

LONDON BOROUGH OF CROYDON

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STATEMENT OF EXECUTIVE DECISIONS MADE AT THE CABINET MEETING ON 14 December 2015

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: A23/A232 Fiveways Design Proposals

RESOLVED to:

- 1.1 Agree Proposal 2 as the preferred design proposal for the A23/A232 intersection.
- 1.2 Express its strong preference and support for a Proposal 2 which retains the Waddon Hotel, and encourage TfL to work towards this objective as it prepares its preferred proposal.
- 1.3 Support and encourage TfL to develop proposal 2 to ensure that it fully enhances the quality of 'Place' as well as improving vehicle 'Movement'.
- 1.4 Delegate to the Executive Director of Place, acting in consultation with the Cabinet Member for Transport and Environment, authority to take such steps as are deemed appropriate and necessary to assist TfL implement Proposal 2.

AGENDA ITEM 7: Living Wage for Croydon

RESOLVED to:

1. Note the contents of the report and in particular progress made to implement the London Living Wage in Croydon and the next steps outlined in section 5 of the report.
2. Welcome the news that the Council has been accredited as a Living Wage Employer.

AGENDA ITEM 8: Quarter 2 Financial Performance 2015/16

RESOLVED to:

1. Note the current Outturn forecast at the end of the second quarter of 2015/16 of £2.519m over budget and HRA position of a £2m underspend, and the actions put in place to reduce the overspend
2. Approve virements as detailed in paragraph 5.1 of the report.

AGENDA ITEM 9: Stage 2: Response to Recommendations arising from: Streets and Environment Scrutiny Sub-committee meeting on 7 September 2015

RESOLVED to: subject to the change in the response to recommendation 11 of Appendix A as tabled at the Cabinet meeting, to approve the full response reports and action plans for the implementation of agreed recommendations and reasons for rejected recommendations attached to this report (at Appendix A) and that these be reported to the Streets and Environment Scrutiny Sub-Committee at its meeting on 2 February 2016.

AGENDA ITEM 10: Stage 1: Recommendations Arising from: Scrutiny And Overview Committee Meeting on 3 November 2015, Children And Young People's Scrutiny Sub-Committee Meeting on 17 November 2015

RESOLVED to: receive the recommendations arising from the meetings of the Scrutiny and Overview Committee on 3 November 2015 and the Children and Young People Scrutiny Sub-Committee meeting on 17 November 2015 and to provide a substantive response within two months (ie. Cabinet meeting on 21 March 2016)

AGENDA ITEM 11: Investing in our Borough

RESOLVED to:

1. Note 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. Note the list of delegated award decisions made by the Director of Strategy Communities and Commissioning between 22/10/2015 and 19/11/2015.

Notice Date: 22 December 2015