

REPORT TO:	COUNCIL 8 October 2018
SUBJECT:	RECOMMENDATIONS OF CABINET OR COMMITTEES REFERRED TO THE COUNCIL FOR DECISION
LEAD OFFICER:	Stephen Rowan, Head of Democratic Services and Scrutiny
WARDS:	ALL
CORPORATE PRIORITY/POLICY CONTEXT:	
The Recommendations of Cabinet or Committees referred to the Council for decision report is prepared in accordance with the Council Procedure Rules at Part 4A of the Constitution.	

1. RECOMMENDATIONS FROM CABINET HELD ON 24 SEPTEMBER 2018

The Council is asked to approve the following recommendations from the Cabinet meeting held on 24 September 2018:

Corporate Plan

- 1.1 To approve the Corporate Plan for Croydon, 2018 – 2022, as set out in Appendix 1.

Medium Term Financial Strategy 2018-2022

- 1.2 To approve the Medium Term Financial Strategy (MTFS) 2018/22 including the establishment of a £100m asset acquisition fund as referenced in the MTFS which is set out in the report.
- 1.3 Subject to recommendation 1.2 being approved, to agree that the Cabinet Member for Finance and Resources, acting in consultation with the Leader, be given authority to approve asset acquisitions made pursuant to the Asset Investment Strategy referenced in the Medium Term Financial Strategy 2018/22 and set out in full in Appendix 2 to this report.

Governance Review

- 1.4 To approve the establishment of a cross party governance review panel to assess and review the Council's governance arrangements as set out in the draft scoping document and terms of reference for the governance panel as set out in Appendix 1.
- 1.5 To appoint a maximum of 7 councillors (4 Labour 3 Conservative) and 1 independent member to the governance review panel (together with independent external chair and such other expert independent members external to the Council as the panel may wish to co-opt in a non-voting capacity).

- 1.6 To require the governance review panel to report its findings and make recommendations within the 2018/2019 municipal year on options and improvements to the Council's governance arrangements, and in any event to report on progress to the Cabinet and Council, as advised.

2. EXECUTIVE SUMMARY

- 2.1 The Recommendations of Cabinet referred to the Council for decision report comprises of matters of business formally undertaken by the Leader and Cabinet since the last ordinary meeting of the Council that require Full Council approval.

3. BACKGROUND

- 3.1 Part 4A of the Constitution requires that Cabinet and Committees include any recommendations that it has made to Council within this report.
- 3.2 These rules do not apply to any recommendations contained in the Annual Report of the Scrutiny and Overview Committee.
- 3.3 The Leader or Chair of the Committee making the recommendation may exercise a right to introduce the recommendation; in so doing the Leader or Chair of the Committee shall speak for a maximum of 3 minutes.
- 3.4 The recommendation shall be seconded without any further speakers and if not deferred for debate shall immediately be put to the vote.
- 3.5 Any Member supported by a seconder, may ask that a recommendation be deferred for debate and the recommendation shall immediately stand deferred.
- 3.6 In the event that any Cabinet or Committee recommendations have not been reached when the time limit for the meeting has expired, those recommendations shall immediately be put to the vote without further debate.
- 3.7 Attached at **Appendix 1** is the covering report and supporting papers setting out the draft **Corporate Plan** that was considered at the Cabinet meeting held on 24 September 2018. This report includes two appendices, namely Appendix 1a and 1b.
- 3.8 Attached at **Appendix 2** is the **Medium Term Financial Strategy** report that was also considered at the Cabinet meeting held on 24 September 2018. The relevant appendices to this report are also included as Appendix 2a and Appendix 2b.
- 3.9 Attached at **Appendix 3** is the **Governance Review** report also considered at Cabinet on 24 September 2018. There is one relevant appendix to this report, included at Appendix 3a.

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APPENDIX 1:	Corporate Plan 2018/22 covering report
APPENDIX 1a:	Corporate Plan 2018/22
APPENDIX 1b:	Performance Framework
APPENDIX 2:	Medium Term Financial Strategy 2018/22 covering report
APPENDIX 2a:	Medium Term Financial Strategy 2018/22
APPENDIX 2b:	Asset Investment Strategy
APPENDIX 3:	Governance Review Covering Report
APPENDIX 3a:	Scoping and Terms of Reference
BACKGROUND DOCUMENTS:	None