

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	6 June 2011
Title:	Collaborative Tender for Independent Fostering Placements
Reference:	2733
Report From:	Director of Children's Services

Contact name: Vanessa Courtney – Head of County Services

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1. The decision:

2. That the Executive Member for Children's Services approves the Procurement process outlined in the report for the collaborative Independent Fostering Agency contract.
3. That the Executive Member for Children's Services approves the requirement to extend the contracts for current providers for Independent Fostering Placements for a six month period to allow for a smooth transition to the new contract.

4. Reason(s) for the decision:

The current contract for Independent Fostering Placements is due for re-newal.

- 4.1. The proposed procurement process supports the Corporate Efficiencies programme.

5. Other options considered and rejected:

- 5.1. Not applicable

6. Conflicts of interest:

- 6.1. Conflicts of interest declared by the decision-maker:
- 6.2. Conflicts of interest declared by other Executive Members consulted:

7. Dispensation granted by the Standards Committee: none.

8. Reason(s) for the matter being dealt with if urgent: not applicable.

9. Statement from the Decision Maker:

Approved by:

Date:

6 June 2011

**Executive Lead Member for Children's Services
Councillor Roy Perry**