

LONDON BOROUGH OF CROYDON

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STATEMENT OF EXECUTIVE DECISIONS MADE AT THE CABINET MEETING ON 22 June 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 7: Croydon's Economy - Our Priorities

CABINET RESOLVED:

1. To approve additional investment of £2.75m to the Croydon Enterprise Loan Fund to increase its value to £4m to support delivery of the recommendations approved by Cabinet on 29 September 2014 in the report on Growth for the Prosperity of All: Growth Plan & District Centre Investment and Place Plans. This decision would be subject to the satisfactory review of the financial model for the future delivery of the Croydon enterprise Loan Fund (CELF) as determined by the Assistant Chief Executive (Corporate Resources and S151 Officer)

2. To approve the next steps recommendations and agree that the Executive Director Place, in consultation with the Cabinet Member for Economic Development, the Assistant Chief Executive (Corporate Resources and S151 Officer) and the Council Solicitor and Monitoring Officer, be given executive delegated authority to take any actions necessary, including entering into any related agreements, to implement these.

AGENDA ITEM 8: Community Ward Budgets Programme

The Leader of the Council

RESOLVED

1. to endorse the Community Ward Budget programme; and
2. to agree that ward Members be given delegated authority to exercise executive powers for limited purposes of spending ward budgets.

CABINET RESOLVED:

1. To encourage all ward members to access the Programme ensuring the budget is spent on community priorities that matter to the residents of their wards;
2. To recommend to Full Council that Ward members be given delegated authority to exercise non-executive powers for the limited purposes of spending the ward budget; and
3. To agree a full report on the outcomes of the Community Ward Budget programme is made to Full Council in June 2016

AGENDA ITEM 9: Ambitious for Croydon 2014/15 performance

CABINET RESOLVED:

1. To note the performance at year end 2014/15 for those measures where data is available.
2. To note those areas which are underperforming and the identified actions proposed to address these areas of performance.

AGENDA ITEM 10: Equality and Diversity - Learning and Development for Council Members

CABINET RESOLVED: To recommend to all Council Members to undertake the equality and diversity on line training programme for the purpose of developing a Council-wide baseline understanding and shared culture in respect of the equalities and diversity agenda which will further support the Council's Equalities Policy

AGENDA ITEM 11: Beulah Hill, Church Road and Harold Road Conservation Area Appraisals and Management Plans Supplementary Planning Documents - Adoption

CABINET RESOLVED:

1. Having considered the representations received to the consultations on the Beulah Hill, Church Road and Harold Road Conservation Area Appraisals and Management Plans Supplementary Planning Documents and the Council's response as detailed in section 4 and appendix 4 of the report the Council be recommended to:

- 1.1 Adopt the draft Beulah Hill Conservation Area Appraisal and Management Plan (CAAMP) Supplementary Planning Documents as detailed in Appendix 1 to the report;
- 1.2 Adopt the draft Church Road Conservation Area Appraisal and Management Plan (CAAMP) Supplementary Planning Document as detailed in Appendix 2 to the report;
- 1.3 Adopt the draft Harold Road Conservation Area Appraisal and Management Plan (CAAMP) Supplementary Planning Document as detailed in Appendix 3 to the report;
- 1.4 Agree that the Director of Planning and Strategic Transport in consultation with the Cabinet Member for Homes Regeneration and Planning be given delegated authority to make minor factual or evidence base related changes to the above-named documents referred to in paragraph 1.1 -1.3 prior to their adoption publication

2. to note that the Council has undertaken a screening exercise with the statutory bodies to confirm the Conservation Area Appraisal and Management Plans (CAAMP) Supplementary Planning Documents are not required to be supported by a Sustainability Appraisal and Strategic Environmental Assessment.

**AGENDA ITEM 12: Stage 1: Recommendations Arising from;
Children and Young People Scrutiny Sub-Committee meeting on 17 March 2015;
Streets and Environment Scrutiny Sub-Committee meeting on 24 March 2015;
Scrutiny and Strategic Overview Committee meeting on 14 April 2015**

CABINET RESOLVED:

1. To receive the recommendations arising from the meetings of the Children and Young People Scrutiny Sub-Committee on 17 March 2015, the Streets and Environment Scrutiny Sub-Committee on 24 March 2015 and the Scrutiny and Strategic Overview Committee on 14 April 2015 and to provide a substantive response within two months (ie. Cabinet meeting on 13 July)
2. To agree that in the event that responses are not reported to the Cabinet meeting on 13 July, the responses be deferred until the Cabinet meeting on

21 September 2015 and the Scrutiny and Overview Committee and relevant Sub-Committees be advised accordingly.

AGENDA ITEM 13: Stage 2: Response to Recommendations Arising from: Scrutiny & Strategic Overview Committee on 11 November 2014 and 10 February 2015; Streets and Environment Scrutiny Sub-Committee on 2 December 2014 and 20 January 2015; Children and Young People Scrutiny Sub-Committee on 3 February 2015

CABINET RESOLVED: To approve the response reports and action plans attached as Appendix 1 to the report and to report these to the Scrutiny and Overview Committee or relevant Sub-Committee as applicable.

AGENDA ITEM 14: Contracts to be awarded

CABINET RESOLVED to note:

1. The property acquisitions and disposals to be agreed by the Cabinet Member for Finance and Treasury before the next meeting of Cabinet.
2. 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.
3. The list of delegated award decisions made by the Director of Strategy Communities and Commissioning, between 26/02/2015 to 14/05/2015.
4. The list of delegated award decisions made by the Cabinet Member for Homes & Regeneration and the Cabinet Member for Finance and Treasury in respect to the Revolving Investment Fund (RIF), up to 20/05/2015.
5. The list of contract and property matters dealt with under Executive Powers by the Leader of the Council and nominated Cabinet Member between 17/03/15 and 11/06/15.

date: 29/06/15