

LONDON BOROUGH OF CROYDON

To: All Member of Council
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STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET ON 22 MARCH 2021

This statement is produced in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Further to the associated public notice of Key Decisions no scrutiny call-in has been received, and therefore the following decisions can be implemented.

The following apply to the decisions listed below:

Reasons for these decisions: As set out in the reports
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=2173>

Other options considered and rejected: As set out in the reports
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=2173>

Details of Conflicts of Interest declared by the Decision Maker: None

Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Decision Maker: None

The Leader of the Council has delegated to the Cabinet the power to make the decisions set out below:

Decision Title: REVOCATION OF SECTION 114 NOTICE

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To recommend to Full Council that it note that the Statutory Chief Finance officer is of the view that following the receipt of the Capitalisation Directions for 2020/1 and 2021/22 that the previously issued letter under section 114 of the Local Government Finance Act 1988, no longer applies as the Council has sufficient resources to meet likely revenue costs in 2020/1 and has a balanced budget for 2021/22.

Decision Title: DELIVERING THE CROYDON GROWTH ZONE

Key Decision no.: 1321CAB

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To

1. Approve the amended funding profile for Growth Zone projects as detailed in section 6 of this report; and
2. Subject to the requirement to comply with the provisions of Part 4G of the Constitution in taking delegated decisions, and the parameters previously approved in the February 2020 Cabinet report 'Delivering the Growth Zone' delegate to the Executive Director of Place in consultation with the Chief Finance Officer (Section 151), the Cabinet Member for Resources & Financial Governance, the Cabinet Member for Croydon Renewal, the Cabinet Member for Economic Recovery & Skills and the Cabinet Member for Culture and Regeneration authority to make necessary changes to the funding and phasing of the approved Growth Zone projects list. Any such changes will be reported to Cabinet.

Decision Title: STAGE 1: RECOMMENDATION ARISING FROM SCRUTINY

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To receive the recommendations arising from meeting of the Scrutiny & Overview Committee held on 16 February 2021, and to provide a substantive response within two months (i.e. at the next available Cabinet meeting on 4 May 2021).

Decision Title: STAGE 2: RESPONSES TO RECOMMENDATIONS ARISING FROM CHILDREN & YOUNG PEOPLE SCRUTINY SUB COMMITTEE ON 19 JANUARY 2021 AND SCRUTINY & OVERVIEW COMMITTEE ON 4 FEBRUARY 2021

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

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

Decision Title: INVESTING IN OUR BOROUGH

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To

1. Approve the Substance Misuse procurement strategy which will result in contract awards for a maximum term of 7 years as set out at agenda item 8a, and section 5.1.1 of the report.
2. Recommend to the Leader of the Council that prior to the next meeting of Cabinet in May, in respect of any contracts and property acquisitions and disposals valued over £500k and that have not previously been notified or reported to Cabinet, the nominated Cabinet Member in consultation with the Cabinet Member for Resources & Financial Governance or, where the nominated member is the Cabinet Member for Resources & Financial Governance in consultation with the Leader, be authorised to agree the award of such contracts. Note that any awards made under this delegation will be notified in the standard contracts report to the next meeting of Cabinet.
3. Note the list of delegated award decisions made by the Director of Commissioning and Procurement, between 26/01/2021 – 25/02/2021, as set out in section 5.2.1 of the report.

Decision Title: INTEGRATED DRUG & ALCOHOL TREATMENT SERVICE

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet

RESOLVED: To

1. Approve the procurement strategy identified in this report for a single stage procurement that will result in a single contract to deliver an integrated, Adults and Young People's Community Drug and Alcohol Treatment Service, for an estimated contract value of £2,984,360 per annum (£20,890,520 for a maximum seven year term)
2. Note the proposal to bring additional elements into the scope of the tendered service, currently contracted separately. This includes pharmacy needle exchange provision; pharmacy supervised administration provision and GP Shared Care, with a phased approach to transition to the new contractual arrangements

Signed: Council Solicitor and Monitoring Officer

Notice date: 30 March 2021