

## LONDON BOROUGH OF CROYDON

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### **STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET MEMBER FOR CLEAN GREEN CROYDON ON 07 SEPTEMBER 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 Clean Green Croydon the power to make the Key Decisions set out below:

**Key Decision no.: 3920CGC**

**Decision Title: HOUSEHOLD REUSE AND RECYCLING CENTRE (HRRC) CONTRACT VARIATION**

**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 Clean Green Croydon in consultation with the Cabinet Member for Finance & Resources

**RESOLVED: To**

1. Approve an extension by way of variation (with effect from 1<sup>st</sup> April 2020) under regulation 30.3 of the Tender and Contract Regulations) of the initial term of a contract with Veolia ES (UK) Limited for management of Household Reuse and Recycling Centres to 31<sup>st</sup> March 2025 for the new maximum value stated in the part B report across the full term of the contract. For Croydon Council the maximum value (inclusive of LLW) of the 5 year variation is

£2,387,000 (a 30.3% increase in value) and over the full 14 year term is £20.7m (a 31.5% increase in value).

2. Agree that, subject to approval of the recommendation above by each of the SWLP boroughs' executive committees, the final discussions and formal agreement with the incumbent being completed to the satisfaction of the SLWP Management Group and there being no material changes to the proposed solution beyond the scope set out in this report, the Chair of the SLWP Management Group, acting in consultation with the Chair of the Joint Waste Committee, the SLWP Management Group and the Legal Lead of the SLWP, be given authority for Croydon to agree the final contract variation and agree all necessary documentation to give it legal effect.

**Signed:** Council Solicitor and Monitoring Officer

**Notice date:** 15 September 2020