

LONDON BOROUGH OF CROYDON

To: All Member of Council
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STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET ON 20 JULY 2020

This statement is produced in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Further to the associated public notice of Key Decisions scrutiny call-in has been received for the following decisions and a meeting of the Scrutiny & Overview Committee will be convened to consider these call-ins:

- Item 6 – Responding to the Local Government Funding Challenge (Key Decision no. 2320CAB)
 - Recommendation 1.2
 - Recommendation 1.4
- Item 7 – July Financial Review (Key Decision no. 2220CAB)
 - Recommendation 1.1
 - Recommendation 1.3
 - Recommendation 1.4

No scrutiny call-in has been received for the remainder of the decisions, including recommendations in items 6 and 7 not listed above, 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=2166>

Other options considered and rejected: As set out in the report
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=2166>

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

Having carefully read and considered the reports and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet made the following decisions

Decision Title: CROYDON TOGETHER: UPDATE ON OUR ONGOING RESPONSE TO COVID-19

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

RESOLVED: To note the report and the activities of the Council working with partners to respond to the impacts of Covid-19 across Croydon.

Decision Title: RESPONDING TO THE LOCAL GOVERNMENT FUNDING CHALLENGE

Key Decision no.: 2320CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

RESOLVED: To

1. Note the extraordinary financial context, as set out in the report;
2. *Called-in*
3. Note the statements from the Head of Paid Service, S151 Officer and Monitoring Officer; and
4. *Called-in*

Decision Title: JULY FINANCIAL REVIEW

Key Decision no.: 2220CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

RESOLVED: To approve

1. *Called-in*
2. The amendment to the capital programme as detailed in section 8 of the report.

3. *Called-in*

4. *Called-in*

5. The principle of the agreement to enter into a loan with M&G for investment in affordable housing as set out in section 11 of the report.

RESOLVED: To note

6. The final outturn of the 2019/20 revenue budget as detailed in section 3 of the report.

7. The final outturn of the capital programme for 2019/20 as detailed in section 3 of the report.

8. The slippage within the capital programme from 2019/20 into 2020/21 is under review. Approvals being sought will be presented to Cabinet as part of the Q1 financial monitoring report. The current agreed capital programme is detailed in Section 8 of the report.

9. The update on the Revolving Investment fund as detailed in section 3.15 of the report.

10. The changes being proposed for the budget setting process and Medium Term Financial Strategy (MTFS), and that more details will be presented to the cabinet in September 2020.

Decision Title: INCREASING HOUSING SUPPLY

Key Decision no.: 1920CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

RESOLVED: To

1. Approve the borrowing facility of up to £30.6m to enable the investment in the acquisition of 165 new homes from Brick by Brick Croydon (Limited) ('Brick by Brick') to be let at council rents

2. Approve the use of up to £8.04m Right to Buy Receipts to reduce the level of borrowing required

3. Agree to the propose that the rental levels for the properties held within the HRA to be charged on a formula rent basis

4. Delegate to the Deputy Leader and Cabinet Member for Homes and Gateway

Services in consultation with the Cabinet Member for Finance and Resources the authority to approve of the purchase of affordable rented units constructed by Brick by Brick as council homes

5. Note the proposed purchase of additional Brick by Brick homes for use as Emergency Temporary Accommodation in line with the Cabinet decision taken in March 2020 under the Increasing Housing Supply paper.

Decision Title: CROYDON OFFER FOR CARE LEAVERS, COMMITMENT TO CHILDREN IN CARE AND NATIONAL PLEDGE

Key Decision no.: 2020CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

RESOLVED: To agree that Croydon Council and its partners

- Adopt the National Pledge for children in care and care leavers;
- Make a Croydon Commitment to children in care; and
- Provide a refreshed local offer for Croydon's care leavers.

Decision Title: STAGE 2: RESPONSE TO RECOMMENDATIONS ARISING FROM SCRUTINY & OVERVIEW COMMITTEE ON 10 FEBRUARY 2020, STREETS, ENVIRONMENT & HOMES SCRUTINY SUB-COMMITTEE ON 4 FEBRUARY 2020, SCRUTINY & OVERVIEW COMMITTEE ON 25 FEBRUARY 2020 AND HEALTH & SOCIAL CARE SCRUTINY SUB-COMMITTEE ON 10 MARCH 2020

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

RESOLVED: To approve the response and action plans attached to the 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:

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

RESOLVED: To

1. Recommend to the Leader of the Council that prior to the next meeting of Cabinet in September, in respect of any contracts and property acquisitions and disposals valued over £500k and that have not previously been notified or reported to Cabinet, 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 the award of such contracts. Note that any awards made under this delegation will be notified in the standard contracts report to the next meeting of Cabinet.

RESOLVED: To note

2. The list of decisions pursuant to Part 5 A Article 1.7 (Urgency Decisions) of the Council's Constitution, made as relevant body by 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, as set out in section 4.1 of the report.
3. 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 4.1.1 of the report.
4. The list of delegated award decisions made by the Director of Commissioning and Procurement, between 18/05/2020 – 17/06/2020, as set out in section 4.1.2 of the report.
5. Delegated award decisions for contracts over £500,000 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.

Signed: Council Solicitor and Monitoring Officer

Notice date: 28 July 2020