

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economic Development and Rural Affairs
Date:	16 April 2013
Title:	Enterprise Education Programme
Reference:	4817
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1 That approval to spend be given in respect of the contract of £100,000 for an enterprise education programme for Hampshire schools.
- 1.2 That the Executive Member gives approval to carry forward the unallocated sums from the Rural Affairs fund and savings identified in the 2012/13 Economic Development Budget, as set out in paragraph 3.1, to fund the enterprise education programme.
- 1.3 That delegated authority be given to the Director of Economy, Transport and Environment to procure and award the contract through a competitive open procurement process.
- 1.4 That a ratio of 10% for price and 90% for quality be split between Presentation Quality Weighting (30%) and Tender Submission Quality Weighting (60%) is applied in tender evaluation, and approved.
- 1.5 That the Director of Economy, Transport and Environment be given delegated authority to agree any variations to the items approved referred to in paragraph 1.1 of the report, in consultation with the Executive Member for Economic Development and Rural Affairs.

2. Reasons for the decision:

- 2.1. That supporting schools to take part in an enterprise education programme and encouraging them to continue to do so will enhance future rates of entrepreneurship in Hampshire.
- 2.2. That encouraging structured interaction between young people and people who work in business can only lead to improved knowledge, skills, and business awareness amongst Hampshire's future workforce.

3. Other options considered and rejected:

- 3.1. Provide grant aid to schools on a competitive basis for them to procure entrepreneurship training and activities themselves. This would cause administrative costs for the individual schools and has been rejected as it would bring the Department into conflict with contract standing orders.

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:

16 April 2013

**Executive Member for Economic Development and
Rural Affairs
Councillor R Ellis**