

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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

Contact name: Gareth Davies

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1. The decision:

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:

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

23 July 2015