

For General Release

REPORT TO:	COUNCIL 29 January 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 THE LICENSING COMMITTEE HELD ON 20 DECEMBER 2017 Licensing Policy Statement The Council is asked to approve the recommendations from the Licensing Committee meeting held on 20 December 2017: 1.1 To adopt the Licensing Policy under the Licensing Act 2003 as set out at Appendix 1 to this report.

2. RECOMMENDATIONS FROM THE CABINET MEETING TO BE HELD ON 22ND JANUARY 2018 School Admissions Subject to decision at the Cabinet meeting to be held on 22 January 2018, the Council is expected to be asked to approve the following recommendation: 2.1 To determine the proposed Admission Arrangements for Croydon's community schools for the 2019/20 academic year (Appendix 2a), including the responses to consultation on the proposed reduction of the PAN for Norbury Manor and Monks Orchard Primary Schools (Appendix 2b) and adoption of the proposed Pan London co-ordination arrangements (Appendix 2c).

3. RECOMMENDATIONS FROM THE GENERAL PURPOSES AND AUDIT COMMITTEE HELD ON 7 DECEMBER 2017

In-Year Appointments

The Council is asked to approve the recommendations from the General Purposes and Audit Committee meeting held on 7 December 2017:

- 3.1 To appoint Councillor Trakas-Lawlor and Councillor Patricia Hay-Justice to the Pensions Collective Investment Vehicle (CIV) Sectoral Joint Committee to replace Councillor Wentworth and Councillor Pelling.
- 3.2 To appoint Councillor Chowdhury to the Tenants' and Leaseholders' Panel to replace Councillor Trakas-Lawlor.

4. EXECUTIVE SUMMARY

- 4.1 The Recommendations of Cabinet or Committees 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.

5. BACKGROUND

- 5.1 Part 4A of the Constitution requires that Cabinet and Committees include any recommendations that it has made to Council within this report.
- 5.2 These rules do not apply to any recommendations contained in the Annual Report of the Scrutiny and Overview Committee.
- 5.3 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.
- 5.4 The recommendation shall be seconded without any further speakers and if not deferred for debate shall immediately be put to the vote.
- 5.5 Any Member supported by a seconder, may ask that a recommendation be deferred for debate and the recommendation shall immediately stand deferred.
- 5.6 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.
- 5.7 As per Article 4, paragraph 4.2 (and associated appendix 4.02) of the Constitution, approval of the Licensing Statement and approval of the Admissions arrangements of community schools are reserved to Council.
- 5.8 Attached at **Appendix 1** is the covering report setting out the **Licensing Policy Statement** (attached as Appendix A) that was considered and approved at the Licensing Committee meeting held on 20 December 2017.

- 5.9 Attached at **Appendix 2** is the **Education Estates Strategy** report that is due to be considered at the Cabinet meeting scheduled to be held on 22 January 2018. The relevant appendices to this report are also included as **Appendix 2a**, **Appendix 2b** and **Appendix 2c** and **the sections of the report related to the recommendation to Council are highlighted in yellow**. If the recommendations to Council contained in this report are made at the Cabinet meeting, Council will be asked to consider the recommendation printed above at paragraph 2.1.
- 5.10 Attached at **Appendix 3** is the **In-Year Appointments** report considered at the General Purposes and Audit Committee on 7 December 2017. The establishment of joint arrangements to exercise non-executive functions is a matter for full Council under Part 2 Article 11.2(a) of the Constitution. In respect of an appointment to a Joint Committee of the Council, namely the Pensions Collective Investment Vehicle (CIV) Sectoral Joint Committee, the General Purposes and Audit Committee has recommended that Councillor Trakas-Lawlor and Councillor Patricia Hay-Justice be appointed. In addition, GPAC has recommended that Councillor Chowdhury be appointed to the Tenants' and Leaseholders' Panel.

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APPENDIX 1:	Covering Report and Statement of Licensing Policy
APPENDIX 2:	Education Estates Strategy Cabinet Report
APPENDIX 2a:	Proposed Community Schools Admission Arrangements 2019/20
APPENDIX 2b:	Proposal to Reduce Norbury Manor and Monks Orchard Primary schools Published Admission Number for the 2019/20 Academic Year Consultation Outcomes Report
APPENDIX 2c:	Pan-London Co-Ordinated Admission System
APPENDIX 3:	GPAC Appointments Report

BACKGROUND DOCUMENTS:

Full agenda papers considered by the Licensing Committee on 20 December 2017:
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=135&MId=1149>

Full agenda papers for the Cabinet meeting on 22 January 2018:
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=305>

Full agenda papers for the GPAC meeting on 7 December 2017:
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=133&MId=431>