

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	23 October 2014
Title:	Corporate Procurement Update
Reference:	6122
Report From:	Director of Culture, Communities and Business Services

Contact name: David Cooke and Shaun Le Picq

Tel: 01962 826934 **Email:** david.cooke3@hants.gov.uk
 shaun.lepicq@hants.gov.uk

1. The decision:

- i. That the required procurement and spend approvals be granted for the programme of contracting activity as set out in Appendix 3 of the report. Following clarification at the meeting, it was agreed that:
 - the first four children’s homes in the project had a total of £4.5m and not £2m as specified in the report.
 - separate approval for the projects at Winchester and Fareham would be sought at a future date.
- ii. That the progress made against the Corporate Procurement Strategy Improvement Action Plan as shown in Appendix 1 be noted.
- iii. That the procurement key performance indicators for 2013/14 as provided in Appendix 2 be noted.

2. Reason for the decision:

2.1. 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 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:

23 October 2014

**Executive Member for Policy and Resources
Councillor Roy Perry**