

LONDON BOROUGH OF CROYDON

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STATEMENT OF EXECUTIVE DECISIONS MADE AT THE CABINET MEETING ON 20 October 2015

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: College Green Cultural and Educational Quarter (note: this decision has been called in by the Scrutiny and Overview Committee and has not been implemented by the date of this notice)

RESOLVED to:

- 1.1 Note progress on the Fair Field regeneration scheme
- 1.2 Agree for the inclusion of a new, purpose built facility for Croydon College at Barclay Road Annexe within the scheme, subject to planning approval and the completion of the necessary legal documentation.
- 1.3 Agree for the inclusion of a redevelopment of the remainder of the Croydon College land interests within the scheme, subject to planning approval and the completion of the necessary legal documentation.
- 1.4 Agree to the principle of the redevelopment scheme for Fairfield Halls as outlined in section 4 of the report, subject to planning approval.
- 1.5 Agree that the Fairfield Halls be closed for the duration of the redevelopment project in order to avoid additional development costs and associated risks.
- 1.6 Agree that the Executive Director for Place and Assistant Chief Executive, Corporate Resources and Section 151 Officer, in consultation with the Cabinet member for Homes, Regeneration and Planning and the Cabinet Member for Finance and Treasury:
 - i) Be given delegated authority to conclude and agree the variations to the

- existing multi-disciplinary consultant's contract (Contract no. 427/2014D&E) necessary to implement recommendations 1.2 and 1.3.
- ii) Be given delegated authority to take such decisions as are necessary, including entering into any relevant commercial agreements, to progress the vision for the integrated College Green and Fairfield Halls development as outlined in the report. Where progression of these proposals will entail entering into contracts, including those relating to the acquisition or disposal of land, these will be approved in accordance with the Council's Tenders and Contracts Regulations and section 123 of the Local Government Act 1972 or 233 of the Town and Country Planning Act 1990 as appropriate.
 - iii) Be given delegated authority to take any steps necessary, subject to a satisfactory planning consent, public advertisement and the consideration of any objections, to appropriate any parcels of land required to implement the proposals outlined in this report, pursuant to the Council's powers under section 122 of the Local Government Act 1972

AGENDA ITEM 7:

Croydon Safeguarding Children's Board Annual Report 14-15

Croydon Safeguarding Adults' Board Annual Report 14-15

RESOLVED to:

1. note the annual report of the Croydon Safeguarding Children Board and that this report will be scrutinised by the relevant scrutiny committee.
2. note the annual report of the Croydon Safeguarding Adult Board and that this report will be further considered by the Adult Social Care Review Panel.

AGENDA ITEM 8: Single 0-65 disability service

RESOLVED to:

1. Approve in principle the establishment of a 0 – 65 Disability Service within the People Department
2. Approve in principle the 0-65 Disability Framework for consultation.
3. Agree that the Executive Director, People, in consultation with the Cabinet Member for Children, Young People and Learning and the Cabinet Member for Families, Health and Social Care, be given delegated authority to consider the responses from the consultation, the Scrutiny Review Panel and the full equality analysis and make any changes considered necessary to the Framework.

AGENDA ITEM 9: Youth Crime Prevention Plan

RESOLVED to:

1. Agree the Youth Crime Prevention Plan
2. Agree that, for the reasons detailed in paragraph 3.8 of the report, the Executive Director of Place be given delegated authority, in consultation with the Cabinet Member for Safety and Justice to make any amendments to the Youth Crime Prevention Plan considered necessary after the decision has been made.
3. Note that where any amendments are made under this delegation, the amended Youth Crime Prevention Plan will be published on the Council's website within one month of the change taking place.

AGENDA ITEM 10: Integrated Sexual Health Service Commissioning Arrangements

RESOLVED to:

- 1.1 Approve the arrangements for the provision of Integrated Sexual Health Services by way of an agreement between Croydon Council and Croydon Health Services under Section 75 of the National Health Service Act 2006 for the provision of Integrated Sexual Health Services from April 2016 for an initial term of three years, with a further extension period of up to two years.
- 1.2 Consider the Council's public sector equalities duty and the analysis at paragraph 8 of this report and agree the mitigating actions identified in para.8 which will be secured through the specification for services under the s.75 agreement.
- 1.3 Agree that, for the reasons detailed in section 3.8 of the report, the Director of Public Health be given delegated authority, in consultation with the Cabinet Member for Families, Health and Social Care and the Cabinet Member for Finance and Treasury to make any amendments to the Integrated Sexual Health Service Commissioning Arrangements considered necessary after the decision has been made.
- 1.4 Note that where any amendments are made under this delegation, the amended Integrated Sexual Health Service Commissioning Arrangements will be published on the Council's website no later than 31 December 2015.

AGENDA ITEM 11: Stage 1: Recommendations Arising from: Streets and Environment Scrutiny Sub-Committee Meeting on 7 September 2015

RESOLVED to:

receive the recommendations arising from the meeting of the Streets and Environment Scrutiny Sub-Committee on 7 September 2015 and to provide a substantive response within two months (ie. Cabinet meeting on 14 December 2015)

**AGENDA ITEM 12: Stage 2: Responses to Recommendations Arising
From: Children and Young People Scrutiny Sub-Committee
Meeting on 17 March 2015
Streets and Environment Scrutiny Sub-Committee Meeting on
24 March 2015
Scrutiny and Strategic Overview Committee Meeting on 14 April
2015**

RESOLVED to:

1. Agree the response to the recommendations made at Appendices 1, 2 and 3 of the report and that these be reported to the Scrutiny and Overview Committee or relevant Sub-Committee; and
2. Agree the submission of a bid for funding to the European Social Fund in order to enable a pilot project for the development of a careers cluster outlined in Appendix 1 of the report.
3. in view of the requests made by Council Members during the Cabinet meeting, that the Cabinet Member for Homes, Regeneration and Planning will review whether support can be given under planning to assist with securing a town centre collection office and report back in due course.

AGENDA ITEM 13.1: Contracts to be awarded

RESOLVED to:

1. Note 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. Note the list of delegated award decisions made by the Director of Strategy Communities and Commissioning, between 29/08/2015 and 29/09/2015.
3. Note contract awards recommended for approval by the Cabinet which are the subject of a separate agenda item and referenced in paragraph 3.4 of the report.
4. Note property acquisitions and disposals to be agreed by the Cabinet as reported on the agenda and referenced in paragraph 4.3 of the report.

**AGENDA ITEM 13.2: Award of Contract – Main Construction Works
Chestnut Park Primary School at Westways**

RESOLVED: To approve the contract award for the main construction works to provide a new 3 Form of Entry (3FE) for Chestnut Park Primary School at the site of the former Westway Centre (“the Works”) to the value of £8,631,910 plus a 5% risk and contingency allowance held by the Council of £431,595 to Willmott Dixon Construction Ltd to give a maximum contract sum of £9,063,505.

AGENDA ITEM 13.3: Acquisition of a 10 year lease for Windsor House for the provision of temporary accommodation

RESOLVED to:

- 1.1 Agree that the Council enter into a 10 year lease of Windsor House, London Road, Croydon with a break at the end of the 5th year to provide 140 studios, two bed and three bed units for use as temporary accommodation and on the terms detailed in the associated Part B report.
- 1.2 Agree that, for the reasons detailed in paragraph 3.4 of the report, the Assistant Chief Executive (Corporate Resources) and section 151 Officer be given delegated authority, in consultation with the three Cabinet Members to make any amendments to the terms of the acquisition of a 10 year lease for Windsor House for the provision of temporary accommodation housing considered necessary after the decision has been made.
- 1.3 Note that where any amendments are made under this delegation, the amended terms for the acquisition of a 10 year lease for Windsor House for the provision of temporary accommodation housing will be published on the Council's website within 1 month of completion of completion of the lease.

Date: 29 October 2015