

**LONDON BOROUGH OF CROYDON
STATEMENT OF CABINET DECISIONS
Cabinet Meeting held on 11 December 2017**

The following apply to each decision shown below

Reasons for decisions

As detailed in the meeting reports

<https://democracy.croydon.gov.uk/ieListMeetings.aspx?Committeed=183>

DETAILS OF ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the reports

<https://democracy.croydon.gov.uk/ieListMeetings.aspx?Committeed=183>

CONFLICTS OF INTEREST: NONE

QUARTER 2 FINANCIAL PERFORMANCE 2017/18

Details of decision:

The Leader of the Council has delegated to the Cabinet the power to make the executive decisions set out below:

RESOLVED to

- i) Note the current revenue outturn forecast at the end of the second quarter of 2017/18 of £797k, this is before exceptional items of £4.3m, resulting in a total overspend of £5.097m, and the actions put in place to reduce the overspend;
- ii) Note the ongoing engagement with and lobbying of Government by the Council for additional funding for Croydon, both in general terms and specifically Unaccompanied Asylum Seeking Children, fire safety measures and mitigation of the impact of the Universal Credit implementation.
- iii) Note the £3.7m collection fund surplus which is released in 2018/19 and will offset a significant amount of the forecast overspend;
- iv) Note the HRA position of a £0.738m forecast underspend against budget;
- v) Note the capital outturn projection of £37.2m forecast underspend against budget;
- vi) Agree the strategy for the flexible use of capital receipts to deliver on going transformation and savings, detailed in section 9 of the report;
- vii) Endorse the proposed introduction of the Care Leavers Council Tax support scheme, detailed in paragraph 8.5 of the report;

viii) Endorse the additional allocation of the Business Rates Discretionary Relief scheme, detailed in paragraph 8.14 of the report.

SOUTH LONDON WASTE PARTNERSHIP (SLWP) - LOOKING TO THE NEW CONTRACT IN 2018

Details of decision:

The Leader of the Council has delegated to the Cabinet the power to make the executive decisions set out below:

RESOLVED to

- 1.1 Note the arrangements for the forthcoming South London Waste Contract with Veolia
- 1.2 Note the enhancements to the current service, including the garden waste service running all year round, and the collection of Christmas trees from kerbside properties
- 1.3 Note the progress on the planned transitional improvements to the environmental service in advance of the new South London Waste Partnership contract.
- 1.4 Note the Council agreed to bring this Christmas tree collection service forward for January 2018, meaning residents will receive this service a year earlier than anticipated.

CROYDON GROWTH ZONE: INFRASTRUCTURE PROGRAMME

Details of decision:

The Leader of the Council has delegated to the Cabinet the power to make the executive decisions set out below

RESOLVED to

1. Note the activities underway and planned by the transport, public realm and culture, energy, parking and construction logistics workstreams.
 2. Approve Growth Zone funding for the projects in 2018/19 valued at £4million set out in Section 3, paragraph 3.6 of the report.
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SMART CITY PROGRAMME

Details of decision:

The Leader of the Council has delegated to the Cabinet the power to make the executive decisions set out below

RESOLVED to

1. Note progress in the development of the smart city programme.
2. Approve priorities and initial programme of work and next steps as detailed in the report.
3. Approve funding for 2018/19 as detailed in the report.

OPPORTUNITY AND FAIRNESS COMMISSION - UPDATE THE COUNCIL RESPONSE

Details of decision:

The Leader of the Council has delegated to the Cabinet the power to make the executive decisions set out below

RESOLVED

To note the Council's actions to date in responding to the issues raised by the Opportunity and Fairness Commission (OFC) (January 2016 Cabinet - minute reference A20/16) and recommend that as part of the review of the Local Strategic Partnership (LSP) the work of the OFC is used to shape a continued borough wide response to those issues.

THE WOODLEY REVIEW

Details of decision:

The Leader of the Council has delegated to the Cabinet the power to make the executive decisions set out below

RESOLVED to endorse the report and the recommendations contained in section 2.3 of the report.

ADULTS AND ALL AGE DISABILITY SERVICE - UPDATE

Details of decision:

The Leader of the Council has delegated to the Cabinet the power to make the executive decisions set out below

RESOLVED to note the contents of the report.

INVESTING IN OUR BOROUGH

Details of decision:

The Leader of the Council has delegated to the Cabinet the power to make the executive decisions set out below

RESOLVED to note

1. 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. The list of delegated award decisions made by the Director of Commissioning and Improvement, between 19/10/2017 – 08/11/2017.