

LONDON BOROUGH OF CROYDON

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STATEMENT OF EXECUTIVE DECISIONS MADE BY THE CABINET MEMBER FOR FINANCE & TREASURY ON 12 DECEMBER 2016

This statement is produced in accordance with Regulation 13 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 at <https://secure.croydon.gov.uk/akscroydon/users/public/admin/kabatt.pl?cmte=CAB&meet=53&href=/akscroydon/images/att8390.pdf>

Other options considered and rejected: are contained in the Part A report at <https://secure.croydon.gov.uk/akscroydon/users/public/admin/kabatt.pl?cmte=CAB&meet=53&href=/akscroydon/images/att8390.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 EXECUTIVE DECISION REFERENCE NO.: 74.16.FT
Decision Title: Award of Contracts for Corporate Property, Terrorism and Casualty Insurance

Having carefully read and considered the attached Part A report and the requirements of the Council's public sector equality duty in relation to the issues detailed in the body of the report, the Cabinet Member for Finance and Treasury in consultation with the Leader of the Council.

RESOLVED to:

1. approve the award of the contracts for the provision of Corporate Property, Terrorism and Casualty Insurance services ("the Services"), effective from 1st April 2017 for a maximum contract term of 5 years (initial term of 3 years with the option to extend for further periods not exceeding 2 years) to the companies detailed in the associated Part B report.

2. note that the names of the winning bidders and contract award values will be released once the award decision has been made.