

## LONDON BOROUGH OF CROYDON

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### STATEMENT OF EXECUTIVE DECISIONS MADE BY THE CABINET MEMBER FOR FINANCE AND RESOURCES ON 25 JUNE 2019

This statement is produced in accordance with Regulation 13 of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012. Further to the associated public notice of key decisions no scrutiny call-in has been received, and therefore the following decisions can be implemented.

The following apply to the decisions listed below:

**Reasons for these decisions:** are contained in the Part A report  
<https://democracy.croydon.gov.uk/documents/s16456/Background%20Document%20-%20Microsoft%20Enterprise%20Software%20Agreement.pdf>

**Other options considered and rejected:** are contained in the Part A report  
<https://democracy.croydon.gov.uk/documents/s16456/Background%20Document%20-%20Microsoft%20Enterprise%20Software%20Agreement.pdf>

**Details of conflicts of Interest declared by the 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 Member the power to make the executive decisions set out below:

**CABINET MEMBER'S KEY EXECUTIVE DECISION REFERENCE NO.: 2119FR**

**Decision Title: Microsoft Enterprise Software Agreement**

Having carefully read and considered the Part A report, the associated confidential part B report, and the requirements of the Council's public sector equality duty in relation to the issues detailed in the body of the reports, the Cabinet Member for Finance and Resources in consultation with the Leader of the Council

**RESOLVED: To**

1. Approve the award of contract for Microsoft Enterprise Software Agreement in accordance with the Regulation 27(c) of the Council's Tenders and Contracts Regulations to the supplier named in Part B of this report for a contract period of 3 years for a maximum contract value stated in Part B of the report;
2. Note that the Director of Commissioning and Procurement has approved to

waive the requirement under Regulation 21 to change the evaluation criteria from the Council standard to 70% price and 30% quality, in accordance with Regulation 18; and

3. Note that the name of the successful contractor will be released once the contract award is agreed and implemented.

Notice date: 3 July 2019