

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	21 April 2015
Title:	Contract for the Administration of the Hampshire Concessionary Fares Scheme
Reference:	6608
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1 That approval to procure and spend be given in respect of a contract for the administration of the Hampshire Concessionary Fares Scheme for up to six years duration with an estimated value of £350,000, to be fully funded by Hampshire County Council.
- 1.2 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, in consultation with the Executive Member for Economy, Transport and Environment.

2. Reason for the decision:

- 2.1 The contract will enable the County Council to continue providing the Hampshire Concessionary Travel Scheme and fulfil its statutory requirements for operating a Travel Concession Scheme in Hampshire. The concessions offered by the scheme, which support the transport needs of older and disabled people, help to support the County Council's wellbeing agenda. The ability to continue to reimburse operators accurately will also be maintained

3. Other options considered and rejected:

- 3.1. The council could choose not to award a contract but this would lead to the council being in breach of its statutory responsibilities for concessionary fares. Alternatively, the council could undertake the administration of the scheme itself but given the complex reimbursement arrangements to operators it would not have the necessary expertise or experience to perform this role. Engaging a suitable contractor is seen as the most cost effective and efficient means of administering the scheme and achieving value for money for the council.

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:

21 April 2015

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