

LONDON BOROUGH OF CROYDON

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STATEMENT OF EXECUTIVE DECISIONS MADE BY Leader of the Council ON 21 DECEMBER 2021

The Leader of the Council has taken the decision below under Special Urgency, following the notice published on 20 December 2021.

The decision was taken under Special Urgency (notice published on 20 December 2021). The reason for urgency being:

The Framework that we will use to exercise the extension will expire at the end of December. There have been lengthy negotiations with Capita to secure increased savings which now amount to approximately £209k over the new 7 year term – these negotiations have led to the delay in this approval, so urgency is now required to secure these savings before the framework expiration deadline.

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 the power to make the executive decisions noted out below:

Key Decision No.: 5921LR

Details of Decision: INCOME MANAGEMENT, CASH RECEIPTING AND ELECTRONIC PAYMENT PROCESSING CONTRACT VARIATION

Details of decision:

Having carefully read and considered the Part A 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 Leader of the Council

RESOLVED: To approve the variation of the current contract with Capita Business Services Ltd for the provision of Income Management, Cash Receipting and Electronic Payment Processing services for an additional contract term of 7 years

from 01/5/2022 to 30/04/2029 (which includes additional barcoding bill payments service) for a value of £3,734,675 bringing total contract value to £4,814,675 and total contract length to 10 years.

Signed: Interim Monitoring Officer

Notice date: 21 December 2021