

LONDON BOROUGH OF CROYDON

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STATEMENT OF EXECUTIVE DECISIONS MADE AT THE CABINET MEETING ON 17 JULY 2017

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: Fire Safety in Croydon

RESOLVED to

1. note the actions taken to date in in relation to the Council's own housing stock and other corporate buildings in response to the Grenfell Tower fire.
2. note the other fire safety measures and processes in place relating to non-residential buildings.

Agenda item 7: July Financial Review

RESOLVED to approve

- 1.1 The revised capital programme as detailed in section 11 and appendix 2 of the report.
- 1.2 The Business Rates Discretionary Funding scheme as detailed in section 4 and appendix 3 of the report.
- 1.3 The approach to ensuring the financial challenge of the period 2017/20 continues to be managed efficiently and effectively and continues to be reported to this cabinet on a quarterly basis as part of the financial monitoring report.

RESOLVED To note:

- 1.4 Details from the Queen's speech held on the 21st June 2017 as detailed in paragraph 2.8 of the report.
- 1.5 Progress being made to deliver the 2017/18 budget.
- 1.6 Final outturn of the 2016/17 budget as detailed in section 9.a.

Agenda item 8: Corporate Plan performance – April 2016 to March 2017

RESOLVED to

- 1.1 Review the performance for the year 2016/2017 as detailed at Appendix 1 of the report.
- 1.2 Note the achievements, progress, and work to date, as detailed in the report, of delivery against the promises set out in the 2015-18 Corporate Plan.
- 1.3 Note the areas of challenge (where the Council is responsible for performance) and the work underway / proposed to address these areas as detailed in the report and Appendix 1 of the report.
- 1.4 Agree the performance targets proposed for the period 2017/18, and where, due to national external changes, agree the deletion / replacement of indicators that can or will no longer be able to be reported, as detailed in Appendix 2 of the report.

Agenda item 9: Croydon Safeguarding Adults' Board Annual Report 2016-17 Croydon Safeguarding Children Board Annual Report 2016-17

RESOLVED to

- 1.1 note the annual report of the Croydon Safeguarding Children Board and that this report will be scrutinised by the Children and Families Scrutiny Panel.
- 1.2 note the annual report of the Croydon Safeguarding Adult Board and that this report will be considered by the Adult Social Care Review Panel.

Agenda item 10: Increasing Housing Supply

RESOLVED to

1. Approve a revolving borrowing facility of £25m to enable the investment in the acquisition of up to 250 properties at market rates.
2. Agree to the leasing of tranches of purchased units to a limited liability partnership.
3. Agree to the granting of retained right to buy receipts to the limited liability partnership to use to increase designated affordable housing for borough residents.
4. Agree the proposed rent levels for the affordable rent properties acquired by the limited liability partnerships to be a maximum of 65% of market rent
5. Delegate authority to the Executive Director Resources, in consultation with the Cabinet Member for Finance and Treasury, to agree and enter into arm's length

loans with respective limited liability partnership at appropriate market normative rates for the purposes outlined in this report.

6. Delegate authority to the Executive Director Resources, in consultation with the Cabinet Member for Finance and Treasury, to take such steps as are necessary to appropriate land from the Housing Revenue Account to the General Fund to the extent that this is required to successfully implement the above recommendations and proposals set out in the report.

Agenda Item 11: Stage 1: Recommendations arising from Scrutiny

RESOLVED to receive the recommendations arising from the meetings of the Scrutiny and Overview Committee (24 May 2017) and to provide a substantive response within two months (ie. at the next available Cabinet meeting on 18 September 2017).

Agenda item 12: Stage 2: Response to Recommendations Arising from: Scrutiny and Overview Committee 10 January 2017 and The Streets, Environment and Homes Scrutiny Sub-Committee 31 January 2017

RESOLVED to approve the response reports 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.

Agenda item 13: Investing in our Borough

RESOLVED to

1.1 Note

- 1.1.1 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.
- 1.1.2 The list of delegated award decisions made by the Director of Commissioning and Improvement, between 18/05/2017 – 14/06/2017
- 1.1.3 Property acquisitions and disposals to be agreed by the Cabinet Member for Finance and Treasury before the next meeting of Cabinet.

1.2.1 Approve the procurement strategies which will result in contract awards for the provision of services in respect to Primary care-delivered public health services for a term of 5 years as set out in Appendix 1 of the report; and

1.2.2 Recommend to the Leader of the Council that in respect of procurement strategy reports and contract award reports which require approval prior to the next meeting of Cabinet in September 2017 and:

- i. Require a decision by Cabinet; or
- ii. Require a decision by the nominated Cabinet Member but are not in the list of proposed contract awards at para.4.1.1;

authority to agree these be delegated to the nominated Cabinet Member in consultation with the Cabinet Member for Finance and Treasury and either the Leader or the Deputy Leader (Statutory) or, where the nominated Cabinet Member is the Cabinet Member for Finance and Treasury, in consultation with the Leader or the Deputy Leader (Statutory); and

1.2.3 Note that details of any decisions taken under the delegation in 1.2.2, and those contract award decisions delegated to the nominated Cabinet Member under the Leaders Scheme of Authorisations and taken prior to the next meeting of Cabinet, will be presented to Cabinet for subsequent noting at the Cabinet meeting in September 2017.

Notice date: 26/07/17