

CABINET

Meeting held on Monday 20 January 2014 at 6.30 p.m. in the Council Chamber, the Town Hall, Katharine Street, Croydon, CR0 1NX.

MINUTES - PART A

Present: Councillors Mike Fisher (Leader of the Council),
Councillor Dudley Mead (Statutory Deputy Leader)
Councillor Tim Pollard (Deputy Leader);
Councillors Sara Bashford, Simon Hoar, Margaret Mead,
Vidhi Mohan, Steve O'Connell, Jason Perry and Phil Thomas.

Other Majority Group Members in attendance: Councillors Arram Bains, Buttinger, Chatterjee, Cummings, Hollands, Kellett, Neal, Parker, Pearson, Speakman and Wright.

Shadow Cabinet Members in attendance: Councillors Bee, Butler, Collins, Letts, Newman and Watson.

Other Minority Group Members in attendance: Councillors Chowdhury, Fitzsimons, Lawlor, P Ryan, Smith and Woodley.

Absent: Cabinet: none.

Apologies: There were no apologies for absence.

A1/14 Part A Minutes of the Cabinet Meeting held on 16 December 2013

The Part A minutes of the Cabinet meeting held on 16 December 2013 were received. The Leader of the Council signed the minutes as a correct record.

A2/14 Disclosures of Interest

No disclosures of pecuniary interest were made during the meeting.

At 6.32pm Councillor Margaret Mead declared personal interests in agenda item 12 as a governor of Old Palace School and of the Whitgift Foundation which owns property in the Old Town area.

At 6.32pm, Councillor Margaret Mead declared a personal interest in agenda item 8 as a governor of Forestdale and Courtwood Primary Schools.

At 6.32pm Councillor Dudley Mead declared personal interests in agenda item 12 as a governor of Old Palace School and of the Whitgift Foundation which owns property in the Old Town area.

At 6.44pm Councillor Wayne Lawlor declared a personal interest in agenda item 8 as a governor of South Norwood Primary School.

At 7.10pm Councillor Simon Hoar declared a personal interest in agenda item 8 as a governor of Harris Academy Purley.

A3/14 Urgent Business

There were no items of urgent business.

A4/14 Exempt Items

RESOLVED that the allocation of business in the agenda be confirmed, as printed.

A5/14 Maximising Croydon's growth potential within London and the South East

NOTED: that the Leader of the Council had delegated to the Cabinet the power to make the decision set out below.

Cabinet **RESOLVED:**

1. to note

1) Priorities and themes emerging as a result of the collaboration with Croydon's involvement in two Local Enterprise Partnerships (LEPs);

2) Governance and working arrangements which drive the Croydon agenda for partnership working with two LEPs; and.

3) That officers will explore proposals to establish partnerships with which to take initiatives under the Single Growth Fund forward.

2. to agree Investment priorities for Croydon's through both LEPs with relation to the Strategic Economic Plans.

A6/14 The Croydon Monitoring Report 2012/13

NOTED: that the Leader of the Council had delegated to the Cabinet the power to make the decisions set out below.

Cabinet **RESOLVED:**

1. to note that the borough has met its percentage targets for the provision of affordable homes in 2012/13;

2. To continue to work on the Croydon Local Plan: Detailed Policies and Proposals to address the requirement to maintain a supply of housing land in Croydon;

3. to continue to work on the Croydon Local Plan: Detailed Policies and Proposals Development Plan Document to ensure the Council has an up to date development plan in terms of detailed policies as the Croydon Local Plan: Detailed Policies and Proposals Development Plan Document will supersede the saved Unitary Development Plan (2006) saved policies;

4. to agree the Croydon Monitoring Report 2012/13 for publication.

A7/14 Education Quality and Standards

NOTED: that the Leader of the Council had delegated to the Cabinet the power to make the decisions set out below.

Cabinet **RESOLVED:**

to note the report, and note that this paper will form the subject of Children and Young People's Scrutiny Sub-Committee on 11 February 2014.

A8/14 Unlawful subletting (Tenancy Fraud)

NOTED: that the Leader of the Council had delegated to the Cabinet the power to make the decisions set out below.

Cabinet **RESOLVED:**

1. to implement an amnesty in the month of February 2014 for Council tenants who unlawfully sublet or part with possession of the whole of their accommodation; and.

2. to agree to depart from the Council's enforcement policy by not intending to start criminal proceedings for unlawful subletting against those who surrender their tenancy during the amnesty.

A9/14 Pilot 20mph Speed Limits by Schools

NOTED: that the Leader of the Council had delegated to the Cabinet the power to make the decisions set out below.

Cabinet **RESOLVED:**

1. to agree that the 2014/15 'Speed Management in the Vicinity of Schools' LIP funding provided by TfL be employed to introduce a

pilot 20mph speed limit to the following roads, where the schools detailed in paragraph 3.6 of the report are located:

- Cherry Orchard Road
- Chipstead Valley Road
- Pampisford Road
- The Glade
- Birchanger Road
- King Henry's Drive

2. to agree that, following preliminary design, cost estimation and consultation with the schools at the above locations regarding the proposal, the Director of Environment be authorised to add or remove roads from the above list where he considers it appropriate.

3. to note a variety of supporting measures such as variable message signing and further features to aid compliance and effectiveness will also be trialled.

4. to agree that the Director of Environment be authorised to issue the necessary public notices and, subject to receiving no material objections, proceed to make the necessary traffic management orders to implement the speed limit.

5. to note that if material objections are received then they will be referred to the next available meeting of the Traffic Management Cabinet Committee for consideration.

A10/14 Equality Annual Report 2013

NOTED: that the Leader of the Council had delegated to the Cabinet the power to make the decisions set out below.

Cabinet **RESOLVED:**

1. to agree the Equality Annual Report 2013 to comply with the Council's statutory duties;

2. to agree that the Chief Executive be given delegated authority, in consultation with the Cabinet Member for Communities to make any amendments to the Annual Equality Report considered necessary and to agree the report for publication by the 31 January 2014.

A11/14 Draft Old Town Masterplan Supplementary Planning Document (SPD) and Central Croydon, Church Street and Croydon Minster (formerly Parish Church) Conservation Area Appraisals and Management Plans Supplementary Planning Documents for public consultation

NOTED: that the Leader of the Council had delegated to the Cabinet the power to make the decisions set out below.

Cabinet **RESOLVED** to:

1. approve the draft Old Town Masterplan Supplementary Planning Document for the purpose of public consultation (Appendix 1 of the report);
2. approve the draft Old Town Masterplan Sustainability Appraisal for consultation (Appendix 2 of the report);
3. agree that prior to the publication of the draft Old Town Masterplan and the Old Town Masterplan Sustainability Appraisal, the Director of Planning, in consultation with the Cabinet Member for Planning, Regeneration & Transport be given delegated authority to make further factual refinements to the draft Old Town Masterplan and the Old Town Masterplan Sustainability Appraisal.
4. to note that the responses to public consultation will be reported back to a future meeting of Cabinet for consideration and inform the final decision as to whether or not to adopt the Old Town Masterplan as a Supplementary Planning Document.
5. agree to commence formal public consultation on the draft Central Croydon Conservation Area Appraisal and Management Plan (CAAMP) Supplementary Planning Document. (Appendix 3 of the report)
6. agree to commence formal public consultation on the draft Church Street Conservation Area Appraisal and Management Plan (CAAMP) Supplementary Planning Document (Appendix 4 of the report).
7. agree to commence formal public consultation on the draft Croydon Minster (formerly Parish Church) Conservation Area Appraisal and Management Plan (CAAMP) Supplementary Planning Document (Appendix 5 of the report).
8. note that the Council has undertaken a screening exercise with the statutory bodies to confirm the Conservation Area Appraisal and Management Plans (CAAMP) Supplementary Planning Documents are not required to be supported by a Strategic Environmental Assessment.
9. agree that prior to the publication of the Central Croydon CAAMP, the Church Street CAAMP and the Croydon Minster (formerly Parish Church) CAAMP the Old Town Masterplan

Sustainability Appraisal, the Director of Planning & Building Control, in consultation with the Cabinet Member for Planning, Regeneration & Transport be given delegated authority to make further refinements to the Central Croydon CAAMP, the Church Street CAAMP and the Croydon Minster (formerly Parish Church) CAAMP.

10 note that the responses to public consultation will be reported back to a future meeting of Cabinet for consideration and inform the final decision as to whether or not adopt each of Central Croydon, Church Street and Croydon Minster (formerly Parish Church) Conservation Area Appraisals and Management Plans Supplementary Planning Documents.

PART B MINUTES - none

The meeting ended at 7.58 pm