

HAMPSHIRE COUNTY COUNCIL

Decision Record

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

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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:

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

22 September 2020