

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 MARCH 2020 TO 31 JULY 2020

Published 11 March 2020

Delivering for Croydon

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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 March 2020 TO 31 July 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 |
|--|--|--|--|--|-------------------------|--|
| 23 Mar 2020 | Increasing Housing Supply | Yes | Cabinet | Cabinet Member for Homes & Gateway Services (Councillor Alison Butler) | Shifa Mustafa | Open |
| 23 Mar 2020 | Recommendations from the Citizen's Assembly on Climate Change | Yes | Cabinet | Leader of the Council (Councillor Tony Newman) | Shifa Mustafa | Open |
| 11 May 2020 | Localities Strategy | Yes | Cabinet | Cabinet Member for Homes & Gateway Services (Councillor Alison Butler) | Hazel Simmonds | Open |
| 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 |

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 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 Finance & Resources (Councillor Simon Hall) Cabinet Member for Homes & Gateway Services (Councillor Alison Butler) | 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 |
| Not before 23rd Mar 2020 | Strategy Report for provision of Corporate Security Services | Yes | Cabinet Member for Finance & Resources | Cabinet Member for Finance & Resources (Councillor Simon Hall) | Shifa Mustafa | Open |
| Not before 13th Apr 2020 | Pool Car (Car Club) Service Contract Award | Yes | Cabinet Member for Finance & Resources | Cabinet Member for Finance & Resources (Councillor Simon Hall) | Shifa Mustafa | Part exempt |

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|--|--|--|--|--|-------------------------|--|
| Not before 13th Apr 2020 | Contract for a managed service provider for temporary agency resources | Yes | Cabinet Member for Finance & Resources | Cabinet Member for Finance & Resources (Councillor Simon Hall) | Jacqueline Harris Baker | Part exempt |
| 23 Mar 2020 | Residential and Independent Fostering Agency Provision for Children Looked After Approved Provider Panel Agreement | Yes | Cabinet Member for Children, Young People & Learning | Cabinet Member for Children, Young People & Learning (Councillor Alisa Flemming) | Robert Henderson | Part exempt |
| Not before 24th Feb 2020 | RP3 Report : Open-Access Counselling & Young Carers' Support Services | 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) | Jacqueline Harris Baker | Part exempt |

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|--|---|--|--|--|------------------------|--|
| 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 28th Feb 2020 | Passenger Transport In House Service - Vehicle Award | 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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|--|---|--|--|--|------------------------|--|
| 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 Environment, Transport & Regeneration (Job Share) (Councillor Stuart King/ Councillor Paul Scott) Cabinet Member for Homes & Gateway Services (Councillor Alison Butler) | Shifa Mustafa | Part exempt |
| Not before 20th Mar 2020 | Young Peoples Services - Award of Contract Extensions | Yes | Cabinet Member for Homes & Gateway Services | Cabinet Member for Homes & Gateway Services (Councillor Alison Butler) | Guy Van-Dichele | Part exempt |

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|--|---|--|---|--|------------------------|--|
| Not before 26th Mar 2020 | Purchase of 9 Homes at Longheath Gardens for retention in the Housing Revenue Account | Yes | Cabinet Member for Homes & Gateway Services | Cabinet Member for Homes & Gateway Services (Councillor Alison Butler) | Shifa Mustafa | Open |
| 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 |
| 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/ Councillor Paul Scott) | Shifa Mustafa | Open |

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