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 4 MAY 2020

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: Contained within attached report.

Other options considered and rejected: Contained within attached 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:

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.: 1320FR

Decision Title: POOL CAR (CAR CLUB) SERVICE CONTRACT AWARD

Details of 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 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:

To approve the award of a contract for the Croydon Pool Car (Car Club) Service to the provider named in the Part B report for a contract term of 3 years, with the option to extend 1+1+1 years, and for a maximum contract value detailed in Part B.

Signed: Council Solicitor and Monitoring Officer

Notice date: 04 August 2020