LONDON BOROUGH OF CROYDON

To: All Member of Council Croydon Council website Access Croydon & Town Hall Reception

STATEMENT OF EXECUTIVE DECISIONS MADE BY CORPORATE DIRECTOR OF RESOURCES (SECTION 151) ON 27 JANUARY 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 Corporate Director of Resources (Section 151) to make the following key decision:

Key Decision no.: 0322RES

Decision Title: LEASEHOLD RTB INSURANCE AND PROPERTY AND LIABILITY INSURANCES CONTRACT AWARDS

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 Corporate Director of Resources (Section 151) with the approval of the Cabinet Member for Finance

RESOLVED:

To approve the award of the following contracts for the provision of insurance services for a period of five years commencing 1 April 2023 to the providers and for the values set out in the part B report. (Names of providers and values will be released following Award.):

Lot 1 - Motor Insurance to Bidder A

Lot 2 - Commercial Property Insurance to Bidder E

Lot 3 - Crime Insurance to Bidder C

Lot 4 - Engineering / Inspection Insurance to Bidder A

Lot 5 – Business Travel/PA Insurance to Bidder C

Lot 7 - Leasehold Right to Buy Insurance to Bidder H

Signed: Monitoring Officer

Notice date: 08 February 2024