

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 FEBRUARY 2020 TO 31 MAY 2020

Published 10 January 2020

Delivering for Croydon

CROYDON
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 2019/20

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

N.B. The voting Cabinet Member for Environment, Transport & Regeneration (Job Share) is Councillor Stuart King until 17 November 2019 and Councillor Paul Scott from 18 November 2019.

London Borough of Croydon
FORWARD PLAN OF KEY DECISIONS 1 February 2020 TO 31 May 2020

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
20 Jan 2020	Education Estates Strategy	Yes	Cabinet	Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)	Robert Henderson	Open
20 Jan 2020	Policy for Council community properties, rent subsidy and rate relief for the voluntary and community sector	Yes	Cabinet	Cabinet Member for Safer Croydon & Communities (Councillor Hamida Ali)	Jacqueline Harris Baker	Open
24 Feb 2020	Enforcement Agent Framework	Yes	Cabinet	Cabinet Member for Finance & Resources (Councillor Simon Hall)	Shifa Mustafa	Part exempt
24 Feb 2020	Acquisition of up to 116 Residential units for use as affordable social housing	Yes	Cabinet	Cabinet Member for Homes & Gateway Services (Councillor Alison Butler)	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
24 Feb 2020	Residential and Independent Fostering Agency Provision for Children Looked After Approved Provider Panel Agreement	Yes	Cabinet	Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)	Robert Henderson	Part exempt
Not before 5th Sep 2019	Housing and Asset Management computer system contract award	Yes	Cabinet Member for Finance & Resources	Cabinet Member for Finance & Resources (Councillor Simon Hall)	Guy Van-Dichele	Part exempt
Not before 17th Jan 2020	Dedicated Schools Grant School Funding - 2020/21 Formula Factors	Yes	Cabinet Member for Finance & Resources	Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming) Cabinet Member for Finance & Resources (Councillor Simon Hall)	Jacqueline Harris Baker	Open

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 3rd Feb 2020	Variation to Contract for Revenues and Benefits Hosting and DR Support and Maintenance	Yes	Cabinet Member for Finance & Resources	Cabinet Member for Finance & Resources (Councillor Simon Hall)	Jacqueline Harris Baker	Open
Not before 10th Feb 2020	Purchase of 24 Affordable Housing Units at Longheath Gardens for retention in the Housing Revenue Account	Yes	Cabinet Member for Finance & Resources	Cabinet Member for Homes & Gateway Services (Councillor Alison Butler) Cabinet Member for Finance & Resources (Councillor Simon Hall)	Shifa Mustafa	Open
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)	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 6th Jan 2020	New Addington Wellbeing Centre and Phase 3 Regeneration	Yes	Cabinet Member for Environment, Transport & Regeneration (Job Share)	Cabinet Member for Finance & Resources (Councillor Simon Hall) Cabinet Member for Homes & Gateway Services (Councillor Alison Butler) Cabinet Member for Environment, Transport & Regeneration (Job Share) (Councillor Stuart King/ Paul Scott)	Shifa Mustafa	Part exempt
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/ Paul Scott)	Hazel Simmonds	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 1st Dec 2019	Acquisition of 10 Key Worker Homes within the Borough	Yes	Cabinet Member for Homes & Gateway Services	Cabinet Member for Homes & Gateway Services (Councillor Alison Butler)	Jacqueline Harris Baker	Part exempt
Not before 3rd Feb 2020	Contract Award Adult and Young People Social Care Dynamic Purchasing Systems (DPS) 3 – Lot 1 - Supported Living	Yes	Cabinet Member for Families, Health & Social Care	Cabinet Member for Finance & Resources (Councillor Simon Hall) Cabinet Member for Families, Health & Social Care (Councillor Jane Avis)	Guy Van-Dichele	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 Dec 2019	Contract Award Adult and Young People Social Care Dynamic Purchasing Systems (DPS)	Yes	Cabinet Member for Families, Health & Social Care	<p>Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming)</p> <p>Cabinet Member for Families, Health & Social Care (Councillor Jane Avis)</p> <p>Cabinet Member for Finance & Resources (Councillor Simon Hall)</p> <p>Cabinet Member for Homes & Gateway Services (Councillor Alison Butler)</p>	Guy Van-Dichele	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 3rd Feb 2020	Contract Award Adult and Young People Social Care Dynamic Purchasing Systems (DPS) 3 – Lot 3 - Young Peoples Semi Independent Accommodation	Yes	Cabinet Member for Children, Young People & Learning	Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming) Cabinet Member for Finance & Resources (Councillor Simon Hall)	Robert Henderson	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/ Paul Scott)	Shifa Mustafa	Open

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)