

## LONDON BOROUGH OF CROYDON

To: All Member of Council  
Croydon Council website  
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### **STATEMENT OF EXECUTIVE DECISIONS MADE BY CABINET MEMBER FOR RESOURCES AND FINANCIAL GOVERNANCE ON 14 MARCH 2022**

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 Part A in report.

**Other options considered and rejected:** As set out in Part A in 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.: 0222RFG**

**Decision Title: CORPORATE PROPERTY, TERRORISM AND CASUALTY INSURANCE CONTRACT AWARDS**

**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 Resources and Financial Governance in consultation with the Leader

**RESOLVED:** To

1. The Cabinet Member for Resources and Financial Governance, in consultation with the Leader, is recommended by the Contracts and Commissioning Board to approve the contract awards in accordance with Regulation 28.4(c) of the Council's Tenders and Contracts Regulations for

- (a) a contract for Lot 1 Property Insurance to BIDDER P1 (named in the part B report) for an initial period of 3 years with 2 extension options each of 12 months for a maximum period of five years (3+1+1) and for the value set out in part B
- (b) a contract for Lot 2 Terrorism Insurance to BIDDER T1 (named in the part B report) for an initial period of 3 years with 2 extensions each of 12 months for a maximum period of five years (3+1+1) and for the value set out in part B.
- (c) a contract for Lot 3 Casualty Insurance to BIDDER C3 (named in the part B report) for an initial period of 3 years with 2 extension options each of 12 months for a maximum period of five years (3+1+1) and for the value set out in part B

Note the bidders' names and contract values are set out in the Part B report and will be published following contract award.

**Signed:** Interim Monitoring Officer

**Notice date:** 14 March 2022