

LONDON BOROUGH OF CROYDON

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STATEMENT OF EXECUTIVE DECISIONS MADE BY THE CABINET MEMBER FOR FINANCE AND RESOURCES ON 23 JANUARY 2019

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
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1551>

Other options considered and rejected: are contained in the Part A report
<https://democracy.croydon.gov.uk/ieListDocuments.aspx?CId=183&MId=1551>

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.: 0419FR

Decision Title: ICT Services Implementation Delivery Partner Contract Award

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. To approve the award of a contract for ICT Services Implementation Delivery Partner to the supplier named in the Part B report for an initial contract term of three months with four further options of six months for a maximum contract value as stated in the Part B report.
2. To note the Contracts and Commissioning Board has approved the waiver under the Councils Tender and Contracts Regulations 18 and 27d to delegate

the approval of enacting each of the six month extension periods to the Executive Director of Childrens, Families and Education and the Executive Director of Health, Wellbeing and Adults in consultation with Chair of the Contracts & Commissioning Board.

3. To note that the name of the successful supplier and price will be released once the contract award is approved.

Notice date: 23 January 2019