

**LONDON BOROUGH OF CROYDON
STATEMENT OF CABINET DECISIONS MADE ON 18/10/2017**

Date of Publication of Record of Decisions: 091117

The following apply to each decision

Reasons for decisions

as detailed in the reports

Details of any alternative options considered and rejected:

As detailed in the reports

Conflicts of Interest: none

YOUTH ENGAGEMENT STRATEGY AND CHAMPIONING CHILDREN IN CROYDON

RESOLVED to

1. Agree to the proposals set out in the report
 2. Note that there are additional financial resources required in order to fully implement the recommendations made.
-

ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH 2017

RESOLVED

to note the information and recommendations outlined in the draft of the Annual Director of Public Health Report due to be published by December 2017 (Appendix 1 to the report) and to arrange for publication thereof under the provisions of the National Health Service Act 2006, as amended.

DELIVERING NEW SCHOOL PLACES

RESOLVED

School Place Planning

1.1 to agree Croydon's School Place Supply Strategy (tables 1, 2 & 3) for the next 3 academic years – 2017/18 to 2019/20 - and the funding (where applicable) to deliver these additional places. The funding is set out in Appendix 1 of the report.

1.2 to note that following Croydon's successful bid to the Department for Education to deliver a new free special school, and that we will be inviting expressions of interest until midday on 24 November 2017

School Maintenance

1.3 to approve the proposed two year Schools' Maintenance Plan for 2017/18 and 2018/19, attached in Appendix 2 of the report.

1.4 to agree that this Plan will be reviewed annually.

School Admissions

1.5 to agree that consultation on the published admission arrangements for community schools, including the proposed temporary reduction in published admission numbers for the 2019/20 academic year take place between 30 October and 11 December 2017.

NEW ADDINGTON BUSINESS IMPROVEMENT DISTRICT (BID) RENEWAL

RESOLVED to

1. Agree that, during the period September 2017 - February 2018, and on receipt of a BID proposal for the renewal of the New Addington BID, the Cabinet Member for Economy and Jobs in consultation with the Executive Director for Place be given delegated authority to:

1.1 Consider on behalf of the Council as billing authority, whether the proposal conflicts with any formally adopted policy of the Council, and, if it does, give notice of this in accordance with the BID regulations;

1.2 Determine whether the Council should support the New Addington BID proposal and if so, to vote yes on its behalf in the BID ballot. If a 'no' vote is proposed, this will be referred to Cabinet for further consideration;

1.3 Formally manage the ballot process in accordance with the BID regulations;

1.4 That subject to a 'yes' vote at ballot by the relevant business community for the New Addington BID in question, the Council as relevant local billing authority will manage the billing and collection of the additional levy, and it's transfer to the BID

company. In the event of a 'no' vote, that the costs of the ballot be recovered from the BID Company as per the BID regulations;

1.5 Enter into key operating agreements with the New Addington BID company regarding the operation of the BID and delivery of Council requirements and baselines.

INVESTING IN OUR BOROUGH

RESOLVED to note

1. The contracts over £500,000 in value anticipated to be awarded by the nominated Cabinet Member, in consultation with the Cabinet Member for Finance and Treasury or, where the nominated Cabinet Member is the Cabinet Member for Finance and Treasury, in consultation with the Leader.
2. The list of delegated award decisions made by the Director of Commissioning and Improvement, between 17/08/2017 – 13/09/2017.
3. Contract awards recommended to the Cabinet for approval which are the subject of a separate agenda item and referenced in section 4.3 of the report.
4. The list of decisions taken since the last meeting of Cabinet by the nominated Cabinet member in consultation with the Cabinet Member for Finance and Treasury, under the Leaders specific delegated authority for those contract awards

PROVISION OF LEGAL SERVICES - APPOINTMENT OF PREFERRED BIDDER

RESOLVED to

1. Agree the appointment of the party named in the exempt Part B report (agenda item 11) as the Preferred Bidder for the delivery of legal services to the Council for a period of five years from 1st January 2018 with options to extend for up to an additional two years and with an estimated maximum value of £17,500,000 over a seven year period;
 2. Agree that subject to 'fine tuning' discussions of the Preferred Bidder's tender being resolved to the satisfaction of the Council, and provided there shall be no material alteration to either the scope of the tender or matters set out in this report, authority to conclude the final contract be delegated to the Director of Law in consultation with the Cabinet Member for Finance and Treasury.
-