

LONDON BOROUGH OF CROYDON

To: All Members of Council
Croydon Council website
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PUBLIC NOTICE OF KEY DECISIONS MADE AT THE CABINET MEETING ON THURSDAY, 19 SEPTEMBER 2019

This statement is produced in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

In accordance with the Scrutiny and Overview Procedure Rules the following decisions may be implemented from **1300 hours on 27 September 2019** unless referred to the Scrutiny and Overview Committee (ie after 13.00 hours on the 6th working day following the day on which the decision was taken). The call-in procedure is appended to this notice.

The following apply to each decision listed below

Reasons for these decisions: Contained within the reports which can be downloaded on the Council's website: <https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1875>

Other options considered and rejected: Contained within the reports which can be downloaded on the Council's website: <https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1875>

Details of any consultation and representations received not included in the published report: None

Details of conflicts of Interest declared by any Cabinet Member: None

The Leader of the Council has delegated to Cabinet the power to make the decisions set out below:

Agenda Item: 8 MAKE A STAND

Key Decision No.: 1519CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

RESOLVED: To

1. Sign up to the Chartered Institute of Housing's "Make A Stand" pledge on behalf of the Council to make a commitment to support people experiencing domestic abuse;
2. Note that the Council already complies with three of the elements of the pledge;
3. Appoint the Cabinet Member of Safer Croydon and Communities, to own the activity around supporting those experiencing domestic abuse to adhere to the final element of the pledge; and
4. Agree to publicise the signing of the pledge through the Council website and social media.

Agenda Item: 9 LOCAL IMPLEMENTATION PLAN (LIP) ANNUAL SPENDING SUBMISSION 2020/21

Key Decision No.: 1619CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

RESOLVED: To

1. Approve the Croydon Annual Spending Submission to TfL to release 2020/21 Local Implementation Plan (LIP) funding including the following individual schemes:
 - 1.1 Parking management reviews (£100,000).
 - 1.2 Kenley Healthy Streets project (£52,000)
 - 1.3 Suburban bus accessibility project (£30,000)
 - 1.4 Traffic reduction strategy (£30,000)
 - 1.5 Public realm accessibility improvements (£40,000)
 - 1.6 Public Rights of Way improvements (£30,000)
 - 1.7 Parks and green spaces accessibility (£30,000)
 - 1.8 Pedestrian priority improvement schemes (£200,000)
 - 1.9 Cycle hire scheme development (£20,000)
 - 1.10 Cycle route delivery (500,000)
 - 1.11 Car Club development (£30,000)
 - 1.12 E-mobility and EV charging points (£40,000)
 - 1.13 Cycle training and bikeability (£130,000)
 - 1.14 Healthy Workforce (£15,000)
 - 1.15 Promoting walking and cycling (£40,000)
 - 1.16 Play Streets (£10,000)
 - 1.17 Healthy School Neighbourhoods (£300,000)

- 1.18 School Travel Plans implementation (£130,000)
 - 1.19 Vision Zero – Safer District Centres & 20mph zones (£200,000)
 - 1.20 Vision Zero – Local Safety Schemes (£125,000)
 - 1.21 Vision Zero – Safer Speeds (£150,000)
 - 1.22 Vision Zero – Safer Behaviours (£150,000)
 - 1.23 Vision Zero – Research and evidence (£10,000)
2. Note that the following schemes will require further requests or bids to be submitted to TfL to release of additional funding in 2020/21. The available funding amounts won't be known until after September 2019 and these submissions will be dealt with under the proposed delegation to the Executive Director of Place:
- 2.1 South London Construction Consolidation Centre - Mayor's Air Quality Fund (£TBC)
 - 2.2 Reconnecting Old Town - Liveable Neighbourhood Programme (£TBC)
 - 2.3 'Principal Road Renewal' funding totalling (£TBC);
 - 2.4 'Bridge Assessment and Strengthening' funding proposals totalling (£TBC)
 - 2.5 Low Emission Neighbourhood (£TBC)
 - 2.6 Bus Priority Portfolio Delivery (£TBC)
3. Delegate authority to the Executive Director of Place in consultation with the Acting Cabinet Member for Transport, Regeneration and Environment (Job Share) to make any further amendments to the Annual Spending Submission 2020/21, including submission of the additional bids or requests for funding mentioned at 2.1 to 2.6 above.

Agenda Item: 10 EDUCATION ESTATES STRATEGY UPDATE

Key Decision No.: 1719CAB

Details of decision:

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

RESOLVED: To

School Place Planning

- 1. Note the update of mainstream school pupil projections undertaken and submitted to the Department for Education (DfE) in July 2019 – available places vs school capacity (SCAP) 2019 forecasts – at appendix 1 of the report.
- 2. Note the temporary expansion of Smitham Primary by one form of entry from September 2019.

3. Approve the proposed three year school place supply strategy – paras. 3.24-3.26 and appendix 6 of the report.
4. Note delegated decision (ref no. 0619LR) taken by the Executive Director of Children, Families and Education, in consultation with the Cabinet Member for Children Young People and Learning to close St Andrew's CofE High School from August 2020 – at appendices 2 and 3 of the report.
5. Alternative Provision / Pupil Referral Unit (PRU)

5.1 Note the decision of East Surrey College not to enter into a lease with Croydon Council for the land adjacent to the Cotelands site.

5.2 Note that refurbishment of the existing Cotelands PRU building at John Ruskin College has been completed.

Special Educational Needs and Disability

6. Note and agree the updated Special Educational Needs and Disability (SEND) supply strategy (Table 1 of the report) for the next 3 academic years – 2019/20 to 2021/22. The SEND School Place Plan is informed by the Council's Dedicated Schools Grant Recovery Plan and 0-25 SEND Strategy.
7. Note that the ESFA commissioned Croydon to lead on the delivery of the new special free school - Addington Valley Academy (Timebridge site) which is proposed to be fully funded by the ESFA at a budget of £13.509m.
8. Note the update on the partnership with Croydon Further Education (FE) college to establish new local post 16 places in an SEN Centre of Excellence.
9. Note the continued planned expansion of secondary autism Enhanced Learning provision at Oasis Arena.
10. Note the proposed feasibility option regarding Red Gates; St Giles and Priory Special Schools.

School Admissions

- 11 Note the number of children and young people who received their first or top three preference school.

Capital Programme

- 12 Note the updated Education Capital Programme spend – at appendix 4 of the report.

School Maintenance and Compliance

- 13 Note the updated on the Schools' Maintenance Plan for 2019/20 that was agreed in January 2019 - Appendix 5 and delegate authority to the Executive Director, Children, Families and Education to vary the plan to reflect actual prices and new urgent issues that may arise, including authorising spend against the allowance for emergency and reactive works. The Executive

Director, Children, Families and Education shall report back to members in respect of any exercise of such authority.

14 Note update on fire safety works in Croydon community schools.

Signed: Council Solicitor and Monitoring Officer

Notice date: 20 September 2019

Contact Officers: Victoria.lower@croydon.gov.uk and Cliona.may@croydon.gov.uk

Scrutiny Referral/Call-in Procedure

1. The decisions may be implemented **1300 hours on 27 September 2019** (the 6th working day following the day on which the decision was taken) unless referred to the Scrutiny and Overview Committee.
2. The Council Solicitor shall refer the matter to the Scrutiny and Overview Committee if so requested by:-
 - i) the Chair or Deputy Chair of the Scrutiny and Overview Committee and 4 members of that Committee; or
 - ii) 20% of Council Members (14)
3. The referral shall be made on the approved pro-forma (*attached*) which should be submitted electronically or on paper to Victoria Lower by the deadline stated in this notice. Verification of signatures may be by individual e-mail, fax or by post. A decision may only be subject to the referral process once.
4. The Call-In referral shall be completed giving:
 - i) The grounds for the referral
 - ii) The outcome desired
 - iii) Information required to assist the Scrutiny and Overview Committee to consider the referral
 - iv) The date and the signatures of the Councillors requesting the Call-In
5. The decision taker and the relevant Chief Officer(s) shall be notified of the referral who shall suspend implementation of the decision.
6. The referral shall be considered at the next scheduled meeting of the Scrutiny & Overview Committee unless, in view of the Council Solicitor, this would cause undue delay. In such cases the Council Solicitor will consult with the decision taker and the Chair of Scrutiny and Overview to agree a date for an additional meeting. The Scrutiny & Overview Committee may only decide to consider a maximum of 3 referrals at any one meeting.
7. At the Scrutiny & Overview Committee meeting the referral will be considered by the Committee which shall determine how much time the Committee will give to the call in and how the item will be dealt with including whether or not it wishes to review the decision. If having considered the decision there are still concerns about the decision then the Committee may refer it back to the decision taker for reconsideration, setting out in writing the nature of the concerns.
8. The Scrutiny and Overview Committee may refer the decision to Full Council if it considers that the decision is outside of the budget and policy framework of the Council.
9. If the Scrutiny and Overview Committee decides that no further action is necessary then the decision may be implemented.

10. The Full Council may decide to take no further action in which case the decision may be implemented.
11. If the Council objects to the decision it can nullify the decision if it is outside of the policy framework and/or inconsistent with the budget.
12. If the decision is within the policy framework and consistent with the budget, the Council will refer any decision to which it objects together with its views on the decision. The decision taker shall choose whether to either amend / withdraw or implement the original decision within 10 working days or at the next meeting of the Cabinet of the referral from the Council.
13. The response shall be notified to all Members of the Scrutiny and Overview Committee
14. If either the Council or the Scrutiny and Overview Committee fails to meet in accordance with the Council calendar or in accordance with paragraph 6 above, then the decision may be implemented on the next working day after the meeting was scheduled or arranged to take place.
15. **URGENCY:** The referral procedure shall not apply in respect of urgent decisions. A decision will be urgent if any delay likely to be caused by the referral process would seriously prejudice the Council's or the public's interests. The record of the decision and the notice by which it is made public shall state if the decision is urgent and therefore not subject to the referral process.

Signed: Council Solicitor and Monitoring Officer

Notice Date: 20 September 2019

Contact Officers: victoria.lower@croydon.gov.uk and cliona.may@croydon.gov.uk

PROFORMA

**REFERRAL OF A KEY DECISION TO THE
SCRUTINY AND OVERVIEW COMMITTEE**

For the attention of: Victoria Lower, Democratic Services & Scrutiny
e-mail to
Victoria.lower@croydon.gov.uk and cliona.may@croydon.gov.uk

Meeting:
Meeting Date:
Agenda Item No:

Reasons for referral:

- i) The decision is outside of the Policy Framework
- ii) The decision is inconsistent with the budget
- iii) The decision is inconsistent with another Council Policy
- iv) Other: Please specify:

The outcome desired:

**Information required to assist the Scrutiny and Overview Committee to consider
the referral:**

Signed:

Date:

Member of _____ Committee