

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	19 January 2012
<b>Title:</b>	Procurement Approvals
<b>Reference:</b>	3516
<b>Report From:</b>	Director of Culture, Communities and Business Services

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### 1. The decision:

1.1. That approval to procure be given for the following framework agreements and approval to procure and spend be given for the following contracts valued over £1 million in accordance with the County Council's Contract Standing Orders and Constitution:

- Dry, Chilled and Frozen Foods framework agreement of up to five years duration with a total estimated value of £40 - £50 million (£30 - £40 million for the County Council).
- Early Years Equipment four year framework agreement with a total estimated value of £2.5 - £3 million.
- Cleaning Services four year framework agreement with a total estimated value of £15 - £20 million (£4 - 5 million for the County Council).
- Grounds Maintenance four year framework agreement with a total estimated value of £5 - £10 million.
- Grounds Maintenance for Central and North Andover Area call-off contract with a total estimated value of £1.295 million.
- Security Services four year framework agreement with a total estimated value of £4 - £8 million (£1 - £2 million for the County Council).
- Occupational Health and Wellbeing Services four year framework agreement with a total estimated value of £5 - £8 million and a call-off contract for the County Council of up to four years at a value of £3.5 million.
- Microsoft Licensing three year contract with a total value of £2 - 2.7 million.
- Nurse Call Systems contract for one year with a total value of £1.2 million.

- Windows Replacement Programme contract with a total value of £2.17 million
- Project Extra-Care call-off contract with an estimated value for the contractors fee for pre-construction services of £20,000. The full contract value is anticipated to be £3 million.
- Fire Precautions Improvement Programme across three contracts with a total value of £920,000.
- Decanting (Removal) and Environmental Disposal Services framework agreement of up to four years duration with a total estimated value of £1.8 million (£1.6 million for the County Council).

**2. Reason for the decision:**

The corporate procurement initiatives do not link to the Corporate Priorities, but require a decision because they have a positive impact on the management of the County Council's resources and on the local economy; by promoting a strategic approach to procurement; and by developing the procurement skills of staff and improving capacity.

**3. Other options considered and rejected: 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 Standards Committee: None**

**6. Reason(s) for the matter being dealt with if urgent: Not applicable**

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

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**19 January 2012**

**Executive Member for Policy and Resources  
Councillor T.K. Thornber, CBE**