

LONDON BOROUGH OF CROYDON
STATEMENT OF CABINET MEETING DECISIONS – 25 MARCH 2019

To: Croydon Council website
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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
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1553>

Other options considered and rejected: are contained in the reports which can be downloaded on the Council's website
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1553>

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

COUNCIL VOLUNTARY, COMMUNITY & SOCIAL ENTERPRISE SECTOR STRATEGY AND COMMUNITY FUND PROGRESS REPORT

Details of decision:

The Leader of the Council delegated to the Cabinet the power to make the decisions below.

RESOLVED: To

1. Approve the Council's Voluntary, Community & Social Enterprise Sector Strategy, as attached at Appendix 2 of the report;
2. Subject to compliance with consultation requirements in relation to stakeholders, delegate to the Executive Director (Gateway, Strategy & Engagement), in consultation with the Cabinet Member for Safer Croydon & Communities, authority to amend the strategy as necessary and to ensure publication of any amendments. Any proposed amendments shall be reported back to Cabinet as soon as reasonably practicable; and
3. Note the progress on the annual milestone outlined in the annual impact report (at Appendix 1 of the report) due to be published in March 2019.

0-25 SPECIAL EDUCATIONAL NEEDS AND DISABILITIES STRATEGY

Details of decision:

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

RESOLVED: To

1. Consider the draft proposed 0-25 Special Educational Needs and Disability Strategy and accompanying report concerning the consultation exercise and the Equality Impact Assessment; and
2. Delegate authority to the Executive Director of Children, Families and Education, in consultation with the Cabinet Member for Young People and Learning to take into account any comments made by Cabinet, take such steps as were necessary to finalise, publish and implement the Council's 0 – 25 SEND Strategy (and noted that the decision to finalise and publish the strategy would be a Key Decision and would be advertised accordingly).

POST-16 TRAVEL ASSISTANCE POLICY CHANGES

Details of decision:

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

RESOLVED: To adopt the proposed change to the Post-16 Travel Assistance Policy, for the 2019/2020 academic year that where Independent Travel Training was not appropriate, the Council's default offer of support would be to provide a Personal Transport Budget (PTB) to learners aged 16 to 18 with special educational needs and/or disabilities.

PARKING POLICY 2019-2022

Details of decision:

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

RESOLVED: To

1. Note the core principles of a Parking Policy as detailed in the report, and note the draft Parking Policy and the action plan proposals at appendix A of the report for engagement purposes.
2. Note the proposals in relation to Emission-Based Parking Charges as detailed in section 6 of the report for consultation purposes.

3. Delegate authority to the Executive Director, Place, in consultation with the acting Cabinet Member for Environment, Transport and Regeneration (Job Share), to:
 - a. To undertake appropriate engagement with relevant stakeholders and members of the public on the draft Parking Policy and action plan as at appendix A of the report;
 - b. Consider the outcome of the engagement; and
 - c. Subject to there being no significant changes, finalise, agree and publish the Parking Policy and action plan. Any proposals requiring significant changes would be brought back to Cabinet for consideration. Note that delegation is already in place for the Executive Director Place to consider and implement Traffic Management Orders subject to specified parameters.

4. Delegate authority to the Executive Director, Place, in consultation with the acting Cabinet Member for Environment, Transport and Regeneration (Job Share), to:
 - a. Undertake appropriate consultation on the proposals in relation to Emission-Based Parking Charges as detailed in section 6 of the report;
 - b. Consider the outcome of the consultation regarding Emission-Based Parking Charges; and
 - c. Subject to there being no significant changes which would necessitate further consultation, finalise, agree and implement the Emission-Based Parking Charges proposals. Note that any proposals requiring significant changes or further consultation would be brought back to Cabinet for consideration.

EQUALITY ANNUAL REPORT

Details of decision:

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

RESOLVED: To note the Equality and Inclusion Annual Report 2018 and that arrangements are in place to publish the Annual report.

ADOPTION OF SUPPLEMENTARY PLANNING DOCUMENT 2 – SUBURBAN DESIGN GUIDE

Details of decision:

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

RESOLVED: To

1. Consider the comments received and the Council's responses at Appendix A of the report to the statutory public consultation on the draft Suburban Design Guide - Supplementary Planning Document (SPD2) (Appendix B of the report).

And:

2. Agree the Consultation Statement, including the list of comments, responses and (where applicable) amendments at Appendix A of the report.
3. Note that the Council has undertaken a screening exercise with the statutory bodies to confirm the Suburban Design Guide - Supplementary Planning Document (SPD2) is not required to be supported by a Strategic Environmental Assessment.

RESOLVED: To recommend Council:

4. The adoption of the Suburban Design Guide - Supplementary Planning Document (SPD2) in accordance with The Town and Country Planning (Local Planning) (England) Regulations 2012; and
5. Delegate to the Director of Planning and Strategic Transport, in consultation with the Cabinet Member for Environment, Transport & Regeneration (Job Share), the making of minor factual, editorial and image changes to the Suburban Design Guide - Supplementary Planning Document (SPD2) prior to adoption publication.

STAGE 1: RECOMMENDATIONS ARISING FROM SCRUTINY

Details of decision:

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

RESOLVED: To receive the recommendations arising from the Scrutiny & Overview Committee (15 January 2019) and from the Streets, Environment & Homes Scrutiny Sub-Committee (22 January 2019) to provide a substantive response within two months (i.e. at the next available Cabinet meeting on 7 May 2019).

INVESTING IN OUR BOROUGH

Details of decision:

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

RESOLVED: To note

1. The contracts over £500,000 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; and
2. The list of delegated award decisions made by the Director of Commissioning and Procurement, between 12/01/2019 – 11/02/2019.

RESOLVED: To approve

3. The establishment of the Passenger Transport Dynamic Purchasing System for the initial period of four years with options to extend for two subsequent periods each of two years with a total estimated value of £68,000,000, pursuant to the procurement strategy approved by Cabinet on 15th October 2018, and as set out at agenda item **12a**; and

RESOLVED: To recommend

4. To the Leader of the Council that prior to the next meeting of Cabinet in May, 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.

AWARD OF PASSENGER TRANSPORT DYNAMIC PURCHASING SYSTEM (DPS)

Details of decision:

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

RESOLVED: To approve

1. The establishment of a Passenger Transport Dynamic Purchasing System ('DPS') for the initial period of four years with options to extend for two subsequent periods each of two years with a total estimated value of £68,000,000, pursuant to the procurement strategy approved by Cabinet on 15th October 2018;
2. The initial appointment of suppliers listed in Part B of the report to join the DPS on the basis of contract terms issued as part of inviting tenders, such suppliers being those who have satisfied specified selection criteria;
3. That authority to approve the appointment of further suppliers who meet the specified selection criteria over the life of the DPS be delegated to the Council's Contracts and Commissioning Board (CCB); and
4. That the award of contracts called off under the DPS shall be approved in accordance with Regulation 8 of the Council's Tender and Contracts Regulations and notified to Cabinet in accordance with paragraph 3.4 of the report.

Date: 2 April 2019