

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	23 September 2021
Title:	Hampshire County Council Term Contract for the Supply, Installation and Maintenance of Traffic Signals and Associated Equipment 2016 – 2021/24 - Variation to Contract Spend
Report From:	Director of Economy, Transport and Environment

Contact name: Adrian Gray

Tel: 0300 555 1388

Email: adrian.gray@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Economy, Transport and Environment approves the variation to contract spend in respect of the Hampshire County Council Term Contract for the Supply, Installation and Maintenance of Traffic Signals and Associated Equipment 2016 – 2021/24, estimated to be £5 million.

2. Reason for the decision:

- 2.1. The Executive Member for Economy, Transport and Environment gave approval in November 2015 to procure and spend in respect of the Hampshire County Council Term Contract for the Supply, Installation and Maintenance of Traffic Signals and Associated Equipment 2016 – 2021/24, with an estimated value of £12million. Spend through the contract is now forecast to exceed this value and approval for the variation to contract spend is therefore required.

3. Other options considered and rejected:

- 3.1. Ending the current contract early would reduce spend. It would be possible to re-tender the contract from July 2023 rather than from July 2024. This option has been rejected as there is a concern with regard to the availability of construction materials, products and services that may lead to higher tendered prices and difficulty meeting the authority's performance requirements should the contract be retendered at this time.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

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:

23 September 2021

**Executive Lead Member for Economy, Transport and
Environment
Councillor Rob Humby**