

LONDON BOROUGH OF CROYDON
STATEMENT OF CABINET MEETING DECISIONS – 15 October 2018

To: Croydon Council website
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This statement is produced in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012. These are not the minutes of the meeting.

The following apply to each decision listed below:

Reasons for these decisions: are contained in the reports which can be downloaded on the Council's website
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1548>

Other options considered and rejected: are contained in the reports which can be downloaded on the Council's website
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1548>

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

Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Member: none

DELIVERING THE CROYDON GROWTH ZONE

Key Decision no.: 1418CAB

Details of decision:

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

RESOLVED to:

1. Agree to fund the projects as summarised in paragraph 3.2 of the report and itemised in Appendix 1; and,
2. Subject to the requirement to comply with the provisions of Part 4G of the Constitution in taking delegated decisions and the parameters within paragraph 3.88 delegate to the Executive Director of Place in consultation with the Executive Director of Resources (Section 151 Officer), the Cabinet Member for Finance and Resources and the Cabinet Member for Environment, Transport & Regeneration (Job Share), authority to make necessary changes to the funding and phasing to the projects in Appendix 1. Any such changes will be reported to Cabinet.

THIRD LOCAL IMPLEMENTATION PLAN (LIP3) & LIVEABLE NEIGHBOURHOOD BID

Key Decision no.: 1518CAB

Details of decision:

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

RESOLVED to

1. Note the overarching Mayor's Transport Strategy (MTS) outcomes, draft Croydon objectives, three year programme of investment, target trajectories and overall approach for delivering the Third Local Implementation Plan (LIP3).
2. Approve the draft LIP3 core components at appendices A to D of this report as the basis of the draft LIP3 to be finalised by the Executive Director, Place, in consultation with the Cabinet Member for Environment, Transport and Regeneration (Job Share).
3. Agree that the Executive Director, Place, in consultation with the Cabinet Member for Environment, Transport and Regeneration (Job Share), be delegated authority to submit the draft LIP3 document to the Mayor of London for his review by the November 2018 deadline and to consult more widely on the draft LIP3.
4. Agree that the Executive Director, Place, in consultation with the Cabinet Member for Environment, Transport and Regeneration (Job Share), be delegated authority to finalise the LIP3 document for submission to the Mayor of London for his approval by the February 2019 deadline.
5. Approve the submission of the Liveable Neighbourhood funding bid to the Mayor of London and TfL based on the summary at section 5 of this report.

CULTURE, LEISURE & SPORT UPDATE

Details of decision:

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

RESOLVED to note the contents of the report.

CROYDON SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2017/18

Details of decision:

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

RESOLVED to note the CSCB Annual Report for 2017/18 which sets out

- The work undertaken by the CSCB to secure improvement following the Ofsted review published in August 2017
- Progress relating to the priorities of the CSCB
- Key issues and challenges around safeguarding children & young people in Croydon

CROYDON ADULTS' SAFEGUARDING BOARD ANNUAL REPORT 2017/18

Details of decision:

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

RESOLVED to note the Annual Report of the Croydon Safeguarding Adults' Board.

CONSTRUCTION, MODERN DAY SLAVERY AND EMPLOYER WITH HEART CHARTERS AND IHRA DEFINITION

Details of decision:

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

RESOLVED to

1. Note that the Leader of the Council will be signing up to Unite the Union's Construction Charter, as set out in Appendix 1;
2. Note that the Leader of the Council has signed up to the Co-operative Party's Charter against Modern Slavery, as set out in Appendix 2;
3. Note that the Leader of the Council has signed up to The Smallest Things' Employers with Heart Charter, as set out in Appendix 3; and
4. **RECOMMEND** that the Council adopt the International Holocaust Remembrance Alliance working definition of antisemitism as part of its commitment against any form of discrimination as set out in Appendix 4.

STAGE 1: RECOMMENDATIONS ARISING FROM CHILDREN & YOUNG PEOPLE SCRUTINY SUB-COMMITTEE

Details of decision:

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

RESOLVED to receive the recommendations arising from the Children and Young People Scrutiny Sub-Committee (18 September 2018) and to provide a substantive response within two months (i.e. at the next available Cabinet meeting on 10 December 2018).

INVESTING IN OUR BOROUGH

Details of decision:

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

RESOLVED to approve:

The procurement strategy which will result in contract awards for the provision of services in respect of Passenger Transport for a maximum term of eight years as set out at agenda item 12a;

RESOLVED to note:

The list of delegated award decisions made by the Director of Commissioning and Procurement, between 09/08/2018 – 13/09/2018.

RESOLVED to recommend:

1. To the Leader of the Council that the Cabinet Member for Finance and Resources in consultation with the Leader, continues to be authorised to agree the award of contracts related to the Good to Great ICT transformation programme for reasons set out in paragraph 4.3 and 4.4 of the report. These awards will be in line with the strategy approved by Cabinet on 20th November 2017 (reference: 91/17 Investing in our Borough. ICT sourcing strategy) and any awards made under this delegation will be notified in the standard contracts report at future Cabinet meeting
2. To the Leader of the Council, the Cabinet Member for Environment, Transport & Regeneration in consultation with Cabinet Member for Finance and Resources and Cabinet Member for Children, Young People & Learning be authorised to agree the awards of contracts related to the Addington Valley SEN School for the purposes set out in the Education Estates Strategy approved by Cabinet on 22nd January 2018 (decision reference A6/18) and in

line with the Addington Valley SEN Free School Procurement Strategy (CCB reference CCB1400/18-19) for reasons set out in paragraph 4.5 of the report and any awards made under this delegation will be notified in the standard contracts report at future Cabinet meetings

PASSENGER TRANSPORT PROCUREMENT STRATEGY

Details of decision:

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

RESOLVED to

1. Approve the strategy identified within the detail of this report to procure suppliers to be appointed under a DPS agreement for a term of four years, plus 2 extension periods of two years (4+2+2), to deliver taxi services to the total of £68 million (across 8 years);
2. Approve the strategy identified within the detail of this report to procure suppliers to be appointed under a contract, for Lot 1, for a term of 1 years, plus 2 extension periods of 1 year (1+1+1) to deliver minibus services for children/young people with Special Educational Needs/Disabilities and vulnerable adults, to the total of £2.5 million (across 3 years);
3. Approve the strategy identified within the detail of this report to procure suppliers to be appointed under a contract, for Lot 2, for a term of 2 years, plus 2 extension periods of 1 year (2+1+1) to deliver minibus services for children/young people with Special Educational Needs/Disabilities and vulnerable adults, to the total of £3.5 million (across 4 years);
4. Approve the deviation from the Council's Tender and Contract regulation 21 for the reasons set out in section 3.5, to depart from the standard evaluation split of 60:40 (cost: quality) to allow a weighting of 100% quality for admittance on to the taxi service DPS, noting that the Council's standard split 60:40 (cost: quality) will apply to operation of the DPS.

Date: 23 October 2018