

CABINET AGENDA

for the meeting on 1 March 2021 at 6.30 pm

Delivering for Croydon



To: Croydon Cabinet Members:

Councillor Hamida Ali, Leader of the Council Councillor Stuart King, Deputy Leader (Statutory) and Cabinet Member for Crovdon 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 **Recoverv & 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**, **1 March 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 19 February 2021

PLEASE NOTE: Members of the public are welcome to remotely attend this meeting via the following web link: <u>https://webcasting.croydon.gov.uk/meetings/11631</u>

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

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 previous meetings (Pages 5 - 44)

To approve the minutes of the meetings held on 25 November 2020 and 14 December 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. Budget and Council Tax 2021/22

a) Croydon's General Fund & HRA Budget 2021/22 to 2023/24 (Pages 45 - 208)

Cabinet Member: Leader of the Council, Councillor Hamida Ali Cabinet Member for Croydon Renewal, Councillor Stuart King Cabinet Member for Resources & Financial Governance, Councillor Callton Young Cabinet Member for Homes & Gateway Services, Councillor Jane Avis **Officer:** Interim Chief Executive, Katherine Kerswell Interim Director of Finance, Investment & Risk, Chris Buss **Key decision:** Council Tax recommendations are reserved to Council. Housing rents and charges are Key Executive Decisions b) Financial Performance Report - Quarter 3 (Pages 209 - 234)

Cabinet Member: Cabinet Member for Croydon Renewal, Councillor Stuart King Cabinet Member for Resources & Financial Governance, Councillor Callton Young Officer: Interim Director of Finance, Investment & Risk, Chris Buss Key decision: No

c) Treasury Management Strategy Statement, Capital Strategy, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2021/2022 (To Follow)

> Cabinet Member: Cabinet Member for Croydon Renewal, Councillor Stuart King Cabinet Member for Resources & Financial Governance, Councillor Callton Young Officer: Interim Director of Finance, Investment & Risk, Chris Buss Key decision: No

6. Investing in our Borough (Pages 235 - 242)

Cabinet Member: Cabinet Member for Resources & Financial Governance, Councillor Callton Young **Officer:** Executive Director Resources, Jacqueline Harris Baker **Key decision:** No

a) Corporate Cleaning and Security Contracts (Pages 243 - 262)

Cabinet Member: Cabinet Member for Homes & Gateway Services, Councillor Jane Avis Cabinet Member for Resources & Financial Governance, Councillor Callton Young Cabinet Member for Croydon Renewal, Councillor Stuart King Officer: Executive Director Place, Shifa Mustafa Key decision: No

7. 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

8. Minutes of previous meetings (Pages 263 - 264)

To approve the Part B minutes of the meeting held on 25 November 2020 as an accurate record.