

LONDON BOROUGH OF CROYDON

To: all Members of the Council (via e-mail)
Access Croydon, Town Hall Reception

PUBLIC NOTICE OF KEY DECISIONS MADE AT THE CABINET MEETING ON 7 MAY 2019

In accordance with the Scrutiny and Overview Procedure Rules, the following decisions may be implemented from **1300 hours on 15 May 2019** unless referred to the Scrutiny and Overview Committee:

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:
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1554>

Other options considered and rejected:

are contained in the reports which can be downloaded on the Council's website:
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1554>

Details of conflicts of Interest declared by any Cabinet Member: none

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

AGENDA ITEM 5: INFORM, INVOLVE, INSPIRE & CREATE – CROYDON'S CULTURE AND LIBRARIES PLANS

Key Decision number: 0719CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions.

RESOLVED to:

1. Adopt the Cultural Plan for Croydon 2019-2023, at Appendix 1 of the report; and
2. Recommend adoption of the Croydon Libraries Plan 2019-28, at Appendix 2 of the report, to Full Council.

AGENDA ITEM 6: CHANGES TO LOCAL SAFEGUARDING CHILDREN BOARD ARRANGEMENTS

Key Decision number: 0819CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions.

RESOLVED to agree the proposed changes to Croydon's Safeguarding Children Board arrangements as set out in the report.

AGENDA ITEM 7: COMMUNITY FUND COMMISSIONING PROGRAMME

Key Decision number: 0919CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions.

RESOLVED: To

1. Approve the procurement strategy as set out in this report, which will result in the award of contracts;
2. Note that the Director of Commissioning and Procurement has approved under Regulation 18 to waive the standard evaluation criteria ratio under Regulation 21 of the Councils Tenders and Contracts Regulations to being 70% Quality and 30% Cost. Please see section 3 of the report for full details;
3. To note that the Director of Commissioning and Procurement has approved under Regulation 18 to waive the requirement of not including the Premier Supply Programme under Regulation 21 of the Councils Tenders and Contracts Regulations as this would reduce the funding available to the appointed VCS contractors;
4. To note that minor changes to the procurement strategy will be approved by the Director of Commissioning and Procurement in consultation with the Cabinet Member for Safer Croydon and Communities or Cabinet Member for Families, Health and Social Care in consultation with the Cabinet Member for Finance and Resources; and
5. To note the Leader is delegating the authority to approve the award of contracts for the services to the Cabinet Member for Safer Croydon and Communities in consultation with the Cabinet Member for Families, Health and Social Care and the Cabinet Member for Finance and Resources.

Scrutiny Referral/Call-in Procedure

1. The decisions may be implemented **1300 hours on 15 May 2019** (5 working days after the decisions were made) unless referred to the Scrutiny and Overview Committee.
2. The Acting Council Solicitor shall refer the matter to the Scrutiny and Overview Committee if so requested by:-
 - i) the Chair or Deputy Chair of the Scrutiny and Overview Committee and 4 members of that Committee; or
 - ii) 20% of Council Members (14)
3. The referral shall be made on the approved pro-forma (*attached*) which should be submitted electronically or on paper to Victoria Lower by the deadline stated in this notice. Verification of signatures may be by individual e-mail, fax or by post. A decision may only be subject to the referral process once.
4. The Call-In referral shall be completed giving:
 - i) The grounds for the referral
 - ii) The outcome desired
 - iii) Information required to assist the Scrutiny and Overview Committee to consider the referral
 - iv) The date and the signatures of the Councillors requesting the Call-In
5. The decision taker and the relevant Chief Officer(s) shall be notified of the referral who shall suspend implementation of the decision.
6. The referral shall be considered at the next scheduled meeting of the Scrutiny & Overview Committee unless, in view of the Council Solicitor this would cause undue delay. In such cases the Council Solicitor will consult with the decision taker and the Chair of Scrutiny and Overview to agree a date for an additional meeting. The Scrutiny & Overview Committee may only decide to consider a maximum of 3 referrals at any one meeting.
7. At the Scrutiny & Overview Committee meeting the referral will be considered by the Committee which shall determine how much time the Committee will give to the call in and how the item will be dealt with including whether or not it wishes to review the decision. If having considered the decision there are still concerns about the decision then the Committee may refer it back to the decision taker for reconsideration, setting out in writing the nature of the concerns.
8. The Scrutiny and Overview Committee may refer the decision to Full Council if it considers that the decision is outside of the budget and policy framework of the Council.
9. If the Scrutiny and Overview Committee decides that no further action is necessary then the decision may be implemented.

10. The Full Council may decide to take no further action in which case the decision may be implemented.
11. If the Council objects to the decision it can nullify the decision if it is outside of the policy framework and/or inconsistent with the budget.
12. If the decision is within the policy framework and consistent with the budget, the Council will refer any decision to which it objects together with its views on the decision. The decision taker shall choose whether to either amend / withdraw or implement the original decision within 10 working days or at the next meeting of the Cabinet of the referral from the Council.
13. The response shall be notified to all Members of the Scrutiny and Overview Committee
14. If either the Council or the Scrutiny and Overview Committee fails to meet in accordance with the Council calendar or in accordance with paragraph 6 above, then the decision may be implemented on the next working day after the meeting was scheduled or arranged to take place.
15. **URGENCY:** The referral procedure shall not apply in respect of urgent decisions. A decision will be urgent if any delay likely to be caused by the referral process would seriously prejudice the Council's or the public's interests. The record of the decision and the notice by which it is made public shall state if the decision is urgent and therefore not subject to the referral process.

Signed: Council Solicitor and Monitoring Officer

Date: 8 May 2019

Contact Officers: victoria.lower@croydon.gov.uk and Cliona.may@croydon.gov.uk

Telephone: 020 8726 6000

PROFORMA

**REFERRAL OF A KEY DECISION TO THE
SCRUTINY AND OVERVIEW COMMITTEE**

For the attention of: Victoria Lower and Cliona May, Democratic Services & Scrutiny
e-mail to Victoria.lower@croydon.gov.uk and cliona.may@croydon.gov.uk

Meeting Date:
Agenda Item No:

Reasons for referral:

- i) The decision is outside of the Policy Framework
- ii) The decision is inconsistent with the budget
- iii) The decision is inconsistent with another Council Policy
- iv) Other: Please specify:

The outcome desired:

**Information required to assist the Scrutiny and Overview Committee to consider
the referral:**

Signed:

Date:

Member of _____ Committee