

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	18 October 2017
Title:	Strategic Procurement and County Supplies Contracting Activity and Approvals for 2017-18
Report From:	Director of Transformation and Governance

Contact name: Belinda Stubbs

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1. The Decision:

That the Executive Member for Policy and Resources approves the following:

1.1. The procurement and spend approvals be given for the contracts as detailed in Appendix 1 of the report subject to the following amendment on the T19 IT – HPSN3 Contract:

- After the words “1st April 2019”, include “no more than 10 years and other term options to be explored”

2. Reason(s) for the decision:

2.1. The purpose of this report is to present the relevant procurement approvals in relation to various contracts as listed in Appendix 1 of the report. This approval request is in accordance with the County Council’s Contract Standing Orders and Constitution.

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: In making this decision, I have taken into account the recommendation received from the Buildings, Land and Procurement Panel on the T19 IT – HPSN3 contract as shown in paragraph 1.1 above.

Approved by:

Date:

18 October 2017

**Councillor Roy Perry
Executive Member for Policy and Resources**