

## **CABINET**

**Meeting held on Monday 16 March 2015 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, Mark Watson and Louisa Woodley.

Other Majority Group Members in attendance:

Councillors Ali, Canning, Chowdhury, Fitzsimons, Henson, Kabir,  
B. Khan, King, Kyeremeh, Prince, Rendle, P. Ryan, Scott, Selva,  
Trakas-Lawlor, and Wood.

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, Bird, Brew, Buttinger, Hopley and Neal.

Also present:

for agenda item 6

Jeremy Frost, Co-Commissioner, Croydon Opportunity & Fairness  
Commission

Richard Serunjogi, Co-Commissioner, Croydon Opportunity &  
Fairness Commission

David Evans, Croydon Opportunity & Fairness Commission

For agenda item 7

David Lindridge, Croydon Borough Fire Commander

**Absent:** Cabinet: Councillor Toni Letts.

**Apologies:** An apology for absence was received from Councillor Toni Letts.  
An apology for lateness was received from Councillor Joy Prince.

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

**A29/15 Part A Minutes of the Cabinet Meeting held on 17 February 2015**

The Part A minutes of the Cabinet meeting held on 17 February 2015 were received. The Leader of the Council signed the minutes as a correct record.

**A30/15 Disclosures of Interest**

At 8.31pm Councillor Dudley Mead disclosed a personal interest in agenda item 10 as a director of Fairfield (Croydon) Ltd.

At 8.31pm Councillor Lynne Hale disclosed a personal interest in agenda item 10 as a director of Fairfield (Croydon) Ltd.

**A31/15 Urgent Business**

There were no items of urgent business.

**A32/15 Exempt Items**

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

**A33/15 Opportunity and Fairness Commission: Presentation**

The Leader of the Council welcomed Jeremy Frost, Richard Serunjogi, and David Evans, representatives of the Croydon Opportunity and Fairness Commission, to the meeting,

Councillor Hamida Ali, vice-chair of the Commission, gave a presentation on the work and activities of the Commission. Jeremy Frost and Richard Serunjogi also spoke on the work of the Commission. The presentation and slides can be viewed [here](#)

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

**RESOLVED:** (1) to thank Councillor Hamida Ali, Jeremy Frost and Richard Serunjogi for their presentation and their work in support of the Commission; and

and (2) to welcome the Commission's foundation report as circulated with the meeting agenda.

**A34/15 Borough Fire Commander – protecting vulnerable residents: Presentation**

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

The Leader of the Council welcomed David Lindridge, the Croydon Borough Fire Commander to the meeting who gave a presentation on the work of the fire service and measures taken to prevent fires. The presentation and slides can be viewed [here](#)

**RESOLVED:** (1) to thank David Lindridge for his presentation; and

(2) that the presentation slides, including the Borough Fire Commander's contact details, be e-mailed to all Council Members for information..

### **A35/15 Private Rented Sector Licensing Consultation**

An addendum to the report was circulated prior to the meeting providing revised recommendations.

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

**RESOLVED:**

having considered the outcome of the public consultation in Appendix 1 of the report on the proposal that the whole Borough be designated as subject to selective licensing as detailed in Section 4 of the report and Background Papers 1 to 9;

and having considered the Council's public sector equalities duty and the equalities analysis carried out in respect of the proposals in this report at Appendix 2 of the report

1. To Agree:

1.1 That the second set of general conditions in s.80 of the Housing Act 2004, are satisfied. Namely:

(a) that the area is experiencing a significant and persistent problem caused by anti-social behaviour;

(b) that some or all of the private sector landlords who have let premises in the area (whether under leases or licences) are failing to take action to combat the problem that it would be appropriate for them to take; and

(c) that making a designation will, when combined with other measures taken

in the area by the local housing authority, or by other persons together with the local housing authority, lead to a reduction in, or the elimination of, the problem.

1.2 That the Council have considered whether there are any other courses of action available to the Council, (of whatever nature) that might provide an effective method of achieving the objective or objectives that the designation would be intended to achieve, namely dealing with the significant and persistent problems of anti-social behaviour identified in the report; and

1.3 That the Council consider that making the designation will significantly assist them to achieve the objective or objectives (whether or not they take any other course of action as well).

2. To agree that, as proposed in Option 1 put forward during the public consultation, the whole Borough be designated as subject to selective licensing to come into force on 1st October 2015;

3. To approve the draft selective licensing scheme included in Appendix 3 of the report amended as proposed in response to the consultation as detailed in the report;

4. To agree that, subject to resolution 1 above, the Executive Director – Place, in consultation with the Council Solicitor and Monitoring Officer and the Cabinet Member for Homes and Regeneration, be given delegated authority to take any further steps necessary to implement the designation and the selective licensing scheme, including approving any final amendments to the draft selective licensing scheme included in Appendix 3.

5. To note the changes to Paragraphs 2.3 and 4.2 of the report that the number of responses should read the number of consultees.

**A36/15 Homes – Our 10 Priorities**

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

**RESOLVED to:**

1. to note the actions set out in the report to tackle housing issues; and

2. to agree that the Executive Director - Place, in consultation with the Cabinet Member for Homes and Regeneration, the Director of Finance and the Council Solicitor and Monitoring Officer, be given executive delegated authority to undertake relevant steps to establish and operate a Development Company in line with the proposed structure set out in the report.

**A37/15 Ambitious for Croydon Ambitious for Culture: Update on Culture and Leisure developments since May 2014**

**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 content of the report outlining the positive activities and developments in culture, sport and leisure in

the Borough which have taken place over the last 10 months and which are planned for 2015/16.

**A38/15 Transport Vision: Croydon's Transport Future**

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

**RESOLVED** to agree the 'Transport Vision' to guide the development and delivery of Place Plans plus transport related strategies, plans and programmes (including the Local Implementation Plan, Cycling Strategy and Walking Strategy) and lobbying activities.

**A39/15 Croydon Area-Wide 20mph Speed Limits**

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

**RESOLVED** to agree

1. The proposal for implementation of an area-wide 20mph maximum speed limit scheme across Croydon, as detailed in this report, on an area by area basis, over a three year period, 2015/16 – 2017/18 subject to a final decision following informal public consultation in respect of each area.

2. That the area by area 'opinion seeking' commences in the North Croydon area as per the information provided in Appendix A and B of this report and the 'opinion seeking' consultation material provided as background papers 1-4. The same documentation will be used for future areas being considered for implementation of a 20mph speed limit but adapted as officers consider necessary to suit local needs.

3. That the Executive Director – Place, in consultation with the Cabinet Member for Transport and Environment, be given delegated authority to:

(i) determine the areas for the opinion seeking to be consulted on implementation of a 20mph speed limit in each year of the proposed three year plan;

(ii) make any changes to the 'opinion seeking' methodology that may become necessary; and

(iii) having considered the outcomes of the survey undertaken, determine whether the Council should proceed to publishing notice of the Council's intention to make any Traffic Management Order (TMO) needed to implement a 20mph speed limit in that area.

4. to note that any objections received on the giving of public notice will be reported to the Traffic Management Advisory Committee (TMAC) seeking a recommendation to the Cabinet Member for Transport and Environment as to whether or not the relevant Traffic Management Orders should be made.

**A40/15 Children and Families' Plan 2015-16**

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

**RESOLVED:** to recommend that the Council that having considered the Equalities Impact Assessment at Appendix 2 and the Council's public sector equality duty in relation to the issues detailed in the report agrees:-

1. The refreshed Croydon Children and Families Plan for 2015-16 at Appendix 1 to the report; and
2. The actions identified at paragraph.8.2 of the report to ensure the Council meets its public sector equality duty.

**A41/15 Interim Equality and Inclusion Policy 2014-16**

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

**RESOLVED:** to recommend to Full Council that it agrees the Interim Equality and Inclusion Policy 2015-16 found at appendix one to the report.

**A42/15 Extension of the meeting past 9.30pm in order to conduct the remaining business on the agenda**

In accordance with the Council's constitution, Part 4D section 1.05 (b), the Cabinet agreed to waive regulations in order to extend the meeting past 9.30pm and complete the remaining business on the agenda.

**A43/15 Environmental Enforcement Policy**

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

**RESOLVED:** approve the Councils' Environmental Enforcement Policy as detailed in appendix 1 to the report.

**A44/15 Implementation of the Care Act 2014 and the Market Position Statement for Adult Social Care**

**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 Market Position Statement for Adult Social Care (MPS) as detailed in Appendix 1 to the report.
2. Agree that the Executive Director – People, in consultation with the Cabinet member for People and Communities, be given delegated authority to approve further editions of the MPS.
3. Note the latest position in respect of implementing the Care Act 2014.

**A45/15 Response to recommendations arising from the Scrutiny & Strategic Overview Committee and the Streets & Environment Scrutiny Sub-Committee**

**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 responses to the recommendations contained in Appendix 1 for report back to the Scrutiny and Strategic Overview Committee; and
2. to agree that the full response and action plans for the recommendations will be reported to the next Cabinet meeting.

**A46/15 Recommendations Arising from the Scrutiny & Strategic Overview Committee Meeting on 10 February 2015 and the Children and Young People Scrutiny Sub-Committee Meeting on 3 February 2015**

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

**RESOLVED:** to receive the recommendations arising from the meeting of the Children and Young People Scrutiny Sub-Committee on 3 February 2015 and the Scrutiny and Strategic Overview Committee Streets on 10 February 2015 and to provide a substantive response within two months of this Cabinet meeting.

**A47/15 Contracts to be awarded**

**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:-

1.1 The property acquisitions and disposals to be agreed by the Cabinet Member for Finance and Treasury before the next meeting of Cabinet;

1.2 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.

1.3 The list of delegated award decisions made by the Director of Strategy Commissioning, Procurement and Performance between 29/01/2015 to 12/02/2015.

2. Approve the procurement strategy to procure suppliers to be appointed under a framework agreement for a term of three years plus a one year extension to deliver independent fostering placements for Looked After Children as set out in Appendix 1 to the report,

3.1 Approve the procurement strategy identified within appendix 2 to the report which will result in the establishment of a Framework Agreement with suppliers of residential and nursing care placements; and

3.2 Agree that for the reasons detailed in paragraph 7 of appendix 2 to the report, the evaluation criteria give a greater weighting towards quality and innovation at the Invitation To Tender stage i.e. 60% to quality and 40% to price reflect the service and service users need for quality provision and that it delivers qualitative outcomes which support service users to develop and contribute to society within their means and ability.

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**PART B MINUTES – none**

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**The meeting ended at 9.36 p.m.**