

CABINET AGENDA

for the meeting on 18 January 2021 at 6.30 pm

To: Croydon Cabinet Members:

Councillor Hamida Ali, Leader of the Council

Councillor Stuart King, Deputy Leader (Statutory) and Cabinet Member for Croydon Renewal

Councillor Muhammad Ali, Cabinet Member for Sustainable Croydon Councillor Jane Avis, Cabinet Member for Homes & Gateway Services Councillor Janet Campbell, Cabinet Member for Families, Health & Social Care

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

Councillor Oliver Lewis, Cabinet Member for Culture & Regeneration Councillor Manju Shahul-Hameed, Cabinet Member for Economic Recovery & Skills

Councillor David Wood, Cabinet Member for Safety, Communities & Resilience

Councillor Callton Young OBE, Cabinet Member for Resources & Financial Governance

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 **Monday**, **18 January 2021** at **6.30 pm**. **This meeting will be held remotely**

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

Victoria Lower 020 8726 6000 x14773 victoria.lower@croydon.gov.uk www.croydon.gov.uk/meetings 8 January 2021

PLEASE NOTE: Members of the public are welcome to remotely attend this meeting via the following web link: https://webcasting.croydon.gov.uk/meetings/11379

The agenda papers for all Council meetings are available on the Council website www.croydon.gov.uk/meetings

If you require any assistance, please contact Victoria Lower 020 8726 6000 x14773 as detailed above.

AGENDA - PART A

1. Apologies for Absence

2. Minutes of a previous meeting (Pages 7 - 22)

To approve the minutes of the meeting held on 19 October 2020 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. Update on the Croydon Renewal Plan and Submission to MHCLG (presentation)

Cabinet Member: Leader of the Council, Councillor Hamida Ali Officer: Interim Chief Executive, Katherine Kerswell

Key decision: no

6. Action Plan to address the Report in the Public Interest (Pages 23 - 72)

Cabinet Member: Leader of the Council, Councillor Hamida Ali Officer: Executive Director Resources, Jacqueline Harris Baker

Key decision: no

7. Education Estates Strategy (Pages 73 - 176)

Cabinet Member: Cabinet Member for Children, Young People &

Learning, Councillor Alisa Flemming

Officer: Interim Executive Director Children, Families & Education,

Debbie Jones Key decision: yes

8. **General Fund Capital Programme 2020-24** (Pages 177 - 194)

Cabinet Member: Cabinet Member for Croydon Renewal, Councillor

Stuart King

Officer: Interim Chief Executive, Katherine Kerswell

Key decision: no

9. Proposed closure of Virgo Fidelis Convent Senior School (Pages 195 - 266)

Cabinet Member: Cabinet Member for Children, Young People &

Learning, Councillor Alisa Flemming

Officer: Interim Executive Director Children, Families & Education,

Debbie Jones Key decision: yes

10. Dedicated Schools Grant Schools Funding 2021/22 Formula Factors (Pages 267 - 312)

Cabinet Member: Cabinet Member for Children, Young People &

Learning, Councillor Alisa Flemming

Officer: Interim Executive Director Children, Families & Education,

Debbie Jones Key decision: yes

11. Making Croydon's Private Rented Homes Safer and Protecting Residents (Pages 313 - 428)

Cabinet Member: Cabinet Member for Homes & Gateway Services,

Councillor Jane Avis

Officer: Executive Director Place, Shifa Mustafa

Key decision: yes

12. London Councils Grant Scheme 2021/22 (Pages 429 - 440)

Cabinet Member: Cabinet Member for Communities, Safety &

Resilience, Councillor David Wood

Officer: Executive Director Resources, Jacqueline Harris Baker

Key decision: no

13. Scrutiny Stage 1: Recommendations from Scrutiny & Overview Committee's consideration of the Strategic Review of the Council's Companies - Action Plan (Pages 441 - 456)

Lead Member: Chair of Scrutiny & Overview Committee, Councillor

Sean Fitzsimons

Officer: Executive Director Resources, Jacqueline Harris Baker

Key decision: no

14. Investing in our Borough (Pages 457 - 462)

Cabinet Member: Cabinet for Resources & Financial Governance,

Councillor Callton Young

Officer: Executive Director Resources, Jacqueline Harris Baker

Key decision: no

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."