

LONDON BOROUGH OF CROYDON

To: All Members of Council
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STATEMENT OF EXECUTIVE DECISIONS MADE BY Cabinet Member for Children, Young People & Learning ON 19 JULY 2021

This statement is produced in accordance with Regulation 13 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Please note, that as the decisions below are not Key Decisions, they are not subject to call-in.

The following apply to the decision 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 any Cabinet Member: 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 executive decisions noted out below:

Decision No.: xxx

Details of Decision: EDUCATIONAL TEMPORARY MODULAR BUILDING HIRE AND PURCHASE CONTRACT VARIATION AT REDGATES SCHOOL AND COULSDON COLLEGE

Details of decision:

Having carefully read and considered the Part A report, and associated confidential Part B report, and the requirements of the Council's public sector equality 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

RESOLVED:

- 1.1 The Cabinet Member for Children, Young People and Learning in consultation with the Cabinet Member for Resources and Financial Governance is recommended by the Contracts and Commissioning Board (CCB) to approve the variation of the Modular Building Contract with Elliot Group Ltd at the Coulsdon College Site, in accordance with Regulation 30.3 of the Council's Tenders and Contracts Regulations for an additional contract term of 52

weeks plus an option for an additional 52 weeks at an additional cost of £108,160.00 to a new maximum total contract value of £795,343.70. This results in a variance to the original award, aggregated with previous variations, of 62% in value and 100% in time.

- 1.2 The Cabinet Member for Children, Young People and Learning is requested to note that the Chair of CCB has approved a variation of the Modular Building Contract with Elliot Group Ltd for the 2 classroom Modular Building at Redgates Primary School, and a variation of the Modular Building Contract with Elliot Group Ltd for the 1 classroom Modular Building at Redgates Primary School, in accordance with Regulation 30.3 of the Council's Tenders and Contracts Regulations.

Signed: Council Solicitor and Monitoring Officer

Notice date: 19 July 2021