

LONDON BOROUGH OF CROYDON
STATEMENT OF CABINET MEETING DECISIONS – 10 June 2019

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=1873>

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=1873>

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

AGENDA ITEM 5: THE PUBLIC HEALTH APPROACH TO ADDRESSING VIOLENCE IN CROYDON

Key Decision number: 1219CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions.

RESOLVED: To

1. Adopt the Framework for The Public Health Approach to Violence Reduction in Croydon (“The Framework”), at Appendix 1 of the report;
2. Agree the themes and key priorities set out in the report and the above referenced Framework; and
3. Delegate to the Executive Director Place, in consultation with the Cabinet Member for Safer Croydon and Communities, authority to develop and agree a comprehensive Delivery Plan in accordance with Appendix 1 of the report through engagement with the existing structures of the Local Strategic Partnership and keep the Delivery Plan under review to ensure ownership of the Public Health Approach to Violence Reduction is embedded across a

wider range of organisations, maximising the skills and knowledge of the strategic partnerships.

AGENDA ITEM 6: CROYDON'S APPROACH TO APPRENTICESHIPS

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions.

RESOLVED: To

1. Endorse the activity being undertaken to promote and increase the number of apprentices in Croydon; in particular the 2019 100 Apprentices in 100 Days campaign; and
2. Note changes to apprenticeship rates of pay to bring it into line with London Living Wage.

AGENDA ITEM 7: BRICK BY BRICK LIMITED PIPELINE SITES

Key Decision number: 1119CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions.

RESOLVED: To

1. Approve the pipeline sites listed in Appendix A of the report to be disposed of to Brick by Brick Croydon Ltd (BBB) subject to terms and conditions being agreed to the satisfaction of the Executive Director (Resources) and the Director of Finance and s151 Officer acting in consultation with the Cabinet Members for Homes and Gateway Services and Finance and Resources and the scope of this delegation includes the decision as to whether the disposal of land is by freehold or by way of a long lease in line with the indicative terms set out in sections 3.5 to 3.7 of the report;
2. Approve that the Council lend Brick by Brick Croydon Ltd funding to progress the development of the sites and that such funding will include funding for professional services, construction costs, acquisition of third party sites and working capital and that the Executive Director (Resources) and the Director of Finance and s151 Officer be given delegated authority to finalise and agree the terms of such lending acting in consultation with the Cabinet Member for Finance and Resources;

3. Approve that where it is considered necessary by Officers and subject to consideration of any objections received by third parties, that the sites listed in Appendix A of the report will be appropriated for planning purposes pursuant to the Council's powers under s122 of the Local Government Act 1972 and/or s233 of the Town and Country Planning Act 1990 or such other statutory powers as may be relevant and that the Executive Director (Resources) be given delegated authority to finalise and agree the terms of such appropriation acting in consultation with the Cabinet Member for Finance and Resources; and
4. Note the governance and monitoring process set out in the report.

AGENDA ITEM 8: DELIVERING FOR RESIDENTS THROUGH SUSTAINABLE AND ETHICAL COMMISSIONING

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions.

RESOLVED: to

- 1 Approve and adopt the refreshed Commissioning Framework 2019-2023 (as set out at Appendix 1 of the report);
- 2 Approve and adopt the Council's Social Value Policy 2019-2023 (as set out at Appendix 2 of the report);
- 3 Recommend the adoption of the revised Tenders and Contracts Regulations, part 4 of the Constitution (as set out at Appendix 3 of the report) to Full Council; and
- 4 Delegate to the Director of Commissioning and Procurement, in consultation with the Cabinet Member for Finance and Resources, authority to make minor amendments to the documents presented to Full Council and any consequential amendments as necessary and to ensure publication of any amendments.

AGENDA ITEM 9: STAGE 1: RECOMMENDATIONS ARISING FROM SCRUTINY

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions.

RESOLVED: To receive the recommendations arising from the Scrutiny & Overview Committee (30 April 2019) and to provide a substantive response within two months (i.e. at the next available Cabinet meeting on 8 July 2019).

AGENDA ITEM 10: STAGE 2: RESPONSE TO RECOMMENDATIONS ARISING FROM SCRUTINY & OVERVIEW COMMITTEE ON 15 JANUARY 2019; STREETS, ENVIRONMENT & HOMES SCRUTINY SUB-COMMITTEE ON 22 JANUARY 2019; SCRUTINY & OVERVIEW COMMITTEE ON 11 FEBRUARY 2019; STREETS, ENVIRONMENT & HOMES SCRUTINY SUB-COMMITTEE ON 19 FEBRUARY AND SCRUTINY & OVERVIEW COMMITTEE ON 5 MARCH 2019

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions.

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

AGENDA ITEM 11: INVESTING IN OUR BOROUGH

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions.

RESOLVED: To

1. Approve the recommendation for the appointment of the Approved Provider Panel for Children's Social Care Assessments in accordance with the recommendation set out in the report at agenda item 11a;
2. Recommend to the Leader of the Council that prior to the next meeting of Cabinet in July, the Cabinet Member for Finance and Resources in consultation with the Leader, be authorised to agree the award in respect of the contract for the Microsoft Enterprise Software Agreement which was included in the Good to Great ICT Transformation strategy approved by Cabinet on 20th November 2017 (reference: 91/17 Investing in our Borough c. ICT sourcing strategy) for the reasons set out in para 4.3.1 of the report; and
3. Note that any award made under this delegation will be notified in the standard contracts report to the next meeting of Cabinet.

RESOLVED: To note

1. The contracts over £500,000 anticipated to be awarded by the nominated Cabinet Member, in consultation with the nominated 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; and

2. The list of delegated award decisions made by the Director of Commissioning and Procurement, between 12/04/2019 – 11/05/2019.

AGENDA ITEM 11A: AWARD OF APPROVED PROVIDER PANEL FOR CHILDREN'S SOCIAL CARE ASSESSMENTS

Key Decision number: 1319CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions.

RESOLVED: To

1. Approve the award of an Approved Provider Panel for the delivery of Children's Social Care Assessments, in accordance with Regulation 27(c) of the Council's Contracts and Tenders Regulations and the appointment of 13 providers across the 10 Lots as detailed in the Part B report on this agenda, for a term of two years with an option to extend for a further two years for a maximum contract value of £10,049,000; and
2. Note that the names of the successful providers in Part B of this report will be released once the appointments to the Approved Provider Panel decision has been agreed.

AGENDA ITEM 13: AWARD OF APPROVED PROVIDER PANEL FOR CHILDREN'S SOCIAL CARE ASSESSMENTS

Key Decision number: 1319CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions.

RESOLVED: To

1. Award of an Approved Provider Panel for the delivery of Children's Social Care Assessments, in accordance with Regulation 27(c)/29 of the Council's Contracts and Tenders Regulations and the appointment of the providers across the 10 Lots as detailed in the Part B report, for a term of two years with an option to extend for a further two years for a maximum contract value of £10,049,000; and
2. Note that the names of the successful providers will be released once the appointments to the Approved Provider Panel have been agreed.

Date: 18 June 2019