

LONDON BOROUGH OF CROYDON
STATEMENT OF CABINET MEETING DECISIONS – 11 JUNE 2018

To: Croydon Council website
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This statement is produced in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012. These are not the minutes of the meeting.

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=1545>

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=1545>

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

Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Member: none

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

AMBITIOUS FOR CROYDON 2018-22

Details of decision:

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

RESOLVED to:

1. Note and endorse the ambitions of the administration for 2018-22
2. Note and endorse the delivery of a new Corporate Plan

DELIVERING CULTURE IN CROYDON

Details of decision:

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

RESOLVED to note the direction of travel for the major elements of Croydon's cultural programme as outlined in the report and to Delegate authority to the Executive Director of Place to initiate an engagement exercise on a Cultural Strategy for the Borough and following on from the outcome of the engagement, to develop a draft Cultural Strategy for presentation to Cabinet for consideration in advance of a consultation exercise on the Cultural Strategy for the Borough.

DELIVERING WESTFIELD

Key Decision no.: 0718CAB

Following consideration of:

1. The representations made by third party landowners and other matters set out in Parts 1 and 3 of the report, the Cabinet **RESOLVED** that:
 - a. the Executive Director of Place, acting in consultation with the Director of Law & Monitoring Officer, be authorised on behalf of the Council to enter into a further supplementary agreement to the CPO Indemnity and Land Transfer Agreement ("ILTA") with Croydon Limited Partnership, Westfield Corporation Limited, Hammerson UK Properties Plc and Whitgift Limited Partnership to give effect to the amendments to the ILTA referred to in section 5 of the report.

Following consideration of:

2. The evidence supplied by the Developer and the advice in relation to satisfaction of the pre-conditions to drawdown of third party land pursuant to the ILTA (as proposed to be amended) contained in Part 2 of the report and in the exempt report in Part B of the agenda for the meeting, together with the matters set out in Part 3 of the report.

The Cabinet **RESOLVED** to agree that the Executive Director of Place, acting in consultation with the Director of Law & Monitoring Officer be authorised to:

- a. take all necessary steps to implement the The London Borough of Croydon (Whitgift Centre and Surrounding Land bounded by and including parts of Poplar Walk, Wellesley Road, George Street and North End) Compulsory Purchase Order 2014 ("the CPO") including the execution of one or more General Vesting Declarations and the service of Notices to Treat and Notices of Entry in respect of interests and rights within the Order Land specified in the the Drawdown Notice;
- b. take all necessary steps in relation to the acquisition of land and new rights and settlement of compensation and any other claims or disputes including legal proceedings relating to the implementation of the CPO, defending or settling claims made to the Lands Chamber of the Upper Tribunal and/or any applications made to the Courts and any appeals;
- c. in the event that a valid Call Option Notice is served on the Council on behalf of the Developer in accordance with the terms of the ILTA (as amended):

1. to appropriate the Council's land interests referred to in paragraph 10.1 for planning purposes pursuant to section 122 of the Local Government Act 1972; and
2. to arrange for the transfer to the Developer of the Council owned land within the redevelopment site identified in paragraphs 10.1 and 10.13; and
- d. take all other necessary steps in relation to the implementation of the CPO and in relation to the Council's obligations under the ILTA.

CHILDREN'S SERVICES (OFSTED AND CAMDEN ARRANGEMENTS) UPDATE

Details of decision:

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

RESOLVED to

1. Note the progress made in implementing the children's improvement plan
2. Note the revised Statutory Direction from the Secretary of State for Education directing Croydon to co-operate with Camden Council on peer support arrangements to support rapid, measurable improvement in the delivery of children's services.
3. Note that the revised Statutory Direction brings the role of the Children's Services Commissioner for Croydon to an end.
4. Note the progress made in developing the peer support arrangements with Camden Council.
5. Note the outcomes from the second Ofsted monitoring visit carried out in March 2018.

AMBITIOUS FOR CROYDON (END OF YEAR)

Details of decision:

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

RESOLVED to

1. Review the performance for the period April 2017 to March 2018 as detailed at Appendix 1 and set out in paragraph 3.2 of the report.
2. Note the achievements, progress, and work to date, as detailed in this report and Appendix 1 of the report.

STAGE 2: RESPONSE TO RECOMMENDATIONS ARISING FROM: HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE 16 JANUARY 2018 AND THE STREETS, ENVIRONMENT AND HOMES SUB-COMMITTEE 23 JANUARY 2018

Details of decision:

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

RESOLVED to approve the response and action plans attached to the report at Appendix A and that these be reported to the Scrutiny and Overview Committee or relevant Sub-Committees.

INVESTING IN OUR BOROUGH

Details of decision:

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

RESOLVED to

- 1.1 Approve the contract award for the Next Generation Highways Maintenance and Improvement Works in Croydon at a maximum contract value of £130m over maximum term of ten years (7+1+1+1) as set out at agenda item 11a;
- 1.2 Approve the procurement strategy which will result in contract awards for five dynamic purchasing systems for the provision of supplies in respect to the Community Equipment Service for a maximum term of ten years as set out at agenda item 11b;

To note:-

- 2.1 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 Resources or, where the nominated Cabinet Member is the Cabinet Member for Finance and Resources, in consultation with the Leader.
- 2.2 The list of delegated award decisions made by the Director of Commissioning and Procurement, between 15/02/2018 - 27/04/2018
- 2.3 The list of delegated award decisions for contracts over £500,00 in value made by the nominated Cabinet Member in consultation with the Cabinet Member for Finance and Resources or, where the nominated Cabinet Member is the Cabinet Member for Finance and Resources in consultation with the Leader since the last meeting of Cabinet.

NEW GENERATION HIGHWAYS MAINTENANCE AND IMPROVEMENT WORKS PROVISION CONTRACT AWARD

Details of decision:

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

RESOLVED to

1. To appoint Bidder 'C' as the preferred bidder for the provision of the Next Generation Highways Maintenance and Improvement Works in Croydon at a maximum contract value of £130m over ten years (7+1+1+1)
2. That the name of the Preferred Bidder be published upon conclusion of the standstill period required under regulation 87 of the Public Contract Regulations 2015.
3. That subject to:
 - a. the transposition of the Preferred Bidder's final tender submission into contractual form being completed to the satisfaction of the Council and there being no material changes to the proposed solution beyond the scope set out in this report; AND
 - b. the terms and conditions of all necessary documentation being to the satisfaction of the Director of Law and Monitoring Officer; that
 - c. Authority to award the final contract and agree all necessary documentation be delegated to the Executive Director Place, in consultation with the Cabinet Member for Environment, Transport & Regeneration (Job Share) and the Cabinet Member for Finance & Resources.

COMMUNITY EQUIPMENT SERVICE DYNAMIC PURCHASING SYSTEMS (DPS) PROCUREMENT STRATEGY PAPER

Details of decision:

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

RESOLVED to

1. Approve the procurement strategy detailed in this report for the establishment of 4 DPS's (DPS 5 Beds & Associated Equipment, DPS 6 Moving & Handling, DPS 7 Showering & Bathing, DPS 8 Seating & Cushions) at a maximum estimated value of £8,388,624 for the Council for a period of seven (7) years, plus a three (3) year extension period (maximum term of ten (10) years).
2. Approve the procurement strategy detailed in this report for the establishment of a further DPS for Wheelchairs, at a maximum estimated value of

£5,682,715 for the Community Equipment Service, for a period of seven (7) years, plus a three (3) year extension period (maximum term of ten (10) years).

3. Approve the deviation from Regulation 21 of the Council's standard evaluation weightings to 50% quality and 50% price.
4. Note, for the purposes of the OJEU notice, that the proposed Integrated Procurement Hub Spend, over ten (10) years, on DPS 5-9 is £93,360,868.

NEW GENERATION HIGHWAYS MAINTENANCE AND IMPROVEMENT WORKS PROVISION CONTRACT AWARD (PART B)

Details of decision:

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

The Cabinet **RESOLVED** to agree:

1. To appoint Bidder 'C' as the preferred bidder for the provision of the Next Generation Highways Maintenance and Improvement Works in Croydon at a maximum contract value of £130m over ten years (7+1+1+1)
2. That the name of the Preferred Bidder be published upon conclusion of the standstill period required under regulation 87 of the Public Contract Regulations 2015.
3. That subject to:
 - a. the transposition of the Preferred Bidder's final tender submission into contractual form being completed to the satisfaction of the Council and there being no material changes to the proposed solution beyond the scope set out in this report; AND
 - b. the terms and conditions of all necessary documentation being to the satisfaction of the Director of Law and Monitoring Officer; that
 - c. Authority to award the final contract and agree all necessary documentation be delegated to the Executive Director Place, in consultation with the Cabinet Member for Environment, Transport & Regeneration (Job Share) and the Cabinet Member for Finance & Resources.

Date: 19 June 2018