HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	22 September 2017
Title:	Procured Support for Partnership on-boarding
Report From:	Director of Corporate Resources - Corporate Services

Contact name: Gary Westbrook

Tel: 01962 846484 Email: Gary.westbrook@hants.gov.uk

1. The Decision:

1.1. That the Executive Member approves the procurement of external support for the purpose of on-boarding new partners to the Hampshire shared support services partnership on the basis as set out in the report. These costs to be met in full by each of the on-boarding partners.

2. Reason(s) for the decision:

2.1. The procurement would provide an opportunity to increase the capacity and resilience within the shared service arrangement and through the cost sharing model provide financial benefits to all existing partners.

3. Other options considered and rejected:

3.1. Not to procure external support for the on-boarding of new partners.

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:
	22 September 2017
Executive Member for Policy and Resources Councillor R Perry	