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 CHILDREN, YOUNG PEOPLE & LEARNING ON 11 MARCH 2021

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 report

Other options considered and rejected: As set out in the 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 Children, Young People & Learning the power to make the Key Decisions set out below:

Key Decision no.: 6820CYPL

Decision Title: ST GILES SEN SCHOOL - TEMPORARY MODULAR CLASSROOM INSTALLATION

Details of decision:

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 Children, Young People & Learning in consultation with the Cabinet Member for Resources & Financial Governance

RESOLVED: To approve the direct award of contract to Elliott Group Ltd for the delivery of a 2 classroom modular building in accordance with NHS framework agreement for a maximum contract value of £669,807.49 (inclusive of a 4.7% contingency), which will be on a leased basis for a maximum period of 3 years (36 months) after which the Council have elected for the option to purchase.

Signed: Council Solicitor and Monitoring Officer

Notice date: 11 March 2021