

LONDON BOROUGH OF CROYDON

To: All Member of Council
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STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET ON 11 MAY 2020

This statement is produced in accordance with Regulation 13 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Further to the associated public notice of Key Decisions no scrutiny call-in has been received, and therefore the following decisions can be implemented.

The following apply to the decisions listed below:

Reasons for these decisions: As set out in the report
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1882>

Other options considered and rejected: As set out in the report
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1882>

Details of Conflicts of Interest declared by the Decision Maker: None

Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Decision Maker: None

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

Decision Title: UPDATE ON CROYDON'S RESPONSE TO COVID-19

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED:

1. That the Council record its thanks for all the front line and support service staff that have continued to provide vital services across the borough;
2. That the Council record its thanks for the work of organisations, staff and volunteers across Croydon, including voluntary and community groups, who

have enabled a strong coordinated response across Croydon and ensured vulnerable residents receive the support they need;

3. That the Cabinet note the report and the actions taken in response to the Covid-19 pandemic; and
4. That the Leader, Cabinet Member for Finance & Resources, Chief Executive and S151 Officer continue efforts to raise awareness of costs incurred by Croydon Council in responding to Covid-19, supporting residents, business and communities, and the need for further funding from central government.

Decision Title: OUTCOME OF THE OFSTED INSPECTION OF EARLY HELP AND CHILDREN'S SOCIAL CARE

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To note the findings from the re-inspection of Croydon's Early Help and Children's Social Care Services by Ofsted which concluded on 14th February 2020 and was published on Ofsted's website on 16th March 2020.

Decision Title: CHILDREN, YOUNG PEOPLE & FAMILIES PLAN

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To take the report to the next meeting of Cabinet for discussion.

Decision Title: REPORT ON CONSULTATION ON PROPOSALS TO RENEW THE PRIVATE SECTOR HOUSING SELECTIVE LICENSING SCHEME IN CROYDON

Key Decision no.: 1620CAB

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To

1. Consider the outcome of the consultation process detailed in the Consultation Report produced by Opinion Research Services (April 2020) (at Appendix 1 of the report), in particular the representations received and the Council's consideration of, and response to, these representations (at Appendix 2 of the report).
2. Consider the Consultation Evidence Report (at Appendix 3 of the report) which highlights the scale of problems relating to poor housing conditions and anti-social behaviour (ASB) in the private rented sector, identifies the objectives that a selective licensing designation would help the Council achieve and possible alternatives to such a designation and the equalities analysis at Appendix 13 of the report.
3. Upon consideration of the matters at 1 and 2, agree to choose selective licensing scheme option 3; from the three options presented at Cabinet on the 21st October 2019 that were central to the public consultation exercise and with due consideration of the alternative options presented; as the best option to proceed with, with the aim of achieving the significant improvements needed to the private rented sector in Croydon.
4. Upon consideration of the matters at 1, 2 and the agreement in 3 and using its powers under s.80 Housing Act 2004, agree to the designation of 22 wards, called area A (predominately in north Croydon), as a selective licensing area delineated and edged red and infilled green on the map at Appendix 4 of the report.
5. Upon consideration of the matters at 1, 2 and the agreement in 3 and using its powers under s.80 Housing Act 2004, agree to the designation of 6 wards, called area B (in south Croydon) as a selective licensing area as delineated and edged red and infilled orange on the map at Appendix 5 of the report.
6. Subject to Cabinet agreeing 4 and / or 5 that Cabinet delegate to the Executive Director Place, in consultation with the Cabinet Member for Homes & Gateway Services and the Director of Law and Governance, responsibility for agreeing the final document/s forming the application(s) to request confirmation of the selective licensing designation(s) from the Ministry of Housing, Communities and Local Government (MHCLG);

7. Subject to Cabinet agreeing 4 and / or 5 and where the appropriate national authority (Secretary of State for Housing, Communities and Local Government) confirms one or both designation(s) that Cabinet:
- a. Delegate authority to the Executive Director Place, in consultation with the Cabinet Member for Homes & Gateway Services to agree, along with the national authority, that the respective commencement date(s) for the designation(s) be the 1st February 2021 or from such other date as is specified by the national authority for this purpose;
 - b. Agree the proposed scheme objectives as detailed in Appendix 6 of the report;
 - c. Agree to the proposed fee structure for licence applications made under the selective licensing scheme(s) at Appendix 7 of the report;
 - d. Agree the proposed licence conditions that would apply to any granted selective licence as set out at Appendix 8 of the report;
 - e. Agree the proposed policy regarding the granting of property licences under any new licensing designation(s) at Appendix 11 of the report;
 - f. Delegate to the Executive Director Place in consultation with the Cabinet Member for Homes & Gateway Services authority to agree changes to the proposed implementation of the schemes where necessary including updating scheme documentation to reflect revised commencement date/s specified by the national authority for this purpose and to ensure that all statutory notifications are carried out in the prescribed manner for the designations and to take all necessary steps to provide for the operational delivery of any licensing schemes agreed by Cabinet.

Decision Title: STAGE 1: RECOMMENDATIONS ARISING FROM SCRUTINY

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To receive the recommendations arising from the Streets, Environment & Homes Sub-Committee (4 February 2020), Scrutiny & Overview Committee (25 February 2020) and the Health & Social Care Sub-Committee (10 March 2020), and to provide a substantive response within two months (i.e. at the next available Cabinet meeting on 13 July 2020).

Decision Title: STAGE 2 RESPONSE TO RECOMMENDATIONS ARISING FROM SCRUTINY & OVERVIEW COMMITTEE ON 29 OCTOBER 2019, CHILDREN & YOUNG PEOPLE SCRUTINY SUB-COMMITTEE ON 5 NOVEMBER 2019 AND STREETS, ENVIRONMENT & HOMES SCRUTINY SUB-COMMITTEE ON 17 DECEMBER 2019

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To approve the response and action plans attached to this report at Appendix A and that these be reported to the Scrutiny and Overview Committee or relevant Sub-Committees.

Decision Title: INVESTING IN OUR BOROUGH

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To approve

1. The procurement strategy which will result in contract awards for the provision of ANPR solution, and Parking ICT Case Management system for a maximum term of 10 years as set out at agenda item 11a.

RESOLVED: To recommend

2. To the Leader of the Council, that in respect of decisions requiring Cabinet's approval, or prior reporting to Cabinet, concerning the acquisition or disposal of property, procurement strategies and contract awards and variations, where due to the challenges created by Covid 19 a decision cannot reasonably await the decision of Cabinet:
 - a. The Cabinet Member for Finance and Resources in consultation with the Leader, be authorised to agree such decisions concerning the disposal or acquisition of properties;
 - b. The nominated Cabinet Member in consultation with the Cabinet Member for Finance and Resources or, where the nominated member is the Cabinet Member for Finance and Resources in consultation with the Leader, be authorised to agree such decisions concerning the award and/or variation of contracts;

- c. Note that any awards made under these delegations will be notified in the standard contracts report to the next meeting of Cabinet following the decision being made.

RESOLVED: To note

3. The list of delegated award decisions for contracts over £5,000,000 in value made by the nominated Cabinet Member in consultation with the Cabinet Member for Finance and Resources or, where the nominated Cabinet Member is the Cabinet Member for Finance and Resources in consultation with the Leader since the last meeting of Cabinet, as set out in section 4.2.1 of the report.
4. The contracts between £500,000 and £5,000,000 anticipated to be awarded by the nominated Cabinet Member, in consultation with the nominated Cabinet Member for Finance and Resources or, where the nominated Cabinet Member is the Cabinet Member for Finance and Resources, in consultation with the Leader, as set out in section 4.1.2 of the report.
5. The list of delegated award decisions made by the Director of Commissioning and Procurement, between 18/03/2020 – 17/04/2020, as set out in section 4.2.3 of the report.
6. The delegation agreed by the Leader in respect of the purchase of properties in relation to the HRA, and the delegated decisions made by the Cabinet Member for Homes & Gateway Services, in consultation with the Cabinet Member for Finance & Resources to approve the purchase of properties in relation to the HRA, as set out in section 4.3.1 of the report.
7. Property acquisitions and disposals agreed by the Cabinet Member for Finance and Resources in consultation with the Leader since the last meeting of Cabinet, as set out in section 4.3.2 of the report.

Decision Title: PARKING ICT CASE MANAGEMENT SYSTEM & ANPR CAMERAS PROCUREMENT

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To approve the procurement strategy for the Parking ICT Case Management System & ANPR Cameras Procurement with the following recommendation:

Procure the Parking ICT Case Management system with an estimated value of £1.5 million and the provision of an ANPR solution, providing hardware, software and support, with an estimated value of £8.9 million for a 10 year term. The

procurement will use an EU Open tender process consisting of two lots: Lot 1, provision of a Parking ICT system, hosting, support and maintenance & Lot 2, provision of ANPR cameras, back end IT system to manage and control the camera network and images, associated support and maintenance and hosting of the camera management system.

Signed: Council Solicitor and Monitoring Officer

Notice date: 19 May 2020