

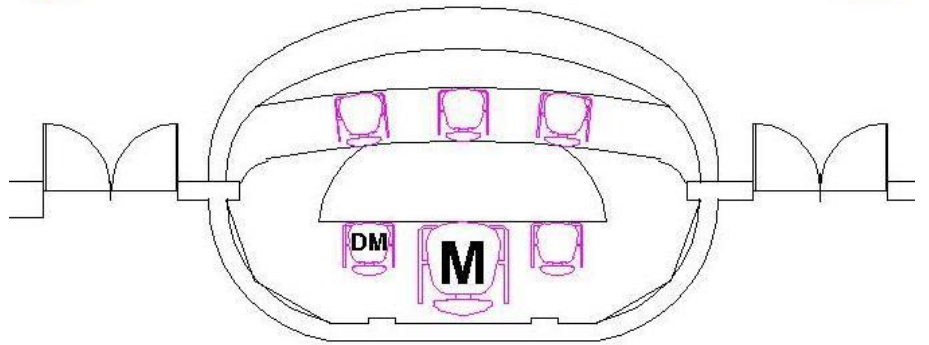
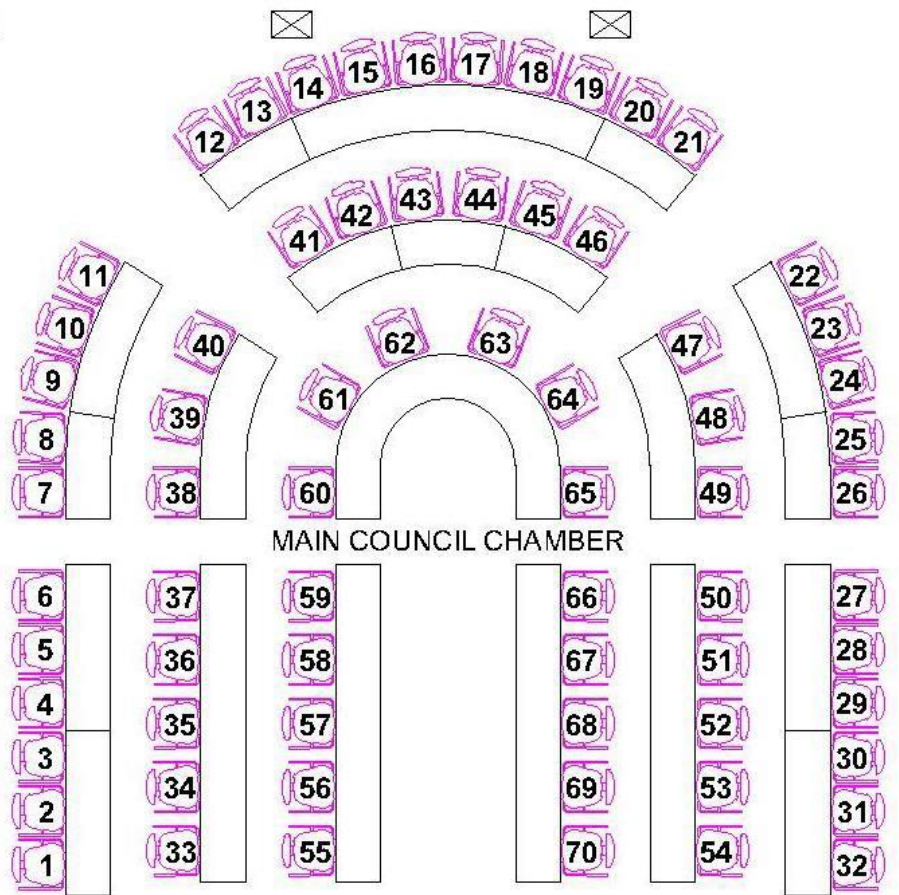


**EXTRAORDINARY
COUNCIL
MEETING**

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 | M – Mayor Councillor Maddie Henson |
| 52. Mario Creatura | DM – 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
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

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.”

This page is intentionally left blank