

LONDON BOROUGH OF CROYDON
STATEMENT OF CABINET MEETING DECISIONS – 26 FEBRUARY 2018

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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=306>

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=306>

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:

ITEM 5A: GENERAL FUND AND HRA BUDGET 2018/20

Details of decision:

A presentation was provided by Councillor Simon Hall for this agenda item, which is available on the meeting webcast.

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

RESOLVED

- 1.1 The Cabinet recommend to full Council:
 - i. A 2.99% increase in the Council Tax for Croydon Services (a level of increase Central Government has assumed in all Councils' spending power calculation).
 - ii. A 2.0% increase in the Adult Social Care precept (a charge Central Government has assumed all councils' will levy in its spending power calculations).
 - iii. Welcomes the GLA increase of 5.07%, where over 81% of which is being used for the Police and 16% being used for the Fire service.

With reference to the principles for 2018/19 determined by the Secretary of State under Section 52ZC (1) of the Local Government Finance Act 1992 (as amended) confirm that in accordance with s.52ZB (1) the Council Tax and GLA precept referred to above are not excessive in terms of the most recently issued principles and as such to note that no referendum is required. This is detailed further in section 7.12 of this report.

- iv. The calculation of budget requirement and council tax as set out in Appendix D and E. Including the GLA increase this will result in a total increase of 5.01% in the overall council tax bill for Croydon.
 - v. The two year revenue budget assumptions as detailed in this report and the associated appendices :-
 - The programme of revenue savings and growth by department for 2018/20 (Appendix A).
 - The Council's detailed budget book for 2018/19 (Appendix B).
 - vi. The Capital Programme as set out in section 13, table 18 and 19 of this report.
 - vii. That it note there are no proposed amendments to the Council's existing Council Tax Support Scheme for the financial year 2018/19.
 - viii. The adoption of the Pay Policy statement at Appendix H;
- 1.2 That Cabinet agree:-
- i. A rent decrease for all Council tenants for 2018/19, in line with the Government's social rent policy which has legislated to reduce social rents by 1%.
 - ii. No increase to Garage and Parking space rents.
 - iii. No increase to the service charges for caretaking, grounds maintenance and bulk refuse collection as detailed in section 14.
 - iv. The Discretionary Council tax relief scheme pursuant to S13A(1)(c) of the Local Government Finance Act 1992 which sets out the Council's approach for reducing the council tax liability for Care Leavers as detailed in paragraph 12 of the report.
- 1.3 That Cabinet note:-
- i. That in respect of the Council's public sector equalities duties where the setting of the capital, revenue and HRA budget result in new policies or policy change the relevant service department will carry out an equality impact assessment to secure delivery of that duty including such consultation as may be required.
 - ii. The progress being made towards balancing the Council's financial position for 2017/18 as at Quarter 3 and the current projected outturn forecast of £5.861m as set out in the report at item 3.b on this agenda.
 - iii. The response to the draft local government settlement which is attached at Appendix F.
 - iv. That pre-decision scrutiny of the proposed budget 2018/20 took place at the Scrutiny and Overview Committee on the 12th December 2017 with no recommendations being made by the Scrutiny and Overview Committee.
 - v. The statement on reserves and balances and robustness of estimates from the statutory Section 151 Officer.

ITEM 5B: QUARTER 3 FINANCIAL PERFORMANCE 2017/18

Details of decision:

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

RESOLVED

- i. Note the current revenue outturn forecast at the end of the third quarter of 2017/18 of £0.369m underspend, this is before exceptional items of £6.23m, resulting in a total overspend of £5.861m;
- ii. Note the **£4.7m** collection fund surplus released on the 1st April 2018 which can offset the overspend. This would leave a net drawdown on general fund balances of **£1.161m**.
- iii. Note the ongoing engagement with and lobbying of Government by the Council for additional funding for Croydon, both in general terms and specifically Unaccompanied Asylum Seeking Children given Croydon's gateway status, fire safety measures and mitigation of the impact of the Universal Credit implementation, notably Croydon's pilot status.
- iv. Note the HRA position of a **£0.274m** forecast underspend against budget;
- v. Note the capital outturn projection of **£61.9m** forecast underspend against budget;
- vi. Approve the changes to the capital programme to include new schemes of **£2.1m**, set out in Table 5, Section 7.2
- vii. Endorse the approval of the 2018/19 Discretionary Business Rates Relief Scheme, as discussed in paragraphs 8.5 to 8.10 and set out in full in Appendix 3

ITEM 5C: TREASURY MANAGEMENT POLICY STATEMENT, MINIMUM REVENUE PROVISION POLICY STATEMENT & ANNUAL INVESTMENT STRATEGY 2018/2019

Details of decision:

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

RESOLVED

The Cabinet is asked to recommend to Full Council that it approve:

- 1.1 The Treasury Management Policy Statement 2018/2019 as set out in this report including the recommendations that:
 - 1.1.1 The Council takes up the balance of its 2017/2018 borrowing requirement and future years' borrowing requirements, as set out in paragraph 3.6 of the report.
 - 1.1.2 That for the reasons detailed in paragraph 3.11, opportunities for debt rescheduling are reviewed throughout the year by the Executive Director of Resources and Section 151 Officer and that, he be given delegated authority, in consultation with the Cabinet Member for

Finance and Treasury and in conjunction with the Council's independent treasury advisers, to undertake such rescheduling only if revenue savings or additional cost avoidance can be achieved at minimal risk in line with organisational considerations and with regard to the Housing Revenue Account (HRA) as set out in the Council's Finance Strategy 2016-2020.

- 1.1.3 That delegated authority be given to the Executive Director of Resources and Section 151 Officer, in consultation with the Cabinet Member for Finance and Treasury, to make any necessary decisions to protect the Council's financial position in light of market changes or investment risk exposure.
- 1.1.4 The Council adopts the 2017 edition of the revised Treasury Management Code of Practice and Prudential Code issued by CIPFA in December 2017.
- 1.2 The Annual Investment Strategy as set out in paragraph 3.14 of this report.
- 1.3 That the Authorised Borrowing Limits (required by Section 3 of the Local Government Act 2003) as set out in paragraph 3.7 and as detailed in **Appendix C** of the report be as follows:
- | 2018/2019 | 2019/2020 | 2020/2021 |
|-------------|-------------|-------------|
| £1,307.067m | £1,385.623m | £1,511.323m |
- The Prudential Indicators as set out in **Appendix C** of this report.
- 1.4 The Annual Minimum Revenue Provision Policy Statement (required by SI 2008/414) as set out in **Appendix D** of the report.
- 1.5 The Council's authorised counterparty lending list as at 31st December 2017 as set out in **Appendix E** of this report and the rating criteria set for inclusion onto this list.

ITEM 6: UPDATE ON THE DEVELOPMENT OF LEGACY, CROYDON YOUTH ZONE

Details of decision:

A presentation was provided by Kadian Foster and Angel Chizea of Young People's Development Group and Chinelo 'Queenie' Chizea for this agenda item, which is available on the meeting webcast. Jamie Masraff of Onside also spoke during this agenda item and informed Cabinet that £6.55 million had been raised, which was the full capital sum to fund the Youth Zone development, and that the official opening would likely to take place in late spring/early summer 2019.

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

RESOLVED to note the progress made with the delivery of Legacy, Croydon Youth Zone.

ITEM 7: CHILDREN'S SERVICES IMPROVEMENT UPDATE REPORT

Details of decision:

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

RESOLVED

- 1.1 Note the Children's Services Commissioner for Croydon's advice to the Minister of State for Children and Families that the Council should retain responsibility for managing children's services and be given time to drive the improvements forward.
- 1.2 Note the Minister's response agreeing the Commissioner's advice and requiring Croydon Council to work with Camden Council to develop a proposal for intensive peer support over a minimum 12 month period to drive front line improvements.
- 1.3 Note the outcomes from the first Ofsted monitoring visit carried out in December 2017.

ITEM 8: IMPLEMENTATION OF THE HOMELESSNESS REDUCTION ACT 2017

Details of decision:

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

RESOLVED

- 1.1 Note the impact arising from the introduction of the Homelessness Reduction Act.
- 1.2 Note the proposed actions by the Council to assist customers and comply with the new statutory duties as detailed within the body of the report.

ITEM 9: BRICK BY BRICK BUSINESS PLAN 2018/9

Details of decision:

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

RESOLVED That Cabinet, on behalf of the Council as sole shareholder of Brick by Brick Croydon Limited ("**BXB**"), approve the proposed 2018/2019 Business Plan of BXB as set out in Appendix A of the report.

ITEM 10: HOUSING COMMISSION ON COMMUNITY-LED HOUSING

Details of decision:

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

RESOLVED

- 1.1 Note the outcomes of the Housing Commission on Community-Led Housing, led by Croydon Council
- 1.2 Note progress in developing the proposal for a community land trust in Croydon
- 1.3 Note the announcement of a bidding process for the second year of the Government's Community Housing Fund.

ITEM 11: STAGE 1: RECOMMENDATIONS ARISING FROM SCRUTINY

Details of decision:

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

RESOLVED to receive the recommendations arising from Health and Social Care Scrutiny Sub-Committee (16 January 2018) and the Streets, Environment and Homes Scrutiny Sub-Committee (23 January 2018) to provide a substantive response within two months (ie. at the next available Cabinet meeting on **11 June 2018**).

ITEM 12: STAGE 2: RESPONSE TO RECOMMENDATIONS ARISING FROM: STREETS, ENVIRONMENT AND HOMES SUBCOMMITTEE 12 SEPTEMBER 2017 AND THE CHILDREN AND YOUNG PEOPLE SCRUTINY SUB-COMMITTEE 19 SEPTEMBER 2017

Details of decision:

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

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

ITEM 13: 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

- 1.1 The list of delegated award decisions made by the Director of Commissioning and Improvement, between 14/12/2017 – 17/01/2018.
- 1.2 The list of decisions taken since the last meeting of Cabinet by the nominated Cabinet member in consultation with the Cabinet Member for Finance and Treasury, under the Leaders specific delegated authority for those contract awards.