

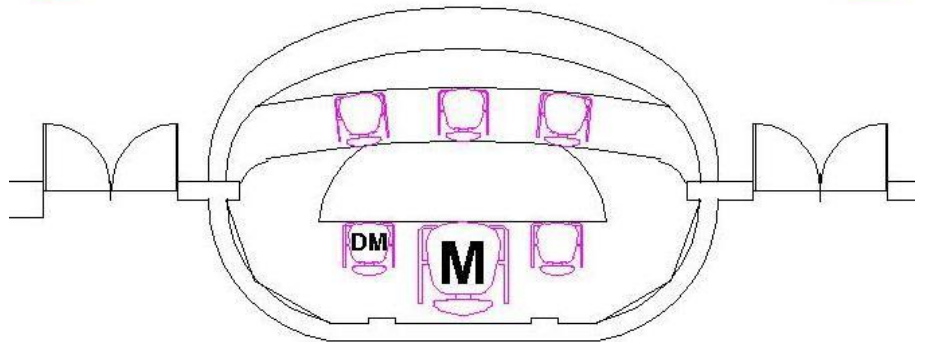
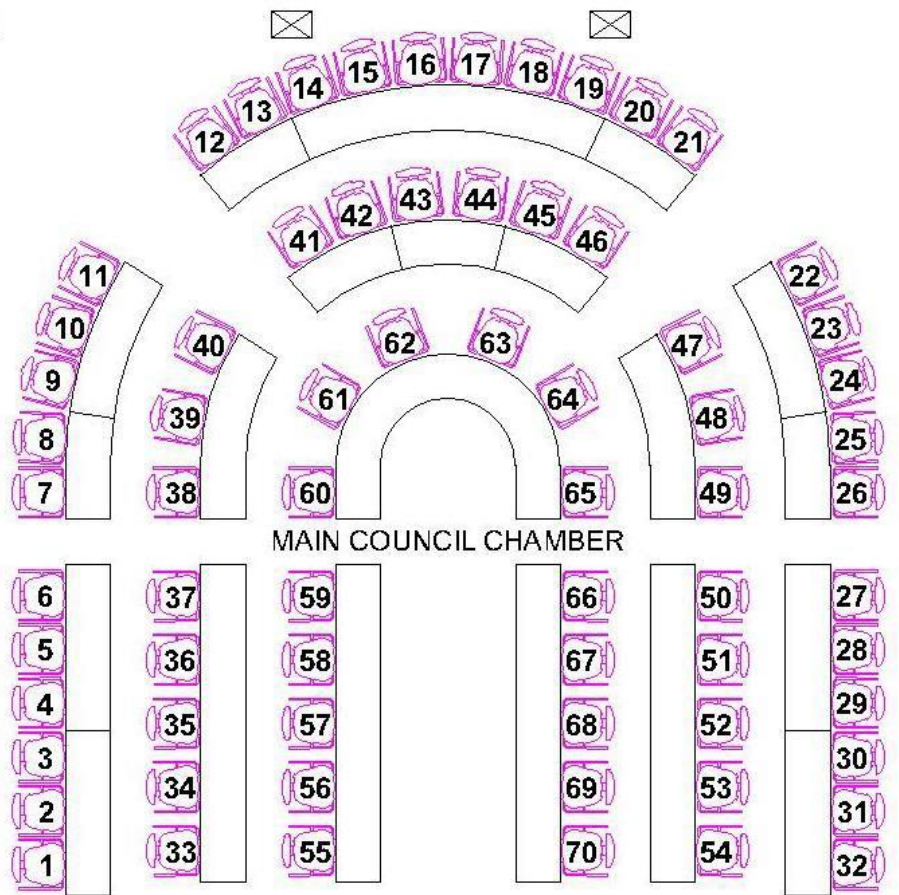


# **EXTRAORDINARY COUNCIL MEETING**

on

16 December 2020  
on the rise of the  
preceding  
Extraordinary  
Council Meeting

1. Callton Young
2. Joy Prince
3. Stephen Mann
4. Jamie Audsley
5. Andrew Pelling
6. Pat Clouder
7. Pat Ryan
8. Caragh Skipper
9. Mary Croos
10. Robert Canning
11. Leila Ben-Hassel
12. Bernadette Khan
13. Humayun Kabir
14. Jerry Fitzpatrick
15.
16.
17. Oni Oviri
18. Steve Hollands
19. Ian Parker
20. Michael Neal
21. Luke Clancy
22. Jan Buttinger
23. Sue Bennett
24. Jeet Bains
25. Stuart Millson
26. Andy Stranack
27. Helen Redfern
28. Simon Brew
29. Gareth Streeter
30. Margaret Bird
31. Scott Roche
32. Richard Chatterjee
33. Shafi Khan
34. David Wood



35. Nina Degrad	56. Hamida Ali
36. Patricia Hay-Justice	57. Stuart Collins
37. Louisa Woodley	58. Alison Butler
38. Clive Fraser	59. Tony Newman
39. Patsy Cummings	60. Simon Hall
40. Sean Fitzsimons	61. Oliver Lewis
41. Felicity Flynn	62. Janet Campbell
42. Jane Avis	63. Manju Shahul-Hameed
43. Karen Jewitt	64. Paul Scott
44. Chris Clark	65. Stuart King
45. Toni Letts	66. Tim Pollard
46. Mohammed Ali	67. Jason Cummings
47. Badsha Quadir	68. Lynne Hale
48. Robert Ward	69. Maria Gatland
49. Steve O'Connell	70. Jason Perry
50. Helen Pollard	Notes etc.
51. Yvette Hopley	<b>M</b> – Mayor Councillor Maddie Henson
52. Mario Creatura	<b>DM</b> – Deputy Mayor – Sherwan Chowdhury
53. Vidhi Mohan	Please note that the numbers relate to microphone numbers.
54. Simon Hoar	July 2020
55. Alisa Flemming	

To: To All Members of the Council

Date: 8 December 2020

An Extraordinary meeting of the **COUNCIL** which you are hereby summoned to attend, will be held on **Wednesday, 16 December 2020** at **the rise of the preceding Extraordinary Council Meeting. 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

Democratic Services  
Democratic.Services@croydon.gov.uk  
[www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)  
8 December 2020

Members of the public are welcome to view the webcast both live and after the meeting has completed at <http://webcasting.croydon.gov.uk>

The agenda papers for all Council meetings are available on the Council website [www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)

If you require any assistance, please contact officer as detailed above.

## **AGENDA – PART A**

### **1. Apologies for Absence**

To receive any apologies for absence from any Members.

### **2. 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.

### **3. 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.

### **4. Matter for Consideration by Council**

Following the receipt of a requisition signed by Members of the Council, the Mayor has agreed that an Extraordinary Meeting of the Council should be held.

The requisition states:

“This Council recognises the significant financial pressures Croydon Council is operating under.

Its commitment to live within its means is at the core of the Croydon Renewal Plan, which outlines significant savings over future years as the Council returns to financial stability.

Included in the Croydon Renewal Plan is a commitment to “Scale back

members special responsibility allowances” and make savings of £103,000 in 2021/22.

However, the Council consider as the overall financial envelope of the Council is reduced, that it is appropriate that further savings are made in terms of Special Responsibility Allowances, Councillors (SRAs).

It, therefore, resolves to amend the scheme of allowances to make approximately £300,000 savings on Councillors’ allowances in the financial year starting on 1 April 2021.

The 2021/22 scheme changes will include:

- Permanent deletion of 2nd Non Statutory Deputy Leader post;
- Reduction of Cabinet from 10 to 9 (including Leader and Statutory Deputy leader);
- Deletion of separate role of Chair of the Health and Wellbeing Board – with function absorbed into Cabinet member role;
- Reduction of Deputy Cabinet Member roles to four Deputies;
- As part of the Governance Review in setting up of Cabinet Member Advisory Committee’s (CMAC’s), introducing new CMAC Chairs at new limited SRA rate of £5,000;
- Reducing the SRA for the Chair of Scrutiny by £10,000;
- Applying a 20 % reduction on all SRA’s that are not new or already reduced;
- Mirroring changes to SRAs in the Shadow Cabinet to that in the Cabinet;
- Deferral of any inflation increase for 2021/22 on the core basic Councillor Allowance, in addition to SRAs.”

## **5. 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.”