

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 JULY 2020 TO 31 OCTOBER 2020

Published 18 June 2020

Delivering for Croydon

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www.croydon.gov.uk

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 www.croydon.gov.uk

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 victoria.lower@croydon.gov.uk, 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
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

| Name | Portfolio |
|--------------------------------|---|
| Councillor Tony Newman | Leader |
| Councillor Alison Butler | Deputy Leader (Statutory) and Cabinet Member for Homes & Gateway Services |
| Councillor Stuart Collins | Deputy Leader and Cabinet Member for Clean Green Croydon |
| Councillor Simon Hall | Cabinet Member for Finance and Resources |
| Councillor Stuart King | Cabinet Member for Environment, Transport & Regeneration (Voting - Job Share) |
| Councillor Paul Scott | Cabinet Member for Environment, Transport & Regeneration (Non-Voting - Job Share) |
| Councillor Oliver Lewis | Cabinet Member for Culture, Leisure and Sport |
| Councillor Jane Avis | Cabinet Member for Families, Health and Social Care |
| Councillor Hamida Ali | Cabinet Member for Safer Croydon & Communities |
| Councillor Manju Shahul-Hameed | Cabinet Member for Economy and Jobs |
| Councillor Alisa Flemming | Cabinet Member for Children, Young People and Learning |

Or Council officer as indicated

N.B. The voting Cabinet Member for Environment, Transport & Regeneration (Job Share) is Councillor Stuart King until 18 November 2020 and Councillor Paul Scott from 18 November 2020.

*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 July 2020 TO 31 October 2020

| Intended date of decision on or after | Title | Key Issue/ Decision to be taken | Decision Maker* | Cabinet Member(s) responsible | Lead Officer(s) | To be considered in open or private |
|--|--|--|------------------------|--|-------------------------|--|
| 20 Jul 2020 | July Financial Review | Yes | Cabinet | Cabinet Member for Finance & Resources (Councillor Simon Hall) | Jacqueline Harris Baker | Open |
| 20 Jul 2020 | Responding to the Local Government Funding Challenge | Yes | Cabinet | Leader of the Council (Councillor Tony Newman) Cabinet Member for Finance & Resources (Councillor Simon Hall) | Jo Negrini | Open |
| 20 Jul 2020 | Increasing Housing Supply | Yes | Cabinet | Cabinet Member for Homes & Gateway Services (Councillor Alison Butler) Cabinet Member for Finance & Resources (Councillor Simon Hall) | Shifa Mustafa | Open |

Confidential or Exempt ('Part B') decisions will be taken in a meeting from which the public will be excluded (for the whole or part of the meeting)

| Intended date of decision on or after | Title | Key Issue/ Decision to be taken | Decision Maker* | Cabinet Member(s) responsible | Lead Officer(s) | To be considered in open or private |
|--|--|--|--|--|-------------------------|--|
| 20 Jul 2020 | Croydon Offer for Care Leavers, Commitment to Children in Care and National Pledge | Yes | Cabinet | Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming) | Robert Henderson | Open |
| Not before 3rd Feb 2020 | Variation to Contract for Revenues and Benefits Hosting and DR Support and Maintenance | Yes | Cabinet Member for Finance & Resources | Cabinet Member for Finance & Resources (Councillor Simon Hall) | Jacqueline Harris Baker | Open |
| Not before 23rd Mar 2020 | Strategy Report for provision of Corporate Security Services | Yes | Cabinet Member for Finance & Resources | Cabinet Member for Finance & Resources (Councillor Simon Hall) | Shifa Mustafa | Open |
| Not before 13th Apr 2020 | Contract for a managed service provider for temporary agency resources | Yes | Cabinet Member for Finance & Resources | Cabinet Member for Finance & Resources (Councillor Simon Hall) | Jacqueline Harris Baker | Part exempt |

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|--|--|--|--|--|-------------------------|--|
| Not before 9th May 2020 | Estate Management & Valuation Services | Yes | Cabinet Member for Finance & Resources | Cabinet Member for Finance & Resources (Councillor Simon Hall) | Shifa Mustafa | Part exempt |
| Not before 22nd May 2020 | Early Payment Programme Services | Yes | Cabinet Member for Finance & Resources | Cabinet Member for Finance & Resources (Councillor Simon Hall) | Jacqueline Harris Baker | Part exempt |
| Not before 24th May 2020 | Extension to Agency Staffing Contract for 6 months | Yes | Cabinet Member for Finance & Resources | Cabinet Member for Finance & Resources (Councillor Simon Hall) | Jacqueline Harris Baker | Open |
| Not before 9th Aug 2018 | Acquisition of various strategic assets within the Borough | Yes | Cabinet Member for Finance & Resources | Cabinet Member for Finance & Resources (Councillor Simon Hall) | Jacqueline Harris Baker | Part exempt |

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|--|---|--|--|--|------------------------|--|
| Not before 3rd 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 Henderson | Part exempt |
| Not before 22nd May 2020 | Best Start Contracts | Yes | Cabinet Member for Children, Young People & Learning | Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming) | Robert Henderson | Open |
| Not before 20th Mar 2020 | Young Peoples Services - Award of Contract Extensions | Yes | Cabinet Member for Homes & Gateway Services | Cabinet Member for Homes & Gateway Services (Councillor Alison Butler) | Guy Van-Dichele | Part exempt |

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| Not before 3rd 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 |
| Not before 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 for Families, Health & Social Care (Councillor Jane Avis) | Guy Van-Dichele | Part exempt |
| Not before 19th Jul 2020 | Household Reuse and Recycling Centre (HRRC) contract variation | Yes | Cabinet Member for Clean Green Croydon | Cabinet Member for Clean Green Croydon (Councillor Stuart Collins) | Shifa Mustafa | Part exempt |

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| Not before 22nd May 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 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 |
| Not before 15th Jun 2020 | 848 Play Capital Investment Programme – Park Refurbishment Project | Yes | Cabinet Member for Culture, Leisure & Sport | Cabinet Member for Culture, Leisure & Sport (Councillor Oliver Lewis) | Shifa Mustafa | Part exempt |

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|--|---|--|---|--|------------------------|--|
| Not before 15th Jun 2020 | Provision of Book Stock for Croydon Libraries | Yes | Cabinet Member for Culture, Leisure & Sport | Cabinet Member for Culture, Leisure & Sport (Councillor Oliver Lewis) | Shifa Mustafa | Part exempt |
| Not before 24th Aug 2018 | Air Quality Action Plan 2017-2022 | Yes | Executive Director of Place | Cabinet Member for Environment, Transport & Regeneration (Job Share) (Councillor Stuart King/ Councillor Paul Scott) | Shifa Mustafa | Open |

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