LONDON BOROUGH OF CROYDON

To: Croydon Council website Access Croydon & Town Hall Reception

STATEMENT OF EXECUTIVE DECISIONS MADE BY THE CABINET MEMBER FOR CULTURE, LEISURE & SPORT ON 10 JUNE 2019

This statement is produced in accordance with Regulation 13 of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012.

The following apply to the decisions listed below:

Reasons for these decisions: are contained in the Part A report <u>https://democracy.croydon.gov.uk/documents/s15750/Background%20Document%2</u> <u>0-%20Cremators%20Variation.pdf</u>

Other options considered and rejected: are contained in the Part A report <u>https://democracy.croydon.gov.uk/documents/s15750/Background%20Document%2</u> <u>0-%20Cremators%20Variation.pdf</u>

Details of conflicts of Interest declared by the Cabinet Member: none

Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Member: none

The Leader of the Council has delegated to the Cabinet Member the power to make the executive decisions set out below:

CABINET MEMBER'S KEY EXECUTIVE DECISION REFERENCE NO.: 2319CLS

Decision: Contract Variation to the Cremators and Maintenance Contract for the Installation of Compact Coolers

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 Culture, Leisure & Sport in consultation with the Cabinet Member for Finance & Resources

RESOLVED:

To approve the contract variation with Facultatieve Technologies for the installation of cremators and a maintenance under Regulation 29 of the Councils Tenders and Contracts Regulations the addition of the installation of new Compact Coolers at a cost of £113,865. The new maximum contract value will now be £610,947.

Notice date: 11 June 2019