

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 Decision Day on Tuesday, 27th October, 2020.

1. **REGULATION OF INVESTIGATORY POWERS ACT 2000 – ANNUAL REVIEW AND CONFIRMATION OF EXISTING POLICY WITH REGARDS TO SURVEILLANCE ACTIVITY**
2. **GRANT TO VOLUNTARY ORGANISATIONS AND OTHER BODIES - CHICHESTER HARBOUR TRUST**
3. **EXCLUSION OF THE PRESS AND PUBLIC**
4. **SAP HYBRIS AND C4C RENEWAL**
5. **MICROSOFT LICENSING RENEWAL**
6. **STRATEGIC LAND UPDATE**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy & Resources
Date:	27 October 2020
Title:	Regulation of Investigatory Powers Act 2000 – Annual review and confirmation of existing policy with regards to surveillance activity
Report From:	Director of Culture, Communities and Business Services / Director of Transformation and Governance – Corporate Services

Contact name: Julie Chambers – Trading Standards Manager (Legal & Compliance)/Peter Andrews – Head of Risk and Information Governance,

Tel: 07739 050553
0370 779 1365

Email: julie.chambers@hants.gov.uk
peter.andrews@hants.gov.uk

1. The decision:

1.1. That the County Council's proposed Policy with regard to RIPA, attached as appendix 1 to the report, be approved.

2. Reason(s) for the decision:

2.1. The decisions made will ensure that Hampshire County Council continues to comply with the Regulation of Investigatory Powers Act 2000, as amended by the Protections of Freedoms Act 2012, in such a manner that supports the County Council's Strategic Plan.

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:

27 October 2020

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

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources		
Date:	27 October 2020		
Title:	Grant to voluntary organisations and other bodies		
Report From:	Director of Transformation and Governance – Corporate Services		
Contact name:	Louise Pickford		
Tel:	01962 847355	Email:	Louise.pickford@hants.gov.uk

1. The Decision:

That a one-off grant of £8,000 be awarded to the Chichester Harbour Trust towards the management and administrative costs of the organisation for 2020/21.

2. Reasons for the decision:

2.1. Awarding financial assistance would support the County Council's strategic objective of enabling people in Hampshire to enjoy a rich and diverse environment.

3. Other options considered and rejected:

3.1 To approve higher or reduced funding which was rejected.

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:

Councillor Keith Mans
Executive Member for Policy and Resources

27 October 2020

Item 4

HAMPSHIRE COUNTY COUNCIL

Decision Record

Decision Maker:	Executive Member for Policy & Resources
Date:	27 October 2020
Title:	SAP Hybris and C4C Software Renewal
Report From:	Director of Corporate Resources
(Summary of an Exempt Decision)	

Contact name: Simon Williams, Head of IT

Tel: 0370 779 7809

Email: Simon.williams2@hants.gov.uk

1. The decision:

1.1. That funding authority is given to allow IT to renew the SAP Hybris and C4C (Cloud for Customer) software licensing for five years as the second part of a fifteen-year plan.

2. Reasons for the decision:

2.1. The SAP Hybris/C4C system provides a contact management platform used to provide prompt and efficient service to our customers and our partner organisations. This is essential to be able to capture, route, resolve and analyse customer contact request in a timely manner.

2.2. In 2015 SAP Hybris/C4C was selected from a pool of market leading software platforms following a detailed tender process. At this time, it was approved to run this solution for fifteen years but only commit to a five year spend to protect us against changes to service requirements. An option to extend on the same terms was included.

2.3. The initial five-year funding approval comes to an end in December 2020 and this paper seek approval to extend the deal and procure the next five years ending in December 2025.

3. Other options considered and rejected:

3.1. There are alternative software solutions which could provide this functionality; however, this option has been rejected because:

3.2. A migration to an alternative software provider would be cost prohibitive and the very disruptive to all organisations in the Shared Services Partnership

3.3. The investment in the SAP Hybris and C4C platform has already been through a detailed tender process as part of a 15-year strategic plan which was approved in 2015.

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:

5.1. None

6. Reason(s) for the matter being dealt with if urgent:

6.1. Not applicable

7. Statement from the decision maker:

Approved by:	Date:
-----	27 October 2020
Councillor Keith Mans Executive Member for Policy and Resources	

Item 5

HAMPSHIRE COUNTY COUNCIL

Decision Record

Decision Maker:	Executive Member for Policy & Resources
Date:	27 October 2020
Title:	Microsoft Software Renewal
Report From:	Director of Corporate Resources
(Summary of an Exempt Decision)	

Contact name: Simon Williams, Head of IT

Tel: 0370 779 7809

Email: Simon.williams2@hants.gov.uk

1. The decision:

1.1. That funding authority is given to allow IT to engage with the market to renew the County Council's Microsoft Enterprise Agreements and other ancillary agreements up to the end of 2023.

2. Reasons for the decision:

2.1. The IT delivered across HCC is underpinned for the large part by Microsoft-licensed software products: both as user applications like Office and server software which runs our IT infrastructure.

2.2. All licensing is now subscription-based and is managed through several different agreements with Microsoft.

2.3. The main agreement is our Microsoft Enterprise Agreement (EA) which runs for a fixed 36-month period and the current agreement is due for renewal in December 2020. HCC is now seeking to enter into a new EA to cover the 36 months to 31 December 2023.

3. Other options considered and rejected:

3.1. There are no other options available to the County Council, Microsoft software is essential to the delivery of council services.

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:

5.1. None

6. Reason(s) for the matter being dealt with if urgent:

6.1. Not applicable

7. Statement from the decision maker:

Approved by:

Date:

Councillor Keith Mans
Executive Member for Policy & Resources

27 October 2020

Item 6

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	27 October 2020
Title:	Strategic Land Update
Report From:	Director of Culture, Communities and Business Services
(Summary of an Exempt Decision)	

Contact names: Louise Hague

Tel: 0370 779 4077

E-mail: Louise.hague@hants.gov.uk

1. The decision:
 - 1.1 That approval be given to the sale of the County Council's land at Swing Swang Lane, Basingstoke on the basis as set out in this report, with the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) being authorised to settle the detailed terms and conditions including any adjustments to the purchase price that may be required to conclude the sale.
 - 1.2 That approval be given to submit an application, if required, to amend and/or to complement the existing planning permission for the Swing Swang Lane site, with the Director of Culture, Communities and Business Services (Assistant Director – Property and Facilities) being authorised to enter into any amended or new associated planning agreements.-
 - 1.3 That the proposed approach to the Issues and Options stage of the Basingstoke and Deane Local Plan in respect of a number of key sites within the Strategic Land programme is noted.
2. Reason(s) for the decision:
 - 2.1 To ensure that a completed sale of the County Council's landholding at Swing Swang Lane can be concluded and that pipeline development opportunities are protected as part of the Basingstoke and Deane Local Plan Update.

3. Other options considered and rejected:

3.1 To not progress with the sale of the land at Swing Swang lane at this time or to pursue an alternative land promotion strategy in respect of relevant Basingstoke landholdings.

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:

27 October 2020

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