

LONDON BOROUGH OF CROYDON

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STATEMENT OF EXECUTIVE DECISIONS MADE AT THE CABINET MEETING ON 16 MARCH 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 which can be downloaded on the Council's website www.croydon.gov.uk

Other options considered and rejected: are contained in the reports 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 8: Private Rented Sector Licensing Consultation

RESOLVED: having considered the outcome of the public consultation in Appendix 1 of the report on the proposal that the whole Borough be designated as subject to selective licensing as detailed in Section 4 of the report and Background Papers 1 to 9;

and having considered the Council's public sector equalities duty and the equalities analysis carried out in respect of the proposals in this report at Appendix 2 of the report

1. To Agree:

1.1 That the second set of general conditions in s.80 of the Housing Act 2004, are satisfied. Namely:

(a) that the area is experiencing a significant and persistent problem caused by anti-social behaviour;

(b) that some or all of the private sector landlords who have let premises in the area (whether under leases or licences) are failing to take action to combat the problem that it would be appropriate for them to take; and

(c) that making a designation will, when combined with other measures taken in the area by the local housing authority, or by other persons together with the local housing authority, lead to a reduction in, or the elimination of, the problem.

1.2 That the Council have considered whether there are any other courses of action available to the Council, (of whatever nature) that might provide an effective method of achieving the objective or objectives that the designation would be intended to achieve, namely dealing with the significant and persistent problems of anti-social behaviour identified in the report; and

1.3 That the Council consider that making the designation will significantly assist them to achieve the objective or objectives (whether or not they take any other course of action as well).

2. to agree that, as proposed in Option 1 put forward during the public consultation, the whole Borough be designated as subject to selective licensing to come into force on 1st October 2015;

3. to approve the draft selective licensing scheme included in Appendix 3 of the report amended as proposed in response to the consultation as detailed in the report;

4. To agree that, subject to resolution 1 above, the Executive Director – Place, in consultation with the Council Solicitor and Monitoring Officer and the Cabinet Member for Homes and Regeneration, be given delegated authority to take any further steps necessary to implement the designation and the selective licensing scheme, including approving any final amendments to the draft selective licensing scheme included in Appendix 3.

AGENDA ITEM 9: Homes – Our 10 Priorities

1. to note the actions set out in the report to tackle housing issues; and

2. to agree that the Executive Director - Place, in consultation with the Cabinet Member for Homes and Regeneration, the Director of Finance and the Council Solicitor and Monitoring Officer, be given executive delegated authority to undertake relevant steps to establish and operate a Development Company in line with the proposed structure set out in the report.

AGENDA ITEM 10: Ambitious for Croydon Ambitious for Culture: Update on Culture and Leisure developments since May 2014

RESOLVED to endorse the content of the report outlining the positive activities and developments in culture, sport and leisure in the Borough which have taken place over the last 10 months and which are planned for 2015/16.

AGENDA ITEM 11: Transport Vision: Croydon's Transport Future

RESOLVED to agree the 'Transport Vision' to guide the development and delivery of Place Plans plus transport related strategies, plans and programmes (including the Local Implementation Plan, Cycling Strategy and Walking Strategy) and lobbying activities.

AGENDA ITEM 12: Croydon Area-Wide 20mph Speed Limits

RESOLVED to agree

1.1 The proposal for implementation of an area-wide 20mph maximum speed limit scheme across Croydon, as detailed in this report, on an area by area basis, over a three year period, 2015/16 – 2017/18 subject to a final decision following informal public consultation in respect of each area.

1.2 That the area by area ‘opinion seeking’ commences in the North Croydon area as per the information provided in Appendix A and B of this report and the ‘opinion seeking’ consultation material provided as background papers 1-4. The same documentation will be used for future areas being considered for implementation of a 20mph speed limit but adapted as officers consider necessary to suit local needs.

1.3 That the Executive Director – Place, in consultation with the Cabinet Member for Transport and Environment, be given delegated authority to:

(i) determine the areas for the opinion seeking to be consulted on implementation of a 20mph speed limit in each year of the proposed three year plan;

(ii) make any changes to the ‘opinion seeking’ methodology that may become necessary; and

(iii) having considered the outcomes of the survey undertaken, determine whether the Council should proceed to publishing notice of the Council’s intention to make any Traffic Management Order (TMO) needed to implement a 20mph speed limit in that area.

1.4 to note that any objections received on the giving of public notice will be reported to the Traffic Management Advisory Committee (TMAC) seeking a recommendation to the Cabinet Member for Transport and Environment as to whether or not the relevant Traffic Management Orders should be made.

AGENDA ITEM 13: Children and Families’ Plan 2015-16

RESOLVED: to recommend that the Council that having considered the Equalities Impact Assessment at Appendix 2 and the Council’s public sector equality duty in relation to the issues detailed in the report agrees:-

1.1 The refreshed Croydon Children and Families Plan for 2015-16 at Appendix 1 to the report;

1.2 The actions identified at paragraph.8.2 to ensure the Council meets it’s public sector equality duty.

AGENDA ITEM 14: Interim Equality and Inclusion Policy 2014-16

RESOLVED: to recommend to Full Council that it agrees the Interim Equality and Inclusion Policy 2015-16 found at appendix one to the report.

AGENDA ITEM 15: Environmental Enforcement Policy

RESOLVED: approve the Councils' Environmental Enforcement Policy as detailed in appendix 1 to the report.

AGENDA ITEM 16: Implementation of the Care Act 2014 and the Market Position Statement for Adult Social Care

RESOLVED to:

1. Approve the Market Position Statement for Adult Social Care (MPS) as detailed in Appendix 1 to the report.
2. Agree that the Executive Director – People, in consultation with the Cabinet member for People and Communities, be given delegated authority to approve further editions of the MPS.
3. Note the latest position in respect of implementing the Care Act 2014.

AGENDA ITEM 17: Response to recommendations arising from the Scrutiny & Strategic Overview Committee and the Streets & Environment Scrutiny Sub-Committee

RESOLVED to:

1. Approve the responses to the recommendations contained in Appendix 1 for report back to the Scrutiny and Strategic Overview Committee; and
2. to agree that the full response and action plans for the recommendations will be reported to the next Cabinet meeting.

AGENDA ITEM 18: Recommendations Arising from the Scrutiny & Strategic Overview Committee Meeting on 10 February 2015 and the Children and Young People Scrutiny Sub-Committee Meeting on 3 February 2015

RESOLVED: to receive the recommendations arising from the meeting of the Children and Young People Scrutiny Sub-Committee on 3 February 2015 and the Scrutiny and Strategic Overview Committee Streets on 10 February 2015 and to provide a substantive response within two months of this Cabinet meeting.

AGENDA ITEM 19: Contracts to be awarded

RESOLVED to

1. Note:-

1.1 The property acquisitions and disposals to be agreed by the Cabinet Member for Finance and Treasury before the next meeting of Cabinet;

1.2 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.

1.3 The list of delegated award decisions made by the Director of Strategy Commissioning, Procurement and Performance between 29/01/2015 to 12/02/2015.

2. Approve the procurement strategy to procure suppliers to be appointed under a framework agreement for a term of three years plus a one year extension to deliver independent fostering placements for Looked After Children as set out in Appendix 1 to the report,

3.1 Approve the procurement strategy identified within appendix 2 to the report which will result in the establishment of a Framework Agreement with suppliers of residential and nursing care placements; and

3.2 Agree that for the reasons detailed in paragraph 7 of appendix 2 to the report, the evaluation criteria give a greater weighting towards quality and innovation at the Invitation To Tender stage i.e. 60% to quality and 40% to price reflect the service and service users need for quality provision and that it delivers qualitative outcomes which support service users to develop and contribute to society within their means and ability.