

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 RESOURCES AND FINANCIAL GOVERNANCE ON 10 MARCH 2021

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 Resources and Financial Governance the power to make the Key Decisions set out below:

Key Decision no.: 5820RFG

Decision Title: PENSION ADMINISTRATION COMPUTER SYSTEM CONTRACT AWARD

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 Resources and Financial Governance in consultation with The Leader.

RESOLVED: To approve the award a contract in accordance with Regulation 28.4(c) of the Council's Contracts and Tenders Regulations for the Pensions Administration Software contract to Aquila Heywood for a contract term of 5 years for a maximum contract value of £1.55m.

Signed: Council Solicitor and Monitoring Officer

Notice date: 18 March 2021