

LONDON BOROUGH OF CROYDON

To: Croydon Council website
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STATEMENT OF EXECUTIVE DECISIONS MADE AT THE CABINET MEETING ON 12 DECEMBER 2016

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 6: Croydon Area-Wide 20mph Speed Limits (Revised Engagement Procedure)

RESOLVED to:

Agree that the processes previously agreed by Cabinet in March 2015 (Min reference A39/15) and used by officers to engage residents/businesses in parts of Croydon for a maximum 20mph speed limit be replaced so that the Council proceeds directly with a statutory consultation without a prior 'opinion seeking survey' in the area affected for the reasons set out in this report.

Delegate to the Cabinet Member for Transport and Environment the authority to Decide in consultation with the Executive Director of Place the network of roads which are to remain unaffected by the maximum 20mph speed limit proposal prior to the statutory consultation.

Agenda item 7: Outcomes Based Commissioning (OBC) for Over 65s – The Croydon Alliance

RESOLVED to:

1. note the contents of the report and direction of travel for the Outcomes Based Commissioning for Over 65s Programme.
2. delegate to the Executive Director of People and the Executive Director of Resources in consultation with the Cabinet Member for Families, Health and Social Care and the Cabinet Member for Finance and Treasury the power to make the decisions in two phases set out below:

Phase One

- award of the Alliance Agreement; and
- award of the 'in scope' Service Contract (s) to commence on or around 1 April 2017

Phase Two

- the subsequent inclusion of the fully developed risk and benefit share mechanism into the Alliance Agreement before 31 March 2018

Agenda item 8: Real Letting 2 Property investment

RESOLVED to approve the £15 million investment in the acquisition of property for use as Private Rented accommodation the terms detailed in the report.

Agenda item 9: Digital inclusion

RESOLVED to: note the outcomes of the GO ON Croydon programme, and endorse the proposed next steps as detailed in the report.

Agenda item 10: Ofsted Inspection of Croydon Adult Learning and Training (CALAT) on 12 and 13 October 2016

RESOLVED: to note the outcome of the Ofsted Inspection of CALAT (shown as appendix 1), which took place on 12 and 13 October 2016 and which reports that CALAT continues to be a Good Provider.

Agenda item 11: Quarter 2 Financial Performance 2016/17

RESOLVED to:

- i) Note the current revenue outturn forecast at the end of the second quarter of 2016/17 of £0.920m over budget, and the actions put in place to reduce the overspend;
- ii) Note the HRA position of a £1.107m forecast underspend against budget;
- iii) Note the capital outturn projection of £83.978m forecast under spend against budget.

- iv) Approve the virements detailed in Section 5.
- v) Agree an increase in the capital programme of £2.815m to fund the replacement of Pay & Display machines, set out in Paragraph 7.4.
- vi) Agree the Discretionary Business Rates Relief policy pursuant to section 69 of the Localism Act, contained in Appendix 3.

Agenda item 12: Connect2 – Proposed grant of a way of privilege for cycling in parks in accordance with Croydon’s byelaws

RESOLVED:

1. Having considered the results of the consultation on permissive routes for cycling in Croydon’s parks and greenspaces as detailed in Appendix C, to recommend to Full Council the granting of privileges for the proposed signed cycle routes in:

- Lloyd Park
- Park Hill Recreation Ground
- Wandle Park

2. That, subject to Full Council agreeing the recommendation in 1 above, delegated authority be given to the Director of Streets to take any necessary steps, including regulatory and directional signage as appropriate for the introduction of each area and route.

Agenda item 13: Stage 1: Recommendations Arising from: Scrutiny and Overview Committee Meeting on 1 November 2016

Resolved to receive the recommendations arising from the meeting of the Scrutiny and Overview Committee (1 November 2016), and to provide a substantive response within two months (ie. at the next available Cabinet meeting on 20 February 2017)

Agenda item 14.1: Investing in our Borough

Resolved to note:

1. 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.

2. Contract awards recommended to the Cabinet for approval which are the subject of a separate agenda item and referenced in section 4.2 of the report.

Agenda item 14.2: Award of 16+ Semi Independent Accommodation and Support Services Framework

Resolved to:

1. approve the establishment of a framework agreement (“the Framework Agreement”) for the delivery of Semi Independent Accommodation Framework for the provision of accommodation and support service to Looked After Children between 16 and 17 years old and the appointment of the providers to the Lot 1 Standard Placements, Lot 2 Sub-lots Complex Placements (and their respective Reserve Lists) detailed in the associated Part B report on this agenda for a term for a term of two (2) years with an option to extend for a further two (2) years at a maximum contract value of 8.4m; and
2. note that the names of the successful providers will be released once the appointments to the Framework Agreement have been agreed and implemented.

Date: 291216