

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 22 JANUARY 2018

In accordance with the Scrutiny and Overview Procedure Rules, the following decisions may be implemented from **1300 hours on 30 January 2018** 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://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=305>

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=305>

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: One Croydon Alliance: Extension of the Alliance Agreement - Outcomes Based Commissioning

The Cabinet **RESOLVED** to

Agree to the extension of the One Croydon Alliance Agreement term for a further 9 years, commencing 1 April 2018 to 31st March 2027.

Agree to expand the remit of the Alliance Agreement to ensure the potential for whole system transformation for health and social care. Decisions to materially increase programme scope will be taken as part of the Council's decision making process.

Delegate to the Interim Executive Director of Social Services and the Executive Director of Resources in consultation with Cabinet Member for Families Health and Social Care and the Cabinet Member for Finance and Treasury the signing of the final 9 year Alliance agreement on or around 1/04/2018 and extension / appropriate award of the in scope service contracts.

AGENDA ITEM 7: Education Estates Strategy
(note resolutions 1.1 and 1.7 are key decisions, the remaining decisions arising from the item were not key decisions)

The Cabinet **RESOLVED** to

School Place Planning

- 1.1 agree Croydon's School Place Supply Strategy (tables 1, 2 & 3) for the next 3 academic years – 2018/19 to 2020/21 - and the funding to deliver these additional places (Appendix 1 – Capital Programme Budget summary)
- 1.2 note the review of pupil projections undertaken in July – projections vs available school places – Appendix 2.

Special Educational Needs

- 1.3 note update on Croydon's new special free school that has been approved by Department for Education (DfE)
- 1.4 note proposed partnership with Croydon Further Education (FE) college to establish new local post 16 places in an SEN Centre of Excellence
- 1.5 note the continued planned expansion of secondary autism Enhanced Learning Provision at Oasis Coulsdon and Oasis Arena.

School Admissions

- 1.6 agree to recommend to full Council that it determine the proposed Admission Arrangements for Croydon's community schools for the 2019/20 academic year (Appendix 3), including the responses to consultation on the proposed reduction of the PAN for Norbury Manor and Monks Orchard Primary Schools (Appendix 3a) and adoption of the proposed Pan London co-ordination arrangements (Appendix 3b).

School Maintenance and Compliance

- 1.7 approve the proposed Schools' Maintenance Plan for 2017/18 and 2018/19 – Appendix 4 – including an additional £3m for fire safety works in community schools and as in previous years £2m for the 3 year programme for major maintenance work to be carried out in 2020/21.

AGENDA ITEM 8: Croydon Cycling Strategy 2018-2023

The Cabinet **RESOLVED** to adopt the Cycling Strategy for Croydon, as detailed in the appendix to the report.

AGENDA ITEM 9: London Councils Grants Scheme 2018/19

The Cabinet **RESOLVED**

In order to meet the deadline of 1 February 2018 for setting the London Councils Grants Scheme budget by two-thirds of constituent Council's, to agree the recommendation of the London Councils Leaders Committee to:

- (a) Approve the London Councils Grants Scheme budget for 2018/19 of £8.668m; and
- (b) Agree Croydon Council's 2018/19 contribution to the London Councils Grants Scheme budget amounting to £290,085.

Scrutiny Referral/Call-in Procedure

1. The decisions may be implemented **1300 hours on 30 January 2018** (5 working days after the decisions were made) unless referred to the Scrutiny and Overview Committee.
2. The Council Solicitor 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 Victoria Lower by the deadline stated in this notice. 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 Council Solicitor this would cause undue delay. In such cases the Council Solicitor 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: Director of Law and Monitoring Officer

Date: 23 January 2018

Contact Officer: jim.simpson@croydon.gov.uk
victoria.lower@croydon.gov.uk

PROFORMA

**REFERRAL OF A KEY DECISION TO THE
SCRUTINY AND OVERVIEW COMMITTEE**

For the attention of: Jim Simpson, Democratic Services & Scrutiny
e-mail to

jim.simpson@croydon.gov.uk

victoria.lower@croydon.gov.uk

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:

The outcome desired:

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

Signed:

Date:

Member of _____ Committee