LONDON BOROUGH OF CROYDON FORWARD PLAN NOTICE OF KEY DECISIONS

To be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

1 JANUARY 2019 TO 30 APRIL 2019

Published 14 December 2018

Delivering for Croydon

Notice is hereby given of:

- key decisions (as defined within London Borough of Croydon's Constitution) that will be taken by the Cabinet (or other decision maker)
- confidential or exempt executive decisions that will be taken in a meeting from which the public will be excluded (for whole or part)

A notice / agenda together with reports and supporting documents for each meeting will be published at least five working days (and in some instances sooner) before the date of the meeting. In order to enquire about documents availability and subject to any restriction on their disclosure, copies may be requested at Access Croydon, 8 Mint Walk, Croydon, CR0 1EA.

Documents may be accessed electronically at <u>www.croydon.gov.uk</u>

Formal notice is hereby given under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that, where indicated (as 'Fully Exempt' or 'Part Exempt' on an item on this plan scheduled to be heard at that meeting), part of the meetings listed in this notice will be held in private because the agenda and reports for the meeting will contain confidential or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. The likely reason for exemption is denoted on the plan by the number of the relevant paragraph from the Act. See overleaf for the relevant paragraphs.

If you disagree with why a report is to be considered in private, you can tell us why by emailing <u>victoria.lower@croydon.gov.uk</u>, or writing to the Head of Democratic Services and Scrutiny, Bernard Weatherill House, 8 Mint Walk, Croydon, CR0 1EA.

If representations are received at least eight working days before the date of the meeting, they will be published with the agenda together with a statement of the Council's response. Any representations received after this time will be verbally reported and considered at the meeting.

This notice supersedes all previous notices.

Paragraphs of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) (Reason for the report to be considered in private)

- 1. Information relating to any Individual
- 2. Information which is likely to reveal the identity of an individual
- 3. Information relating to the Financial and Business Affairs of any particular person (including the Authority holding that information)
- 4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations that are arising between the Authority or a Minister of the Crown and employees of or office holders under the Authority
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
- 6. Information which reveals that the Authority proposes:
 - a. To give under any announcement a notice under or by virtue of which requirements are imposed on a person; or
 - b. To make an Order or Direction under any enactment
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

The decision making body/bodies or individual decision maker referred to throughout this document are as follows:

CABINET 2018/19

Name

Portfolio

Councillor Tony Newman Leader Councillor Alison Butler Deputy Leader (Statutory) and Cabinet Member for Homes & Gateway Services Councillor Stuart Collins Deputy Leader and Cabinet Member for Clean Green Croydon Councillor Simon Hall Cabinet Member for Finance and Resources Councillor Stuart King Cabinet Member for Environment, Transport & Regeneration (Non-Voting - Job Share) Councillor Paul Scott Cabinet Member for Environment, Transport & Regeneration (Voting - Job Share) Councillor Oliver Lewis Cabinet Member for Culture, Leisure and Sport Councillor Jane Avis Cabinet Member for Families, Health and Social Care Cabinet Member for Safer Croydon & Communities Councillor Hamida Ali Cabinet Member for Economy and Jobs Councillor Manju Shahul-Hameed **Councillor Alisa Flemming** Cabinet Member for Children, Young People and Learning

Or Council officer as indicated

London Borough of Croydon FORWARD PLAN OF KEY DECISIONS 1 January 2019 TO 30 April 2019

| Intended date of decision on or after | Title | Key Issue/ Decision to be taken | Decision Maker | Cabinet Member(s) responsible | Lead Officer(s) | To be considered in open or private |
|---|---|---------------------------------------|---|--|---------------------|---|
| 21 Jan 2019 | Education Estates Strategy | Yes | Cabinet | Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming) | David Butler | Open |
| Not before 13th Dec 2018 | 37 Tamworth Road lease to Tabernacle of Praise Ministries | Yes | Cabinet Member for Finance & Resources | Cabinet Member for Finance & Resources (Councillor Simon Hall) | Mark Norrell | Part exempt |
| Not before 6th Jan 2019 | Electricity and Gas Supplies Contracts | Yes | Cabinet Member for Finance & Resources | Cabinet Member for Finance & Resources (Councillor Simon Hall) | Richard Simpson | Part exempt |
| Not before 9th Aug 2018 | Acquisition of various strategic assets within the Borough | Yes | Cabinet Member for Finance & Resources | Cabinet Member for Finance & Resources (Councillor Simon Hall) | Stephen Wingrave | Part exempt |

| Intended date of decision on or after | Title | Key Issue/ Decision to be taken | Decision Maker | Cabinet Member(s) responsible | Lead Officer(s) | To be considered in open or private |
|---|---|---------------------------------------|---|--|-----------------|---|
| Not before 28th Nov 2018 | Timebridge SEN Free School | Yes | Cabinet Member for Environment, Transport & Regeneration (Job Share) | Cabinet Member for Environment, Transport & Regeneration (Job Share) (Councillor Stuart King) | Hazel Simmonds | Part exempt |
| Not before 24th Aug 2018 | Air Quality Action Plan 2017-2022 | Yes | Executive Director of Place | Cabinet Member for Environment, Transport & Regeneration (Job Share) (Councillor Stuart King) | Steve Iles | Open |
| Not before 10th Dec 2018 | Income Management, Cash Receipting and Electronic Payment processing system | Yes | Director of Commissioning and Procurement | Cabinet Member for Finance & Resources (Councillor Simon Hall) | Sarah Warman | Open |