

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Commercial Strategy, Human Resources and Performance
Date:	17 March 2021
Title:	Property Services Commercial Decisions Report
Report From:	Director of Culture, Communities and Business Services

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1. The decisions:

- 1.1 That the Executive Member for Commercial Strategy, Human Resources and Performance:
- 1.2 Approve a contract is let with Laser (Kent County Council's public buying organisation) for the period 2021 – 2026 with an estimated total value of circa 15m.
- 1.3 Approve that the procurement will include Hampshire County Council and Partners as well as any other interested Local Authorities.

2. Reasons for the decision:

- 2.1 HCC ran a tender via the Laser Water Supply Framework in 2018 leading to the award of a Water Supply and Wastewater contract to Business Stream for an initial term of 3-year expiring in September 2021.
- 2.2 Several Local Authorities have since expressed an interest in joining HCC's arrangement, whilst Laser is currently procuring a new Framework to further enhance the existing Framework expiring in July 2021.
- 2.3 The intention is to run a compliant tender using the new Laser Framework in Q3 2021 to drive further benefits and aggregate the spend with other interested Local Authorities (currently includes New Forest District Council,

Test Valley Borough Council, Winchester City Council, Havant Borough Council and East Hampshire District Council).

2.4 The current annual spend is in the order of £2.5m per annum for Hampshire County Council and partners (Hampshire Constabulary and Hampshire Fire and Rescue Service (HFRS)). The addition of other Local Authorities' partners will increase the total spend.

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:

17 March 2021

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