LONDON BOROUGH OF CROYDON

To: Croydon Council website Access Croydon & Town Hall Reception

STATEMENT OF EXECUTIVE DECISIONS MADE BY THE CABINET MEMBER FOR FINANCE AND TREASURY, COUNCILLOR SIMON HALL, ON 16 MARCH 2015

This statement is produced in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012.

The following apply to the decisions listed below:

Reasons for these decisions: are contained in the Part A report which is on the Council website (Cabinet meeting 16.03.15 – Item 19) <u>here</u>

Other options considered and rejected: are contained in the Part A report which is on the Council website (Cabinet meeting 16.03.15 – Item 19) here

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 DECISION REFERENCE NO. 12/15/FT Decision title: Community Asset Transfer of Stanley Halls

Having carefully read and considered the report, the Cabinet Member for Finance & Treasury, in consultation with the Leader of the Council

RESOLVED To agree a 35 year lease of Stanley Halls to The Stanley People's Initiative as part of the Community Asset Transfer of the premises subject to the terms detailed in paragraph 4.1 of the report.

CABINET MEMBER'S DECISION REFERENCE NO. 14/15/FT Decision title: Collection and Delivery of Bodies to Public Mortuaries Contract

Having carefully read and considered the Part A and B reports, the Cabinet Member for Finance & Treasury, in consultation with the Leader of the Council

RESOLVED to approve the award of the Collection and Delivery of Bodies to Public Mortuaries Contract to Funeral Services Ltd, for a term of three (3) years with the option to extend for up to one (1) year, for a contract value of £200,000 per annum.

Contact Officer: jim.simpson@croydon.gov.uk

Democratic Services Manager Date: 24March 2015