

LONDON BOROUGH OF CROYDON

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STATEMENT OF EXECUTIVE DECISIONS MADE AT THE CABINET MEETING ON 25 April 2016

This statement is produced in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012. These are not the minutes of the meeting.

The following apply to each decision listed below:

Reasons for these decisions: are contained in the reports which can be downloaded on the Council's website www.croydon.gov.uk

Other options considered and rejected: are contained in the reports which can be downloaded on the Council's website www.croydon.gov.uk

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 Member: none

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

AGENDA ITEM 6: New Addington – Proposed Combined Leisure and Community Centre

RESOLVED: to note progress with the development of a new leisure and community centre for New Addington.

AGENDA ITEM 7: Equality Policy 2016-2020; and Opportunity and Fairness Plan 2016-20 (Statutory Equality Objectives)

RESOLVED: to recommend to Full Council that it agrees the Equality Policy 2016-2020 at appendix one to the associated report and the supporting Equality Objectives in the Opportunity and Fairness Plan 2016 – 2020 at appendix two to the associated report.

AGENDA ITEM 8: Stage 1: Recommendations arising from Streets and Environment Scrutiny Sub-Committee on 1 March 2016

RESOLVED to receive the recommendations arising from the meeting of the Streets and Environment Scrutiny Sub-Committee (1 March 2016) and to provide a substantive response within two months (ie. at the next available Cabinet meeting on 20 June 2016).

AGENDA ITEM 9: Investing in our Borough

Agenda item 9.1: Investing in our Borough

RESOLVED to note:

1. The contracts over £500,000 in value anticipated to be awarded by the nominated Cabinet Member, in consultation with the Cabinet Member for Finance and Treasury or, where the nominated Cabinet Member is the Cabinet Member for Finance and Treasury, in consultation with the Leader.
2. The list of delegated award decisions made by the Director of Strategy Communities and Commissioning between 18/02/2016 – 23/03/2016.
3. Contract awards recommended to the Cabinet for approval which are the subject of a separate agenda item and referenced in section 4.3 of the report

Agenda Item 9.2: Award of Contract - Main Works Construction Contract for ARK Oval Primary Academy 1 FE expansion

RESOLVED to approve the award of a construction Main Works contract for the proposed 1FE expansion of Ark Oval Primary School to Willmott Dixon Construction Ltd to a contract award of £5,873,459 plus a 10% contingency of £587,346 to give a maximum contract value of £6,460,805 from the revised Capital budget.

Agenda Item 9.3: 2016 School Expansion Programme – Construction Works

RESOLVED:

1.1 to note that in order to effectively deliver the 2016 Schools Expansion Programme the Leader of the Council has agreed the following delegations associated with the award of contracts to Willmott Dixon Construction Ltd as part of the 2016 Programme (Ref: 27/16/LR):

1.1.1 In respect of subsequent associated contracts valued above £500,000 up to the value of £5m authority to award is delegated to the Executive Director Place, in consultation with the Cabinet Member for Children, Young People and Learning and the Cabinet Member for Finance and Treasury;

1.1.2 In respect of subsequent associated contracts valued above £5m authority to award is delegated to the Assistant Chief Executive Corporate Resources and Section 151 Officer, in consultation with the Cabinet Member for Children, Young People and Learning and the Cabinet Member for Finance and Treasury;

1.1.3 That the above delegations include any subsequent contract approvals and decisions relating to:

- the Main Build NEC3 Contract;
- associated Enabling Works Contracts;
- associated provision of Temporary Classroom facilities;
- and any early orders which may be necessary to secure factory slots

Subject to the decision maker being satisfied that the council has received satisfactory proposals from Willmott Dixon Construction Ltd of Time, Cost and Quality.

That any awards made under these delegations will be reported within the Investing in Our Borough report at the Cabinet meeting following any award.

1.2 To note that contract awards anticipated under these delegations and associated with the 2016 Schools Expansion Programme are expected not to exceed a maximum value of £35.015m. This total potential commitment of £35.015m represents the construction budgets allocated from the overall 2016 Schools Expansion Budget of £41.475m.

Agenda Item 9.4: 2017 School Expansion Programme – Construction Works

RESOLVED:

1.1 To note that the Director of Strategy, Communities and Commissioning (SCC) has approved the award of Pre-Construction Services Agreements (PCSA) including associated surveys for the Primary Schools Expansion Projects at:

- Oasis Academy Byron Primary School at a contract sum of £309,842
 - Smitham Primary School at a contract sum of £310,092
 - St Nicholas SEN Primary School at a contract sum of £331,371
- to the Contractor detailed in the associated Part B report for the total contract sum of £951,305.

1.2 To note that in order to effectively deliver the 2017 Schools Expansion Programme the Leader of the Council has agreed the following delegations associated with the award of contracts as part of the 2017 Programme (Ref: 28/16/LR):

1.2.1 In respect of subsequent associated contracts valued above £500,000 up to the value of £5m authority to award is delegated to the Executive Director Place, in consultation with the Cabinet Member for Children, Young People and Learning and the Cabinet Member for Finance and Treasury;

1.2.2 In respect of subsequent associated contracts valued above £5m authority to award is delegated to the Assistant Chief Executive Corporate Resources and Section 151 Officer, in consultation with the Cabinet Member for Children, Young People and Learning and the Cabinet Member for Finance and Treasury;

1.2.3 That the above delegations include any subsequent contract approvals and decisions relating to:

- the Main Build NEC3 Contract;
- associated Enabling Works Contracts;
- associated provision of Temporary Classroom facilities;
- and any early orders which may be necessary to secure factory slots

Subject to the decision maker being satisfied that the Council has received satisfactory proposals of Time, Cost and Quality.

That any awards made under these delegations will be reported within the Investing in Our Borough report at the Cabinet meeting following any award.

1.3 To note that contract awards anticipated under these delegations and associated with the 2017 Schools Expansion Programme are expected not to exceed a maximum value of £18.469m. This total potential commitment of £19.420m represents the construction budgets allocated from the overall 2017 Schools Expansion Budget of £22.068m.

Agenda Item 9.5: Variation to extend the contract for a managed service provider for temporary agency resources

RESOLVED:

1.1 to approve the variation of the Council's current managed service provider for agency staff contract with Comensura by way of extension of the contract for an initial period of 3 months with the option to extend up to a further 2 months from 9th July 2016.

1.2 to note that the value of the variation will be approximately £9 million

Date: 10 May 2016