



**COUNCIL
AGENDA**
for the meeting
on
25 July 2022 at
6.30 pm

To: To All Members of the Council

Date: 15 July 2022

A meeting of the **COUNCIL** which you are hereby summoned to attend, will be held on **Monday, 25 July 2022** at **6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

Stephen Lawrence-Orumwense
Monitoring Officer
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Marianna Ritchie
Democratic Services
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www.croydon.gov.uk/meetings
15 July 2022

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

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 officer as detailed above.

AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from any Members.

2. Minutes of the Previous Meeting (Pages 7 - 104)

To approve the minutes of the meeting held on:

- 16 December 2020;
- 16 December 2020 (2);
- 29 March 2021;
- 4 May 2021;
- 5 July 2021;
- 11 October 2021;
- 11 October 2021 (2);
- 7 March 2022, and;
- 25 May 2022 as an accurate record of the proceedings.

3. 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), another 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.

4. 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.

5. Announcements

To receive Announcements, if any, from the Civic Mayor, the Executive Mayor, Head of Paid Service and Returning Officer, including appointment of the Monitoring Officer and result of the South Croydon by-election.

6. Political Balance following by-election (Pages 105 - 110)

This report fulfils the Council's duty to review and determine the representation of different political groups on certain committees following a recent by-election.

7. Appointment of an Independent Panel (Pages 111 - 116)

This report seeks Council's approval to establish an Independent Panel for the statutory purposes explained, to appoint all the Council's Independent Persons to it and authorise the Monitoring Officer to invite, in accordance with statutory rules, three such Independent Persons to form a Panel from time to time and to amend the Constitution.

8. Public Questions

The Chair will receive questions from the public gallery in accordance with council procedure rules.

9. Recommendations from the Executive Mayor in Cabinet to Council for Decision (Pages 117 - 520)

Council will receive the following recommendations from the Executive Mayor in Cabinet and consider the following:

- Croydon Suburban Design Guide Supplementary Planning Document (SPD2)
- South Norwood Conservation Area Appraisal and Management Plan (CAAMP)

10. Recommendations deferred for Debate

To debate any of the recommendations from the Executive Mayor to Council for decision.

11. In-year Appointments (Pages 521 - 522)

Council is asked to note that Councillor Mike Bonello has volunteered to step down from his appointment as a Council Trustee to the Church Tenements Charity following notification from the Charity that its membership requirements had changed resulting in the appointment which had been made at the Annual Meeting in May 2022 becoming obsolete.

12. Annual Scrutiny Report (Pages 523 - 568)

The Council is asked to receive and consider the Annual Report presented at the meeting as listed in paragraph four of the report.

13. Use of Special Urgency Procedures for Key Decisions 2021-22 (Pages 569 - 574)

To receive the quarterly report which details the cases where Special Urgency has been used during the 2021/22 municipal year.

14. Mayor and Cabinet Questions

The Mayor, supported by the Cabinet, will respond to questions from Councillors (80 minutes).

15. Maiden Speeches

To hear maiden speeches from up to five Councillors newly elected at the election held on 5 May 2022.

16. Council Debate Motions

To debate any motions submitted in accordance with Council Procedure Rules.