### LONDON BOROUGH OF CROYDON

To: Croydon Council website Access Croydon & Town Hall Reception

## STATEMENT OF EXECUTIVE DECISIONS MADE BY THE CABINET MEMBER FOR HOMES REGENERATION AND PLANNING ON 4 AUGUST 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 Part A report provided on the Council website here

https://www.croydon.gov.uk/sites/default/files/articles/downloads/4%20August%2020 17%20%E2%80%93%20key%20decisions%20by%20Cabinet%20Member%20for% 20Homes%2C%20Regeneration%20%26%20Planning.pdf

Other options considered and rejected: are contained in the Part A report provided on the Council website here <u>https://www.croydon.gov.uk/sites/default/files/articles/downloads/4%20August%2020</u> <u>17%20%E2%80%93%20key%20decisions%20by%20Cabinet%20Member%20for%</u> <u>20Homes%2C%20Regeneration%20%26%20Planning.pdf</u>

### 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:

### CABINET MEMBER'S DECISION REFERENCE NO. 2717HRP Decision title: Partnering Advisor Award of Contract

The Leader of the Council has delegated to the Deputy Leader (Statutory) and Cabinet Member for Homes Regeneration and Planning the power to make the decisions set out below.

### **RESOLVED**:

Having carefully read and considered the 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 reports, the Deputy Leader (Statutory) and Cabinet

Member for Homes Regeneration and Planning in consultation with the Cabinet Member for Finance and Treasury has

1. Agree that echelon consultancy Ltd is appointed as the Preferred Bidder to provide Partnering Advisor services for contracts relating to Council homes, schools and corporate estate (excluding Bernard Weatherill House) for an initial term of five years with options to extend up to a maximum period of 14 years, comprising 5 plus 3 plus 3 plus 1 plus 1 plus 1, up to a maximum value of £3.68m, upon the terms detailed within this and the associated Part A report, on the basis that this represents the most economically advantageous tender.

2. Subject to fine tuning discussions with the Preferred Bidder being resolved to the satisfaction of the Council and there being no material changes to the proposed solution beyond the scope set out in this report, authority to award the final contract and agree all necessary documentation be delegated to the Executive Director Place.

Notice date:17/08/17