

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Public Health
Date:	26 July 2017
Title:	Approval of novations and delegation of authority to approve
Report From:	Director of Public Health

Contact name: Kate Mulford

Tel: 01962 845091

Email: Kate.mulford@hants.gov.uk

1. The decision:

1.1. That the Executive Member for Public Health delegates authority to the Head of Law and Governance and Monitoring Officer to approve the use of the modification process for the novation of public contracts for public health which have a modification value in excess of £1million in circumstances where there is no change in financial impact on the County Council as set out in paragraph 3.1 of the report.

2. Reason(s) for the decision:

2.1. The decision to delegate authority to approve novation requests to the Head of Law and Governance and Monitoring Officer will ensure that novations are processed in a timely manner and the approval process is consistent with that for novations below £1million.

3. Other options considered and rejected:

3.1. That novations continue to be dealt with on an individual basis by the Executive Member. This option has been rejected as it does not allow for novations to be processed in a timely manner.

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:

26 July 2017

**Executive Member for Public Health
Councillor Patricia Stallard**