LONDON BOROUGH OF CROYDON

To: Croydon Council website Access Croydon & Town Hall Reception

STATEMENT OF EXECUTIVE DECISIONS MADE BY THE CABINET MEMBER FOR CHILDREN, YOUNG PEOPLE & LEARNING ON 18 JULY 2018

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 provided on the Council website here

https://democracy.croydon.gov.uk/documents/s8857/Background%20Document%20-%20Contract%20Award%20childrens%20speech%20and%20language%20therapy.p df

Other options considered and rejected: are contained in the Part A report provided on the Council website here

https://democracy.croydon.gov.uk/documents/s8857/Background%20Document%20-%20Contract%20Award%20childrens%20speech%20and%20language%20therapy.p df

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 decision set out below:

CABINET MEMBER'S DECISION REFERENCE NO. 1918CYPL

Decision title: Proposed direct award of a joint contract for children's speech and language therapy and occupational therapy

Having carefully read and considered the associated Part A report, including 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 Children, Young People & Learning in consultation with the Cabinet Member for Finance and Resources has:

RESOLVED

To approve the award in accordance with Regulation 18a (a waiver Single Sourcing (Sole Supplier) of the Council's Contracts and Tenders Regulations for a joint contract with Croydon CCG for children's speech and language therapy and occupational therapy to Croydon Health Services NHS Trust for a contract term of 5 years (include

the extension period) for a maximum Council contract contribution of £4,112,640 (including the extension period value). The total joint contract value will be £13,205,835.

Date: 26 July 2018