## HAMPSHIRE COUNTY COUNCIL

## **Executive Decision Record**

Decision Maker:	Executive Member for Commercial Strategy, Estates and Property
Date:	11 October 2021
Title:	Strategic Partner Spend Approval
Report From:	Director of Culture, Communities and Business Services

## 1. The decision:

1.1 That the Executive Member for Commercial Strategy, Estates and Property approves spend up to a maximum of £80 million over 7 years under the South-East and London lot of the SCF Consult Framework to procure private sector partner resources and professional services to support the delivery of property and construction related projects and programmes of work on behalf of the County Council and its external client partners.

## 2. Reason(s) for the decision:

- 2.1 Property Services uses private sector consultant resource to supplement its in-house capacity and capability in a flexible way to respond to workload demand from the County Council and external client partners.
- 2.2 Property Services' current strategic partner arrangements come to an end in May 2022, and it is now proposed to transition the procurement of private sector consultant resource and services to the new SCF Consult Framework for the South-East and London. This is Lot 2 of a Professional Services Framework established by HCC Property Services in partnership with Devon County Council and Manchester City Council in May 2020. The SCF Consult Framework is fully compliant with the Public Procurement Regulations and offers a full breadth of property related professional services. The Framework arrangement includes provisions that address performance, equality and climate change.
- 2.3 Private sector resource and professional services for Hampshire County Council and its external client partners will be procured via a call-off contract arrangement under the framework, which provides an efficient procurement mechanism while also allowing flexibility to respond to workload demand and specific requirements.

- 2.4 The anticipated spend under this arrangement is up to £80 million over the maximum 7-year duration of the arrangement. Actual spend will depend on workload demand and will be managed within approved funding allocations for projects and programmes of work and normal budget and financial management procedures.
- 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:
	11 October 2021
Councillor S Forster Executive Member for Commercial Strategy, Estates and Property	