

LONDON BOROUGH OF CROYDON

To: Croydon Council website
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STATEMENT OF EXECUTIVE DECISIONS MADE AT THE CABINET MEETING ON 19 JUNE 2017

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 www.croydon.gov.uk

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

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

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

Agenda item 6: Don't Mess with Croydon – Young People taking Pride and Campaign Update

RESOLVED to

1. Note the progress to date for the Don't Mess with Croydon Young People Taking Pride campaign.
2. Agree the approach to the next phase of the Don't Mess with Croydon Take Pride Campaign
3. Note the progress on the planned transitional improvements to the environmental service in advance of the new South London Waste Partnership contract March 2018
4. Delegate to the executive director of Place, in consultation with the Cabinet Member for Clean, Green, Croydon, the decision to implement the proposed service change improvements contained within this report and any further improvements following the behaviour Insight project.

Agenda item 8: Community Safety Strategy 2017-20

RESOLVED to recommend to Full Council that it agree the Community Safety Strategy for Croydon 2017-2020.

Agenda item 9: Update on the development of Legacy, Croydon Youth Zone

RESOLVED to note the progress made with the delivery of the Legacy, Croydon Youth Zone Project

Agenda item 10: Small Business Commission

RESOLVED having considered the draft Small Business Commission Report and action plan, to endorse the draft report; and to delegate finalisation of the report and action plan to the Cabinet Member for Economy & Jobs.

Agenda item 11: Delivery of Affordable Housing

RESOLVED to

1.1 Agree to set up and enter in to separate limited liability partnerships with a new charity for the purpose of managing:

- 1) The affordable rent properties to be developed by Brick by Brick (Croydon) Ltd;
- 2) The street properties purchased by the Council at market rates; and
- 3) The affordable rent properties to be developed by Hub at the former Taberner House site.

1.2 Agree to enter in to leases with the respective limited liability partnerships for:

- 1) The land to be developed by Brick by Brick (Croydon) Ltd for the affordable rent units;
- 2) The completed affordable rent units on the former Taberner House site/the land to be developed by Hub at the former Taberner House site.

1.3 Delegate authority to the Executive Director Resources in consultation with the Cabinet Member for Finance and Treasury to agree to set up and enter in to a limited liability partnership with a new charity for the purpose of managing the street properties purchased by the Council at market rates.

1.4 Agree to the granting of retained right to buy receipts to the respective limited liability partnerships to use to increase designated affordable housing for borough residents.

1.5 Agree, where permissible, to grant relevant commuted Section 106 monies for affordable housing to the LLPs for the delivery of appropriate units.

1.6 Agree the proposed rent levels for the affordable rent properties developed by or acquired by the respective limited liability partnerships be a maximum of 65% of market rent, and not more than the Local Housing Allowance.

1.7 Delegate authority to the Executive Director Resources, in consultation with the Cabinet Member for Finance and Treasury, to agree and enter in to arms length loans with the respective limited liability partnerships at appropriate market normative rates for the purposes outlined in this report.

1.8 Instruct the Executive Director Resources to update the agreed treasury management strategy to reflect the borrowing requirement and lending agreements with the respective limited liability partnerships for formal approval by Council.

1.9 Delegate authority to the Executive Director Resources, in consultation with the Cabinet Member for Finance and Treasury, to take such steps as are necessary to appropriate land from the Housing Revenue Account to the General Fund to the extent that this is required to successfully implement the above recommendations and proposals set out in the report.

Agenda item 12: Stage 1: Recommendations Arising from Scrutiny

RESOLVED to receive the recommendations arising from the meetings of the Scrutiny and Overview Committee (7 March 2017) and the Streets, Environment and Homes Scrutiny Sub-Committee (28 February 2017 and 28 March 2017) and to provide a substantive response within two months (ie. at the next available Cabinet Meeting on 17 July 2017)

Agenda item 13: 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 Improvements, between 13/03/2017-17/05/2017.
3. Property acquisitions and disposals to be agreed by the Cabinet Member for Finance & Treasury before the next meeting of Cabinet.

Date: 070717