

## LONDON BOROUGH OF CROYDON

### STATEMENT OF DECISIONS MADE BY THE CABINET MEMBER FOR FINANCE & TREASURY

The following apply to each decision

**Reasons for decisions**

As detailed in the reports

<https://democracy.croydon.gov.uk/ieListMeetings.aspx?Committeeld=183>

**Details of any alternative options considered and rejected:**

As detailed in the reports

<https://democracy.croydon.gov.uk/ieListMeetings.aspx?Committeeld=183>

**Conflicts of Interest: none**

**Cabinet Member for Finance & Treasury**

**Decision date: 22/11/2017**

**Ref: 3617FT**

**Decision Title: Internal Audit & Anti-Fraud Contract Award**

**RESOLVED**

Having carefully read and considered the attached Part A and Part B reports, including 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 & Treasury, in consultation with the Leader of the Council is recommended to agree the following:

in consultation with the Leader, approve the award of the framework for Internal Audit & Anti-Fraud ("the Services") to the successful Contractor upon the terms detailed in the associated Part B report, for a maximum contract term of eight years (initial term of six years to extend for further periods not exceeding two years)

Note that the maximum value of the framework for use by the public sector bodies detailed in the report is £50m over the maximum contract term.

Agree the annual contract value to Croydon of an estimated £396k, with a total estimated contract spend of £3.168m over the maximum eight year term of the contract, to be instructed through the placement of Service Orders against the framework.

Note that the name of the successful Contractor will be published upon conclusion of the standstill period required under regulation 87 of the Public Contract Regulations 2015.

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**Cabinet Member for Finance & Treasury**  
**Decision date: 15/11/2017**  
**Ref: 4117FT**

**Decision Title: Amendment to the Council's 2017-18 Local Discretionary Business Rates Relief Scheme**

RESOLVED

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 report, the Cabinet Member for Finance and Treasury in consultation with the Leader of the Council, to

1. Agree the changes to the Council's 2017-18 Local Discretionary Business Rates Relief Scheme set out in Appendix 1, and
2. Agree the revised 2017-18 Local Discretionary Business Rates Relief scheme set out in Appendix 2 of the associated report.

**Cabinet Member for Finance & Treasury**  
**Decision date: 13/11/2017**  
**Ref: 4217FT**

**Decision Title: Uniform for Development Management & Building Control**

RESOLVED

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 report, the Cabinet Member for Finance and Treasury in consultation with the Leader of the Council

to approve

1. A contract extension of the Uniform for Building Control and Development Management Support & Maintenance Services with IDOX Software Limited ("the Contract") for a further term of 2 x using both of the 1 year extension options.
2. The cost associated with exercising the extension option is £135,000, taking the maximum total contract value to £660,000.