

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 MAY 2019 TO 31 AUGUST 2019

Published 8 April 2019

Delivering for Croydon

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www.croydon.gov.uk

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 www.croydon.gov.uk

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 victoria.lower@croydon.gov.uk, 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

Councillor Hamida Ali

Cabinet Member for Safer Croydon & Communities

Councillor Manju Shahul-Hameed

Cabinet Member for Economy and Jobs

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 May 2019 TO 31 August 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
7 May 2019	Changes to Local Safeguarding Children Board Arrangements	Yes	Cabinet	Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)	Robert Henderson	Open
7 May 2019	Inform, Inspire & Involve - Culture and Libraries Plan	Yes	Cabinet	Cabinet Member for Culture, Leisure & Sport (Councillor Oliver Lewis)	Shifa Mustafa	Open
7 May 2019	Community Fund Grants Procurement Strategy	Yes	Cabinet	Cabinet Member for Finance & Resources (Councillor Simon Hall)	Sarah Warman	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)	Jacqueline Harris Baker	Part exempt

Confidential or Exempt ('Part B') decisions will be taken in a meeting from which the public will be excluded (for the whole or part of the meeting)

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 15th Apr 2019	Income Management, Cash Receipting and Electronic Payment processing system	Yes	Cabinet Member for Finance & Resources	Cabinet Member for Finance & Resources (Councillor Simon Hall)	Jacqueline Harris Baker	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
Not before 15th Apr 2019	Passenger Transport Minibus Contract - Lot 1 - Bensham Manor & St Nicholas School	Yes	Cabinet Member for Children, Young People & Learning	Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)	Shifa Mustafa	Part exempt
Not before 15th Apr 2019	Passenger Transport Minibus Contract - Lot 2 - St Giles School and Rutherfords	Yes	Cabinet Member for Children, Young People & Learning	Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)	Shifa Mustafa	Part exempt

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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 15th Apr 2019	Passenger Transport Minibus Contract - Lot 3 - Various Schools	Yes	Cabinet Member for Children, Young People & Learning	Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)	Shifa Mustafa	Part exempt
Not before 15th Apr 2019	Contract Award for Community Equipment Dynamic Purchasing System 5 (Beds & Associated Equipment)	Yes	Cabinet Member for Families, Health & Social Care	Cabinet Member for Families, Health & Social Care (Councillor Jane Avis)	Guy Van-Dichele	Part exempt
Not before 11th Apr 2019	Floating Support Service for Older People - Extension of Contract March 2019	Yes	Cabinet Member for Families, Health & Social Care	Cabinet Member for Families, Health & Social Care (Councillor Jane Avis)	Guy Van-Dichele	Open

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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 15th Apr 2019	0-25 Special Educational Needs and Disabilities Strategy	Yes	Executive Director Children, Families and Education	Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)	Robert Henderson	Open
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)	Shifa Mustafa	Open

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