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 SEPTEMBER 2021 TO 31 DECEMBER 2021

Published: 2 August 2021

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

** Reports are classified as Open (where the full report is public), Exempt (where the full report is private in accordance with the paragraphs listed above), or Part Exempt (where there is both a public and private report in accordance with the paragraphs listed above).

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

| | CABINET |
|---------------------------------|--|
| Name | Portfolio |
| Councillor Hamida Ali | Leader |
| 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 & Business Recovery |
| Councillor Callton Young OBE | Cabinet Member for Resources & Financial Governance |
| | |

Or Council officer as indicated

*During the Covid-19 Pandemic, if the named decision maker is unable to take a decision listed in this notice the decision will be taken by the Leader or pursuant to the Leader's addendum to the Scheme of Delegation dated 25 March 2020 should she be unable to act, the Statutory Deputy Leader.

London Borough of Croydon FORWARD PLAN OF KEY DECISIONS 1 September 2021 TO 31 December 2021

| Intended date of decision on or after | Title | Key Issue/ Decision to be taken | Decision Maker* | Cabinet Member(s) responsible | Lead Officer(s) | Report to be open/exempt/part exempt** |
|---|---|---------------------------------------|--------------------|--|-----------------|--|
| 16 Aug 2021 | Libraries Consultation Phase 2 Results | Yes | Cabinet | Cabinet Member for Culture & Regeneration (Councillor Oliver Lewis) | Sarah Hayward | Open |
| 16 Aug 2021 | Phase 4: Additional Restrictions Grant (Discretionary) | Yes | Cabinet | Councillor Callton Young OBE, Cabinet Member for Communities, Safety and Business Recovery (Councillor Manju Shahul-Hameed) | Sarah Hayward | Open |
| 16 Aug 2021 | Unaccompanied asylum seeking children and young people | Yes | Cabinet | Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming) | Debbie Jones | Open |
| 16 Aug 2021 | Croydon Business Improvement District (BID) | Yes | Cabinet | Cabinet Member for Communities, Safety and Business Recovery (Councillor Manju Shahul-Hameed) | Sarah Hayward | Open |

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|---|--|---------------------------------------|--------------------|---|-----------------|--|
| 16 Aug 2021 | Commissioning & Procurement Intentions | Yes | Cabinet | Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE) | Asmat Hussain | Open |
| 16 Aug 2021 | Parking ANPR Cameras contract award | Yes | Cabinet | Cabinet Member for Communities, Safety and Business Recovery (Councillor Manju Shahul-Hameed), Cabinet Member for Sustainable Croydon (Councillor Muhammad Ali) | Sarah Hayward | Part exempt |

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|---|------------------------------|---------------------------------------|---|---|-----------------|--|
| Not before 7th Jun 2021 | COVID 19 - Restart Grants | Yes | Cabinet Member for Croydon Renewal | Cabinet Member for Croydon Renewal (Councillor Stuart King), Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE) | Chris Buss | Open |
| Not before 18th Jul 2021 | BoxPark Croydon Loan | Yes | Cabinet Member for Croydon Renewal | Cabinet Member for Croydon Renewal (Councillor Stuart King), Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE) | Chris Buss | 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) | Report to be open/exempt/part exempt** |
|---|--|---------------------------------------|---|---|-----------------|--|
| Not before 9th Aug 2021 | Postal Good and Services Contract Award | Yes | Cabinet Member for Resources and Financial Governance | Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE) | Sarah Hayward | Part exempt |
| Not before 9th May 2020 | Estate Management & Valuation Services | Yes | Cabinet Member for Resources and Financial Governance | Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE) | Sarah Hayward | Part exempt |
| Not before 28th Feb 2021 | Bulk Printing & Mailing | Yes | Cabinet Member for Resources and Financial Governance | Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE) | Asmat Hussain | Part exempt |
| Not before 2nd Sep 2021 | Asset Disposal: Letting of Heathfield House - 20 Year Lease | Yes | Cabinet Member for Resources and Financial Governance | Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE) | Sarah Hayward | Part exempt |

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|---|--|---------------------------------------|---|---|-----------------|--|
| Not before 18th Jul 2021 | Asset Disposal: Former CALAT Coulsdon, Malcolm Road and Barrie Close site (Coulsdon Community Centre) | Yes | Cabinet Member for Resources and Financial Governance | Cabinet Member for Croydon Renewal (Councillor Stuart King), Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE) | Sarah Hayward | Part exempt |
| Not before 18th Jul 2021 | Asset Disposal: Coulsdon Court Golf Club | Yes | Cabinet Member for Resources and Financial Governance | Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE), Cabinet Member for Croydon Renewal (Councillor Stuart King) | Sarah Hayward | Part exempt |

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|---|---|---------------------------------------|---|---|-----------------|--|
| Not before 18th Jul 2021 | Asset Disposal: Former Scout Hut, Peppermint Close, Croydon | Yes | Cabinet Member for Resources and Financial Governance | Cabinet Member for Croydon Renewal (Councillor Stuart King), Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE) | Sarah Hayward | Part exempt |
| Not before 18th Jul 2021 | Asset Disposal: Former Garage Site at Windmill Road, Croydon | Yes | Cabinet Member for Resources and Financial Governance | Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE), Cabinet Member for Croydon Renewal (Councillor Stuart King) | Sarah Hayward | Part exempt |

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|---|--|---------------------------------------|---|--|-----------------|--|
| Not before 11th Jul 2021 | WHP JETS Variation | Yes | Cabinet Member for Communities, Safety and Business Recovery | Cabinet Member for Communities, Safety and Business Recovery (Councillor Manju Shahul-Hameed), Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE) | Sarah Hayward | Open |
| Not before 18th Mar 2021 | Fibre Lease Connections for Public Space CCTV | Yes | Cabinet Member for Communities, Safety and Business Recovery | Cabinet Member for Communities, Safety and Business Recovery (Councillor Manju Shahul-Hameed) | Sarah Hayward | Part exempt |
| Not before 19th Mar 2021 | Maintenance support and Re- deployable camera support for Public Space CCTV | Yes | Cabinet Member for Communities, Safety and Business Recovery | Cabinet Member for Communities, Safety and Business Recovery (Councillor Manju Shahul-Hameed) | Sarah Hayward | Part exempt |

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|---|---|---------------------------------------|---|---|-----------------------|--|
| Not before 1st May 2021 | Parking ICT Case Management System Contract Award | Yes | Cabinet Member for Sustainable Croydon | Cabinet Member for Communities, Safety and Business Recovery (Councillor Manju Shahul-Hameed), Cabinet Member for Sustainable Croydon (Councillor Muhammad Ali) | Sarah Hayward | Part exempt |
| Not before 26th Dec 2020 | Contract Award - Dynamic Purchasing System (DPS 2) Care Homes | Yes | Cabinet Member for Families, Health & Social Care | Cabinet Member for Families, Health & Social Care (Councillor Janet Campbell) | Annette McPartland | Part exempt |
| Not before 20th Mar 2020 | Young People's Services - Award of Contract Extensions | Yes | Cabinet Member for Homes | Cabinet Member for Homes (Councillor Patricia Hay-Justice) | Annette McPartland | Open |

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|---|--|---------------------------------------|---|---|-----------------|--|
| Not before 16th Aug 2021 | Croydon's Healthy Neighbourhoods - Broad Green & Addiscombe Areas | Yes | Cabinet Member for Sustainable Croydon | Cabinet Member for Sustainable Croydon (Councillor Muhammad Ali) | Sarah Hayward | Open |
| 26 Jul 2021 *call-in received | Novation of building works and profession services contracts from Brick by Brick for Fairfield Halls | Yes | Cabinet | Cabinet Member for Culture & Regeneration (Councillor Oliver Lewis) | Sarah Hayward | Part exempt |
| 26 Jul 2021 *decision taken on 26 July. Call-in expires 13:00 on 3 August 2021 | 2021/22 (Part) Local Implementation Plan Funding and Active Travel Funding Programme | Yes | Cabinet | Cabinet Member for Sustainable Croydon (Councillor Muhammad Ali) | Sarah Hayward | Open |

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|---|---|---------------------------------------|--------------------|--|-----------------|--|
| 26 Jul 2021 *decision taken on 26 July. Call-in expires 13:00 on 3 August 2021 | Croydon Best Start | Yes | Cabinet | Cabinet Member for Resources and Financial Governance (Councillor Callton Young OBE), Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming) | Debbie Jones | Open |
| 26 Jul 2021 *decision taken on 26 July. Call-in expires 13:00 on 3 August 2021 | Public Sector Housing Assistance Policy 2021 | Yes | Cabinet | Cabinet Member for Homes (Councillor Patricia Hay-Justice) | Alison Knight | Open |