

LONDON BOROUGH OF CROYDON

To: All Members of Council
Croydon Council website
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STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET ON 26 JULY 2021

This statement is produced in accordance with Regulation 12/13 of the Local Authorities (Executive Arrangements) Meetings and Access to Information (England) Regulations 2012, and confirms that the CABINET decision can be implemented following the scrutiny call-in meeting held on SOC meeting date.

The following apply to each decision listed below

Reasons for these decisions: are contained within the attached Part A report.

Other options considered and rejected: are contained within the attached Part A report.

Details of conflicts of interest declared by any Cabinet Member:

Note of dispensation granted by the Head of Paid Service in relation to a declared conflict of interest by that Member:

The Leader of the Council delegated authority to CABINET to make the decisions listed below:

Key Decision No.: xxx

Decision Title: Novation of building works and profession services contracts from Brick by Brick for Fairfield Halls

Having carefully read and considered the Part A report, and the associated Part B 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 in consultation with

RESOLVED:

The Leader of the Council delegated authority to the Cabinet to make the following decisions:

RESOLVED: To

1. Agree to proceed with the novation of the Fairfield Halls refurbishment contracts and associated contracts, with outstanding costs to borne by the Council, once certified by the Quantity Surveyors (Chronos Ltd) (not including any potential additional remedial works)

- i. Novation of the Principal Contractor (Vinci) building works contract from Brick by Brick to the Council, and financial commitment for outstanding retentions.
- ii. Novation of the Contract Administrator (MICA Architects) contract from Brick by Brick to the Council.
- iii. Novation of the Quantity Surveying (Chronos Ltd) contract from Brick by Brick to the Council.
- iv. Novation of other professional services contracts from Brick by Brick to the Council.
- v. Assignment of completed contracts warranties and guarantees.

2. Note:

- i. The recommendations above could not be made under delegated authority (as envisaged in the May Cabinet report) due to its potential overall value
- ii. Brick By Brick will continue to pay relevant contractors on the Council's behalf whilst the recommended novations are completed, from 1st April and forecasted to August 2021 these payments are under £50,000 (managed under delegated authority)
- iii. The progress of the non-intrusive survey works

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Signed: Executive Director of Resources and Monitoring Officer (Interim)

Notice date: 18 August 2021