

LONDON BOROUGH OF CROYDON

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

STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET MEMBER FOR CULTURE, LEISURE & SPORT ON 31 JULY 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 Culture, Leisure & Sport the power to make the Key Decisions set out below:

Key Decision no.: 3120CLS

Decision Title: PROVISION OF BOOK STOCK FOR CROYDON LIBRARIES

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 Culture, Leisure & Sport in consultation with the Cabinet Member for Finance & Resources

RESOLVED:

1. To approve the direct award of a contract for the supply of Library Books and Audio Visual Materials is to be awarded for an initial period of 20 months for the period 1st August 2020 – 31st March 2022 with an option to extend for up to a further two years for the value set out in Part B report; and
2. To note the waiver approved by the Chair of CCB under regulation 19.2 of the Council's Tender and Contract regulations in respect of the requirement for a procurement strategy report.

Signed: Council Solicitor and Monitoring Officer

Notice date: 10 August 2020