LONDON BOROUGH OF CROYDON

To: Croydon Council website Access Croydon & Town Hall Reception

STATEMENT OF EXECUTIVE DECISIONS MADE BY THE CABINET MEMBER FOR SAFETY AND JUSTICE, COUNCILLOR MARK WATSON, 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) <u>here</u>

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. 8/15/SJ Decision title: Healthwatch Services - Award of contract extension

Having carefully read and considered the Part A report, the Cabinet Member for Safety and Justice, in consultation with the Finance & Treasury

RESOLVED to approve the exercise of the option to extend the contract for the provision of Healthwatch services with Healthwatch Croydon for a one-year term starting on 1 April 2015, with the option to extend for an additional one-year at contract cost of £245,000 each year.

CABINET MEMBER'S DECISION REFERENCE NO. 13/15/SJ Decision title: CCTV Circuits Contract Award

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

RESOLVED to approve the award of the CCTV Circuits Contract to British Telecommunications plc (BT) for a term of 5 years for a total contract value in the sum of £505,451.

Contact Officer: <u>iim.simpson@croydon.gov.uk</u> Democratic Services Manager Date: 24 March 2015