

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 ON 19 SEPTEMBER 2017

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 associated Part A report provided on the Council website www.croydon.gov.uk

Other options considered and rejected: are contained in the Part A report provided on the Council website www.croydon.gov.uk

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:

DECISION REFERENCE NO.: 3317FT

Decision Title: Income Management, Cash Receipting and Electronic Payment Systems Support & Maintenance Contract

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 Finance & Treasury, in consultation with the Leader of the Council has agreed the following:

to approve in accordance with Regulation 27d of the Council's Tenders and Contracts Regulations, retrospective authority to exercise the built-in extension of Income Management, Cash Receipting and Electronic Payment Systems Support & Maintenance Services with Capita Business Services Limited ("the Contract") for a further term of 2 x 1 years. The cost associated with exercising the extension option is £416,000, taking the total contract value to £960,000.

Notice date: 3 October 2017