

LONDON BOROUGH OF CROYDON
STATEMENT OF CABINET MEETING DECISIONS – 10 DECEMBER 2018

To: Croydon Council website
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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
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1551>

Other options considered and rejected: are contained in the reports which can be downloaded on the Council's website
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1551>

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

COMMUNITY SAFETY PRESENTATION

Details of decision:

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

RESOLVED to not the presentation.

CROYDON CREATIVE ENTERPRISE ZONE

Details of decision:

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

RESOLVED to note the contents of the report.

STRATEGIC APPROACH TO COMMUNITY LED HOUSING PROVISION

Key Decision Number: 1718CAB

Details of decision:

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

RESOLVED to

1. Approve the pledge to support community led housing as set out in the report under 2.5; and
2. Approve the strategic approach to delivery of community led affordable housing commencing with a set of pilot sites as set out in the report.

EDUCATION ESTATES STRATEGY

Key Decision Number: 0119CAB

Details of decision:

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

RESOLVED to

School Place Planning

1. Note the review of mainstream school pupil projections undertaken and submitted to the Department for Education (DfE) in July 2018 – available places vs SCAP18 forecasts – at Appendix 1 of the report;
2. Early Years Provision
Note publication of the 2018 Childcare Sufficiency Assessment report – at Appendix 2 of the report;
3. Alternative Provision / Pupil Referral Unit (PRU)
 - 3.1 Note the intention that the Cabinet Member for Finance and Treasury in consultation with the Leader will approve the lease of land from John Ruskin College and to delegate authority to the Executive Director, Children, Families and Education to agree terms and sign the lease;
 - 3.2 Note the entering in of a licence for refurbishment of the existing Cotelands PRU building at John Ruskin College;

Special Educational Needs and Disability

4. Agree the proposed Special Educational Needs and Disability (SEND) School Place Supply Strategy (at paragraph 3.44, Table 1 of the report) for the next 3 academic years – 2019/20 to 2021/22;
5. Consider the responses to statutory consultation and approve the proposed extension of the age range from 4 – 11 to 2 - 11 for Red Gates School from September 2019 – at Appendix 3 of the report;
6. Note that the ESFA commissioned Croydon to lead on the delivery of the new special free school - Addington Valley Academy (Timebridge site) which will be fully funded by the ESFA at a budget of £13.510m (paragraphs 3.29-3.31 of the report);
7. Note update on the partnership with Croydon Further Education (FE) college to establish new local post 16 places in an SEN Centre of Excellence (paragraphs 3.32-3.33 of the report);
8. Note the continued planned expansion of secondary autism Enhanced Learning provision at Oasis Arena. (paragraph 3.34 of the report);

School Admissions

9. Agree to recommend to full Council the proposed changes to the admission arrangements for the 2020/21 academic year – Appendix 4 of the report (*Consultation outcomes report*)
 - Acceptance of first preference offers as part of the coordinated admission arrangements
 - Pan-London primary and secondary coordinated admissions schemes and post offer process (main rounds of admissions)
 - The processing of overseas applications for admission to school within the normal admissions rounds (excluding Crown servants)
10. Agree to recommend to full Council that it determine the proposed Community schools Admission Arrangements for the 2020/21 academic year (Appendix 4a of the report),
 - adoption of the proposed Pan London scheme for co-ordination of admissions to Reception and Junior schools – at Appendix 4b of the report; and
 - adoption of the proposed Pan London scheme for co-ordination of admissions to secondary schools – at Appendix 4c of the report;

Capital Programme

11. Approve the Capital Programme as set out in Appendix 5a of the report;

School Maintenance and Compliance

12. Note the detailed proposed Schools' Maintenance Plan for 2019/20 of £2m as set out in Appendix 5 of the report and delegate authority to the Executive Director, Children, Families and Education to vary the plan to reflect actual prices and new urgent issues that may arise, including authorising spend against the allowance for emergency and reactive works. The Executive

Director, Children, Families and Education shall report back to members in respect of any exercise of such authority; and

13. Note progress made on fire safety works in Croydon community schools (paragraphs 5.17 – 5.21 of the report).

LONDON COUNCILS GRANTS SCHEME 2019/20

Details of decision:

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

RESOLVED to

1. Approve the London Councils Grants Scheme budget for 2019/20 of £6.909m; and
2. Agree Croydon Council's 2019/20 contribution to the London Councils Grants Scheme budget amounting to £290,784.

SCRUTINY STAGE 2: RESPONSE TO RECOMMENDATIONS ARISING FROM HEALTH AND SOCIAL CARE SCRUTINY SUB-COMMITTEE (25 SEPTEMBER 2018) AND STREETS, ENVIRONMENT & HOMES SCRUTINY SUB-COMMITTEE (9 OCTOBER 2018)

Details of decision:

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

RESOLVED to approve the response and action plans attached to this report at Appendix A of the report and that these be reported to the Scrutiny and Overview Committee or relevant Sub-Committees.

INVESTING IN OUR BOROUGH

Details of decision:

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

RESOLVED: to note

1. The contracts over £500,000 anticipated to be awarded by the nominated Cabinet Member, in consultation with the nominated Cabinet Member for

Finance and Resources or, where the nominated Cabinet Member is the Cabinet Member for Finance and Resources, in consultation with the Leader;

2. The list of delegated award decisions made by the Director of Commissioning and Procurement, between 10/11/2018 – 11/12/2018; and
3. Property acquisitions and disposals to be agreed by the Cabinet Member for Finance and Resources in consultation with the Leader since the last meeting of Cabinet.

RESOLVED: to recommend

1. To the Leader of the Council, that prior to the next meeting of Cabinet in February, the Cabinet Member for Families, Health and Social Care, in consultation with the Cabinet Member for Finance and Resources be authorised to agree the awards of contracts related to the Crosfield House redevelopment for the purposes set out in the procurement strategy approved by Contracts & Commissioning Board on 17 December 2018 (decision reference CCB1442/18-19). The reasons for this delegation are set out in paragraphs 4.4.1 to 4.4.3 of the report and any awards made under this delegation will be notified in the standard contracts report at future Cabinet meetings.

Date: 29 January 2019