

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	23 July 2015
<b>Title:</b>	Minor Works Construction Framework Procurement
<b>Reference:</b>	6647
<b>Report From:</b>	Director of Culture, Communities and Business Services

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**1. The decision: (PROPOSED)**

That the Executive Member for Policy and Resources:

- 1.1 Approves the procurement of a new Minor Works Construction Framework as outlined within the report to the Buildings Land and Procurement Panel, to a maximum value of £240m over the 4 years with a targeted implementation date of 2016.
- 1.2 Approves the increase in potential maximum value of the Regional Modular Building Framework from £150m to £300m and approves the increase of the HCC maximum value from £8m to £13m.

**2. Reason(s) for the decision:**

- 2.1. The new Minor Works Construction Framework will allow closer working with selected small/medium construction contractors, to deliver more improved cost outcomes, together with greater local spend, local employment and apprenticeship opportunities.

**3. Other options considered and rejected:**

- 3.1. 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:**

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**23 July 2015**

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