

CABINET

**Meeting held on Monday 20 October 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, Canning, Chowdhury, Fitzsimons, Kabir, B. Khan,
Kyeremeh, Lawlor, Mansell, Prince, Rendle, P. Ryan and Scott.

Shadow Cabinet Members in attendance:

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

Other Minority Group Members in attendance:

Councillors Bashford, Buttinger, Bird, Brew, Buttinger
and Speakman.

Absent: Cabinet: none.

Apologies: An apology for absence was received from Councillor Shafi Khan.

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

**A86/14 Part A Minutes of the Cabinet Meeting held on 29 September
2014**

The Part A minutes of the Cabinet meeting held on 29 September
2014 were received. The Leader of the Council signed the minutes
as a correct record.

A87/14 Disclosures of Interest

There were no disclosures of interest.

A88/14 Urgent Business

There were no items of urgent business.

A89/14 Exempt Items

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

A90/14 Flood Prevention & Winter Preparations

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 funding of £841K to support the short/ medium term flood resilience work in the Kenley/ Purley area and note the associated flood prevention and mitigation plans; and

2. Note the flood prevention measures in relation to the borough as a whole and the Councils' Winter Preparation plans for 2014/15 as described in the main report and appendices.

A91/14 Office to Residential conversions in the Croydon Opportunity Area (COA)

Councillor Alison Butler, Cabinet Member for Homes and Regeneration, provided a presentation for this agenda item which can be viewed on the webcast of this 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. Agree the clarification of the application of the Council's current planning policy regarding office to residential conversion and / or redevelopment within the Croydon Opportunity Area (set out in paragraphs 3.1 – 3.7 of the report) to support the Croydon Opportunity Area as a strategically important outer London office / commercial location, particularly around East Croydon Station; and

2. Support the continued work on the emerging Croydon Local Plan: Detailed Policies and Proposals in terms of establishing the need for a development plan office retention policy.

A92/14 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 appendix to the report Cabinet

RESOLVED to:

1. Note the property acquisitions and disposals to be agreed by the Cabinet Member for Finance and Treasury before the next meeting of Cabinet. (Paragraph 4.1 of the report)
2. Note the list of delegated award decisions made by the Director of Strategy Commissioning and Procurement between 24/09/2014 to 2/10/2014. (Paragraph 4.2 of the report)
3. Approve the Special Educational Needs (SEN) Transport Strategy identified within the detail of Appendix 1 to the report to procure suppliers to be appointed under a framework agreement for a term of four years to deliver passenger transport services for children/young people with Special Educational Needs/Disabilities and vulnerable adults.

A93/14 Croydon Promise Delivery Board

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 role and membership of the new Croydon Promise Delivery Board within the wider LSP (Local Strategic Partnership) governance.
2. Note the establishment of a Croydon Business Leaders Forum.

A94/14 Croydon – Food Flagship Borough

Councillor Louisa Woodley, Cabinet Member for People and Communities, and Councillor Alisa Flemming, Cabinet Member for Children, Families and Learning, provided a presentation for this agenda item which can be viewed on the webcast of this 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 progress on development of the Food Flagship pilot and the health outcomes it will support.

2. To endorse the proposed approach to the delivery of the Food Flagship pilot in Croydon and to delegate authority to agree the final programme to the Cabinet Member for Children Families and Learning and the Cabinet Member for People and Communities in consultation with the Executive Director for Children, Families and Learning and the Director of Public Health.

A95/14 West Croydon Regeneration

Councillor Toni Letts, Cabinet Member for Economic Development, provided a presentation for this agenda item which can be viewed on the webcast of this meeting.

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

RESOLVED to endorse the continued progression of various regeneration projects in West Croydon.

PART B MINUTES – none

The meeting ended at 8.10 p.m.