



**CABINET
AGENDA**
for the meeting
on
21 March 2022 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, 21 March 2022 at 6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

Katherine Kerswell
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
11 March 2022

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/croydon/14940-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 5.00pm 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 Darce.Gocoul@croydon.gov.uk

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. **Borough of Culture (Pages 9 - 24)**

Cabinet Member: Cabinet Member for Culture & Regeneration,
Councillor Oliver Lewis

Officer: Interim Corporate Director Sustainable Communities, Regeneration and Economic Recovery, Sarah Hayward
Key decision: No

5. Housing Improvement Plan (Pages 25 - 56)

Cabinet Member: Cabinet Member for Homes, Councillor Patricia Hay-Justice
Officer: Interim Corporate Director Housing, David Padfield
Key decision: Yes

6. HRA Business Plan

Cabinet Member: Cabinet Member for Homes, Councillor Patricia Hay-Justice
Officer: Interim Corporate Director Housing, David Padfield
Key decision: Yes

7. Equality Strategy Annual Report (Pages 57 - 126)

Cabinet Member: Cabinet Member for Communities, Safety and Business Recovery, Councillor Manju Shahul-Hameed
Officer: Director of Policy, Programmes and Performance, Gavin Handford
Key decision: No

8. Period 10 Financial Performance Report (Pages 127 - 152)

Cabinet Member: Cabinet Member for Resources and Financial Governance, Councillor Callton Young
Officer: Corporate Director Resources (S151 Officer), Jane West
Key decision: No

9. Fairfield Halls - RIPI Action Plan (Pages 153 - 178)

Cabinet Member: Leader of the Council, Councillor Hamida Ali
Officer: Chief Executive of the Council, Katherine Kerswell
Key decision: No

10. Report in the Public Interest October 2020 (Pages 179 - 316)

Cabinet Member: Leader of the Council, Councillor Hamida Ali
Officer: Corporate Director Resources (Section 151 Officer), Jane West
Key decision: No

11. Second Quarterly update on progress of performance by Brick by Brick Ltd

Cabinet Member: Leader of the Council, Councillor Hamida Ali
Officer: Corporate Director of Resources (Section 151 Officer), Jane West

Key decision: No

12. Croydon Renewal and Improvement Plan - Performance Reporting & Framework Measures (Pages 317 - 380)

Cabinet Member: Leader of the Council, Councillor Hamida Ali
Officer: Director of Policy, Programmes & Performance, Gavin Handford
Key decision: No

13. Investing in our Borough (Pages 381 - 396)

Cabinet Member: Cabinet Member Resources & Financial Governance, Councillor Callton Young
Officer: Director of Commercial Investment, Peter Mitchell
Key decision: No

a) **Residual Waste Treatment Contract (Pages 397 - 410)**

Cabinet Member: Cabinet Member for Sustainable Croydon, Councillor Mohammad Ali
Officer: Acting Corporate Director of Sustainable Communities, Regeneration & Economic Recovery, Sarah Hayward
Key decision: Yes

b) **Children with Disabilities - Care Provider Register (Pages 411 - 428)**

Cabinet Member: Cabinet Member Children, Young People and Learning, Councillor Alisa Flemming
Officer: Corporate Director, Children, Young People & Education, Debbie Jones
Key decision: Yes

c) **Asset Disposals (Pages 429 - 450)**

Cabinet Member: Deputy Leader and Cabinet Member Croydon Renewal, Councillor Stuart King
Officer: Corporate Director Resources (S151 Officer), Jane West
Key decision: Yes

d) **Housing Acquisitions (Pages 451 - 470)**

Cabinet Member: Cabinet Member for Homes, Councillor Patricia Hay Justice
Officer: Interim Corporate Director Housing, David Padfield
Key decision: Yes

14. 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

15. Children with Disabilities- Care Provider Register (Pages 471 - 478)

Cabinet Member: Cabinet Member Children, Young People and Learning, Councillor Alisa Flemming

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

Key decision: Yes

16. Asset Disposals (Pages 479 - 508)

Cabinet Member: Deputy Leader and Cabinet Member Croydon Renewal, Councillor Stuart King

Officer: Corporate Director Resources (S151 Officer), Jane West

Key decision: Yes