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 RESOURCES ON 21 JUNE 2018

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 provided on the Council website here <u>https://democracy.croydon.gov.uk/documents/s7937/Background%20Document%20</u>

<u>3%20-</u> %20Insurance%20London%20Consortiums%20ILC%20Legal%20Panel%20Contrac t.pdf

Other options considered and rejected: are contained in the Part A report provided on the Council website here <u>https://democracy.croydon.gov.uk/documents/s7937/Background%20Document%20</u> <u>3%20-</u> %20Insurance%20London%20Consortiums%20ILC%20Legal%20Panel%20Contrac

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.: 1218FR

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Decision Title: Award of contract for Insurance London Consortium (ILC) Legal Panel Contract

Having carefully read and considered the Part A report, the associated confidential part B report, and the requirements of the Council's public sector equality duty in relation to the issues detailed in the body of the reports, the Cabinet Member for Finance and Resources in consultation with the Leader of the Council

RESOLVED

- 1. In consultation with the Leader, approve the award of contracts for the ILC Legal Panel Contract to the providers and upon the terms detailed in the associated Part B report for a term of 5 years with a contract value of £850,000 for Croydon Council.
- 2. To note that the names of the successful providers will be published upon conclusion of the standstill period required under regulation 87 of the Public Contract Regulations 2015.

Notice date: 21 June 2018