

LONDON BOROUGH OF CROYDON

To: All Member of Council
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STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET MEMBER FOR FAMILIES, HEALTH & SOCIAL CARE ON 11 AUGUST 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 report

Other options considered and rejected: As set out in the 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 Families, Health & Social Care the power to make the Key Decisions set out below:

Key Decision no.: 4020FHSC

Decision Title: DIRECT AWARD OF THE THIRD SECTOR COMMUNITY SUPPORT CONTRACTS

Details of decision:

Having carefully read and considered the Part A 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 Families, Health & Social Care in consultation with the Cabinet Member for Finance & Resources

RESOLVED:

1. To approve the direct award of the two contracts set out at table 1 in paragraph 3.6 of the report for a period of 12 months, with maximum values as set out in the table.
2. To note the waiver approved by the Chair of CCB in respect of the requirements of Regulation 11.3 to undertake a formal tendering procedure for the contacts set out at table 1 in paragraph 3.6 of the report.

Signed: Council Solicitor and Monitoring Officer

Notice date: 20 August 2020