LONDON BOROUGH OF CROYDON

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

STATEMENT OF EXECUTIVE DECISIONS MADE BY Cabinet Member for Children, Young People & Learning ON 24 JUNE 2021

This statement is produced in accordance with Regulation 13 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Please note, that as the decisions below are not Key Decisions, they are not subject to call-in.

The following apply to the decision 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 any Cabinet Member: 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 executive decisions noted out below:

Decision No.: 0821CYPL

Details of Decision: CALAT MANAGEMENT INFORMATION SYSTEM CONTRACT VARIATION

Details of decision:

Having carefully read and considered the Part A report and the requirements of the Council's public sector equality 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 Resources & Financial Governance.

RESOLVED:

The Cabinet Member for Children, Young People & Learning in consultation with the Cabinet Member for Resources and Financial Governance is recommended to approve the variation of the contract with Education Software Solutions (ESS) for support and maintenance of the CALAT management information IT system for an additional contract term of 6 years from 1st August 2021, at a further cost of £305k for a maximum aggregated contract value of £578k

Signed: Council Solicitor and Monitoring Officer

Notice date: 02 July 2021