

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member – Environment and Transport
<b>Date:</b>	8 May 2012
<b>Title:</b>	Romsey Area Public Bus Contract
<b>Reference:</b>	3895
<b>Report From:</b>	Director of Economy, Transport and Environment

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**1. The decision:**

- a) That, in accordance with the County Council's Contract Standing Orders and Constitution, approval be given to procure and spend on contracts for public bus services in the Romsey, Totton and Waterside areas. Contracts will be for two to six years duration with a value of £0.4-0.5 million per annum (it is intended that these contracts will be procured under the proposed Public Bus Dynamic Purchasing System, considered elsewhere on this Agenda).
- b) That a further report detailing the outcome of the tendering exercise be presented to the Executive Member for Environment and Transport in September for final decision.

**2. Reason for the decision:**

- 2.1. The County Council's Contract Standing Orders (CSO 3) requires that 'The commencement of a procurement process for a Contract is subject to the prior approval of the relevant decision maker who has the authority to give such approval under the Constitution.' Approval to procure is required for frameworks and dynamic purchasing systems and approval to procure and spend is required for contracts. Approval by the Executive Member is required where the value, or estimated value, over the life of the framework/DPS/contract is in excess of £1 million.

**3. Other options considered and rejected:**

- 3.1. None.

**4. Conflicts of interest:**

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

<b>Approved by:</b>  -----  <b>Executive Member for Environment and Transport Councillor M J Kendal</b>	<b>Date:</b>  <b>8 May 2012</b>
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