LONDON BOROUGH OF CROYDON

To: All Member of Council Croydon Council website Access Croydon & Town Hall Reception

STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET MEMBER FOR FINANCE & RESOURCES ON 17 DECEMBER 2019

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 associated public notice of Key Decisions 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: As set out in the Part A report.

Other options considered and rejected: As set out in the Part A report.

Details of Conflicts of Interest declared by the Decision Maker: None.

Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Decision Maker: None.

The Leader of the Council has delegated to the Cabinet Member for Finance & Resources the power to make the Key Decisions set out below:

Key Decision no.: 3719FR

Decision Title: PEOPLE IT SYSTEMS IMPLEMENTATION PARTNER CONTRACT VARIATION

Having carefully read and considered the Part A report and the requirements of the Council's public sector duty in relation to the issues detailed in the body of the reports, the Cabinet Member for Finance & Resources in consultation with the Leader of the Council

Details of decision:

RESOLVED: To approve the variation of the People IT Systems delivery partner contract with Albany Beck Ltd in accordance with Regulation 30 of the Council's Tenders and Contracts Regulations for an additional contract period expiring 30th September 2020 for an increased contract sum of £599,648 and a new maximum contract value of £1,060,480.

Signed: Council Solicitor and Monitoring Officer

Notice date: 30 December 2019