

# Public Document Pack

## **Executive Decision Records**

Please find set out below a number of Executive Decisions taken by the Executive Member for Policy and Resources at his Decision Day on Tuesday, 22nd September, 2020

1. **INVESTING IN HAMPSHIRE BIDS**
2. **RE-PROCUREMENT OF THE PENSIONS ADMINISTRATION SYSTEM**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	22 September 2020
<b>Title:</b>	Investing in Hampshire Bids
<b>Report From:</b>	Director of Corporate Resources – Corporate Services

**Contact name:** Rob Carr

**Tel:** 0370 779 2647      **Email:** Rob.carr@hants.gov.uk

#### 1. The decisions:

- 1.1 That the Executive Member approves an award of £5,000 for the set up costs of the Hampshire Youth Network subject to them being formally constituted and having their own banking arrangements
- 1.2 That the Executive Member approves the changed use of the previous £50,000 award to the Ark Cancer Centre Charity to help fund the creation of an interim wellbeing centre at Basingstoke Hospital.

#### 2. Reason for the decisions:

- 1.2 These awards would benefit and increase the wellbeing of Hampshire residents.

#### 3. Other options considered and rejected:

- 3.1 None

#### 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:**

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**22 September 2020**

**Councillor Keith Mans  
Executive Member for Policy and Resources**

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	22 September 2020
<b>Title:</b>	Re-procurement of the pension administration software
<b>Report From:</b>	Deputy Chief Executive and Director of Corporate Resources
	(Summary of Exempt Decision)

**Contact name:** Andrew Lowe

**Tel:** 07970 716428

**Email:** Andrew.lowe@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Member for Policy and Resources approves the re-procurement of the pension administration software via the Data and Applications (DAS) framework provided by Crown Commercial Services, covering licence fee, annual maintenance and Consultancy days.

#### 2. Reasons for the decision:

- 2.1. To ensure that the pension administration service can continue to be provided using compliant software from the current provider.

#### 3. Other options considered and rejected:

- 3.1. Not to approve the use of the DAS framework. This was rejected because the County Council is obliged to follow procurement rules and the DAS framework is the most appropriate and expeditious route to re-procure the existing provider.
- 3.2. To use an alternative framework. This was rejected because it is not considered to be in the County Council's best interests to run a mini competition between the two main software suppliers, as the aim of the procurement is to achieve stability for the pension system.

#### 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:**

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**22 September 2020**

**Councillor Keith Mans  
Executive Member for Policy and Resources**