LONDON BOROUGH OF CROYDON

To: Croydon Council website Access Croydon & Town Hall Reception

STATEMENT OF EXECUTIVE DECISIONS MADE BY THE CABINET MEMBER FOR FINANCE AND TREASURY ON 19 JULY 2017

This statement is produced in accordance with Regulation 13 of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012, and confirms that the Cabinet Member decision can be implemented as no scrutiny call-in was received within the published deadline.

The following apply to the decisions listed below:

Reasons for these decisions: are contained in the published Part A report

Other options considered and rejected: are contained in the published Part A report

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 DECISION REFERENCE NO. 1917FT

Decision title: Letting of the 9th and 10th floors at Bernard Weatherill House Having carefully read and considered the associated Part A and B reports 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 Finance and Treasury in consultation with the Leader of the Council

RESOLVED to

- 1. Agree that the Council enter into a 2 year lease for the letting of the 9th and 10th floors of Bernard Weatherill House (BWH) to the Secretary of State for Communities and Local Government and on the terms detailed in the associated Part B report.;
- 2. Agree that, for the reasons detailed in paragraph 3.6 of the report, the Executive Director Resources and s151 Officer be given delegated authority, in consultation with the Cabinet Member for Finance and Treasury to make any minor amendments to the terms of the grant of the 2 year lease for the 9th and 10th floors of BWH considered necessary after the decision has been made.

3. Note that where any amendments are made under this delegation, the amended terms for the 2 year lease for the 9th and 10th floors of BWH will be published on the Council's website within 1 month of completion of the lease.

Notice date: 07/08/17