

## LONDON BOROUGH OF CROYDON

### STATEMENT OF DECISIONS MADE BY INDIVIDUAL CABINET MEMBERS BETWEEN 27/11/17 AND 22/12/17

The following apply to each decision

#### Reasons for decisions

As detailed in the reports

<https://democracy.croydon.gov.uk/ieListMeetings.aspx?Committeed=183>

#### Details of any alternative options considered and rejected:

As detailed in the reports

<https://democracy.croydon.gov.uk/ieListMeetings.aspx?Committeed=183>

#### Conflicts of Interest: none

The Leader of the Council has delegated to the relevant Cabinet Member the power to make the decisions set out below.

#### Cabinet Member for Finance & Treasury

Decision date: 14/12/17

Ref: 37117FT

**Decision Title: ICT Services Recommissioning Delivery Partner Contract Award  
(Note: no scrutiny call-in was received in response to the key decision notice dated 18/12/17 in relation to this decision)**

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 Treasury in consultation with the Leader of the Council

#### RESOLVED

to approve the award of a contract for ICT Recommissioning Delivery Partner Services to the preferred supplier and upon the terms detailed in the associated Part B report.

to note that the name of the preferred supplier and price will be released once the contract award is agreed and implemented.

## **Cabinet Member for Children, Young People & Learning**

**Decision date: 13/12/17**

**Ref: 3817CYPL**

### **Decision Title: Contract Variation to Supervised Contact and Assessment Framework**

**(Note: no scrutiny call-in was received in response to the key decision notice dated 18/12/17 in relation to this decision)**

Having carefully read and considered the 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 Treasury has

### **RESOLVED**

1. To note that the Director of Commissioning and Improvements has approved the use of Regulation 18 and Regulation 29 of the Council's Tenders and Contracts Regulations to directly award and extend the Framework Agreement for Supervised Contact and Assessments ("the Framework"); and
  2. to approve the variation in accordance with 1 above of the Framework to extend the term for one year. The total estimated value of the variation is estimated to be in the region of £1.3m (resulting in the total contract value increasing to £4.5m).
- 

## **Cabinet Member for Families, Health & Social Care**

**Decision date: 27/11/17**

**Ref: 4017FHSC**

### **Decision Title: Community Equipment Dynamic Purchasing System 2 (Paediatric & Young Adults Equipment) – Award Report**

**(Note: no scrutiny call-in was received in response to the key decision notice dated 01/12/17 in relation to this decision)**

Having carefully read and considered the associated Part A and B reports, 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 Families, Health & Social Care in consultation with the Cabinet Member for Finance and Treasury has

### **RESOLVED to:**

- (1) approve the establishment and use of DPS 2 (Paediatric & Young Adults Equipment) at a maximum estimated value of £1,696,790 for the Council for a period of seven (7) years, plus a three (3) year extension period (maximum term of ten (10) years);
- (2) approve the award of contracts for DPS 2, following conducting a mini-competition for a period of 36 months, to the contractors and upon the terms detailed in the associated Part B report;
- (3) to note that, (where applicable) and, in accordance with Regulation 27 of the Council's Tenders and Contracts Regulations, all future individual call-offs in relation to DPS 2, be delegated to the Director of Commissioning & Improvement for call-off contracts up to £500,000 in value, without the prior endorsement of of the Contracts and

Commissioning Board. Where call-off contracts are awarded in accordance with this paragraph 1.3, a quarterly report will then be made available to Contracts and Commissioning Board setting out the detail of such call-off contracts awarded during the preceding quarter.

## **Cabinet Member for Families, Health & Social Care**

**Decision date: 27/11/17**

**Ref: 4117FHSC**

### **Decision Title: Community Equipment Dynamic Purchasing System 3 (Simple Aids) – Award Report**

**(Note: no scrutiny call-in was received in response to the key decision notice dated 01/12/17 in relation to this decision)**

Having carefully read and considered the associated Part A and B reports, 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 Families, Health & Social Care in consultation with the Cabinet Member for Finance and Treasury has

#### **RESOLVED to:**

- (1) approve the establishment and use of DPS 3 (Simple Aids) at a maximum estimated value of £4,674,381 for the Council for a period of seven (7) years, plus a three (3) year extension period (maximum term of ten (10) years).
- (2) approve the award of contracts for DPS 3, following conducting a mini-competition for a period of 24 months, to the contractors and upon the terms detailed in the associated Part B report.
- (3) note that, (where applicable) and, in accordance with Regulation 27 of the Council's Tenders and Contracts Regulations, all future individual call-offs in relation to DPS 3, be delegated to the Director of Commissioning & Improvement for call-off contracts up to £500,000 in value, without the prior endorsement of of the Contracts and Commissioning Board. Where call-off contracts are awarded in accordance with this paragraph 1.3, a quarterly report will then be made available to Contracts and Commissioning Board setting out the detail of such call-off contracts awarded during the preceding quarter.

## **Cabinet Member for Homes, Regeneration & Planning**

**Decision date: 18/12/17**

**Ref: 4717HRP**

### **Decision Title: Croydon Monitoring Report 2016/17 - Community Infrastructure Levy**

Having carefully read and considered the public report, including the requirements of the Council's public sector equality duty in relation to the issues detailed in the body of the reports, the Deputy Leader (Statutory) and Cabinet Member for Homes Regeneration and Planning in consultation with the Heather Cheesbrough (Director of Planning and Strategic Transport) and Steve Dennington (Head of Spatial Planning) has

#### **RESOLVED to:**

Agree the publication of the Croydon Monitoring Report 2016/17 - Community Infrastructure Levy.

## **Cabinet Member for Communities Safety and Justice**

**Decision date: 19/12/17**

**Ref: 4817CSJ**

### **Decision Title: Healthwatch Croydon - Contract Award**

Having carefully read and considered the associated Part A and B reports, 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 Communities, Safety and Justice in consultation with the Cabinet Member for Finance and Treasury has

#### **RESOLVED to:**

1. approve the award of Healthwatch Croydon contract to the Preferred Bidder upon the terms detailed in the associated Part B report for an initial term of 2 years with the ability to extend the arrangement for a further 2 years (maximum of 4 years in total).
2. note that the name of the successful contractor and price will be released once the contract award is agreed and implemented after observing a (non-obligatory) standstill period.

Notice date: 29/12/17