

General Purposes & Audit Committee Agenda



To: Councillor Karen Jewitt (Chair)
Councillor Stephen Mann (Vice-Chair)
Councillors Jamie Audsley, Jan Buttinger, Mary Croos, Steve Hollands,
Bernadette Khan, Stuart Millson, Tim Pollard, Joy Prince, Muffaddal Kapasi
and James Smith

Reserve Members: Clive Fraser, Pat Clouder, Felicity Flynn, Nina Degrad, Patricia Hay-Justice, Jason Cummings, Ian Parker, Badsha Quadir and Simon Hoar

A meeting of the **General Purposes & Audit Committee** which you are hereby summoned to attend, will be held on **Wednesday, 27 January 2021 at 6.30 pm**. This meeting will be held remotely. Members of the Committee will be sent a link to remotely attend the meeting in due course.

PLEASE NOTE: Members of the public are welcome to remotely attend this meeting via the following web link: <http://webcasting.croydon.gov.uk/meetings/11433>

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

Michelle Ossei-Gerning
020 8726 6000 x84246
michelle.gerning@croydon.gov.uk
www.croydon.gov.uk/meetings
Tuesday, 19 January 2021

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 Michelle Ossei-Gerning
020 8726 6000 x84246 as detailed above

AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from any members of the Committee.

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. Council Meeting Dates 2021/22 (Pages 5 - 12)

The dates for full Council are proposed to facilitate early production of the Council diary and to enable future planning of Council business for the 2021/22 Municipal Year.

5. Croydon Finance Review - Phase 1 Report - update on implementation

[Report To Follow]

6. Children's Service Complaint Report

[Report To Follow]

7. Exclusion of Public and Press

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

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Agenda Item 4

REPORT TO:	General Purposes and Audit Committee 27 January 2021
SUBJECT:	Council Meeting Dates 2021/22
LEAD OFFICER:	Jacqueline Harris Baker Executive Director Resources and Monitoring Officer
WARDS:	All
CORPORATE PRIORITY/POLICY CONTEXT/AMBITIOUS FOR CROYDON: The dates for full Council are proposed to facilitate early production of the Council diary and to enable future planning of Council business for the 2021/22 Municipal Year.	
FINANCIAL IMPACT: There are no financial implications arising from this report.	

1. RECOMMENDATIONS

The Committee is asked to:

- 1.1 Approve on behalf of the Council the schedule of Full Council meeting dates for 2021/2022 as detailed in paragraph 3.2 of the report;
- 1.2 Note the schedule of Cabinet meeting dates for 2021/22 as detailed in paragraph 3.3 of the report; and
- 1.3 Note the proposed schedule of remaining meeting dates for 2021/22 as detailed in Appendix 1.

2. EXECUTIVE SUMMARY

- 2.1 Members are asked to consider for approval and noting respectively the proposed schedule of dates for Council and Cabinet Meetings for the Council year 2021/22. The early approval of these dates will facilitate the publication of the Council Diary.

3. DETAIL

- 3.1 The Council's Constitution stipulates at paragraph three of Part 4A that seven meetings of the Full Council including Annual and Council Tax meetings shall be held in each year.
- 3.2 Paragraph 3.1 of the Council Procedure Rules, Part 4A of the Council's Constitution, states that responsibility to determine the dates of the Full Council meetings rests with the General Purposes and Audit Committee. The proposed dates for consideration for the Council year 2021/22 are listed below:

- Monday 17 May 2021 (Annual Council – *please note the date of this meeting may change subject to the date of the Mayoral Elections*)
- Monday 5 July 2021
- Monday 11 October 2021
- Monday 13 December 2021
- Monday 31 January 2022
- Monday 28 February 2022 (Council Tax meeting)
- Monday 28 March 2022
- Monday 23 May 2022 (indicative date for Annual Council 2022 following the Local Elections)

3.3 In accordance with paragraph 1.5(a) of Part 4D of the Constitution, Cabinet meeting dates are set by the Leader of the Council. The Committee is asked to note the following Cabinet meeting dates that have been agreed by the Leader:

- Tuesday 4 May 2021 (*Bank Holiday 3 May 2021*)
- Monday 7 June 2021
- Monday 12 July 2021
- Monday 13 September 2021
- Monday 18 October 2021
- Monday 15 November 2021
- Monday 6 December 2021
- Monday 24 January 2022
- Monday 21 February 2022
- Monday 21 March 2022

3.4 Appendix 1 to the report details all the proposed meeting dates for 2021/22, including Committees, Sub-Committees and panels. While the Committee is not required to formally approve these dates, they are being circulated early for Members' convenience.

4. CONSULTATION

4.1 The dates proposed in this report are based on a number of considerations. These include showing consideration to statutory requirements such as the setting of the Council Tax and the annual statement of accounts and the need to avoid school holiday dates. The dates are otherwise set by reference to the Municipal year which runs from May to May and the financial year which runs from 1 April to 31 March.

4.2 There has been consultation with Members from both Groups on the dates proposed in this report.

5. LEGAL CONSIDERATIONS

5.1 Schedule 12 of the Local Government Act 1972 requires the Council to hold an annual meeting and such other meetings as it may determine.

6. EQUALITIES IMPACT

- 6.1 Consideration to the timing of school holiday dates has been made when setting the proposed dates. This is to take into consideration that the caring responsibilities of Members and staff impact on their ability to attend meetings during school holidays.

CONTACT OFFICER: Victoria Lower, Senior Democratic Services and Governance Officer – Cabinet & Executive
victoria.lower@croydon.gov.uk

BACKGROUND DOCUMENTS: None

APPENDICES: Appendix 1 – Council Diary 2021/22

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Date	Meeting	Notes
Monday 26 April 2021		
Tuesday 27 April 2021	STREETS, ENVIRONMENT & HOMES SCRUTINY SUB-COMMITTEE	
Wednesday 28 April 2021	CORPORATE PARENTING PANEL	
Thursday 29 April 2021		
Friday 30 April 2021		
Monday 03 May 2021		Bank Holiday
Tuesday 04 May 2021	CABINET	
Wednesday 05 May 2021	ETHICS COMMITTEE	
Thursday 06 May 2021		GLA ELECTION
Friday 07 May 2021		
Monday 10 May 2021		
Tuesday 11 May 2021	PENSION COMMITTEE	10am
	HEALTH & SOCIAL CARE SCRUTINY SUB-COMMITTEE	
Wednesday 12 May 2021	TRAFFIC MANAGEMENT ADVISORY COMMITTEE	
Thursday 13 May 2021	PLANNING COMMITTEE	
Friday 14 May 2021		
Monday 17 May 2021	COUNCIL	Annual Council
Tuesday 18 May 2021		
Wednesday 19 May 2021		
Thursday 20 May 2021		
Friday 21 May 2021		
Monday 24 May 2021		
Tuesday 25 May 2021		
Wednesday 26 May 2021		
Thursday 27 May 2021	PLANNING COMMITTEE	
Friday 28 May 2021		
Monday 31 May 2021		Bank Holiday
Tuesday 01 June 2021		School Holiday
Wednesday 02 June 2021		School Holiday
Thursday 03 June 2021		School Holiday
Friday 04 June 2021		School Holiday
Monday 07 June 2021	CABINET	
Tuesday 08 June 2021	CYCLE FORUM	
Wednesday 09 June 2021	SAFER NEIGHBOURHOOD BOARD	
Thursday 10 June 2021	GENERAL PURPOSES & AUDIT COMMITTEE	
Friday 11 June 2021		
Monday 14 June 2021		
Tuesday 15 June 2021	PENSION COMMITTEE	10am
	PUBLIC TRANSPORT LIAISON PANEL	10am
	SCRUTINY & OVERVIEW COMMITTEE	
Wednesday 16 June 2021	HEALTH & WELLBEING BOARD	2pm
Thursday 17 June 2021	PLANNING COMMITTEE	
Friday 18 June 2021		
Monday 21 June 2021		
Tuesday 22 June 2021	CHILDREN & YOUNG PEOPLE SCRUTINY SUB-COMMITTEE	
Wednesday 23 June 2021	LICENSING COMMITTEE	
Thursday 24 June 2021	MEMBER LEARNING & DEVELOPMENT PANEL	
Friday 25 June 2021		
Monday 28 June 2021		
Tuesday 29 June 2021	HEALTH & SOCIAL CARE SCRUTINY SUB-COMMITTEE	
	TENANTS & LEASEHOLDER PANEL	
Wednesday 30 June 2021	CORPORATE PARENTING PANEL	
Thursday 01 July 2021	PLANNING COMMITTEE	
Friday 02 July 2021		
Monday 05 July 2021	COUNCIL	
Tuesday 06 July 2021	STREETS, ENVIRONMENT & HOMES SCRUTINY SUB-COMMITTEE	
Wednesday 07 July 2021	TRAFFIC MANAGEMENT ADVISORY COMMITTEE	
Thursday 08 July 2021	PENSION BOARD	2pm
	GENERAL PURPOSES & AUDIT COMMITTEE	
Friday 09 July 2021		
Monday 12 July 2021	CABINET	
Tuesday 13 July 2021	SCRUTINY & OVERVIEW COMMITTEE	
Wednesday 14 July 2021		
Thursday 15 July 2021	PLANNING COMMITTEE	
Friday 16 July 2021		
Monday 19 July 2021		
Tuesday 20 July 2021		
Wednesday 21 July 2021		
Thursday 22 July 2021		
Friday 23 July 2021		
Monday 26 July 2021		School Holiday
Tuesday 27 July 2021		School Holiday
Wednesday 28 July 2021		School Holiday
Thursday 29 July 2021	PLANNING COMMITTEE	School Holiday
Friday 30 July 2021		School Holiday
Monday 02 August 2021		School Holiday
Tuesday 03 August 2021		School Holiday

Wednesday	04 August 2021		School Holiday
Thursday	05 August 2021		School Holiday
Friday	06 August 2021		School Holiday
Monday	09 August 2021		School Holiday
Tuesday	10 August 2021		School Holiday
Wednesday	11 August 2021		School Holiday
Thursday	12 August 2021	PLANNING COMMITTEE	School Holiday
Friday	13 August 2021		School Holiday
Monday	16 August 2021		School Holiday
Tuesday	17 August 2021		School Holiday
Wednesday	18 August 2021		School Holiday
Thursday	19 August 2021		School Holiday
Friday	20 August 2021		School Holiday
Monday	23 August 2021		School Holiday
Tuesday	24 August 2021		School Holiday
Wednesday	25 August 2021		School Holiday
Thursday	26 August 2021	PLANNING COMMITTEE	School Holiday
Friday	27 August 2021		School Holiday
Monday	30 August 2021		Bank Holiday
Tuesday	31 August 2021		School Holiday
Wednesday	01 September 2021	SAFER NEIGHBOURHOOD BOARD	School Holiday
Thursday	02 September 2021		
Friday	03 September 2021		
Monday	06 September 2021		
Tuesday	07 September 2021	SCRUTINY & OVERVIEW COMMITTEE	
Wednesday	08 September 2021	CORPORATE PARENTING PANEL	
Thursday	09 September 2021	PLANNING COMMITTEE	
Friday	10 September 2021		
Monday	13 September 2021	CABINET	
Tuesday	14 September 2021	PENSION COMMITTEE CHILDREN & YOUNG PEOPLE SCRUTINY SUB-COMMITTEE	10am
Wednesday	15 September 2021	LICENSING COMMITTEE	
Thursday	16 September 2021	SOUTH LONDON WASTE PARTNERSHIP JOINT COMMITTEE (TBC) GENERAL PURPOSES & AUDIT COMMITTEE	
Friday	17 September 2021		
Monday	20 September 2021		
Tuesday	21 September 2021	HEALTH & SOCIAL CARE SCRUTINY SUB-COMMITTEE	
Wednesday	22 September 2021		
Thursday	23 September 2021	PLANNING COMMITTEE	
Friday	24 September 2021		
Monday	27 September 2021		Labour Party Conference
Tuesday	28 September 2021	PUBLIC TRANSPORT LIAISON PANEL STREETS, ENVIRONMENT & HOMES SCRUTINY SUB-COMMITTEE	Labour Party Conference
Wednesday	29 September 2021		Labour Party Conference
Thursday	30 September 2021	MEMBER LEARNING & DEVELOPMENT PANEL	
Friday	01 October 2021		
Monday	04 October 2021		Conservative Party Conference (tbc)
Tuesday	05 October 2021	CYCLE FORUM	Conservative Party Conference (tbc)
Wednesday	06 October 2021		Conservative Party Conference (tbc)
Thursday	07 October 2021	PLANNING COMMITTEE	
Friday	08 October 2021		
Monday	11 October 2021	COUNCIL	
Tuesday	12 October 2021	TENANTS & LEASEHOLDER PANEL	
Wednesday	13 October 2021	TRAFFIC MANAGEMENT ADVISORY COMMITTEE	
Thursday	14 October 2021	PENSION BOARD GENERAL PURPOSES & AUDIT COMMITTEE CROYDON & LEWISHAM STREET LIGHTING JOINT COMMITTEE	2pm
Friday	15 October 2021		
Monday	18 October 2021	CABINET	
Tuesday	19 October 2021	SCRUTINY & OVERVIEW COMMITTEE	
Wednesday	20 October 2021	HEALTH & WELLBEING BOARD	2pm
Thursday	21 October 2021	PLANNING COMMITTEE	
Friday	22 October 2021		
Monday	25 October 2021		School Holiday
Tuesday	26 October 2021		School Holiday
Wednesday	27 October 2021		School Holiday
Thursday	28 October 2021		School Holiday
Friday	29 October 2021		School Holiday
Monday	01 November 2021		
Tuesday	02 November 2021	CHILDREN & YOUNG PEOPLE SCRUTINY SUB-COMMITTEE	
Wednesday	03 November 2021		
Thursday	04 November 2021	PLANNING COMMITTEE	
Friday	05 November 2021		
Monday	08 November 2021		
Tuesday	09 November 2021	HEALTH & SOCIAL CARE SCRUTINY SUB-COMMITTEE	
Wednesday	10 November 2021	CORPORATE PARENTING PANEL	
Thursday	11 November 2021		
Friday	12 November 2021		

Monday	15 November 2021	CABINET	
Tuesday	16 November 2021	STREETS, ENVIRONMENT & HOMES SCRUTINY SUB-COMMITTEE	
Wednesday	17 November 2021	ETHICS COMMITTEE	
Thursday	18 November 2021	PLANNING COMMITTEE	
Friday	19 November 2021		
Monday	22 November 2021		
Tuesday	23 November 2021	CYCLE FORUM	
Wednesday	24 November 2021	SAFER NEIGHBOURHOOD BOARD	
Thursday	25 November 2021	GENERAL PURPOSES & AUDIT COMMITTEE	
Friday	26 November 2021		
Monday	29 November 2021		
Tuesday	30 November 2021		
Wednesday	01 December 2021		
Thursday	02 December 2021	PLANNING COMMITTEE	
Friday	03 December 2021		
Monday	06 December 2021	CABINET	
Tuesday	07 December 2021	PENSION COMMITTEE SCRUTINY & OVERVIEW COMMITTEE	10am
Wednesday	08 December 2021	LICENSING COMMITTEE	
Thursday	09 December 2021		
Friday	10 December 2021		
Monday	13 December 2021	COUNCIL	
Tuesday	14 December 2021	SOUTH LONDON WASTE PARTNERSHIP JOINT COMMITTEE (TBC)	
Wednesday	15 December 2021	TRAFFIC MANAGEMENT ADVISORY COMMITTEE	
Thursday	16 December 2021	PLANNING COMMITTEE	
Friday	17 December 2021		
Monday	20 December 2021		School Holiday
Tuesday	21 December 2021		School Holiday
Wednesday	22 December 2021		School Holiday
Thursday	23 December 2021		School Holiday
Friday	24 December 2021		School Holiday
Monday	27 December 2021		Bank Holiday
Tuesday	28 December 2021		Bank Holiday
Wednesday	29 December 2021		School Holiday
Thursday	30 December 2021		School Holiday
Friday	31 December 2021		School Holiday
Monday	03 January 2022		Bank Holiday
Tuesday	04 January 2022		
Wednesday	05 January 2022		
Thursday	06 January 2022		
Friday	07 January 2022		
Monday	10 January 2022		
Tuesday	11 January 2022		
Wednesday	12 January 2022	CORPORATE PARENTING PANEL	
Thursday	13 January 2022	PENSION BOARD GENERAL PURPOSES & AUDIT COMMITTEE PLANNING COMMITTEE	2pm
Friday	14 January 2022		
Monday	17 January 2022		
Tuesday	18 January 2022	CHILDREN & YOUNG PEOPLE SCRUTINY SUB-COMMITTEE	
Wednesday	19 January 2022	HEALTH & WELLBEING BOARD	2pm
Thursday	20 January 2022		
Friday	21 January 2022		
Monday	24 January 2022	CABINET	
Tuesday	25 January 2022	HEALTH & SOCIAL CARE SCRUTINY SUB-COMMITTEE	
Wednesday	26 January 2022		
Thursday	27 January 2022	MEMBER LEARNING & DEVELOPMENT PANEL PLANNING COMMITTEE	
Friday	28 January 2022		
Monday	31 January 2022	MAYORALTY & HONORARY FREEDOM SELECTION SUB-COMMITTEE COUNCIL	6pm
Tuesday	01 February 2022	STREETS, ENVIRONMENT & HOMES SCRUTINY SUB-COMMITTEE	
Wednesday	02 February 2022	TRAFFIC MANAGEMENT ADVISORY COMMITTEE	
Thursday	03 February 2022	GENERAL PURPOSES & AUDIT COMMITTEE	
Friday	04 February 2022		
Monday	07 February 2022		
Tuesday	08 February 2022	PUBLIC TRANSPORT LIAISON PANEL SCRUTINY & OVERVIEW COMMITTEE TENANTS & LEASEHOLDER PANEL	10am
Wednesday	09 February 2022	ETHICS COMMITTEE	
Thursday	10 February 2022	PLANNING COMMITTEE	
Friday	11 February 2022		
Monday	14 February 2022		School Holiday
Tuesday	15 February 2022		School Holiday
Wednesday	16 February 2022		School Holiday
Thursday	17 February 2022		School Holiday
Friday	18 February 2022		School Holiday
Monday	21 February 2022	CABINET	

Tuesday	22 February 2022	SCRUTINY & OVERVIEW COMMITTEE	
Wednesday	23 February 2022		
Thursday	24 February 2022	PLANNING COMMITTEE	
Friday	25 February 2022		
Monday	28 February 2022	COUNCIL	Budget Council
Tuesday	01 March 2022	CHILDREN & YOUNG PEOPLE SCRUTINY SUB-COMMITTEE	
Wednesday	02 March 2022	CORPORATE PARENTING PANEL	
Thursday	03 March 2022	GENERAL PURPOSES & AUDIT COMMITTEE	
Friday	04 March 2022		
Monday	07 March 2022		
Tuesday	08 March 2022	HEALTH & SOCIAL CARE SCRUTINY SUB-COMMITTEE	
Wednesday	09 March 2022	SAFER NEIGHBOURHOOD BOARD	
Thursday	10 March 2022	PLANNING COMMITTEE	
Friday	11 March 2022		
Monday	14 March 2022		
Tuesday	15 March 2022	PENSION COMMITTEE	10am
		STREETS, ENVIRONMENT & HOMES SCRUTINY SUB-COMMITTEE	
Wednesday	16 March 2022	LICENSING COMMITTEE	
Thursday	17 March 2022	MEMBER LEARNING & DEVELOPMENT PANEL	
Friday	18 March 2022		
Monday	21 March 2022	CABINET	
Tuesday	22 March 2022	CYCLE FORUM	
Wednesday	23 March 2022		
Thursday	24 March 2022	PENSION BOARD	2pm
		PLANNING COMMITTEE	
Friday	25 March 2022		
Monday	28 March 2022	COUNCIL	
Tuesday	29 March 2022	SCRUTINY & OVERVIEW COMMITTEE	
Wednesday	30 March 2022	HEALTH & WELLBEING BOARD	2pm Pre-Election period begins
Thursday	31 March 2022		
Friday	01 April 2022		
Monday	04 April 2022		
Tuesday	05 April 2022	CHILDREN & YOUNG PEOPLE SCRUTINY SUB-COMMITTEE	
		SOUTH LONDON WASTE PARTNERSHIP JOINT COMMITTEE (TBC)	
Wednesday	06 April 2022	ETHICS COMMITTEE	
Thursday	07 April 2022	PLANNING COMMITTEE	
Friday	08 April 2022		
Monday	11 April 2022		School Holiday
Tuesday	12 April 2022		School Holiday
Wednesday	13 April 2022		School Holiday
Thursday	14 April 2022		School Holiday
Friday	15 April 2022		Bank Holiday
Monday	18 April 2022		Bank Holiday
Tuesday	19 April 2022		School Holiday
Wednesday	20 April 2022		School Holiday
Thursday	21 April 2022	GENERAL PURPOSES & AUDIT COMMITTEE	School Holiday
Friday	22 April 2022		School Holiday
Monday	25 April 2022		
Tuesday	26 April 2022	PENSION COMMITTEE	10am
		TENANTS & LEASEHOLDER PANEL	
Wednesday	27 April 2022	CORPORATE PARENTING PANEL	
		TRAFFIC MANAGEMENT ADVISORY COMMITTEE	
Thursday	28 April 2022	PLANNING COMMITTEE	
Friday	29 April 2022		
Monday	02 May 2022		Bank Holiday
Tuesday	03 May 2022		
Wednesday	04 May 2022		
Thursday	05 May 2022		LOCAL ELECTIONS
Friday	06 May 2022		
Monday	09 May 2022		
Tuesday	10 May 2022		
Wednesday	11 May 2022		
Thursday	12 May 2022		
Friday	13 May 2022		
Monday	16 May 2022		
Tuesday	17 May 2022		
Wednesday	18 May 2022		
Thursday	19 May 2022		
Friday	20 May 2022		
Monday	23 May 2022	COUNCIL	Annual Council
Tuesday	24 May 2022	HEALTH & SOCIAL CARE SCRUTINY SUB-COMMITTEE	Quality Accounts
Wednesday	25 May 2022		
Thursday	26 May 2022	PLANNING COMMITTEE	
Friday	27 May 2022		