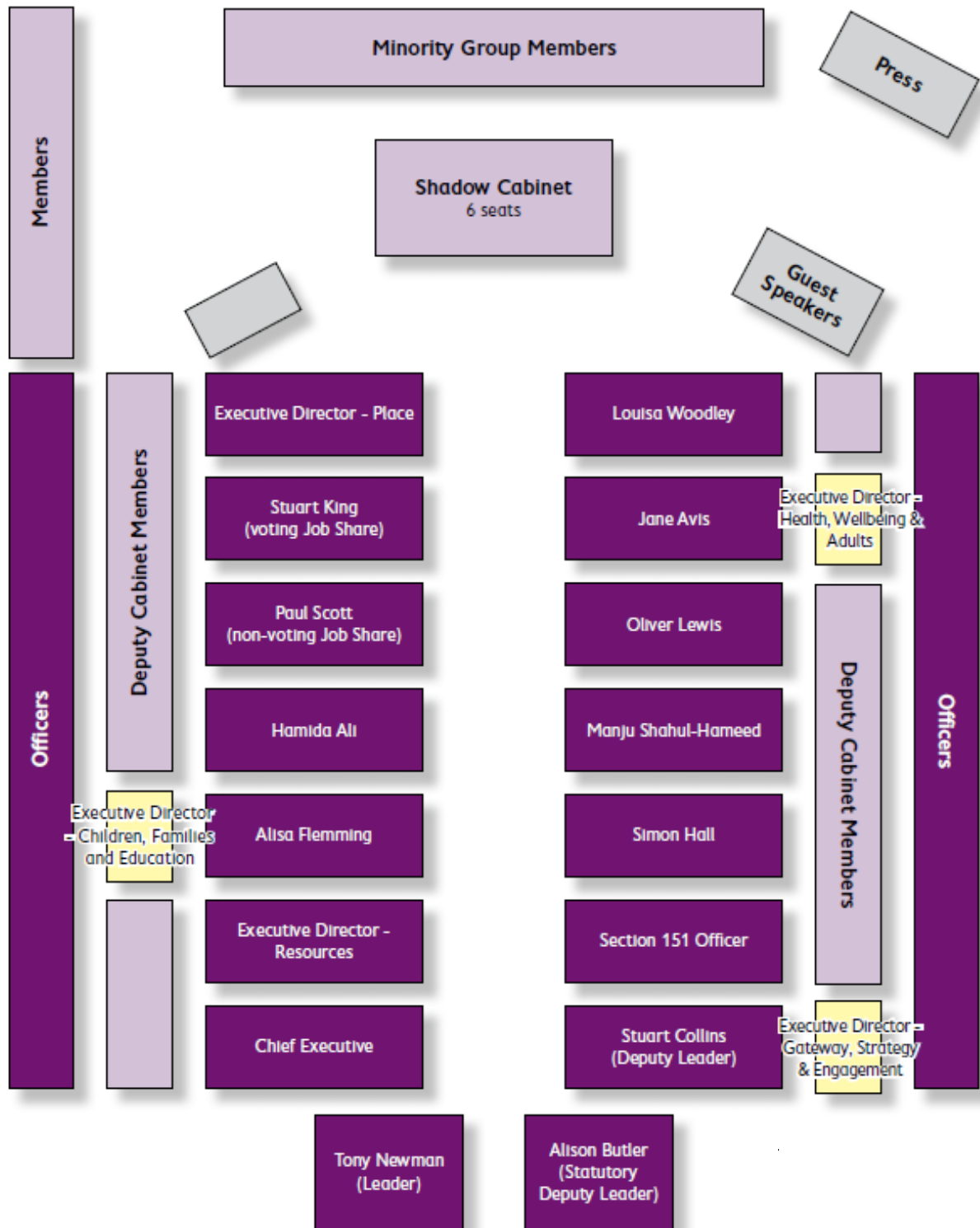




**CABINET  
AGENDA**  
for the meeting  
on  
19 September 2019  
at  
6.30 pm

# Cabinet Seating Plan



**To: Croydon Cabinet Members:**

Councillor Tony Newman, Leader of the Council - Budget and Strategic Policy

Councillor Alison Butler, Deputy Leader (Statutory) and Cabinet Member for Homes & Gateway Services

Councillor Stuart Collins, Deputy Leader and Cabinet Member for Clean Green Croydon

Councillor Hamida Ali, Cabinet Member for Safer Croydon & Communities

Councillor Jane Avis, Cabinet Member for Families, Health & Social Care

Councillor Alisa Flemming, Cabinet Member for Children, Young People & Learning

Councillor Simon Hall, Cabinet Member for Finance & Resources

Councillor Stuart King, Cabinet Member for Environment, Transport & Regeneration (Voting - Job Share)

Councillor Oliver Lewis, Cabinet Member for Culture, Leisure & Sport

Councillor Paul Scott, Cabinet Member for Environment, Transport & Regeneration (Non-Voting - Job Share)

Councillor Manju Shahul-Hameed, Cabinet Member for Economy and Jobs

Invited participants:

Councillor Louisa Woodley, Chair of the Health & Wellbeing Board

All other Members of the Council

A meeting of the **CABINET** which you are hereby summoned to attend, will be held on **Thursday, 19 September 2019** at **6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

JACQUELINE HARRIS BAKER  
Council Solicitor and Monitoring Officer  
London Borough of Croydon  
Bernard Weatherill House  
8 Mint Walk, Croydon CR0 1EA

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www.croydon.gov.uk/meetings  
11 September 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](http://www.croydon.gov.uk/meetings)

## **AGENDA – PART A**

**1. Apologies for Absence**

**2. Minutes of the previous meeting (Pages 7 - 18)**

To approve the minutes of the meeting held on 8 July 2019 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.

**Cabinet Member: Leader of the Council**

**5. A Sustainable Croydon Update (Pages 19 - 48)**

Officer: Shifa Mustafa

Key decision: No

**Cabinet Member: Leader of the Council**

**6. Brexit No Deal Preparedness (Pages 49 - 78)**

Officer: Jo Negrini

Key decision: No

**Cabinet Member: Leader of the Council**

7. **Corporate Plan Performance** (Pages 79 - 114)  
Officer: Jo Negrini  
Key decision: No

**Cabinet Member: Cabinet Member for Safer Croydon & Communities**

8. **Make a Stand** (Pages 115 - 120)  
Officer: Shifa Mustafa  
Key decision: Yes

**Cabinet Member: Cabinet Member for Environment, Transport & Regeneration (Job Share)**

9. **Local Implementation Plan (LIP) Annual Spending Submission 2020/21** (Pages 121 - 144)  
Officer: Shifa Mustafa  
Key decision: Yes

**Cabinet Member: Cabinet Member for Children, Young People & Learning**

10. **Education Estates Strategy Update** (Pages 145 - 220)  
Officer: Robert Henderson  
Key decision: Yes

**Cabinet Member: Leader of the Council and Cabinet Member for Finance & Resources**

11. **Quarter 1 Financial Performance 2019/20** (Pages 221 - 246)  
Officer: Jacqueline Harris Baker  
Key decision: No

**Cabinet Member: All Cabinet Members**

12. **Stage 1: Recommendations arising from Scrutiny** (Pages 247 - 252)  
Officer: Jacqueline Harris Baker  
Key decision: No

**Cabinet Member: Cabinet Member for Finance & Resources**

13. **Investing in our Borough** (Pages 253 - 260)  
Officer: Jacqueline Harris Baker  
Key decision: No

**14. 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.”