

# **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 NOVEMBER 2017 TO 28 FEBRUARY 2018**

*Delivering for Croydon*

**CROYDON**  
[www.croydon.gov.uk](http://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](http://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 [jim.simpson@croydon.gov.uk](mailto:jim.simpson@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 2017/18**

<b>Name</b>	<b>Portfolio</b>
Councillor Tony Newman	Leader
Councillor Alison Butler	Deputy Leader (Statutory) and Cabinet Member for Homes, Regeneration and Planning
Councillor Stuart Collins	Deputy Leader and Cabinet Member for Clean Green Croydon
Councillor Simon Hall	Cabinet Member for Finance and Treasury
Councillor Stuart King	Cabinet Member for Transport and Environment
Councillor Timothy Godfrey	Cabinet Member for Culture, Leisure and Sport
Councillor Louisa Woodley	Cabinet Member for Families, Health and Social Care
Councillor Hamida Ali	Cabinet Member for Communities, Safety and Justice
Councillor Mark Watson	Cabinet Member for Economy and Jobs
Councillor Alisa Flemming	Cabinet Member for Families, Young People and Learning

Or Council officer as indicated

**London Borough of Croydon**  
**FORWARD PLAN OF KEY DECISIONS 1 November 2017 TO 28 February 2018**

<b>Intended date of decision on or after</b>	<b>Title</b>	<b>Key Issue/ Decision to be taken</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Lead Officer(s)</b>	<b>To be considered in open or private</b>
20 Nov 2017	New Air Quality Action Plan 2017-2022	Yes Key decision	Cabinet	Cabinet Member for Transport & Environment (Councillor Stuart King)	Andy Opie	Open
11 Dec 2017	Smart City Programme and Energy	Yes Key decision	Cabinet	Councillor Alison Butler, Councillor Stuart King, Councillor Mark Watson	Graham Cadle	Open
20 Nov 2017	Leisure recommissioning	Yes Key decision	Cabinet	Cabinet Member for Culture, Leisure & Sport (Councillor Timothy Godfrey)	Shifa Mustafa	Part exempt
Not before 20th Nov 2017	Community Equipment Dynamic Purchasing System 2 (Paediatric & Young Adults Equipment) - Contract Award	Yes Key decision	Cabinet Member for Families, Health & Social Care	Cabinet Member for Families, Health & Social Care (Councillor Louisa Woodley)	Pratima Solanki	Part exempt

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)

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Not before 20th Nov 2017	Community Equipment Dynamic Purchasing System 3 (Simple Aids) - Contract Award	Yes Key decision	Cabinet Member for Families, Health & Social Care	Cabinet Member for Families, Health & Social Care (Councillor Louisa Woodley)	Pratima Solanki	Part exempt
20 Nov 2017	ICT sourcing strategy	Yes Key decision	Cabinet	Cabinet Member for Finance & Treasury (Councillor Simon Hall)	Graham Cadle	Part exempt
20 Nov 2017	South London Work and Health Programme	Yes Key decision	Cabinet	Cabinet Member for Economy & Jobs (Councillor Mark Watson)	Shifa Mustafa	Part exempt
Not before 20th Nov 2017	ICT Services Recommissioning Delivery Partner Strategy	Yes Key decision	Cabinet Member for Finance & Treasury	Cabinet Member for Finance & Treasury (Councillor Simon Hall)	Graham Cadle	Part exempt

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Not before 20th Nov 2017	Internal Audit & Anti-Fraud Contract	Yes Key decision	Cabinet Member for Finance & Treasury	Cabinet Member for Finance & Treasury (Councillor Simon Hall)	Simon Maddocks	Part exempt
Not before 30th Nov 2017	Contract Variation to Supervised Contact and Assessment Framework	Yes Key decision	Cabinet Member for Children, Young People & Learning	Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)	Barbara Peacock	Open

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