

LONDON BOROUGH OF CROYDON

To: All Member of Council
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STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET MEMBER FOR FINANCE & RESOURCES ON 31 JULY 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: 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.: 4120FR

Decision Title: DIGITAL OUT OF HOME ADVERTISING CONCESSION 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 Cabinet Member for Finance & Resources

RESOLVED:

- 1 Approve the award of a concession contract for the delivery of digital out of home advertising services for a term of ten years, to the contractor named, and for the contract price specified in the Part B report;
- 2 Note the name of the successful contractor and contract value will be released once the contract award is agreed and implemented; and

- 3 Note the Chair of CCB has approved a waiver in respect of a departure from the 40% cost/ 60% quality ratio required under the Tenders and Contracts Regulations.

Signed: Council Solicitor and Monitoring Officer

Notice date: 10 August 2020