

LONDON BOROUGH OF CROYDON

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STATEMENT OF EXECUTIVE DECISIONS MADE AT THE CABINET MEETING ON 16 November 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 7: GO ON Croydon – Digital Inclusion

RESOLVED to:

- 1.1 Welcome the GO ON Croydon digital inclusion work as the first such program in London.
- 1.2 Welcome the Council's commitment to the GO ON UK Digital skills charter.

AGENDA ITEM 8: Welfare reforms & future roll out of universal credit

RESOLVED to:

- 1.1 Agree the further local actions proposed in response by the Council to assist residents as detailed at paragraph 7 of the report

AGENDA ITEM 9: Local Flood Risk Management Strategy 2015-2020 Consultation Results

RESOLVED :

Having considered the responses received to the consultation on the draft Local Flood Risk Management Strategy (LFRMS), officers responses to these and consequent amendments to the draft LFRMS and 'Action Plan' as a result of those responses, at appendix 3 to the report to

1. Approve adoption of the revised LFRMS and 'Action Plan', at appendix 1 to the report, and publication of a summary of the LFRMS, at appendix 2 to the report
2. Note the timetable and steps detailed at paragraph.3.7 of the report to ensure the Strategy and 'Action Plan' are kept under review and updated as necessary
3. Agree for the Executive Director of Place, in consultation with the Cabinet Member for Transport & Environment, to review and make changes to the LFRMS and 'Action Plan' subsequent to the Cabinet meeting decisions in resolution 1 above.

AGENDA ITEM 10: Boundary Amendments to the Church Road and Harold Road Conservation Areas

RESOLVED to:

1. Agree the following boundary amendments to the Church Road Conservation Area as shown in appendix 1 to the report:

Additions

7-9 (odd) Beauchamp Road
121 Auckland Road
17, 19 (Mayville Court), and 21-29 (odd) Sylvan Road

Deletions

1-4 and 17-22 Turkey Oak Close
Hunters Lodge, Church Road Croydon
Homelands Drive 24-30 (even)

2. To agree the following boundary amendments to the Harold Road Conservation Area as shown in appendix 2 to the report:

Additions

93-99 (odd) Central Hill
1-7 and 10-15 Essex Grove
7 and 29-39 (odd) Eversley Road
1-17 (odd) and 2-16 (even) High View Road
10-20 (even) Orleans Road
2-36 (even) and 1-33 (odd) Rockmount Road
1-11 (odd) and 2-8 (even) Troy Road

Deletions

41-53 (odd) Chevening Road

AGENDA ITEM 11: Stage 1 – Recommendations from Streets and Environment Scrutiny Sub-Committee Meeting on 29 September 2015

RESOLVED to:

Receive the recommendations arising from the meeting of the Streets and Environment Scrutiny Sub-Committee on 29 September 2015 and to provide a substantive response within two months (ie. Cabinet meeting on 18 January 2016)

AGENDA ITEM 12.1: Investing in our Borough

RESOLVED to:

- 1.1 Agree that the Assistant Chief Executive Corporate Resources in consultation with the Cabinet Member for Finance and Treasury be delegated authority to:
 - 1.1.1 Approve the continuation of the Insurance London Consortium arrangements by way of the Council entering into a new agreement under s.101 of the Local Government Act 1972 for that purpose, for a further term of five years with the London Boroughs of Camden, Haringey, Harrow, Islington, Lambeth, Sutton, Tower Hamlets, and the Royal Borough of Kingston upon Thames;
 - 1.1.2 Approve that the London Borough of Croydon continues to act as the Accountable Body for those purposes including the finalisation of the new Section.101 Agreement.
- 1.2 Note:
 - 1.2.1 The list of delegated award decisions made by the Director of Strategy Communities and Commissioning, between 30/09/2015 and 19/10/2015
 - 1.2.2 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.
 - 1.2.3 Partnership arrangements under the Council's statutory powers requiring recommendation to the Cabinet for approval which are the subject of a separate agenda item and referenced in section 4.3 of the report

AGENDA ITEM 12.2: Facilities Management Cleaning Services – Award of Contract

RESOLVED to:

- 1.1 Agree that Bidder A (as detailed in the associated Part B report on the Cabinet Agenda) be awarded the contract to deliver Facilities Management Cleaning Services to the Council corporate buildings (including window

cleaning for housing) for an initial period of 3 years with options to extend for a further 2 years up to a maximum period of 5 years at an annual contract value of £1,570, 870 and upon the terms detailed within the Part A public report and the associated Part B report on the agenda.

- 1.2 Note that the name of the successful bidder will be released once the contract award is agreed and implemented.

AGENDA ITEM 12.3: Commissioning Arrangements for Health Visiting and Family Nurse Partnership Services 2016 – 2018

RESOLVED to:

- 1.1 To approve the arrangements for the provision of Health Visiting and Family Nurse Partnership Services by way of an agreement between Croydon Council and Croydon Health Services (CHS) under Section 75 of the National Health Service Act 2006 for the provision of Health Visiting and Family Nurse Partnership Services from 1st April 2016 for a term of two years, to 31st March 2018, with a possible 1 year extension to March 2019 and a total budget across three years of £16,378,371.
- 1.2 Having considered the Council's public sector equalities duty and the analysis at paragraph 8 of the report, to agree the mitigating actions which will be secured through the specification for services, under the Section 75 agreement.
- 1.3 To agree that the Executive Director – People, in consultation with the Cabinet Member for Children, Young People and Learning be given delegated authority to finalise the terms of the Section 75 agreement, including the service specification.

AGENDA ITEM 12.4: Commissioning Arrangements for School Aged Nursing and Immunisations Services 2016 – 2018

RESOLVED to:

- 1.1 To approve the arrangements for the provision of School Aged Nursing (including the National Child Measurement Programme (NCMP) and Vision Screening) and Immunisations 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 School Aged Nursing and Immunisations Services from 1st April 2016 for a term of two years, to 31st March 2018, with the possibility of extending to 31st March 2019, with a total budget of £2,094,000.
- 1.2 Having considered the Council's public sector equalities duty and the analysis at paragraph 8 of the report, to agree the mitigating actions, which will be

secured through the specification for services under the Section 75 agreement.

- 1.3 To agree that the Executive Director – People, in consultation with the Cabinet Member for Children, Young People and Learning be given delegated authority to finalise the terms of the Section 75 agreement, including the service specification.

Date: 25 November 2015