

## LONDON BOROUGH OF CROYDON

To: Croydon Council website  
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### **STATEMENT OF EXECUTIVE DECISIONS MADE AT THE CABINET MEETING ON 20 MARCH 2017**

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](http://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](http://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: Delivering Across the Borough**

RESOLVED to note the report.

#### **Agenda item 7: New Addington Leisure Centre and Housing Redevelopment – Award of Contracts**

RESOLVED to

1.1 note that in order to effectively deliver the New Addington Leisure Centre, community centre and Housing redevelopment the Leader of the Council will be asked to agree the following delegations associated with the award of contracts to the Executive Director of Place in Consultation with the Cabinet Member of Homes, Regeneration and Planning, Cabinet Member for Finance and Treasury and, where the contract value is in excess of £5m, the Executive Director of Resources:

1.1.1 Contract award for professional services which will be appointed to include a Quantity Surveyor and an Employers Agent via a consultancy to manage delivery of the construction contract to build the leisure centre, community facilities and housing on behalf of the Council at a maximum value of £750k for a term of 2.5 years.

1.1.2 subject to detailed contractor's costs and further allocation from the capital programme as required, a contract award recommendation to a construction contractor an estimated maximum contract value of £25.563m for 2 years to further

develop and build the New Addington Central Parade Leisure Centre, Community Centre and housing scheme.

1.2. Subject to the decision maker being satisfied that the Council has received satisfactory proposals from the appointed Contractor on Time, Cost and Quality, that the above delegations include any subsequent contract approvals and decisions relating to:

- variations to the Main Construction Build NEC3 Contract;
- demolition works
- associated Enabling Works Contracts;
- and any early orders which may be necessary to secure production slots
- any requirement for temporary accommodation that may be required during the Works.

1.3 That any awards made under these delegations will be reported within the Investing in Our Borough report at the Cabinet meeting following any award.

1.4 To note that contract awards anticipated under these delegations and associated with the New Addington Central Parade Leisure Centre, community centre and housing scheme are estimated to be a value of £26.313m, subject to contractor's final costs submissions.

#### **Agenda item 8: New Air Quality Action Plan 2017-2022**

RESOLVED to approve the commencement of consultation on a draft Air Quality Action Plan for 2017-2022.

#### **Agenda item 9: Stage 1: Recommendations arising from Scrutiny and Overview Committee 10 January 2017 and the Streets, Environment and Homes Scrutiny Sub-Committee 31 January 2017**

RESOLVED to receive the recommendations arising from the meetings of the Scrutiny and Overview Committee (10 January 2017) and the Streets, Environment and Homes Scrutiny Sub-Committee (31 January 2017) and to provide a substantive response within two months (ie. at the Cabinet meeting on 19 June 2017).

**Agenda item 10: Scrutiny Stage 2: Responses to recommendations from the Scrutiny and Overview Committee meeting on 1 November 2016  
Children and Young People Sub-Committee Meeting on 6 December 2016;  
Streets, Environment and Homes Sub-Committee Meeting on 22 November 2016**

RESOLVED to the Cabinet is recommended to approve the response reports and action plans attached to this report (at Appendix A to the report) and that these be reported to the Scrutiny and Overview Committee.

**Agenda item 11: Investing in our Borough**

RESOLVED to note

1. The list of delegated award decisions made by the Director of Strategy Communities and Commissioning, between 19/01/2017 – 15/02/2017.
2. The contract over £500,000 in value anticipated to be awarded by the Executive Director of Place in consultation with the Cabinet Member of Homes, Regeneration and Planning: which is the subject of a separate item on this agenda.

Date: 100417