

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	3 March 2015
Title:	Contract Extension for Havant Call and Go
Reference:	6497
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That the contract for the Havant Call and Go service be extended and varied from five days per week to four, as set out in the supporting report, subject to the contributions from other funders being confirmed.
- 1.2. That approval be given to enter into Deeds of Agreement with Havant Borough Council and East Hampshire District Council for the initial contract extension and subsequently to cover any extensions up to 31 March 2019.
- 1.3. That the Director of Economy, Transport and Environment be given delegated authority to make minor variations to the future contract and service provision as required, in consultation with the Executive Member for Economy, Transport and Environment, and award further contract extensions up to 31 March 2019.

2. Reason for the decision:

- 2.1. To maintain a transport service for vulnerable users whilst responding to the reduced funding available for the service. The award of the contract will help to maintain accessibility in Havant and combat social isolation by providing people with access to key services including retail. The transport service provided under this contract extension will help to support the County Council's well-being agenda.

3. Other options considered and rejected:

- 3.1. The council could choose to not award a contract. This would leave many people who rely on the current service with no access to a number of services including retail. The contract could be maintained at the current

funding level but this would require additional funding to be provided by the County Council and this would result in other activities and services not being supported.

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:
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Executive Member for Economy, Transport and Environment Councillor Seán D T Woodward	

