

LONDON BOROUGH OF CROYDON

To: All Member of Council
Croydon Council website
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STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET ON 19 SEPTEMBER 2019

This statement is produced in accordance with Regulation 13 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Further to the associated public notice of Key Decisions no scrutiny call-in has been received, and therefore the following decisions can be implemented.

The following apply to the decisions 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 Conflicts of Interest declared by the Decision Maker: None

Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Decision Maker:

The Leader of the Council has delegated to the the power to make the Key Decisions set out below:

Decision Title: A SUSTAINABLE CROYDON UPDATE

Details of decision:

RESOLVED: To note the contents of the report ahead of a more detailed report coming to October 2019 Cabinet in response to the declaration of a Climate and Ecological Emergency at July 2019 Council.

Decision Title: BREXIT NO DEAL PREPAREDNESS

Details of decision:

RESOLVED: To

1. Note the measures in place to mitigate the risks emerging from our exit from the EU including the Brexit Board, ongoing communications with partners and appointment of a Brexit lead; and
2. Note that Brexit preparations have been affected by the lack of clarity over the nature of Brexit, its scale and its timing.

Decision Title: CORPORATE PLAN PERFORMANCE

Details of decision:

RESOLVED: To note the progress made against the Corporate Plan priorities as set out in the report and appendix.

Decision Title: MAKE A STAND

Key Decision no.: 1519CAB

Details of decision:

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.

Decision Title: LOCAL IMPLEMENTATION PLAN (LIP) ANNUAL SPENDING SUBMISSION 2020/21

Key Decision no.: 1619CAB

Details of decision:

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.

Decision Title: EDUCATION ESTATES STRATEGY UPDATE

Key Decision no.: 1719CAB

Details of decision:

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.

Decision Title: QUARTER 1 FINANCIAL PERFORMANCE 2019/20

Details of decision:

RESOLVED: To

1. Note the current revenue outturn forecast at the end of the first quarter of 2019/20 of **£0.025m**, this is before exceptional items of **£9.415m**, resulting in a total overspend of **£9.440m**;
2. Note that the exceptional items of £9.4m relate to costs incurred by Croydon Council for Unaccompanied Asylum Seeking Children (UASC) and No Recourse To Public Funds (NRPF), due to insufficient funding from the Home Office;
3. Note the ongoing engagement with and lobbying of Government by the Council for additional funding for Croydon, both in general terms and specifically Unaccompanied Asylum Seeking Children given Croydon's gateway status;

4. Note the HRA position of a **£0.213m** forecast underspend against budget;
5. Note the capital outturn projection of **£341.3m**, forecast to be an underspend of **£95.4m** against budget;
6. Agree that an additional four new pipeline sites are disposed of to Brick by Brick Croydon Ltd, as detailed in paragraph 7.8 of the report; and
7. Note the recommendation to Full Council to increase the Capital Programme, this includes an additional £100m for asset investment.

RESOLVED: To recommend to Council

1. The approval to increase to the capital programme by **£112.816m** as set out in Table 6 of the report; and
2. The approval of an increase to the Operational Boundary for borrowing, and Authorised Borrowing Limit of **£219.296m** set out in Table 7 of the report.

Decision Title: STAGE 1: RECOMMENDATIONS ARISING FROM SCRUTINY

Details of decision:

RESOLVED: To receive the recommendations arising from the Children & Young People Sub-Committee (18 June 2019) and Scrutiny & Overview Committee (16 July 2019) and to provide a substantive response within two months (i.e. at the next available Cabinet meeting on **21 October 2019**).

Decision Title: INVESTING IN OUR BOROUGH

Details of decision:

RESOLVED: To note

1. The list of delegated award decisions made by the Director of Commissioning and Procurement, between 12/06/2019 – 15/08/2019;
2. The list of delegated award decisions for contracts over £500,000 in value and procurement strategies over £5,000,000 in value made by the nominated Cabinet Member in consultation with the Cabinet Member for Finance and Resources or, where the nominated Cabinet Member is the Cabinet Member for Finance and Resources in consultation with the Leader since the last meeting of Cabinet; and
3. Property acquisitions and disposals agreed by the Cabinet Member for Finance and Resources in consultation with the Leader since the last meeting of Cabinet.

Signed: Council Solicitor and Monitoring Officer

Notice date: 27 September 2019