

## 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 20 October 2015**

In accordance with the Scrutiny and Overview Procedure Rules, the following decisions may be implemented from **1300 hours on 28 October 2015** 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 6: College Green Educational and Cultural Quarter**

The Cabinet RESOLVED to:

- 1.1 Note progress on the Fair Field regeneration scheme
- 1.2 Agree for the inclusion of a new, purpose built facility for Croydon College at Barclay Road Annexe within the scheme, subject to planning approval and the completion of the necessary legal documentation.
- 1.3 Agree for the inclusion of a redevelopment of the remainder of the Croydon College land interests within the scheme, subject to planning approval and the completion of the necessary legal documentation.
- 1.4 Agree to the principle of the redevelopment scheme for Fairfield Halls as outlined in section 4 of the report, subject to planning approval.
- 1.5 Agree that the Fairfield Halls be closed for the duration of the redevelopment project in order to avoid additional development costs and associated risks.
- 1.6 Agree that the Executive Director for Place and Assistant Chief Executive, Corporate Resources and Section 151 Officer, in consultation with the Cabinet member for Homes, Regeneration and Planning and the Cabinet Member for Finance and Treasury:
  - i) Be given delegated authority to conclude and agree the variations to the existing multi-disciplinary consultant's contract (Contract no. 427/2014D&E) necessary to implement the decisions in 1.2 and 1.3 above

- ii) Be given delegated authority to take such decisions as are necessary, including entering into any relevant commercial agreements, to progress the vision for the integrated College Green and Fairfield Halls development as outlined in this report. Where progression of these proposals will entail entering into contracts, including those relating to the acquisition or disposal of land, these will be approved in accordance with the Council's Tenders and Contracts Regulations and section 123 of the Local Government Act 1972 or 233 of the Town and Country Planning Act 1990 as appropriate.
- iii) Be given delegated authority to take any steps necessary, subject to a satisfactory planning consent, public advertisement and the consideration of any objections, to appropriate any parcels of land required to implement the proposals outlined in this report, pursuant to the Council's powers under section 122 of the Local Government Act 1972.

### **AGENDA ITEM 9: Youth Crime Prevention Plan**

The Cabinet RESOLVED to:

- 1.1 Agree the Youth Crime Prevention Plan
- 1.2 Agree that, for the reasons detailed in paragraph 3.8 of the report, the Executive Director of Place be given delegated authority, in consultation with the Cabinet Member for Safety and Justice to make any amendments to the Youth Crime Prevention Plan considered necessary after the decision has been made.
- 1.3 Note that where any amendments are made under this delegation, the amended Youth Crime Prevention Plan will be published on the Council's website within one month of the change taking place.

### **AGENDA ITEM 10: Integrated Sexual Health Service Commissioning Arrangements**

The Cabinet RESOLVED to:

- 1.1 Approve the arrangements for the provision of Integrated Sexual Health Services by way of an agreement between Croydon Council and Croydon Health Services under Section 75 of the National Health Service Act 2006 for the provision of Integrated Sexual Health Services from April 2016 for an initial term of three years, with a further extension period of up to two years.
- 1.2 Consider the Council's public sector equalities duty and the analysis at paragraph 8 of the report and agree the mitigating actions identified in paragraph 8 which will be secured through the specification for services under the section75 agreement.
- 1.3 Agree that, for the reasons detailed in section 3.8 of the report, the Director of Public Health be given delegated authority, in consultation with the Cabinet Member for Families, Health and Social Care and the Cabinet Member for Finance and Treasury to make any amendments to the Integrated Sexual

Health Service Commissioning Arrangements considered necessary after the decision has been made.

- 1.4 Note that where any amendments are made under this delegation, the amended Integrated Sexual Health Service Commissioning Arrangements will be published on the Council's website no later than 31 December 2015.

### **AGENDA ITEM 13.2: Award of Contract – Main Construction Works Chestnut Park Primary School at Westways**

The Cabinet RESOLVED to:

- 1.1 Approve the contract award for the main construction works to provide a new 3 Form of Entry (3FE) for Chestnut Park Primary School at the site of the former Westway Centre ("the Works") to the value of £8,631,910 plus a 5% risk and contingency allowance held by the Council of £431,595 to Willmott Dixon Construction Ltd to give a maximum contract sum of £9,063,505.

### **AGENDA ITEM 13.3: Acquisition of a 10 year lease for Windsor House for the provision of temporary accommodation housing**

The Cabinet RESOLVED to:

1.1 agree that the Council enter into a 10 year lease of Windsor House, London Road, Croydon with a break at the end of the 5th year to provide 140 studios, two bed and three bed units for use as temporary accommodation and on the terms detailed in the associated Part B report., item B3 on the Cabinet meeting agenda.

1.2 agree that, for the reasons detailed in paragraph 3.4 of the report, the Assistant Chief Executive (Corporate Resources) and section 151 Officer be given delegated authority, in consultation with the three Cabinet Members to make any amendments to the terms of the acquisition of a 10 year lease for Windsor House for the provision of temporary accommodation housing considered necessary after the decision has been made.

1.3 note that where any amendments are made under this delegation, the amended terms for the acquisition of a 10 year lease for Windsor House for the provision of temporary accommodation housing will be published on the Council's website within 1 month of completion of completion of the lease.

### **Scrutiny Referral/Call-in Procedure**

1. The decisions may be implemented **1300 hours on 28 October 2015** (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 28 October 2015**. 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: Borough Solicitor & Monitoring Officer, Director of Legal and Democratic Services

**Date: 21 October 2015**

Contact Officers: [jim.simpson@croydon.gov.uk](mailto:jim.simpson@croydon.gov.uk) ; [Solomon.Agutu@croydon.gov.uk](mailto:Solomon.Agutu@croydon.gov.uk)

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**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:

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**The outcome desired:**

**Information required to assist the Scrutiny and Overview Committee to consider  
the referral:**

Signed:

Date:

Member of \_\_\_\_\_ Committee