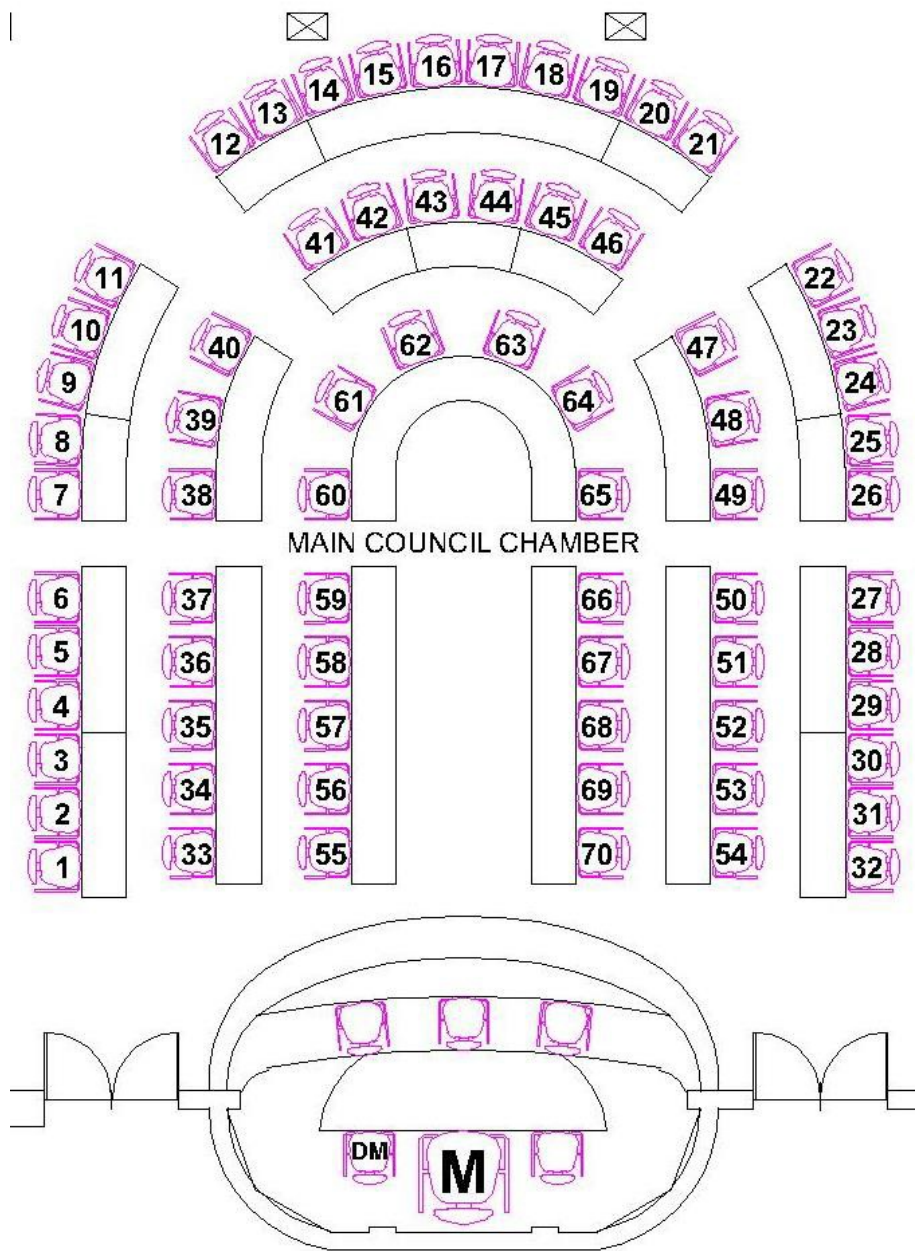




**COUNCIL
AGENDA**
for the meeting
on
28 January 2019 at
6.30 pm

1. Callton Young
2. Joy Prince
3. Toni Letts
4. Maddie Henson
5. Andrew Pelling
6. Pat Clouder
7. Pat Ryan
8. Felicity Flynn
9. Marys Croos
10. Robert Canning
11.
12. Sherwin Chowdhury
13. Karen Jewitt
14. Jerry Fitzpatrick
15.
16.
17. Steve Hollands
18. Stuart Millson
19. Ian Parker
20. Michael Neal
21. Luke Clancy
22. Jan Buttinger
23. Sue Bennett
24. Jeet Bains
25. Gareth Streeter
26. Simon Brew
27. Mario Creatura
28. Helen Redfern
29. Oni Oviri
30. Margaret Bird
31. Scott Roche
32. Richard Chatterjee
33. Shafi Khan
34. David Wood
35. Nina Degrad
36. Patricia Hay-Justice
37. Louisa Woodley
38. Clive Fraser
39. Patsy Cummings
40. Sean Fitzsimons
41. Niroshan Sirisena
42. Janet Campbell
43. Stephen Mann
44. Chris Clark
45. Jamie Audsley
46. Mohammed Ali
47. Andy Stranack
48. Robert Ward
49. Badsha Quadir
50. Helen Pollard
51. Yvette Hopley
52. Vidhi Mohan
53. Steve O'Connell
54. Simon Hoar
55. Alisa Flemming



56. Hamida Ali
57. Stuart Collins
58. Alison Butler
59. Tony Newman
60. Simon Hall
61. Oliver Lewis
62. Jane Avis
63. Manju Shahul-Hameed
64. Paul Scott
65. Stuart King
66. Tim Pollard
67. Jason Cummings
68. Lynne Hale
69. Maria Gatland
70. Jason Perry
Notes etc.....
M – Mayor Councillor Bernadette Khan
DM – Deputy Mayor – Councillor Humayun Kabir
Please note that the numbers relate to microphone numbers.
May 2018

To: To All Members of the Council

Date: 18 January 2019

A meeting of the **COUNCIL** which you are hereby summoned to attend, will be held on **Monday, 28 January 2019** at **6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

JACQUELINE HARRIS BAKER
Director of Law and Governance
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Annette Wiles 020 872 6000 x64877
annette.wiles@croydon.gov.uk
www.croydon.gov.uk/meetings
18 January 2019

Members of the public are welcome to attend this meeting. If you require any assistance, please contact officer as detailed above.

The meeting webcast can be viewed here: <http://webcasting.croydon.gov.uk>

The agenda papers are available on the Council website

www.croydon.gov.uk/meetings

AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from any Members.

2. Minutes of the Previous Meetings (Pages 7 - 26)

To approve the minutes of the Special and Full Council meetings held on 3 December 2018 as an accurate record.

3. Disclosure of Interests

In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality to the value of which exceeds £50 or multiple gifts and/or instances of hospitality with a cumulative value of £50 or more when received from a single donor within a rolling twelve month period. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Democratic Services representative at the start of the meeting. The Chair will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

4. Urgent Business (if any)

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

5. Announcements

To receive Announcements, if any, from the Mayor, the Leader, Head of Paid Service and Returning Officer.

6. Croydon Question Time (Pages 27 - 100)

a) Public Questions (30 minutes)

To receive questions from the public gallery and questions submitted

by residents in advance of the meeting.

b) **Leader and Cabinet Member Questions (105 minutes)**

To receive questions from Councillors.

7. Member Petitions (Pages 101 - 104)

To receive notice of petitions presented by Members on behalf of local residents.

8. Maiden Speeches

To hear maiden speeches from Councillors newly elected at the local elections held on 23 May 2018.

9. Constitutional Changes - Members' Scheme of Allowances (Pages 105 - 122)

To consider the report of the Director of Law and Governance proposing amendments to the Members' Scheme of Allowances, as part of the Council's Constitution, to establish a Parental Leave Policy.

10. Pension Committee: London Borough of Croydon Pension Fund Property Transfer Proposal (Pages 123 - 130)

To consider the proposals regarding the transfer of property to the Pension Fund.

11. Appointment of Interim Chief Finance and Section 151 Officer and Interim Executive Director of Resources (Pages 131 - 134)

To consider the report from the Chief Executive on the appointment of an Interim Chief Finance and Section 151 Officer and Interim Executive Director of Resources.

12. Annual Report: Health and Wellbeing Board (Pages 135 - 146)

To consider the annual report of the Health and Wellbeing Board.

13. Council Debate Motions

To debate any motions submitted in accordance with Council Procedure Rules.

14. Recommendations of Cabinet or Committees to Council for decision (Pages 147 - 238)

To consider the recommendations made by Cabinet or Committee since the last ordinary Council meeting relating to the following matters:

1. Ethics Committee: amendment to Assessment Criteria for reviewing complaints against Councillors
2. Cabinet: Education Estates Strategy

15. Exclusion of the Press and Public

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

“That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items 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.”

PART B