services in primary care and/or other community settings:

- Long Acting Reversible Contraception provision
- Shared care (substance misuse)
- NHS Health Check invitations
- NHS Health Checks delivery
- Alcohol Identification and Brief Advice (IBA)
- Chlamydia screening
- Smoking cessation services
- Specialist sexual health services
- Needle and syringe programme
- Supervised administration of methadone and buprenorphine (SAM/SAB)

and

1.4 Recommend to the Leader of the Council that in respect of procurement strategy reports and contract award reports and asset transaction reports which require approval prior to the next meeting of Cabinet in September 2015 and:

- i. Require a decision by Cabinet; or
- ii. Require a decision by the nominated Cabinet Member but are not in the list of proposed contract award reports and asset transaction reports at paragraph 4.1.1 of the report;

authority to agree these be delegated to the nominated Cabinet Member in consultation with the Cabinet Member for Finance and Treasury and either the Leader or the Deputy Leader (Statutory) or, where the nominated Cabinet Member is the Cabinet Member for Finance and Treasury, in consultation with the Leader or the Deputy Leader (Statutory); and

1.5 Note that details of any decisions taken under the delegation in resolution 1.4 above, and those contract award and asset transactions decisions delegated to the nominated Cabinet Member under the Leaders Scheme of Authorisations and taken prior to the next meeting of Cabinet, will be presented to Cabinet for subsequent noting at the Cabinet meeting in September 2015.

AGENDA ITEM 14(2) Contract to be awarded - Phase Two Works Arena Academy

Cabinet RESOLVED to:

Approve the contract Award for the Phase Two Main Works for the Oasis Arena Secondary Academy to the value of £12,405,612 plus a 5% risk and contingency allowance held by the Council of £620,280 to Willmott Dixon to give a maximum contract sum of £13,025,892.

**Agenda item B1: Taberner House Redevelopment
(report exempt from public disclosure)**

This decision is exempt from public disclosure under paragraph 3 of Schedule 12a to the Local Government Act 1972 (as amended).