

LONDON BOROUGH OF CROYDON

To: All Member of Council
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STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET MEMBER FOR HEALTH AND ADULT SOCIAL CARE ON 30 OCTOBER 2023

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 Part A of report

Other options considered and rejected: As set out in Part A of 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 Executive Mayor has delegated authority to the Cabinet Member for Health and Adult Social Care to make the following key decision:

Key Decision no.: 6123HASC

Decision Title: CROYDON COMMUNITY EQUIPMENT SERVICE SPEND - PROCUREMENT OF A BUSINESS PARTNER

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 Health and Adult Social Care

RESOLVED: To

1. Approve the strategy set out in this report which will lead to the procurement of a contract with a delivery partner for the provision of the CES through the delivery vehicle of an employee owned mutual (as further detailed in this report) over a term of seven years with the option to extend for a further three years for an estimated contract value to the Council of £42,971,673.
2. Note that the contract value stated above excludes the value of the CES provided under existing contracts held by the Council with other local

authorities (including an inter-authority collaboration agreement for the Provision and Maintenance of a Community Equipment Shared Service Framework hosted by the Council, an update to which is being progressed for delegated approval.) Such contractual arrangements will in future be fulfilled via the contract to be procured pursuant to this strategy;

3. Note that the strategy includes the potential for transfer and/or disposal of certain service-related Council assets and that prior to any transfer taking place any necessary governance approval will be sought.
4. Note that a draw-down from the transformation project budget totalling £234k is required to deliver the project.

Signed: Monitoring Officer

Notice date: 09 November 2023