

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 October 2012
Title:	Shared Services Update
Reference:	3852
Report From:	Director of Culture, Communities and Business Services

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1. The decision: (PROPOSED)

To consider the following recommendation reported to the Buildings, Land and Procurement Panel on 2 October 2012:

- 1.1. That the County Council enter into a Joint Working Agreement with West Sussex County Council for the delivery of Property Services to facilitate the design and construction of school projects as part of the 'cluster' arrangement.
- 1.2. That the County Council enter into a Shared Services arrangement with Hart District Council to deliver management services for the Property and Engineering Term Contract.

2. Reason(s) for the decision:

- 2.1. The shared services arrangements do not link directly to the Corporate Priorities, but require a decision to enable the works to progress for each collaboration.

3. Other options considered and rejected:

- 3.1. The need for the works has been identified as a priority and the proposals set out in the report to the BLAPP meeting of 2 October are considered to be the most appropriate and cost-effective way of meeting that need.

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:

25 October 2012

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