



**CABINET
AGENDA**
for the meeting
on
6 December 2021
at
6.30 pm

To: Croydon Cabinet Members:

Councillor Hamida Ali, Leader of the Council
Councillor Stuart King, Deputy Leader (Statutory) and Cabinet Member for Croydon Renewal
Councillor Muhammad Ali, Cabinet Member for Sustainable Croydon
Councillor Janet Campbell, Cabinet Member for Families, Health & Social Care
Councillor Alisa Flemming, Cabinet Member for Children, Young People & Learning
Councillor Patricia Hay-Justice, Cabinet Member for Homes
Councillor Oliver Lewis, Cabinet Member for Culture & Regeneration
Councillor Manju Shahul-Hameed, Cabinet Member for Communities, Safety and Business Recovery
Councillor Callton Young OBE, Cabinet Member for Resources & Financial Governance

Invited participants:
All other Members of the Council

A meeting of the **CABINET** which you are hereby summoned to attend, will be held on **Monday, 6 December 2021** at **6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

Katherine Kerswell
Chief Executive
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Victoria Lower
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www.croydon.gov.uk/meetings
26 November 2021

Residents are able to attend this meeting in person, however we recommend that you watch the meeting remotely via the following link:

<https://webcasting.croydon.gov.uk/13865-Cabinet>

If you would like to attend in person please note that spaces are limited and are allocated on a first come first served basis. If you would like to attend in person please email democratic.services@croydon.gov.uk by 5pm the day prior to the meeting to register your interest.

If you would like to record the meeting, we ask that you read the guidance on the recording of public meetings here before attending. 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 Victoria Lower 020 8726 6000 x14773 as detailed above.

AGENDA – PART A

1. **Apologies for Absence**

2. **Disclosure of Interests**

Members and co-opted Members of the Council are reminded that, in accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, they are required to consider **in advance of each meeting** whether they have a disclosable pecuniary interest (DPI), an other registrable interest (ORI) or a non-registrable interest (NRI) in relation to any matter on the agenda. If advice is needed, Members should contact the Monitoring Officer **in good time before the meeting**.

If any Member or co-opted Member of the Council identifies a DPI or ORI which they have not already registered on the Council's register of interests or which requires updating, they should complete the disclosure form which can be obtained from Democratic Services at any time, copies of which will be available at the meeting for return to the Monitoring Officer.

Members and co-opted Members are required to disclose any DPIs and ORIs at the meeting.

- Where the matter relates to a DPI they may not participate in any discussion or vote on the matter and must not stay in the meeting unless granted a dispensation.
- Where the matter relates to an ORI they may not vote on the matter unless granted a dispensation.
- Where a Member or co-opted Member has an NRI which directly relates to their financial interest or wellbeing, or that of a relative or close associate, they must disclose the interest at the meeting, may not take part in any discussion or vote on the matter and must not stay in the meeting unless granted a dispensation. Where a matter affects the NRI of a Member or co-opted Member, section 9 of Appendix B of the Code of Conduct sets out the test which must be applied by the Member to decide whether disclosure is required.

The Chair will invite Members to make their disclosure orally at the commencement of Agenda item 3, to be recorded in the minutes.

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. Independent Non-statutory Review: Follow Up - Report** (Pages 7 - 40)
Cabinet Member: Leader of the Council, Councillor Hamida Ali
Officer: Chief Executive, Katherine Kerswell
Key decision: no
- 5. 2022/23 Budget and Three-Year Medium Term Financial Strategy** (Pages 41 - 78)
Cabinet Member: Leader of the Council, Councillor Hamida Ali, Cabinet Member for Croydon Renewal, Councillor Stuart King and Cabinet Member for Resources & Financial Governance, Councillor Callton Young
Officer: Interim Corporate Director of Resources (Section 151 Officer), Richard Ennis
Key decision: no
- 6. Financial Performance Report – Month 7 (October 2021)** (Pages 79 - 110)
Cabinet Member: Cabinet Member for Croydon Renewal, Councillor Stuart King and Cabinet Member for Resources & Financial Governance, Councillor Callton Young
Officer: Interim Corporate Director of Resources (Section 151 Officer), Richard Ennis
Key decision: no
- 7. Croydon Council's Local Government Pension Scheme Employer Contribution Review 2021/2022 to 2022/2023** (Pages 111 - 114)
Cabinet Member: Cabinet Member for Resources & Financial Governance, Councillor Callton Young
Officer: Interim Corporate Director of Resources (Section 151 Officer), Richard Ennis
Key decision: no
- 8. Croydon Local Plan Review - publication of the Proposed Submission draft** (Pages 115 - 934)
Cabinet Member: Cabinet Member for Culture & Regeneration, Councillor Oliver Lewis
Officer: Interim Corporate Director for Sustainable Communities, Regeneration & Economic Recovery, Sarah Hayward
Key decision: yes

9. Croydon Safeguarding Adult Board Annual Report 2020/21 (Pages 935 - 978)

Cabinet Member: Cabinet Member for Families, Health & Social Care, Councillor Janet Campbell

Officer: Interim Corporate Director of Adult Social Care & Health, Annette McPartland

Key decision: no

10. Dedicated Schools Grant (DSG) School Funding 2022/23 Formula Factors (Pages 979 - 1010)

Cabinet Member: Cabinet Member for Children, Young People & Learning, Councillor Alisa Flemming

Officer: Interim Corporate Director of Children, Young People & Education, Debbie Jones

Key decision: yes

11. Investing in our Borough (Pages 1011 - 1018)

Cabinet Member: Cabinet Member for Resources & Financial Governance, Councillor Callton Young

Officer: Interim Corporate Director of Resources (Section 151 Officer), Richard Ennis

Key decision: no

a) CAYSH Young People and Care Leaver's Service - Extension of Contract (Pages 1019 - 1030)

Cabinet Member: Cabinet Member for Homes, Councillor Patricia Hay-Justice

Officer: Interim Corporate Director for Children, Young People & Education, Debbie Jones

Key decision: no

b) Parking ANPR Cameras contract award (Pages 1031 - 1044)

Cabinet Member: Cabinet Member for Sustainable Croydon, Councillor Muhammad Ali

Officer: Interim Corporate Director of Sustainable Communities, Regeneration & Economic Recovery, Sarah Hayward

Key decision: yes

12. 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 AGENDA

13. Croydon Council's Local Government Pension Scheme Employer Contribution Review 2021/2022 to 2022/2023 (Pages 1045 - 1064)

Cabinet Member: Cabinet Member for Resources & Financial Governance, Councillor Callton Young

Officer: Interim Corporate Director of Resources (Section 151 Officer), Richard Ennis

Key decision: no

14. Parking ANPR Cameras contract award (Pages 1065 - 1084)

Cabinet Member: Cabinet Member for Sustainable Croydon, Councillor Muhammad Ali

Officer: Interim Corporate Director of Sustainable Communities, Regeneration & Economic Recovery, Sarah Hayward

Key decision: yes