

LONDON BOROUGH OF CROYDON

To: all Members of the Council (via e-mail)
Access Croydon & Town Hall Reception

PUBLIC NOTICE OF KEY DECISIONS MADE AT THE CABINET MEETING ON 18 JANUARY 2016

In accordance with the Scrutiny and Overview Procedure Rules, the following decisions may be implemented from **1300 hours on 26 January** unless referred to the Scrutiny and Overview Committee:

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://secure.croydon.gov.uk/akscroydon/users/public/admin/kabmenu.pl?cmte=CAB>

Other options considered and rejected: are contained in the reports which can be downloaded on the Council's website:

<https://secure.croydon.gov.uk/akscroydon/users/public/admin/kabmenu.pl?cmte=CAB>

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

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

AGENDA ITEM 7: Investing in our Young People - Onside Youth Zone

The Cabinet RESOLVED to;

- 1.1 Agree, in principle, the development of a Youth Zone at Whitehorse Youth Centre, Whitehorse Road (the project) subject to planning approval and final site assessments.
- 1.2 Agree the Council's contribution of £3.25m one-off capital, and three years revenue contribution of £200k per year and three years £100k performance related funding, and the grant of a lease for the land on which the project will be developed.
- 1.3 Note that the Leader of the Council, in consultation with the Executive Director, People will finally approve the terms of the grant funding agreement, lease, performance measures, final site assessments and operational details for the project.
- 1.4 Note that ongoing strategic support to the project will be provided through representation on the Croydon Youth Zone Board of Trustees by nominees to be determined by the Leader of the Council.

AGENDA ITEM 8: Education Estates - School Places

The Cabinet RESOLVED to;

- 1.1 Agree the proposed Pupil Place Supply Strategy as detailed in table 1 at paragraph 7 of the report for the 2016/17 to 2018/2019 academic years, which will ensure the sufficiency of primary, secondary and special school places over the next 3 years.
- 1.2 Having considered the responses to and analysis of the informal and formal consultations, summarised at Appendix 1 and detailed at Appendix 2a, 2b and 2c of the report, in relation to the 2017/18 and 2018/19 proposed permanent school expansion projects at: Woodcote Primary School, Smitham Primary School, St Nicholas Special School, to approve the proposal to permanently expand the following schools, subject to the granting of planning permission:
 - Woodcote Primary School by 1 form of entry (1FE), an additional 30 reception pupils from September 2017;
 - St Nicholas Special School to create an additional 56 Special Educational Needs (SEN) places from September 2017.
 - Smitham Primary School by 1FE, an additional 30 reception pupils from September 2018.
- 1.3 Note that in respect of Red Gates Special School only informal consultation regarding the proposed permanent expansion to create an additional 56 SEN places has taken place but that formal consultation on the proposal will take place later in 2016 after further work has been undertaken to develop the proposal with the Governing body. The results of the formal consultation will be reported to a future meeting of Cabinet for final decision on the proposed expansion.
- 1.4 Note the update on the Schools' Annual Maintenance Plan for the 2016/17 academic year at Appendix 3 of the report.
- 1.5 Recommend the Council to agree the proposed Admission Arrangements for Community Schools for the 2017/18 academic year as contained in Appendix 4 to the report.
- 1.6 Recommend the Council to Agree to the co-ordinated scheme for the 2017/18 academic year as set out in Appendix 5a (Primary) and Appendix 5b (Secondary) to this report and note the Published Admission Numbers for Community Schools for the 2017/18 academic year as set out in Appendix 6 of the report.

AGENDA ITEM 11: The Transformation of Adult Social Care

The Cabinet RESOLVED to approve;

- 1.1 The implementation of a Transformation Programme for Adult Social Care (TRASC).
- 1.2 The Council's Commitment Statement for Adult Social Care which describes our offer which will be delivered by the TRASC programme.
- 1.3 That the Executive Director People in consultation with the Cabinet Member for Families, Health and Social Care, be given delegated authority to take any steps necessary to implement the transformation programme.
- 1.4 A recommendation to the Leader of the Council that the Executive Director People in consultation with the Cabinet Member for Families , Health and Social Care and Cabinet Member for Finance and Treasury and Assistant Chief Executive (Corporate Resources and Section 151 officer) be authorised to take any key decisions which may be required in implementing the transformation programme.

Scrutiny Referral/Call-in Procedure

1. The decisions may be implemented **1300 hours on 26 January** (5 working days after the decisions were made) unless referred to the Scrutiny and Overview Committee.
2. The Borough Solicitor, Director Legal and Democratic Services 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 Jim Simpson and Solomon Agutu by **1300 hours on 26 January**. 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 Borough Solicitor, Director Legal and Democratic Services, this would cause undue delay. In such cases The

Borough Solicitor, Director Legal and Democratic Services 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: Gabriel Macgregor, Acting Director of Legal and Democratic Services

Date: 20 January 2016

Contact Officers: jim.simpson@croydon.gov.uk ; Solomon.Agutu@croydon.gov.uk

Telephone: 020 8726 6000 Ext. 62326/62920

PROFORMA

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

For the attention of: Jim Simpson & Solomon Agutu,
Legal & Democratic Services Division

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