

LONDON BOROUGH OF CROYDON

To: Croydon Council website
Access Croydon, Town Hall Reception

STATEMENT OF EXECUTIVE DECISIONS MADE AT THE CABINET MEETING ON 21 March 2016

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: Providing accessible financial services; "Croydon Plus" local Credit Union Re-launch

RESOLVED to note the approach and additional service offer from the work with the local Credit Union.

AGENDA ITEM 7: Consultation on proposed amendments to the Council's Housing Allocations Scheme

RESOLVED to:

- 1.1. Note the report and agree that the Executive Director People, in consultation with the Cabinet Member for People and Communities and the Cabinet Member for Homes Regeneration and Planning, be delegated authority to carry out the necessary actions set out in the report.
- 1.2. Authorise the Executive Director of People, in consultation with the Cabinet Members for People and Communities and for Homes Regeneration and Planning, to commence consultation on the proposed amendments to the Council's Housing Allocations Scheme in accordance with s.168 of the Housing Act 1996.

- 1.3. To note that a further report will be provided to Cabinet on the outcome of the consultation including recommendations to amend the Council's Housing Allocations Scheme, the finances associated with doing so, and the actions required to implement these amendments.

AGENDA ITEM 8: Ambitious for the Library Service in Croydon – gaining the views of the community

RESOLVED to note:

- 1.1 A community engagement exercise is to be carried out to seek the views of the public on their ambitions for Croydon's Library Service as part of the Council's development of an Ambitious for Libraries plan for Croydon
- 1.2 The timetable for the engagement is:
 - survey and focus groups – 22nd March 2016 – 2nd May 2016
 - analysis and completion of engagement report – June/July 2016
- 1.3 That following conclusion of the engagement exercise it is intended that a further report will be presented to Cabinet in late summer to consider approval of an Ambitious for Libraries plan
- 1.4 The community engagement will also enable the Council to consider how best to set its investment priorities for the service

AGENDA ITEM 9: Ambitious for Parks & Green Spaces in Croydon – working with our communities

RESOLVED to:

- 1.1. To approve the approach set out in the report to engage the residents, community groups and other stakeholders on proposals to maximise the benefits that parks and green spaces provide and their contribution to achieving wider health, regeneration and culture outcomes.
- 1.2. To agree that the Executive Director of Place, in consultation with the Cabinet Member for Culture, Leisure and Sport, be granted delegated authority to use the feedback from the engagement to shape and implement a Parks and Green Spaces Delivery Plan.

AGENDA ITEM 10: Commissioning for outcomes Investing in our borough- Commissioning Principles 2016 – 2019

RESOLVED to approve and endorse the refreshed Commissioning principles and approaches (2016 – 2019) set out in Appendix 1 of the associated report and the development of supporting performance framework and toolkits.

**AGENDA ITEM 11: Stage 2: Response to Scrutiny 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 approve the response reports and action plans attached to the report (at Appendix A and Appendix B) and that these be reported to the relevant Scrutiny and Overview Committee at its meeting on 22 March 2016

AGENDA ITEM 12: Stage 1: Recommendations arising from: Children and Young People's Scrutiny Sub-Committee Meeting on 14 July 2015; Streets and Environment Scrutiny Sub-Committee meeting on 2 February 2016; Scrutiny and Overview Committee meeting on 16 February 2016

RESOLVED to: receive the recommendations arising from the meetings of the Children and Young People Scrutiny Sub-Committee (14 July 2015), the Streets and Environment Scrutiny Sub-Committee (2 February 2016) and the Scrutiny and Overview Committee (16 February 2016) and to provide a substantive response within two months (ie. at the next available Cabinet meeting on 20 June 2016)

AGENDA ITEM 13.1: Investing in our Borough

RESOLVED to note:

- 1.1.1 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.
- 1.1.2 The list of delegated award decisions made by the Director of Strategy Communities and Commissioning, between 22/01/2016 – 17/02/2016.
- 1.1.3 Contract awards recommended to the Cabinet for approval which are the subject of a separate agenda item and referenced in section 4.3 of the associated report.

AGENDA ITEM 13.2: Facilities Management Hard Services – Award of Contracts

RESOLVED to:

- 1.1 Agree that Bidder A1 (as detailed in the associated Part B report) be awarded the contract to deliver Facilities Management Hard (Mechanical and Electrical) Services to Council land and buildings for an initial period of 5 years with options to extend for a further 1 + 1 years up to a maximum period of 7 years at an annual contract value of between £3m and up to £5m (maximum) and upon the terms detailed within the associated Part A and Part B reports.

- 1.2 Agree that Bidder A2 (as detailed in the associated Part B report) be awarded the contract to deliver Facilities Management Hard (Building Maintenance) Services to Council land and buildings for an initial period of 5 years with options to extend for a further 1 + 1 years up to a maximum period of 7 years at an annual contract value of between £1m and up to £2.5m (maximum) and upon the terms detailed within the associated Part A and Part B reports.
- 1.3 Note that the name of the successful bidder will be released once the contract award is agreed and implemented.

Date: 4 April 2016