

LONDON BOROUGH OF CROYDON

To: All Member of Council
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STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET MEMBER FOR CHILDREN, YOUNG PEOPLE & LEARNING ON 23 APRIL 2020

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 Part A report

Other options considered and rejected: As set out in the Part A 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.: 1120CYPL

Decision Title: RESIDENTIAL AND INDEPENDENT FOSTERING AGENCY PROVISION FOR CHILDREN LOOKED AFTER APPROVED PROVIDER PANEL AGREEMENT

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

Details of decision:

RESOLVED: To

1. Approve the award contracts for admittance to the Approved Provider Panel Agreement for the 2 Lots;

- **Lot 1 – Residential Child Care Provision;**
- **Lot 2 – Independent Fostering Agency Provision**

To the providers as detailed in the Part B report on this report, for a contract term of three years, with an option to extend for up to a further 5 years, in periods of 2+2+1 at a maximum overall agreement value of £700,000,000 for the whole of the SLCP member boroughs, of which Croydon's maximum agreement spend will be £90 million based on a projected annual budget of approximately £11.2 million per annum.

2. To note that the names of the successful providers will be released once the decision has been implemented.

Signed: Council Solicitor and Monitoring Officer

Notice date: 4 May 2020