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 9 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. Further to the public notice of key decisions dated 9 August, 2017, no scrutiny call-in has been received, and therefore the following decisions can be implemented.

The following apply to the decisions listed below:

Reasons for these decisions: are contained in the Part A reports provided on the Council website here <u>https://www.croydon.gov.uk/democracy/dande/policies/notices</u>-statements/publicity-of-key-and-executive-decisions-cabinet-0/august-2017

Other options considered and rejected: are contained in the Part A report provided on the Council website here <u>https://www.croydon.gov.uk/democracy/dande/policies/notices-statements/publicity-</u> of-key-and-executive-decisions-cabinet-0/august-2017

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:

KEY DECISION REFERENCE NO.: 1717FT Decision Title: One Oracle Hosting Variation

The Cabinet Member for Finance & Treasury in consultation with the Deputy Leader (Statutory) has approved the use of a waiver under Regulation 18 of the Tenders and Contracts Regulations; and Regulation 29 of the Council's Tenders and Contracts Regulations to directly award and vary the existing One Oracle Hosting & Support Contract call off contract with Capgemini plc under the existing single supplier framework to extend the term for an additional one year from 19 July 2018 to 18 July 2019 at a value of £552k and upon the terms detailed in this report. The total value of the contract to date would therefore amount to £2.28m.

KEY DECISION REFERENCE NO.: 2617FT

Decision Title: Award of contract - Oracle cloud software licence agreement

The Cabinet Member for Finance & Treasury in consultation with the Deputy Leader (Statutory) has approved the award of a contract for a term of five (5) years for the cloud version of the software with Oracle from 18 August 2017 to 17 August 2022 at a total contract value of £2.1m and upon the terms detailed in the report.

Notice date: 17 August 2017