

LONDON BOROUGH OF CROYDON

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STATEMENT OF EXECUTIVE DECISIONS MADE AT THE CABINET MEETING on 19 September 2016

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: Investing in our District Centres LIP (Local Implementation Plan) Funding 2017/18

RESOLVED to agree:

The Croydon Annual Spending Submission to TfL to release 2017/18 Local Implementation Plan (LIP) funding covering:

- 1.1 'Corridors, Neighbourhoods and Supporting Measures' funding proposals at Appendix A of the report:
 - 1.1.1 20 MPH limits and areas (£300,000)
 - 1.1.2 Further road safety initiatives (£465,000)
 - 1.1.3 Physical measures to enhance cycling (£200,000)
 - 1.1.4 Physical measures to enhance walking (£200,000)
 - 1.1.5 Public rights of way improvements to aid walking and cycling (£50,000)
 - 1.1.6 Planning, training and promotional measures to assist walking and cycling (450,000)
 - 1.1.7 Public realm enhancement to support district centres (South Norwood) (£750,000)
 - 1.1.8 More Liveable Neighbourhoods (£80,000)
 - 1.1.9 Parking (£70,000)
 - 1.1.10 Air Quality Management programme (£70,000)

- 1.1.11 Bus stop accessibility and other local access improvements (£150,000)
- 1.2 Bids to TfL for:
 - 1.2.1 'Principal Road Renewal' funding totalling £1.77m;
 - 1.2.2 'Bridge Assessment and Strengthening' funding proposals totalling £3.485m at Appendix B of the report.
- 2. That the Executive Director – Place/Chief Executive be delegated authority to make any further amendments to the Annual Spending Submission in consultation with the Cabinet Member for Transport and Environment.

Agenda item 7: Report on the 10th meeting of Croydon Congress held on 21 June 2016 on 'Social Isolation and Loneliness'

RESOLVED to

- 1. Note the theme and draft recommendations arising from the 10th meeting of Croydon Congress.
- 2. Invite the Health and Well-being Board to take the lead in considering how the recommendations arising from the 10th meeting of the Croydon Congress can be addressed including by working with the Local Strategic Partnership, other partners and local stakeholders and if appropriate incorporating these considerations as part of the future development of the Joint Health Wellbeing Strategy.
- 3. Note the next Congress will be an economic summit on 23rd November with key note speaker the Mayor of London, Sadiq Khan.

Agenda item 8: The Community Fund 2016 - 19

RESOLVED to note the individual grant funding agreements proposed to be made from the Community Fund by the relevant decision makers as set out in section six of the report.

Agenda item 9: Quarter 1 Financial Performance 2016/17

RESOLVED to:

- 1. Note the current revenue outturn forecast at the end of the first quarter of 2016/17 of £0.696m over budget, and the actions put in place to reduce the overspend;
- 2. Note the HRA position of a £0.9m forecast underspend against budget; and
- 3. Note the capital outturn projection of £10.8m forecast under spend against budget.

**Agenda item 10: Stage 1: Recommendations Arising From:
Children and Young People Sub-Committee Meeting on 14 June 2016
Scrutiny and Overview Committee Meeting on 7 July 2016
Streets, Environment and Homes Sub-Committee Meeting on 22 June 2016**

RESOLVED to receive the recommendations arising from the meeting of the Children and Young People Scrutiny Sub-Committee (14 June 2016), the Scrutiny and Overview Call-In (7 July 2016), and the Streets, Environment and Homes Scrutiny Sub-Committee (22 June 2016) and to provide a substantive response within two months (ie. at the next available Cabinet meeting on 14 November 2016).

Agenda item 11: Investing in our Borough

Agenda item 11.1 Investing in our Borough

RESOLVED to note:

1. The list of decisions taken since the last meeting of Cabinet by the nominated Cabinet member in consultation with the Cabinet Member of Finance and Treasury and either the Leader or the Deputy Leader (statutory) under the Leaders delegated authority reference 32.16.LR;
2. 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;
3. The list of delegated award decisions made by the Director of Strategy Communities and Commissioning, between 09/06/2016 – 17/08/2016;
4. Contract awards recommended to the Cabinet for approval which are the subject of a separate agenda item and referenced in section 4.3 of this report; and
5. The Community Fund Grant giving is subject to the Council's Tenders and Contracts Regulations and the award process for individual grant funding agreements has been included as part of the Community Fund standalone report (agenda item 8 on the Cabinet meeting agenda – minute A92/16 refers).

Agenda item 11.2:

Planned Maintenance & Improvements-Provision of Lift and Escalator refurbishment, call-out and servicing of the Council's properties – recommendation of award

RESOLVED to

1. Agree that Bidder A (as detailed in the associated Part B report on the Agenda) is appointed to preferred bidder status to deliver lift and escalator refurbishment, servicing and call outs under a term partnering contract to Council homes and corporate estate (excluding Bernard Weatherill House) for an initial period of 5 years with options to extend up to a maximum period of 14 years (comprising 5 years plus 3 years plus 3 years plus one plus one plus one) and upon the terms detailed within this and the associated Part B report on the Cabinet meeting agenda;

2. Subject to completion of Section 20 Stage 2 Leaseholder consultation, agree the subsequent award of the contract for the provision of Lift and escalator refurbishment, servicing and call outs, and its completion, to Bidder A; and

3. Note that if the outcome of the Section 20 consultation makes it necessary that the matter be brought back to the Director of District Centres and Regeneration for further consideration but that otherwise that the name of the successful bidder and price will be published further to decision 2 above.

Date: 04/10/16