

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Commercial Strategy, Human Resources and Performance Decision Day held virtually on Tuesday, 13th October, 2020

1. **PROPERTY SERVICES COMMERCIAL DECISIONS REPORT**
2. **BUSINESS SERVICES GROUP – 2019/20 ANNUAL REPORT AND ACCOUNTS**
3. **MANAGING HAMPSHIRE'S BUILT ESTATE**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Commercial Strategy, Human Resources and Performance
Date:	13 October 2020
Title:	Property Services Commercial Decisions Report
Report From:	Director of Culture, Communities and Business Services

Contact names: Steve Clow

Tel: 0370 779 8845 **E-Mail:** steve.clow@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Commercial Strategy, Human Resources and Performance approves a total contract spend of up to £5 million over 7 years for new grounds maintenance contract arrangements for Hampshire County Council corporate sites.
- 1.2 That the Executive Member for Commercial Strategy, Human Resources and Performance approves total contract spend of up to £5 million over 5 years for a new Print Services contract.
- 1.3 That the Executive Member for Commercial Strategy, Human Resources and Performance approves a total Hampshire County Council contract spend of up to £30 million over 4 years for a call off contract under the new Heating Oil and Road Fuels framework arrangement.

2. Reasons for the decision:

- 2.1 To re-procure of grounds maintenance, print services, heating oil and road fuels contract arrangements for the County Council and other partners.

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:

13 October 2020

**Councillor Stephen Reid
Executive Member for Commercial Strategy, Human
Resources and Performance**

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Commercial Strategy, Human Resources and Performance
Date:	13 October 2020
Title:	Business Services Group – 2019/20 Annual Report and Accounts
Report From:	Director of Culture, Communities and Business Services

Contact name: Shaun Le Picq
Tel: 03707 790482
E-mail: shaun.lepicq@hants.gov.uk

1. The decision:

- 1.1 That the Executive Member for Commercial Strategy, Human Resources and Performance approves the 2019/20 annual report and accounts for the Business Services Group.

2. Reason for the decision:

- 2.1 To approve the financial performance of the principal self-funding business units within the Culture, Communities and Business Services department for 2019/20.

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:

13 October 2020

**Councillor Stephen Reid
Executive Member for Commercial Strategy, Human
Resources and Performance**

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Commercial Strategy, Human Resources and Performance
Date:	13 October 2020
Title:	Managing Hampshire's Built Estate
Report From:	Director of Culture, Communities and Business Services

Contact names: Steve Clow

Tel: 0370 779 8845

E-mail: steve.clow@hants.gov.uk

1. The decision:

1.1 That the Executive Member for Commercial Strategy, Human Resources and Performance:

- i. Notes the progress made in delivery of the 2020/21 repairs and maintenance programmes for the corporate and schools estates.
- ii. Notes the additional schools condition allocation funding.
- iii. Notes the impact of Covid-19 and the steps taken by Property Services to mitigate this.

2. Reason for the decision:

- 2.1 To report the progress on delivery of the 2020/21 repairs and maintenance programme for the corporate and schools' estates; to provide an update on the allocation of funding to address the highest priorities across the corporate and schools' estates and to note on the impact of the Covid-19 pandemic on the delivery of the 2020/21 repairs and maintenance programme and the steps being taken by Property Services to mitigate this impact.

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:

13 October 2020

**Councillor Stephen Reid
Executive Member for Commercial Strategy, Human
Resources and Performance**