

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	8 March 2019
Title:	Supply of Agency Workers to Hampshire County Council
Report From:	Director of Corporate Resources
	(Summary of an Exempt Decision)

Contact name: Stephanie Randall

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1. The decision:

That the Executive Member for Policy and Resources:

- 1.1. That spend approval for up to £500 million is provided for agency worker services procured by the County Council through Hampshire & Kent Commercial Services LLP, for the term of the proposed service agreement (6+4 years), effective from 1 April 2019.
- 1.2. That delegated authority be granted to the Director of Corporate Resources to agree any Single Tender Approvals in line with Paragraph 7.5 of the report.
- 1.3. That an update be brought back to the Executive Member for Policy and Resources following the first year of the new arrangements being in place.

2. Reason for the decision:

- 2.1. To ensure continuity in arrangements for the supply of agency workers to the County Council.

3. Other options considered and rejected:

- 3.1. A full options appraisal was carried out prior to the report to Cabinet in September 2018.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker: None.
- 4.2. Conflicts of interest declared by other Executive Members consulted: None.

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

8 March 2019

Executive Member for Policy and Resources
Councillor Roy Perry