

CABINET

**Meeting held on Monday 15 September 2014 at 6.30 p.m. in the
Council Chamber, the Town Hall, Katharine Street, Croydon, CR0 1NX**

DRAFT MINUTES - PART A

Present:

Councillor Tony Newman, Leader of the Council;
Councillor Alison Butler, Deputy Leader (Statutory);
Councillor Stuart Collins, Deputy Leader;
Councillors Kathy Bee, Alisa Flemming, Timothy Godfrey,
Simon Hall, Toni Letts, Mark Watson and Louisa Woodley.

Other Majority Group Members in attendance:

Councillors Ali, Benn, Canning, Chowdhury, Fitzsimons, Henson,
Kabir, S. Khan, B. Khan, King, Kyeremeh, Lewis, Mansell, Prince,
Rendle, P. Ryan and Scott.

Shadow Cabinet Members in attendance:

Councillors Cummings, Gatland, D. Mead, M. Mead, Mohan,
O'Connell, Perry, T. Pollard and Thomas.

Other Minority Group Members in attendance: Councillors
Bashford, Brew, Buttinger, Creatura, Hale, Hopley, Neal and
Speakman.

Absent: Cabinet: none.

Apologies: No apologies for absence were received.

Guests: Agenda Item 6: Hilary Benn, MP.
Agenda Item 10: Jane Lawson, Chair of the Croydon Safeguarding
Adults Board (Minute Ref: A67/14)
Agenda Item 11: Catherine Doran, Chair of the Croydon
Safeguarding Children's Board (Minute ref: A68/14)

Note: The meeting webcast can be accessed [here](#)

A59/14 Part A Minutes of the Cabinet Meeting held on 14 July 2014

The Part A minutes of the Cabinet meeting held on 14 July 2014 were received. The Leader of the Council signed the minutes as a correct record.

A60/14 Disclosures of Interest

Agenda item 7:

At 7.26pm Councillors Alisa Fleming, Toni Letts, Dudley Mead, and Margaret Mead disclosed personal interests as members of the Whitgift Foundation.

Agenda item 9:

At 7.45pm Councillors Timothy Godfrey, Lynne Hale and Dudley Mead disclosed personal interests as Directors of Fairfield (Croydon) Ltd.

At 7.45pm Councillor Margaret Mead disclosed a personal interest as her husband is a Director of Fairfield (Croydon) Ltd.

A61/14 Urgent Business

There were no items of urgent business.

A62/14 Exempt Items

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

A63/14 Devolution of powers, a fairer share for Croydon and a sustainable future for local government

The Leader of the Council, Councillor Tony Newman, welcomed Hilary Benn, MP, who spoke on this item at the meeting.

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

RESOLVED to:

Note the work being undertaken with the GLA and active engagement with central government and discussions with the national shadow cabinet to:

(i) Seek greater freedoms and devolution of powers to the Council and other local authorities to aid development of innovative local solutions to meet the needs of local people as detailed in paragraph 4.3 of the report;

(ii) Achieve a fairer share of central government funding allocation to London, to better meet the needs of residents and businesses in Croydon as detailed in paragraph 9.3 of the report; and

(iii) Work being undertaken with the aim of achieving a fairer share of central government funding to address increased needs arising from suburbanisation of poverty.

A64/14 Strategic Metropolitan Centre – Update

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

RESOLVED to:

1. Note the progress of the compulsory purchase order which was made by the Council on 15 April 2014 in respect of redevelopment of the Whitgift Centre and surrounding land;
- 2 Note the current position regarding the judicial review proceedings in respect of the outline planning permission and conservation area consent; and
3. Note, as stated by Councillor Dudley Mead, that the “Whitgift Trust” and the “Whitgift Foundation” are different legal entities and that the Whitgift Foundation fully supports the redevelopment of the Whitgift Centre.

A65/14 Monitoring Report – Increasing Affordable Housing outside the Croydon Opportunity Area

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

RESOLVED:

1. To agree the Croydon Monitoring Report – Minimum requirement for on-site provision of affordable housing on sites of ten or more units outside the Croydon Opportunity Area for publication; and
2. To note that pursuant to Policy SP2.4 of the Croydon Local Plan: Strategic Policies 2013, by publishing the Croydon Monitoring Report – Minimum requirement for on-site provision of affordable housing on sites of ten or more units outside the Croydon Opportunity Area, the minimum requirement for on-site provision of affordable housing on schemes of ten or more dwellings outside of the Croydon Opportunity Area will increase from 15% to 30%.

A66/14 Cultural Quarter – Rejuvenating Fairfield

Councillor Timothy Godfrey provided a powerpoint presentation on this agenda item.

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

RESOLVED:

1. To agree the new “vision for College Green and the Fairfield Halls” as part of a “Cultural Quarter”;
2. To agree the new integrated approach to deliver a rejuvenated Fairfield Halls and College Green development as one comprehensive scheme.
3. a) To agree that the Cabinet Member for Homes and Regeneration in consultation with the Executive Director for Development and Environment be delegated authority to take such decisions as are necessary, including entering into any relevant agreements to progress the vision for the integrated College Green and Fairfield Halls and the development in line with the proposals detailed in this report; and

b) To note that where progression of these proposals will entail entering into contracts, including those relating to the acquisition or disposal of land, these will be approved in accordance with the Council’s Tenders and Contracts Regulations and the Leader’s Scheme of Authorisations.

A67/14 Annual Report of the Croydon Safeguarding Adults Board

Councillor Louisa Woodley, Cabinet Member for People and Communities, welcomed Jane Lawson, Chair of the Croydon Safeguarding Adults Board, who spoke on this item at the meeting.

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

RESOLVED to

1. Note the content of both the covering report and the 2013-14 Annual report of the Croydon Safeguarding Adults Board; and
2. To thank the Chair of the Board, the safeguarding board members and the safeguarding team for their work during 2013-14.

(Note: the annual report was being brought to the Cabinet at the request of the Board as the safeguarding of adults at risk is an important area of work which the Council resources and the work of the Board will be placed on a statutory footing under the Care Act. The Annual Report of the Safeguarding Adults Board is signed off by the safeguarding board).

A68/14 Local Safeguarding Children's Board Annual Report 2013-14

Councillor Alisa Fleming, Cabinet Member for Children, Families and Learning, welcomed Catherine Doran, the new Chair of the Croydon Safeguarding Children's Board, who spoke on this item at the meeting.

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

RESOLVED:

1. To note the effectiveness of the Croydon Safeguarding Children Board in ensuring the safeguarding of children and young people in Croydon, as detailed in the 2013-14 annual report; and
2. To thank the outgoing Chair of the Board, Paul Fallon, the safeguarding board members and the safeguarding team for their work during 2013-14.

A69/14 Integrated Framework Agreement for Care, Support and Health Related Services

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

Having considered the confidential information in the report contained in agenda item B1

the Cabinet RESOLVED to

1. Approve the appointment of providers listed in Appendix 1 to agenda item B1 to the Integrated Framework Agreement for the delivery of care, support and health related services for four years and at a total value for services of approximately £86m on the terms detailed in the associated Part B report, agenda item B1; and
2. To extend the framework agreement for up to three years for one or more Lots where a refresh has taken place using a dynamic purchasing model.

A70/14 Contracts to be awarded and property acquisitions or disposals to be made over £500,000

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

Having considered the report and addendum to the report,

RESOLVED to note:

1. The contracts over £500,000 in value anticipated to be awarded before the next meeting of Cabinet, under delegated authority from the Leader, 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 Strategy Commissioning and Procurement between 31/07/2014 to 04/09/2014.
3. The contracts awarded during the summer recess under the delegated authority arrangements agreed by the Leader of the Council on 16 July 2014.

A71/14 2014/15 Financial Performance – Quarter 1

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

RESOLVED to:

1. Approve the Virement detailed in paragraph 3.2 of the report, namely:

(Reduction)/Increase in Departmental Budgets

Departmental Budget	£
Adult Services, Housing and Health	0
Children Families and Learning	(831,600)
Development and Environment	0
Chief Executive's Dept.	831,600
Corporate Items	0

2. Note the projected Revenue Outturn for 2014/15 of an overspend of £2.864m.
3. Note the HRA forecast of a surplus of £1.290m for the current financial year.
4. Note the projected Capital Outturn for 2014/15 of a forecast spend of £229.242m compared with the revised budget of £265.174m, a variance of £35.932m

A72/14 Camera Resolution

RESOLVED that, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for

the following item of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.

A73/14 Integrated Framework Agreement for Care, Support and Health Related Services (in camera- report exempt under paragraph 3)

The Cabinet had considered the content of the report in Agenda item B1 before making the decision in Part A of the meeting under agenda item 12, as referred to in Minute A69/14 above.

PART B MINUTES – none

The meeting ended at 8.36 p.m.