# LONDON BOROUGH OF CROYDON FORWARD PLAN NOTICE OF KEY DECISIONS

To be taken under the Local Authorities (Executive Arrangements)
(Meetings and Access to Information) (England)
Regulations 2012

**1 JUNE 2020 TO 30 SEPTEMBER 2020** 

Published 7 May 2020



Notice is hereby given of:

- key decisions (as defined within London Borough of Croydon's Constitution) that will be taken by the Cabinet (or other decision maker)
- confidential or exempt executive decisions that will be taken in a meeting from which the public will be excluded (for whole or part)

A notice / agenda together with reports and supporting documents for each meeting will be published at least five working days (and in some instances sooner) before the date of the meeting. In order to enquire about documents availability and subject to any restriction on their disclosure, copies may be requested at Access Croydon, 8 Mint Walk, Croydon, CR0 1EA.

Documents may be accessed electronically at <a href="www.croydon.gov.uk">www.croydon.gov.uk</a>

Formal notice is hereby given under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England)
Regulations 2012 that, where indicated (as 'Fully Exempt' or 'Part Exempt' on an item on this plan scheduled to be heard at that meeting), part of the meetings listed in this notice will be held in private because the agenda and reports for the meeting will contain confidential or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. The likely reason for exemption is denoted on the plan by the number of the relevant paragraph from the Act. See overleaf for the relevant paragraphs.

If you disagree with why a report is to be considered in private, you can tell us why by emailing <u>victoria.lower@croydon.gov.uk</u>, or writing to the Head of Democratic Services and Scrutiny, Bernard Weatherill House, 8 Mint Walk, Croydon, CR0 1EA.

If representations are received at least eight working days before the date of the meeting, they will be published with the agenda together with a statement of the Council's response. Any representations received after this time will be verbally reported and considered at the meeting.

This notice supersedes all previous notices.

# Paragraphs of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) (Reason for the report to be considered in private)

1. Information relating to any Individual

Or Council officer as indicated

- 2. Information which is likely to reveal the identity of an individual
- 3. Information relating to the Financial and Business Affairs of any particular person (including the Authority holding that information)
- 4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations that are arising between the Authority or a Minister of the Crown and employees of or office holders under the Authority
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
- 6. Information which reveals that the Authority proposes:
  - a. To give under any announcement a notice under or by virtue of which requirements are imposed on a person; or
  - b. To make an Order or Direction under any enactment
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

### The decision making body/bodies or individual decision maker referred to throughout this document are as follows:

### **CABINET 2019/20**

| Councillor Tony Newman Leader        |   |
|--------------------------------------|---|
|                                      | Leader (Statutory) and Cabinet Member for Homes & Gateway Services      |
| Councillor Stuart Collins Deputy     | Leader and Cabinet Member for Clean Green Croydon                       |
| Councillor Simon Hall Cabine         | t Member for Finance and Resources                                      |
| Councillor Stuart King Cabine Share) | t Member for Environment, Transport & Regeneration (Non-Voting - Job    |
| ,                                    | t Member for Environment, Transport & Regeneration (Voting - Job Share) |
|                                      | t Member for Culture, Leisure and Sport                                 |
|                                      | t Member for Families, Health and Social Care                           |
|                                      | t Member for Safer Croydon & Communities                                |
|                                      | t Member for Economy and Jobs   |
|                                      | t Member for Children, Young People and Learning                        |

N.B. The voting Cabinet Member for Environment, Transport & Regeneration (Job Share) is Councillor Stuart King until 17 November 2019 and Councillor Paul Scott from 18 November 2019.

\*During the Covid-19 Pandemic, if the named decision maker is unable to take a decision listed in this notice the decision will be taken by the Leader or pursuant to the Leader's addendum to his Scheme of Delegation dated 25 March 2020 should he be unable to act, the Statutory Deputy Leader or should she be unable to act the Deputy Leader.

London Borough of Croydon
FORWARD PLAN OF KEY DECISIONS 1 June 2020 TO 30 September 2020

| Intended date of decision on or after | Title   | Key Issue/<br>Decision to be<br>taken | Decision<br>Maker* | Cabinet<br>Member(s)<br>responsible   | Lead Officer(s) | To be considered in open or private |
|---------------------------------------|---|---------------------------------------|--------------------|---|-----------------|-------------------------------------|
| 11 May 2020                           | Renewal of<br>Selective<br>Licensing<br>Scheme  | Yes                                   | Cabinet            | Cabinet Member<br>for Homes &<br>Gateway Services<br>(Councillor Alison<br>Butler)                                  | Shifa Mustafa   | Open                                |
| 8 Jun 2020                            | South London Waste Plan - Publication of Proposed Submission draft and Submission to the Secretary of State | Yes                                   | Cabinet            | Cabinet Member for Environment, Transport & Regeneration (Job Share) (Councillor Stuart King/Councillor Paul Scott) | Shifa Mustafa   | Open                                |
| 8 Jun 2020                            | Recommendation<br>s from the<br>Citizen's<br>Assembly on<br>Climate Change                                  | Yes                                   | Cabinet            | Leader of the<br>Council (Councillor<br>Tony Newman)  | Shifa Mustafa   | Open                                |

| Intended date of decision on or after | Title  | Key Issue/<br>Decision to be<br>taken | Decision<br>Maker*                              | Cabinet Member(s) responsible  | Lead Officer(s)            | To be considered in open or private |
|---------------------------------------|--|---------------------------------------|---|--|----------------------------|-------------------------------------|
| Not before 3rd<br>Feb 2020            | Variation to Contract for Revenues and Benefits Hosting and DR Support and Maintenance | Yes                                   | Cabinet<br>Member for<br>Finance &<br>Resources | Cabinet Member<br>for Finance &<br>Resources<br>(Councillor Simon<br>Hall) | Jacqueline Harris<br>Baker | Open                                |
| Not before<br>23rd Mar 2020           | Strategy Report<br>for provision of<br>Corporate<br>Security Services                  | Yes                                   | Cabinet<br>Member for<br>Finance &<br>Resources | Cabinet Member for Finance & Resources (Councillor Simon Hall)             | Shifa Mustafa              | Open                                |
| Not before<br>13th Apr 2020           | Contract for a managed service provider for temporary agency resources                 | Yes                                   | Cabinet<br>Member for<br>Finance &<br>Resources | Cabinet Member<br>for Finance &<br>Resources<br>(Councillor Simon<br>Hall) | Jacqueline Harris<br>Baker | Part exempt                         |
| Not before 9th<br>May 2020            | Estate<br>Management &<br>Valuation<br>Services  | Yes                                   | Cabinet<br>Member for<br>Finance &<br>Resources | Cabinet Member for Finance & Resources (Councillor Simon Hall)             | Shifa Mustafa              | Part exempt                         |

| Intended date of decision on or after | Title   | Key Issue/<br>Decision to be<br>taken | Decision<br>Maker*                                   | Cabinet<br>Member(s)<br>responsible  | Lead Officer(s)            | To be considered in open or private |
|---------------------------------------|---|---------------------------------------|--|--|----------------------------|-------------------------------------|
| Not before<br>22nd May<br>2020        | Early Payment<br>Programme<br>Services  | Yes                                   | Cabinet Member for Finance & Resources               | Cabinet Member<br>for Finance &<br>Resources<br>(Councillor Simon<br>Hall)   | Jacqueline Harris<br>Baker | Part exempt                         |
| Not before<br>24th May 2020           | Extension to<br>Agency Staffing<br>Contract for 6<br>months   | Yes                                   | Cabinet Member for Finance & Resources               | Cabinet Member<br>for Finance &<br>Resources<br>(Councillor Simon<br>Hall)   | Jacqueline Harris<br>Baker | Open                                |
| Not before 9th<br>Aug 2018            | Acquisition of various strategic assets within the Borough  | Yes                                   | Cabinet Member for Finance & Resources               | Cabinet Member<br>for Finance &<br>Resources<br>(Councillor Simon<br>Hall)   | Jacqueline Harris<br>Baker | Part exempt                         |
| Not before 3rd<br>Feb 2020            | Contract Award Adult and Young People Social Care Dynamic Purchasing Systems (DPS) 3 – Lot 3 - Young Peoples Semi Independent Accommodation | Yes                                   | Cabinet Member for Children, Young People & Learning | Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)  Cabinet Member for Finance & Resources (Councillor Simon Hall) | Robert<br>Henderson        | Part exempt                         |

| Intended date of decision on or after | Title   | Key Issue/<br>Decision to be<br>taken | Decision<br>Maker*                                   | Cabinet<br>Member(s)<br>responsible  | Lead Officer(s)     | To be considered in open or private |
|---------------------------------------|---|---------------------------------------|--|--|---------------------|-------------------------------------|
| Not before<br>22nd May<br>2020        | Best Start<br>Contracts   | Yes                                   | Cabinet Member for Children, Young People & Learning | Cabinet Member<br>for Children, Young<br>People & Learning<br>(Councillor Alisa<br>Flemming)   | Robert<br>Henderson | Open                                |
| Not before<br>20th Mar 2020           | Young Peoples<br>Services - Award<br>of Contract<br>Extensions  | Yes                                   | Cabinet Member for Homes & Gateway Services          | Cabinet Member<br>for Homes &<br>Gateway Services<br>(Councillor Alison<br>Butler)   | Guy Van-Dichele     | Part exempt                         |
| Not before 3rd<br>Feb 2020            | Contract Award Adult and Young People Social Care Dynamic Purchasing Systems (DPS) 3 – Lot 1 - Supported Living | Yes                                   | Cabinet Member for Families, Health & Social Care    | Cabinet Member for Finance & Resources (Councillor Simon Hall)  Cabinet Member for Families, Health & Social Care (Councillor Jane Avis) | Guy Van-Dichele     | Part exempt                         |

| Intended date of decision on or after | Title   | Key Issue/<br>Decision to be<br>taken | Decision<br>Maker*   | Cabinet<br>Member(s)<br>responsible   | Lead Officer(s) | To be considered in open or private |
|---------------------------------------|---|---------------------------------------|--|---|-----------------|-------------------------------------|
| Not before<br>30th Apr 2020           | Contract Award Care & Support in the Home services - Dynamic Purchasing System (DPS1) | Yes                                   | Cabinet Member for Families, Health & Social Care                    | Cabinet Member<br>for Families, Health<br>& Social Care<br>(Councillor Jane<br>Avis)                                | Guy Van-Dichele | Part exempt                         |
| Not before<br>22nd May<br>2020        | Parking Services - Pay and Display Machines   | Yes                                   | Cabinet Member for Environment, Transport & Regeneration (Job Share) | Cabinet Member for Environment, Transport & Regeneration (Job Share) (Councillor Stuart King/Councillor Paul Scott) | Shifa Mustafa   | Part exempt                         |
| Not before<br>29th May 2020           | Parking Services - Telephone Parking Services   | Yes                                   | Cabinet Member for Environment, Transport & Regeneration (Job Share) | Cabinet Member for Environment, Transport & Regeneration (Job Share) (Councillor Stuart King/Councillor Paul Scott) | Shifa Mustafa   | Part exempt                         |

| Intended date of decision on or after | Title                                | Key Issue/<br>Decision to be<br>taken | Decision<br>Maker*                | Cabinet Member(s) responsible   | Lead Officer(s) | To be considered in open or private |
|---------------------------------------|--------------------------------------|---------------------------------------|-----------------------------------|---|-----------------|-------------------------------------|
| Not before<br>24th Aug 2018           | Air Quality Action<br>Plan 2017-2022 | Yes                                   | Executive<br>Director of<br>Place | Cabinet Member for Environment, Transport & Regeneration (Job Share) (Councillor Stuart King/Councillor Paul Scott) | Shifa Mustafa   | Open                                |